REVISED

AGENDA

COMMON COUNCIL SPECIAL SESSION

7:30 PM, WEDNESDAY, NOVEMBER 28, 1984

COUNCIL CHAMBERS

I. ROLL CALL

II. AGENDA SUMMATION

III. MESSAGES FROM COUNCILMEMBERS

IV. MESSAGES FROM THE MAYOR

V. PETITIONS AND COMMUNICATIONS

VI. LEGISLATION FOR SECOND READING-DISCUSSION AND VOTE

1. <u>Resolution 84-30</u> To Authorize Transfer of Dormant Fund Balances

Committee Recommendation: Do Pass 7-0

2. Resolution 84-28 To Authorize and Approve the Execution of a Collective Bargaining Agreement between the City of Bloomington and the Fraternal Order of Police

Committee Recommendation: Do Pass 7-0

3. <u>Resolution 84-29</u> To Authorize and Approve the Execution of a Collective Bargaining Agreement between the City of Bloomington and the Bloomington Firefighters Association

Committee Recommendation: Do Pass 7-0

4. Ordinance 84-61 To Establish Councilmanic Districts for the City of Bloomington, Indiana

Committee Recommendation: Do Pass 7-0

5. Ordinance 84-60 To Amend Title 15 of the Bloomington Municipal Code entitled "Vehicles and Traffic"

Committee Recommendation: Do Pass 7-0 (As Amended)

6. <u>Resolution 84-33</u> To Approve Application of the Federal Section 8 Housing Provisions to the Bloomington Housing Authority

> (No Committee Recommendation) Asked to Attend: Peggy Guadal, Housing Authority Doris Sims, Redevelopment Department

VII. LEGISLATION FOR FIRST READING

1. Ordinance 84-63 An Ordinance Authorizing the City of Bloomington to Issue its Economic Development Revenue Bonds, Series A (Wicks Building Limited Partnership Project) and Approving Other Actions in Respect Thereto

2. Ordinance 84-64 To Amend the Outline Plan for a Planned Commercial Development (10th and Bypass Project)

VIII. MINUTES FOR APPROVAL: November 7, 1984

IX. ADJOURNMENT

In the Council Chambers of the Municipal Building held COMMON COUNCIL on Wednesday, November 28, 1984 at 7:30 P.M. with SPECIAL SESSION Council President Pro-Tem Murphy presiding over a NOVEMBER 28, 19 Special Session of the Common Council.

Roll Call; Service, Porter, Regester, Olcott, Murphy, Foley, Mayer, Young. Absent: Gross (In Chicago at a meeting with the EPA).

Murphy gave the agenda summation.

Murphy remarked about the Herald-Telephone's article regarding the consent decree and the article that implied that there was an actual decree. Murphy talked with Joseph Karaganis and was told that the Indiana Attorney General was correct, that there is a document, but it is not a final document signed by the four parties involved.

Young announced the upcoming Festival of Trees to be held at Hunter School this weekend. The event is a fundraiser for Bloomington Hospital.

Foley thanked Murphy for his remarks and said that he agreed with the statement.

Service said that Gross is in Chicago talking with the EPA regarding the upcoming public hearings. Service emphasized that the hearing scheduled for next week is the EPA hearing and not part of the hearings that will be held in the community by the City.

Mayor Allison thanked Service for her radio interview regarding PCB site searches and commented on the tentative consent decree. (statement attached).

Greg Moore was concerned about the heavy metal content and chlordane content in sludge from Blucher . He also said that he had statements from various canners in the country stating that they would not buy produce and vegetables grown on land fertilized with municipal sludge.

Mic Harrison asked if anyone had copies of the tentative consent decree. The answer was no. He said that he had new information on Lost Mans Lane and Service suggested that he talk with Dennis Williamson. He also remarked about his recent trip to Virginia for a conference on incineration. Murphy asked him to provide a bibliography of pertinent documents and that he (Murphy) would be glad to duplicate them for anyone interested.

Mike Andrews suggested that the public be included and allowed to participate in the hearing process.

Olcott moved and Foley seconded a motion that Resolution 84-30 be introduced and read by title only. Clerk Williams read the resolution by title only.

Olcott moved and Foley seconded a motion to adopt Resolution 84-30. Olcott gave the committee report.

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

Olcott moved and Foley seconded a motion that Resolution 84-28 be introduced and read by title only. Clerk Williams read the resolution by title only.

Olcott moved and Foley seconded a motion that Resolution 84-28 be adopted. Olcott gave the committee report.

