# AGENDA

## COMMON COUNCIL SPECIAL SESSION

# 12:00 NOON, MONDAY, JANUARY 7, 1985

# COUNCIL CHAMBERS

- I. ROLL CALL
- II. AGENDA SUMMATION
- III. MESSAGES FROM COUNCILMEMBERS
- IV. MESSAGES FROM THE MAYOR
- V. ELECTION OF OFFICERS
- VI. PETITIONS AND COMMUNICATIONS
- VII. LEGISLATION FOR SECOND READING-DISCUSSION AND VOTE
  - 1. Resolution 85-1 To Authorize Expenditure from the Non-Reverting Improvement I Fund

(No Committee Recommendation)

Asked to Attend: Harriet Lipkin, Corporation Counsel Betty Merriman, City Controller

## VIII. LEGISLATION FOR FIRST READING

- 1. Ordinance 85-2 To Amend Section 2.04.380 of Title 2 entitled "Order of Business of the Common Council" of the Bloomington Municipal Code
- 2. Ordinance 85-3 To Vacate a Public Parcel re: 816 Anna Lee Lane (James Ridge)
- IX. MINUTES FOR APPROVAL: December 19, 1984
- X. ADJOURNMENT

In the Council Chambers of the Municipal Building held on Monday, January 7, 1985, at 12:00 noon with Council President Gross presiding over a Special Session of the Common Council.

COMMON COUNCIL SPECIAL SESSION JANUARY 7, 1985 12:00 NOON

Roll Call: Service, Porter, Regester, Olcott, Gross, Mayer, Murphy, Foley, Young.

Council President Gross gave the agenda summation.

AGENDA SUMMATION

Service wished everyone a Happy New Year, especially our MESSAGES FROM Congressman, who is visiting us today.

COUNCILMEMBERS

Porter seconded those sentiments, at least, the one regarding a happy new year to everyone.

Olcott wished the entire Council a successful new year.

Murphy thought it signifigant that the Council is receiving its first pay raise in four years.

Mayor Allison commended the Council for the many hours She said the of Council meetings held this year. Council has held sessions that have been above and beyond the call of duty and that she and the entire City appreciates the time and energy and care that the Council has given.

MESSAGES FROM MAYOR

Gross announced that nominations for Officers of the Common Council for 1985 would now be open.

ELECTION OF OFFICERS

Service moved that Pat Gross be nominated for Council President for 1985. "Pat has done a good job and we all would hope that she does not have to put up with inconsiderate attitudes. She deserves all our support".

PRESIDENT

Regester seconded the nomination and Olcott moved that the nominations be closed.

Gross was elected President of the Common Council by a voice vote.

Mayer moved that Pam Service be nominated for Council President Pro-Tem for 1985. Foley seconded the nomination. There were no other nominations and Olcott moved that the nominations be closed.

PRESIDENT PRO-TEM

Service was elected President Pro-Tem of the Common Council by a voice vote.

Murphy moved that Lloyd Olcott be nominated for Parlimentarian of the Common Council. Regester seconded the nomination. There were no other nominations and the nominations were closed.

PARLIMENTARIAN

Olcott was elected Parlimentarian of the 1985 Common Council.

Regester nominated and Foley seconded that Tim Mayer act as the Council's representative to the Utilities Service Board. Mayer was approved by a voice vote. Gross thanked Foley for his service to the USB on behalf of the Council for 1984.

USB REPRESENTATIVE

Foley moved and Regester seconded that Pat Murphy again serve as the Council's representative to the Plan Commisssion. Murphy was approved by a voice vote.

PLAN COMMISSION REPRESENTATIVE

There were no Petitions or Communications. (Unbelievable)

PETITIONS & COMM.

Olcott moved and Foley seconded a motion that Resolution IEGISLATION FOR 85-1 be introduced and read by title only. Clerk SECOND READING: Williams read the resolution by title only.

RES. 85-1

Olcott moved and Foley seconded a motion that Resolution 85-1 be adopted. There was no committee report.

Mayor Allison made a statement on behalf of the resolution (attached).

Olcott asked how much was in the fund at the present time. Harriet Lipkin said there was \$ 935,000 in funds contributed by the five west side industries over the years as payment in-lieu of annexation.

Mayer asked how long the fiscal specialist would take to complete the work. Lipkin said that it would be for the 1985 calendar year.

There was no further discussion and the resolution received a roll call vote of Ayes:9, Nays:0.

Olcott moved and Foley seconded a motion that the following ordinances be introduced and read by title only for first reading by the Clerk. Clerk Williams read the ordinances by title only.

