

(REVISED)

AGENDA
COMMON COUNCIL REGULAR SESSION
7:30 PM, WEDNESDAY, NOVEMBER 6, 1985
COUNCIL CHAMBERS

- I. ROLL CALL
- II. AGENDA SUMMATION
- III. APPROVAL OF MINUTES FOR October 16, 1985
- IV. REPORTS FROM:
 1. COUNCILMEMBERS
 2. THE MAYOR AND CITY OFFICES
 3. COUNCIL COMMITTEES
- V. APPOINTMENTS TO BOARDS AND COMMISSIONS
- VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. Resolution 85-39 To Urge that All Meetings of the Joint Permitting Committee Established to Implement the PCB Consent Decree be Public Meetings

Committee Recommendation: None

2. Ordinance 85-53 Ordinance Authorizing the City of Bloomington to Issue its "Economic Development Revenue Bonds, Series A (Downtown Redevelopment Group Project)" and Approving Other Actions in Respect Thereto

Committee Recommendation: None

3. Ordinance 85-54 Ordinance Authorizing the City of Bloomington to Issue its "Economic Development Revenue Bonds, Series 1985 (Bryan, Owens, Owens, and Stolberg Project)" and Approving Other Actions in Respect Thereto

Committee Recommendation: None

4. Ordinance 85-55 Ordinance Authorizing the City of Bloomington to Issue its "Economic Development Revenue Bonds, Series 1985 (Fannie Mae Pass-Through Certificate Program--Basswood Associates Project)" and Approving Other Actions in Respect Thereto

Committee Recommendation: None

VII. FIRST READINGS:

1. Ordinance 85-56 To Vacate a Public Parcel Re: Alley between College and Walnut on South Fourth Street

2. Ordinance 85-57 To Vacate a Public Parcel Re: Correction of Legal Description for Ordinance 85-45 (Sycamore Court)

VIII. PRIVILEGE OF THE FLOOR (This section of the agenda will be limited to 45 minutes maximum, with each speaker limited to five minutes.)

IX. ADJOURNMENT

In the Council Chambers of the Municipal Building held on Wednesday, November 6, 1985, at 7:30 P.M. with Council President Gross presiding over a Regular Session of the Common Council.

COMMON COUNCIL
REGULAR SESSION
NOVEMBER 6, 1985

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

ROLL CALL

Gross gave the Agenda Summation.

AGENDA SUMMATION

Mayer thanked Vicky Mays of the Parks Department and the "Acting Up" cast for the Enchanted Forest Halloween event held at Cascades Park. He said it was a fantastic production and everyone involved did a wonderful job.

MESSAGES FROM
COUNCILMEMBERS

Olcott reported that the ambulance service negotiations are progressing.

Service called attention to the new photo exhibit in the Council Chambers. She also wanted to point out to the public that bicycles are to follow the same traffic laws as cars. Today she passed a car-bike wreck and was told that the bike had been going the wrong way on a one-way street. She wanted to emphasize that the City regulations regarding bikes are for a good reason. She also expressed disappointment with the IU trustees for their decision not to divest their South African investments.

Mayor Allison reported that the leaf removal program began south of Third Street on November 4 and will last in that area until November 18. North of Third leaf pick up will begin November 18. A thousand leaf bags have been given out so far at fire stations and volunteers have raked leaves for 50 people. She gave a special thanks to the Air ROTC and Phi Kappa Tau fraternity.

MESSAGES FROM MAYOR

The Mayor said that today all of the parties to the PCB consent decree have agreed to open meetings.

Vicky Mays from the Parks Department reported on their Enchanted Forest event. Parks and Rec and Acting Up put on the largest and most complex event yet, with 4,000 visitors over seven evenings, requiring 100 workers each night. Ms. Mays said that they are all very proud of this event and promised that it would be an annual affair. She also thanked Pat Gleeson, Acting Up director, for her help.

MESSAGES FROM
COMMITTEES-DEPT.

Harriet Lipkin, Corporation Counsel, reported on the status of the proposed Parking Garage at 4th and Walnut. Since June 6, when the need was determined, the corporation has purchased the "Natali lot" and has optioned the Salvation Army lot. CFC is supplying the engineering services, and the plans and specifications have been approved by the Board

of Works and the Design Review Committee, which members included Councilmembers Mayer and Register. It is expected to cost no more than \$3 million and provide about 350 spaces in four stories. The walkway connecting the garage to the CFC renovation will either be over the alley or the City's buildings.

Porter asked how many of the public attended the public meeting regarding this. Lipkin replied that the press attended and no public.

Mayer reported that at the October 26 USB meeting, the Board unanimously voted to support the idea of the PCB Permitting meetings being open to the public. He noted that the minutes of two previous closed meetings have been transcribed by John Langley.

Gross announced that since the law on tax abatement is being changed, a standing Council committee has been suggested to review policies. Councilmembers Murphy, Register, Service and Porter have volunteered to serve and were approved unanimously by voice vote.

Olcott moved and Foley seconded the motion that Resolution 85-39 be introduced and read by title only. Deputy Clerk Fernandes read the resolution by title only.

LEGISLATION FOR
SECOND READING:
RES. 85-39

Olcott moved and Foley seconded the motion that Resolution 85-39 be adopted. There was no committee report. Gross read the synopsis.

