AGENDA

COMMON COUNCIL

REGULAR SESSION

WEDNESDAY, FEBRUARY 15, 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
 - <u>Resolution 84-2</u> To Authorize a Temporary Loan from the Local Road and Street Fund to the Parks and Recreation Fund and the Police Pension Fund

Committee Recommendation: None

VIII. INTRODUCTION OF ORDINANCES FOR FIRST READING

- 1. <u>Appropriation Ordinance 84-5</u> To Specially Appropriate from the Cumulative Capital Improvement and Parks and Recreation Funds Expenditures Not Otherwise Appropriated by the City of Bloomington
- 2. <u>Appropriation Ordinance 84-6</u> To Specially Appropriate from the Parks and Recreation Fund Expenditures Not Otherwise Appropriated by the City of Bloomington
- 3. <u>Ordinance 84-8</u> To Authorize the City of Bloomington to Issue Its "Economic Development First Mortgage Revenues Bonds Series 1984" (Wicks Building Limited Partnership Project) and Approve Other Actions in Respect Thereto
- 4. Ordinance 84-9 To Approve Rate Increases for Horizon/TCI Cable Television
- IX. MINUTES FOR APPROVAL: February 1, 1984

X. ADJOURNMENT

In the Council Chambers of the Municipal Building at a meeting held on Wednesday, February 15, 1984, at 7:30 P.M. with Council President Gross presiding over a Regular Session of the Council.

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

President Gross gave the agenda summation.

Service commended the EQCC for their Hazardous Waste Seminar for small businesses. The seminar was well attended and should be of benefit and interest to all businessmen in the community. Written material regarding hazardous waste is available from the various federal and state agencies.

Olcott said he was glad the city was sweeping the streets; with the nice spring-like weather the blowing dust and sand can be a real problem.

Murphy praised the Board of Public Works and the Telecommunication Council for their efforts and hard work regarding the recent request by Horizon/TCI for a cable TV rate increase. The Council will now feel comfortable and confident about the decision they must make.

Young congratulated Jill Watson on her Olympic performance at the 1984 games at Sarajevo, Yugoslavia. Watson and her partner Bruce Lancom competed in the pairs skating event. All of Bloomington was watching and is very proud of her accomplishments.

Mayer presented an encomium praising Jill Watson's Olympic performance in the form of Resolution 84-6. Mayer moved that the council accept the resolution. Murphy seconded the motion. The resolution received a voice vote of Ayes:9, Nays:0.

Gross wished Brian Werth a speedy recovery. Werth, recuperating from knee surgery at home, was cheered on by a warm, warm round of applause. The Council has openings on the Telecommunication and Environmental Commissions. The public is invited to apply.

Mayor Allison also noted with pride Jill Watson's accomplishment and the honor she has brought to Bloomington. The Mayor informed the Council that nothing about the fate of H.B.1217 is known at this time--she will keep the Council informed. The Mayor thanked the Telecommunications Council for their time and effort regarding the rate increase question; informed the Council that Linda Szostek was following the PSI hearings in Indianapolis; that the identity of "Whizbang" has been revealed -- she is Mrs. Kenneth Fender and she has been assisting truck drivers as they try to circumvent the city on their runs. Another CB operator CATS EYE, otherwise known as Delbert Moiser has been performing the same helpful service. Mayor Allison thanked them both for their assistance. She also expressed extreme displeasure that the I.U.- Illinois football game will be played in the Indianapolis Hoosierdome. This is an I.U. event and a Bloomington event and it is important to the economy of Bloomington for Bloomington events to take place here.

Mayer moved and Porter seconded a motion that the following persons be appointed to the stated boards and commissions:

Housing Quality Appeals Board	Phil Jones	Two Year	rs
and the second	Ray Kahn	Two Year	\mathbf{rs}
Human Resources	Jim Opiat	Two Year	rs
Human Rights	Bridget McKinney	Two Year	rs
Historical	Rosemary Miller	Two Year	\mathbf{rs}

Service moved and Porter seconded a motion that the following persons be appointed to the stated boards:

Animal Control Arts Commission EQCC

Susan Wintsch	Two	Years
Regina Miller	Two	Years
George Heise	Two	Years
Laura Trout	Two	Years

Murphy moved and Regester seconded a motion that the following persons be reappointed to the Traffic Commission:

Kevin Brennan Two Years Richard Darling Two Years Billie Baetz Two Years

The above appointments were approved by a voice vote.

COMMON COUNCIL REGULAR SESSION FEBRUARY 15, 1984

ROLL CALL

AGENDA SUMMATION MESSAGES FROM COUNCILMEMBERS

MESSAGES FROM MAYOR

APPOINTMENTS TO BOARDS AND COMMISSIONS All parties will be notifed by mail of their appointments.

Service noted that Susan Wintsch was mentioned on <u>All Things</u> <u>Considered</u>--a referral to a letter regarding dentists, not anything to do with animals,

Micah Roseberry expressed concern about the public being in the dark regarding the PCB settlement. A lot of people are concerned about the incinerator, the safety of that particular solution to the problem, environmental questions that remain unanswered and the consideration of sites other than the one mentioned. The public should be informed because it is a community issue.

Mayor Allison said that s recent executive session with the USB and the Common Council was held to brief new council members on the issue. There are not any specifics at this time. No decision has been made regarding the site and there will certainly be public hearings and citizens will be involved in the process.

Gross said that as elected officials and representatives of the community, the council will be glad to convey Roseberry's concerns to the USB and other persons involved in the process.

Olcott moved and Murphy seconded a motion that Resolution 84-2 be introduced and read by title only. Clerk Williams read the resolution by title only.

Olcott moved and Murphy seconded a motion that Resolution 84-2 be adopted. There was no committee report and Gross gave the resolution synopsis.

Betty Merriman said that this was an annual transaction and was happy to report that no default has ever occured.

Porter asked how the Road and Street Fund operates if this money is removed each year for a short time. Merriman said that the monthly revenues cover the immediate needs in the early part of each year.

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

Olcott moved and Murphy 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.

Appropriation Ordinance 84-5 To Specially Appropriate from the Cumulative Capital Improvement and Parks and Recreation Funds Expenditures Not Otherwise Appropriated by the City of Bloomington.

Appropriation Ordinance 84-6 To Specially Appropriate from the Parks and Recreation Fund Expenditures Not Otherwise Appropriated by the City of Bloomington. Ordinance 84-8 To Authorize the City of Bloomington to Issue its "Economic Development First Mortgage Revenue Bonds Series 1984" Wicks Building Limited Partnership Project and Approve Other Actions in Respect Thereto. Ord 84-9 To Approve Rate Increase of Horizon/TCI The minutes of February 1, 1984 were approved by a voice vote.

The meeting was adjourned at 8:00 P.M.

ATTEST: APPROVE: Sillian Tatricia G. Vrop Patricia Gross, President Tatellea Patricia Williams City Clerk Bloomington Common Council

PETITIONS AND COMMUNICATIONS

SECOND READINGS: RES. 84-2 TEMPORARY LOAN TO PARKS AND REC AND POLICE PENSION FUND

FIRST READINGS: APP.ORD. 84-5 APP.ORD. 84-6 Ord. 84-8 Ord. 84-9

APPROVAL OF MINUTES

ADJOURNMENT