Ordinance 85-2 To Amend Title 2 of the BMC entitled "Order of Business for the Common Council" Ordinance 85-3 To Vacate a Public Parcel re: 816 Anna Lee Lane (James Ridge).

The minutes of December 19, 1984 were approved by a voice vote.

Murphy suggested that the Common Council Committee of the Whole meeting scheduled for January 9 be cancelled since there are only two items of business to consider. The suggestion was approved by the entire council by a voice vote.

Congressman McCloskey wished everyone a Happy New Year and remarked that such professionalism and enthusiasm suggested a very successful new year for the Council.

Murphy suggested a vote, right now, to seat Frank McCloskey, and forward the message to Washington..

The meeting was adjourned at 12:20 P.M.

LEGISLATION FOR FIRST READING: ORD. 85-2 ORD. 85-3

APPROVAL OF MINUTES

ADJOURNMENT

APPROVE:

Yahria (1. Whom)
Patricia Gross, President
Bloomington Common Council

ATTEST:

Patricia Williams, Clerk City of Bloomington

# SPEECH TO COMMON COUNCIL JANUARY 7, 1985 BY MAYOR TOMILEA ALLISON

THE CITY OF BLOOMINGTON IS A GROWING COMMUNITY CHARACTERIZED BY IRREGULAR CORPORATE BOUNDARIES, IN THE SETTING OF AN EXPANDING URBANIZED AREA. FOR MANY YEARS THE CITY GOVERNMENT SOUGHT TO BRING LOCAL INDUSTRIES ON THE WESTSIDE INTO THE CITY. ANNEXATION EFFORTS WERE INITIATED CULMINATING IN MUTUALLY BENEFICIAL IN-LIEU-OF-TAX AGREEMENTS INVOLVING GE, WESTINGHOUSE, OTIS ELEVATOR, COOK INDUSTRIES, AND WETTERAU FOODS (THROUGH 1994). A SPECIAL FUND WAS ESTABLISHED FOR DEPOSIT OF PAYMENT RECEIPTS IN CONJUNCTION WITH THE AGREEMENT. THE PURPOSE OF THE FUND WAS TO PROVIDE RESOURCES FOR PROVIDING SERVICES TO UNINCORPORATED AREAS BETWEEN THE CITY AND THOSE INDUSTRIES LEADING TO THE ESTABLISHMENT OF LEGAL CONTIGUITY BY THE END OF THE TERM OF THE AGREEMENTS.

It is time to begin assessing the opportunities, the rationality, and the community support for expanding our boundaries. Studies must be done of unit costs of City services, comparable areas and levels of service, development of drainage analyses, and preparation of a fiscal plan. Accordingly, I am asking the City Council's support for initiating those efforts and concurrence in the expenditure of up to \$50,000 for preliminary work to begin, utilizing consultants and adding a management analyst to the staff of the City Controller. In preparation of the fiscal plan we anticipate developing useable and useful management information that can enhance productivity and efficiency in the delivery of service.

THE POTENTIAL FOR LOWER COMMUNITY-WIDE TAX LEVELS AND THE LOGICAL INCORPORATION OF URBANIZED AREAS IN NEED OF CITY SERVICES MUST BE EXAMINED OBJECTIVELY AND PROFESSIONALLY. IT WILL BE A LONG JOURNEY. LET'S TAKE THE FIRST STEP.

City Clerk(James Ridse) Monroe County, Indiana

TO: Herald-Telephone Box 909, Bloomington, IN 47402

#### PUBLISHER'S CLAIM

#### COMPUTATION OF CHARGES:

25 lines 1 COLUMN wide, equals 25 lines at .298 cents per line Additional Charses for notices containing rule or tabular work (50% of above amount)

\$7.45

Charse for extra proofs of publication (\$1.00 for each proof in excess of two)

TOTAL AMOUNT OF CLAIM

\$7.45

DATA FOR COMPUTING COST Width of Sinsle Column 12.41 ems Number of insertions 1 time

Size of type 6 point

Pursuant to the provisions and penalties of Ch 155, Acts 1953. I hereby certify that the foresoins is just and correct, that the claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

date:1-6-85

LEGAL NOTICE

#### PUBLISHER'S AFFIDAVIT

State of Indiana, Monroe County)

Personally appeared before me, a notary public in the undersigned, and for said county and state, Penny Combs, who, being duly sworn, says that she is billing clerk of the Herald-Telephone a daily of general circulation printed and newspaper in the English language in the city of rublished Bloomington in state and county aforesaid, and that the printed matter attached hereto is a true which was duly published in said paper COPSI 1 time the dates of publication being as follows:

Tenny Combs

Subscribed and sworn to before me 1-6-85

Z\_\_\_\_Notary Public

Mongoe Có. Indiana

My Commission expires

NOTICE OF PUBLIC HEARING
The Common Council of the City of Bloomington has been petitioned to hear a request for the approval of vacating a right-of-way, on the alley west of Anna Lee Lane.

