AGENDA

COMMON COUNCIL

REGULAR SESSION

WEDNESDAY, FEBRUARY 1, 1984, 7:30 P.M.

COUNCIL CHAMBERS

- I. ROLL CALL
- II. AGENDA SUMMATION
- III. MESSAGES FROM COUNCILMEMBERS
- IV. MESSAGES FROM THE MAYOR
- V. PETITIONS AND COMMUNICATIONS
- VI. APPOINTMENTS TO BOARDS AND COMMISSIONS
- VII. LEGISLATION FOR DISCUSSION/VOTE SECOND READINGS
 - Resolution 84-1 To Endorse the Position of IACT on Local Funding Outlined in House Bill 1217

Committee Recommendation: Do-Pass 8-0

2. Appropriation Ordinance 84-1 To Specially Appropriate from the Federal Revenue Sharing Trust Fund Expenditures Not Otherwise Appropriated by the City of Bloomington. (Architect fees for Odle-Burke)

Committee Recommendation: Do-Pass 8-0

3. Appropriation Ordinance 84-2 To Specially Appropriate from the Parks and Recreation Fund Expenditures Not Otherwise Appropriated by the City (Lake Lemon Weed Harvester)

Committee Recommendation: Do-Pass 8-0

- 4. Appropriation Ordinance 84-3 To Specially Appropriate from the Parks and Recreation Fund Expenditures Not Otherwise Appropriated by the City (Engineering Fees)
- Ordinance 84-4 An Ordinance to Amend Chapter 2.20 of the Bloomington Municipal Code Entitled "Board of Parks and Recreation"

Committee Recommendation: Do-Pass 8-0

6. <u>Appropriation Ordinance 84-4</u> To Specially Appropriate from the Parks and Recreation Non-Reverting Capital Fund Expenditures Not Otherwise Appropriated by the City (Cascades Clubhouse)

Committee Recommendation: Do-Pass 8-0

7. Ordinance 84-5 To Amend Title 15 of the BMC to add a Bus Zone, a No Parking Zone, a Limited Parking Zone, and to Provide for Duplicate Class A Parking Permits

Committee Recommendation: Do-Pass 8-0

8. Ordinance 84-6 To Amend the Zoning Maps to RL/PUD designation re: SW Corner 14th & Dunn (Barnes, Carrithers, Baldwin & Burks)

Committee Recommendation: Do-Pass 8-0

VIII. INTRODUCTION OF ORDINANCES FOR FIRST READING

 $\underline{\text{Ordinance 84-7}}$ To Amend the 1984 Salary Ordinance to Create the Position of Assistant Director

- IX. MINUTES FOR APPROVAL: January 18, 1984
- X. ADJOURNMENT

In the Council Chambers of the Municipal Building held on Wednesday, February 1, 1984, at 7:30 P.M. with Council President Gross presiding over a Regular Session of the Common Council.

Councilmembers present: Service, Porter, Regester, Gross, Murphy, Mayer, Foley, Young. Absent: Olcott.

Council President Gross gave the agenda summation.

Young said that he was happy to be on the Council and looked forward to working with all of the councilmembers.

Murphy announced that February was Black History month and for all of us to be mindful of the heritage and rights of all black citizens.

Service called attention to the art display in the Council Chambers. It is the work of Pam Houstein who is visiting Bloomington for a few months from her native Australia.

Gross commended State Representative Marilyn Schultz for voting for the Local Option Bill (H.B.1217).

There was no mayoral message.

Rick Hays, Channel 3 Director, presented a synopsis of Channel 3 accomplishments in 1983 and goals for 1984. Channel 3 produced 77 new video programs as well as coverage of public meetings and hearings. Goals for 1984 include an increase of regularly scheduled programs as well as improving the quality of those programs. Two Panasonic cameras have been purchased recently and Hays was optimistic about improved color coverage. Regester asked about the time and temperature service and Hays replied that the mechanism to provide that service was broken and it was not anticipated that it would be repaired.

Brian Werth asked about the councils role regarding the rate increase. From Powell said that the rate increase would require the express consent of the Board of Public Works and the approval of the Common Council. If the board grants the increase then the recommendation would be forwarded to the Council. If the board denies the request then it may not come before the Council.