Murphy reported as one of the resolution's sponsors that all parties had agreed to open meetings. He said that the public should be able to listen; however, this does not mean public participation, though. He also suggested that some of the meetings be held in Bloomington or in Monroe County.

Service noted that from Langley's notes of the two previous meetings, that there were some substantive items discussed. She also said that Langley was not being paid to be a secretary and is needed to participate fully. She hoped that these open meetings would not prove to be window dressing, with the real work being done by another body privately.

Mayer said that an important point is that this opens meetings to the press and the public will have better access to information.

Foley echoed the others' sentiments and commended the Mayor and Environmental Commission for their cohesiveness. He supported Murphy's suggestion that some meetings be held in Bloomington.

There was no public input; the Resolution received a roll call vote of Ayes: 9, Nays: 0.

Olcott moved and Foley seconded a motion that Ordinance 85-53 be introduced and read by title only. Deputy Clerk Fernandes read the Ordinance by title only. Gross read the synopsis; there was no committee report. ORD. 85-53

Olcott moved and Foley seconded a motion that Ordinance 85-53 be adopted.

Lipkin reported that the bond issue was for \$1.5 million for the purpose of acquiring and renovating the Masonic Temple.

Eric Stolberg, one of the developers, reported that the project is moving along rapidly, with the interior completely renovated and landscaping due in the spring. They have a financial commitment from American Fletcher at an interest rate of 75% of their prime rate and a letter of credit from Monroe County Bank. He said it was a local project from "top to bottom" with local contractors, architects, and civil engineers.

The ordinance received a roll call vote of Ayes: 9, Nays: 0.

Olcott moved and Foley seconded a motion to introduce and read Ordinance 85-54 by title only. Deputy Clerk Fernandes read the ordinance by title only. Gross read the synopsis; there was no committee report. ORD. 85-54

Olcott moved and Foley seconded a motion that Ordinance 85-54 be adopted.

Lipkin reported that this is a Series B issue for \$60,000 in EDC bonds for the purpose of renovating the Owens, Bryan & Reed office on East Third Street.

Eric Stolberg reported that the project is done and operating, at a total investment of \$310,000.

The ordinance received a roll call vote of Ayes: 9 Nays: 0.

Olcott moved and Foley seconded a motion to introduce and read Ordinance 85-55 by title only. Deputy Clerk Fernandes read the ordinance by title only. Gross read the synopsis; there was no committee report. ORD. 85-55

Olcott moved and Foley seconded a motion that Ordinance 85-55 be adopted.

Lipkin reported that this bond issue was for \$7.4 million for the purpose of building a 240 unit apartment complex. Joe O'Connor, representing the petitioner, said the complex would be located at

the NE corner of Highway 45 and the 37 Bypass. There will be 240 units on 25 acres which are zoned RL. He introduced one of the developers, Gary Limbeux, who said this was the second start-up for this project, with the first abandoned because of high interest rates. He said Newman and Company will sell the bonds. Their market is working couples, and it is their intent to utilize the Bloomington market for labor and suppliers. The project will begin in early '86 and be complete in 12-14 months.

Regester asked for an explanation of the Fannie-Mae program; Limbeux said it was a "debt enhancement" program. Mayer asked what the rents would be and was told that the range would be \$360-380 for one bedroom and \$460-480 for two bedrooms. Young asked about the square footage and was told it ranges from 700 to 850. Service said it would be of interest to her to have a general housing market study for all of Bloomington as she is disturbed by the lack of information.

The ordinance received a roll call vote of Ayes: 9, Nays: 0.

Olcott moved and Foley seconded a motion that Ordinance 85-56 be introduced and read by title only by the Clerk for first reading. Deputy Clerk Fernandes read the Ordinance by title only.

LEGISLATION FOR FIRST READING:
ORD. 85-56
ORD. 85-57

Olcott moved and Foley seconded a motion that Ordinance 85-57 be introduced and read by title only by the Clerk for first reading. Deputy Clerk Fernandes read the ordinance by title only.

Olcott moved and Foley seconded a motion that Ordinance 85-57 be moved to second reading by the Council. This motion passed by a vote of 9-0.

SECOND READING WAIVED ON ORD. 85-57

Olcott moved and Foley seconded a motion to introduce and read by title only Ordinance 85-57 for second reading. Deputy clerk Fernandes read the ordinance by title only. Olcott moved and Foley seconded a motion that the ordinance be adopted. Gross explained that this was only a correction of a legal description on an ordinance passed months previously.

There was no other discussion; the ordinance received a roll call vote of Ayes: 9, Nays: 0.

There was no communication from the public.

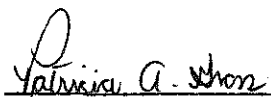
PETITIONS AND COMMUNICATIONS

Gross suggested that since there was only one item on the Committee agenda next week, that that meeting be cancelled. This idea met with unanimous approval from the Council.

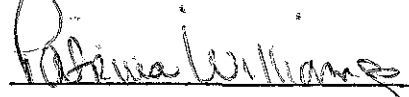
The meeting was adjourned at 8:15 PM.

ADJOURNMENT

APPROVE:


PATRICIA GROSS, President
Common Council

ATTEST:


PATRICIA WILLIAMS,
City Clerk