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

SPECIAL SESSION NOVEMBER 28, 1984

ROLL CALL

AGENDA SUMMATION MESSAGES FROM COUNCILMEMBERS

MESSAGES FROM MAYOR

PETITIONS AND COMMUNICATIONS

LEGISLATION FOR SECOND READING: RES. 84-30

RESOLUTION 84-28

Page Two Minutes Common Council Meeting November 28, 1984 Olcott moved and Foley seconded a motion that **RESOLUTION 84-29** Resolution 84-29 be introduced and read by title only. Clerk Williams read the resolution by title only. Olcott moved and Foley seconded a motion that Resolution 84-29 be adopted. Olcott gave the committee report. There was no discussion and the resolution received a roll call vote of Ayes:8, Nays:0 Olcott moved and Foley seconded a motion to that Ordinance 84-61 be introduced and read by title only. ORDINANCE 84-61 Clerk Williams read the ordinance by title only. Olcott moved and Foley seconded a motion that Ordinance 84-61 be adopted. Olcott gave the committee report. Service said, that as the only councilmember with any changes in her district, she was very happy to have Perry 4 in her district. There was no further discussion and the ordinance received a roll call vote of Ayes: 8, Nays:0. Olcott moved and Foley seconded a motion that Ordinance 84-60 be introduced and read by title only. Clerk Williams read the ordinance by title only. ORDINANCE 84-60 Olcott moved and Foley seconded a motion that Ordinance 84-60 be adopted. Olcott gave the committee report. An amendment suggested last week by Engineering was introduced: SECTION II. to add the following clarification; to the property in question: 600 Block of North Morton Street the first space south of the alley and north of the business located at $621\ \rm North\ Morton\ Street.$ (West Side of Morton) SECTION V (a) the designated handicapped lots should read: Lot # 1 Lot # 3 Change from # Pl Lot # 4 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. Olcott moved and Foley seconded the motion that RESOLUTION 84-33 Resolution 84-33 be introduced and read by title only. Clerk Williams read the resolution by title only. Olcott moved and Foley seconded a motion that Resolution 84-33 be adopted. There was no committee report. There was no discussion and the resolution received a roll call vote of Ayes: 8, Nays:0. Olcott moved and Foley seconded a motion that the FIRST READINGS: following ordinance be introduced and read by title ORD. 84-63 ORD. 84-64 only for first reading. Clerk Williams read the ordinances by title only. Ordinance 84-63 An Ordinance Authorizing the City of Bloomington to Issue its Economic Development Bonds Series A (Wicks Building Ltd). Ordinance 84-64 To Amend the Outline Plan for a Planned Commercial Development (10th and Bypass) MINUTES FOR APPROVAL The minutes of November 7, 1984 were approved by voice vote. ADJOURNMENT The meeting was adjourned at 8:15 P.M. APPROVE: ATTEST: Yatricia G. Shon Patricia Gross, President Williams, Clerk Bloomington Common Council City of Bloomington

ity of bloomington

box 100, municipal building, bloomington, indiana 47402

office of the mayor (812) 339-2261 ×59 PRESS RELEASE November 28, 1984

I am here tonight to report to you on the recent developments in our negotiations with the Westinghouse Corporation. City Council President Pat-Gross, Utilities Service Board President Gary Kent, and my Assistant, John Langley, spent today with our attorneys, as well as representatives of and attorneys for the Justice Department, the U.S. Environmental Protection Agency, the State of Indiana and Westinghouse Corporation.

Our attorney reports that as of now, there is no Agreement, tentative or otherwise, that would settle the action that the City of Bloomington filed against Westinghouse. A working draft of an Agreement is nearing completion with the exception of an assessment of cost, which is an unknown. The general outline of the Agreement, as it appeared in tonight's Bloomington Herald-Telephone, contains several of the elements in the working draft. However, we do not have a final Agreement at this time. Even the lawyers involved do not have copies of a final Agreement.

The Agreement is now going through clearance in the Chicago and Washington, D.C. offices of the EPA. Assuming that the federal government clears the Agreement on Friday or Monday morning, we will have a tentative Agreement.

The Bloomington Common Council and Utilities Service Board are scheduled to conduct an executive session on Monday morning. The purpose of this session will be to review the tentative Agreement. The Agreement will be released to the public, provided that the Council and USB consent to this release, at a press conference on Monday, immediately following the executive session. Representatives of the Justice Department, U.S. EPA, City, State and Westinghouse will attend the executive session and press conference.

Our attorney also reports that the public hearing sponsored by the EPA, originally scheduled for this Monday evening, will be rescheduled to Wednesday or Thursday evening. Although the purpose of this public hearing is to present the Agreement to the public, we felt, and the EPA agreed, that the public should be given the opportunity to review the 108-page document prior to its public presentation.

As you all are aware, numerous public hearings will follow this initial hearing. The EPA will have representatives in Bloomington to discuss all aspects of the Agreement, during several public hearings. The EPA will also send its technicians to Bloomington, in order to explain, discuss and answer questions regarding the technical issues involved in the Agreement.

In addition to public hearings sponsored by the EPA, the Council will conduct a series of public hearings allowing for public input, comment, discussion and scrutiny of the Agreement. Only after this procedure is followed will the Council and USB vote on whether to execute the Agreement.

I am sure that everyone here shares my desire to review the Agreement. I look forward to working with the Council, USB and concerned and interested members of the public, as we commence the review process.

Page 2