Service moved and Porter seconded a motion that Jeanette Austin be appointed to the Environmental Quality Commission. Austin's appointment was approved by a voice vote.

Murphy moved and Mayer seconded a motion that Resolution 84-1 be introduced and read by title only. Clerk Williams read the resolution by title only.

Murphy moved and Mayer seconded a motion to adopt Resolution 84-1. Porter gave the synopsis and committee report.

There was no discussion of the resolution and the resolution received a roll call vote of Ayes: 7, Nays: 0, Abstention: 1 (Young).

Murphy moved and Mayer seconded a motion that Appropriation Ordinance 84-1 be introduced and read by title only. Clerk Williams read the ordinance by title only.

Murphy moved and Mayer seconded a motion that Appropriation Ordinance 84-1 be adopted. Porter gave the synopsis and committee report.

Murphy said that he hoped that when bids were let for projects such as the criminal justice facility that affirmative action standards would be applied when the bids were awarded.

The ordinance received a roll call vote of Ayes:8, Nays:0.

COMMON COUNCIL FEBRUARY 1, 1984 REGULAR SESSION

ROLL CALL

AGENDA SUMMATION

MESSAGES FROM COUNCILMEMBERS

MESSAGES FROM MAYOR

PETITIONS AND COMMUNICATIONS

APPOINIMENT TO EQCC JEANETTE AUSTIN

LEGISLATION FOR SECOND READING: RES. 84-1 TO ENDORSE IACT POSITION ON LOCAL FUNDING

APP.ORD 84-1 TO APPROPRIATE FROM FRS (FEES FOR ODLE-BURKE Murphy moved and Mayer seconded a motion that Appropriation Ordinance 84-2 be introduced and read by title only. Clerk Williams read the ordinance by title only.

Murphy moved and Mayer seconded a motion that Appropriation Ordinance 84-2 be adopted. Porter gave the synopsis and committee report.

Regester asked if it was possible to move the harvester to Lake Griffey.

Frank Ragan said that has been considered and a trailer to move the machine will be purchased. The problem with using it at Griffey is one of access. There is only one point that the harvester can embark and it is not possible to get it under the causeway without spending a lot of money. Ragan introduced the Lake Lemon Residents Director Mark Young.

Young asked if the weeds had any commercial value. Ragan said the weeds had a high nutrient composition and if people want it they can come and collect it. It will be offered to Lake Lemon residents for use as compost. One problem is that the materials decompose very quickly and so it is necessary to use it rather quickly.

Young also asked about contamination of water at Lake Lemon. Ragan said that the SPEA study indicated the quality of water as turbid but good.

The ordinance received a roll call vote of Ayes:8, Nays:0.

Murphy moved and Mayer seconded a motion that Appropriation Ordinance 84-3 be introduced by title only. Clerk Williams read the ordinance by title only. Porter gave the synopsis and committee report.

Young asked who had submitted bids for the project. Ragan said two bids were submitted, from Rodts in Indianapolis and Brandsletter and Carroll in Cinncinnati. The Ohio firm has extensive experience in this area and the awards are to be made this Friday. Ragan said that the original blueprints are available and will be very helpful for use by the contractor.

Service asked if department was still aiming for an opening date of June 30, 1984. Ragan said that with a three month construction time frame they were hoping the pool would be open by the first of July. If the work cannot be done then again, a band-aid approach may be needed.

The ordinance received a roll call vote of Ayes:8, Nays:0

Murphy moved and Mayer seconded a motion that Ordinance 84-4 be introduced and read by title only. Clerk Williams read the ordinance by title only.

Murphy moved and Mayer seconded a motion that Ordinance 84-4 be adopted. Porter gave the synopsis and committee report.

There was no discussion and the ordinance received a roll call vote of Ayes:8, Nays:0.

Murphy moved and Mayer seconded a motion to introduce and read Appropriation Ordinance 84-4 by title only. Clerk Williams read the ordinance by title only.

Murphy moved and Mayer seconded a motion to adopt Appropriation Ordinance 84-4. Porter gave the synopsis and committee report.