The property is further described as follows:
A part of seminary Lots 185, and 188 in Bloomington. IN. Beginning at a point that is 173 feet North and 614 feet East of the NW corner of Seminary Lot No 188, thence South for a distance of 194 ft thence running West for a distance of 194 ft thence running Bast for a distance of 194 ft thence running East for a distance of 194 ft thence running Containing in all 1.58 acres, more or less.

The public hearing will take place on Wednesday, January 16, 1935 in the Council Chambers of the Municipal Building. The Common Council will vote of the vacation request. All interested persons may be heard at the time and place as herein set out.

The Common Council of the City of Bloomington Petitioner: James Ridge Submitted By: Patricia Williams, Clerk City of Bloomington 6

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City Clerk(James Ridge) Monroe County, Indiana

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The public hearing will take place on Wednesday January 16, 1985 in the Council Chambers of the Municipal Building. The Common Council of the Municipal Building. The Common Council of the City of Bloomington
Petitioner: James Ridge
Submitted By: Patricia Williams, Clerk
City of Bloomington 6

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Venny Comba

Subscribed, and sworm, to before me 1-6-85

Monroe Co. Indiana

My Commission expires

City Pub Works(copy clerk) Monroe County, Indiana

TO: Herald-Telephone Box 909, Bloomington, IN 47402

### PUBLISHER'S CLAIM

COMPUTATION OF CHARGES:

19 lines 1 COLUMN wide, equals 19 lines at .298 cents per line Additional Charges for notices containing rule or tabular work (50% of above amount)

\$5,66

Charge for extra proofs of publication (\$1.00 for each proof in excess of two)

TOTAL AMOUNT OF CLAIM

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date:1-5-85

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Venny Comels

Subscribed and sworn to before me 1-5-85

\_\_\_\_Notary Public Monroe Co. Indiana

My Commission expires

LEGALNOTICE

NOTICE OF PUBLIC HEARING
ON CABLE COMMUNICATIONS
APPLICATIONS
FOR THE CITY OF BLOOMING TON
Pursuant to Section 3.02.100 of the Bioomington
Municipal Code. Notice is hereby given that on
Tuesday, January 15th, at 7:30 p. m, inche Council
Chambers of the Municipal Building. 220 E. Third
St. Bloomington, Indiana, the Bioomington
Telecommunications Council shaft conduct a
public hearing on a Proposal fothe City of
Bloomington by Horizon Telectommunications,
inc., for operation of a cable communications
system in the City of Bloomington. Copies of the
proposal are available for public inspection in the
office of the City Clerk Persons wishing to
comment on the proposal will be given the

Fele: Cable

City Pub Works(copy clerk)
Monroe County, Indiana

TO: Hersld-Telephone Box 909, Bloomington, IN 47402

#### PUBLISHER'S CLAIM

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Additional Charses for notices containing rule
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\$5,66

Charse for extra proofs of publication (\$1.00 for each proof in excess of two)

TOTAL AMOUNT OF CLAIM

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DATA FOR COMPUTING COST

Width of Single Column 12.41 ems
Number of insertions 1 time

Size of type 6 point

Pursuant to the provisions and penalties of Ch 155, Acts 1953.

I hereby certify that the foresoins is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

date:1-5-85

Title:billins clerk

#### PUBLISHER'S AFFIDAVIT

My Commission expires

State of Indiana, Monroe County) ss

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LEGAL NOTICE
opportunity to speak at the public hearing.
PATRICIA WILLIAMS, CITY CLERK

NOTICE OF PUBLIC HEARING
ON CABLE COMMUNICATIONS
APPLICATIONS
FOR THE CITY OF BLOOMINGTON
Pursuant to Section 3.02.100 of the Bloomington
Municipal Code, Notice is hereby given that on
Tuesday, January 1511, at 7.30 p. m. in the Council
Chambers of the Municipal Building 220 E. Third
St. Bloomington, Indiana, the Bloomington
Telecommunications Council's stall conduct a
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Penny a	WOO2
Subscribed and sworn to before	re me 1-5-85
Subscribed and sworn to before	Notary Public
Mønroe Co. Indiana	