There was no discussion and the ordinance received a roll call vote of Ayes:8, Nays:0

Murphy moved and Mayer seconded a motion to introduce and read Ordinance 84-5 by title only. Clerk Williams read the ordinance by title only.

APP.ORD 84-2 LAKE LEMON WEED HARVESTER

APP.ORD 84-3 ENGINEERING FEES FOR BRYAN PARK POOL

ORD. 84-4
TO AMEND CHAP 2.20
BMC RE: PARKS AND REC

APP.ORD 84-4 CASCADES CLUBHOUSE

ORD. 84-5 TO AMEND TITLE 15 Murphy moved and Mayer seconded a motion to adopt Ordinance 84-5. Porter gave the synopsis and committee report.

There was no discussion and the ordinance received a roll call vote of Ayes:8, Nays:0.

Murphy moved and Mayer seconded a motion to introduce and read Ordinance 84-6 by title only. Clerk Williams read the ordinance by title only.

ORD. 84-6 TO AMEND ZONING MAPS/PUD AT 14th AND DUNN

Murphy moved and Mayer seconded a motion to adopt Ordinance 84-6. Porter gave the committee report and synopsis.

Murphy moved and Porter seconded a motion that the following amendments be considered. Murphy asked Chris Spiek (Planning Department) about three conditions for PUD for the site in question. Concern that trash receptacles be shielded from view; protection for trees in the area; and drainage in the area, namely the intersection of 14th and Dunn. Spiek said that all conditions would be met. The amendment follows:

Through the authority of IC 18-7-4 that the zoning be changed from ML and BG to RL for property located at southwest corner of 14th and Dunn. (SECTION 1)

Through the authority of IC 18-7-4 and pursuant to Chapter 20.13 of the BMC, that an outline plan be approved and that the above designated property be designated a Planned Unit Development. (SECTION II)

Full Force and effect clause (SECTION III)

The amendment received a roll call vote of Ayes:8, Nays:0.

The ordinance as amended received a roll call vote of Ayes: 8, Nays:0.

It was moved and seconded that the following ordinance be introduced and read by title only for first reading. Clerk Williams read the ordinance by title only.

Ordinance 84-7 To Amend the 1984 Salary Ordinance to Create the Position of Assistant Director.

FIRST READING: ORD. 84-7

The Chair entertained a motion to suspend the rules requiring a second reading of the preceding ordinance.

Service moved and Foley seconded a motion to suspend the rules for second reading of Ordinance 84-7.

The motion received a roll call vote of Ayes:8, Nays:0.

Murphy moved and Mayer seconded a motion to introduce and read Ordinance 84-7 by title only. Clerk Williams read the ordinance by title only.

Murphy moved and Mayer seconded a motion to adopt Ordinance 84-7. There was no committee report.

Mayor Allison thanked the Council for allowing this amendment to the 1984 salary ordinance to be voted on this evening. Steve Szostek, Downtown Economic Development Director, is leaving the city employ and Glenda Morrison, the new Redevelopment Director will continue with downtown issues and the assistant director will work with CDBG monies and programs.

Service said that she and Gross attended a Central Business Association meeting and the group, in general was in favor of this proposal.

Murphy commended Dennis West, who is leaving Bloomington for a job well done and Steve Szostek who is also leaving the City. Steve Szostek, the first downtown director, utilized the tax abatement program for a number of businesses in Bloomington .

Mayor Allison also praised West and Szostek and reaffirmed the City's committment to the downtown.

MOTION TO SUSPEND RULES RE: ORD84-7

ORD.84-7 TO AMEND 1984 SALARY ORDINANCE Page Four Minutes February 1, 1984

Brian Werth asked why the rules were suspended for this ordinance.

Mayor Allison said that Szostek will leave February 10. If the Council passes the ordinance this evening, then the City can advertise the position and begin the interview process.

The ordinance received a roll call vote of Ayes:8, Nays:0.

The minutes, as corrected, were approved by a voice vote.

The meeting was adjourned at 8:25 P.M.

APPROVAL OF MINUTES

ADJOURNMENT

APPROVE:

Yatricia Gross, President Bloomington Common Council ATTEST:

Patricia Williams

City Clerk

Approved on February 15,1984