

AMENDED

AGENDA

COMMON COUNCIL REGULAR SESSION

6:30 PM, WEDNESDAY, DECEMBER 5, 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. Ordinance 84-62 Ordinance Authorizing the City of Bloomington to Issue its "Economic Development Revenue Bonds, Series 1984 (Bryan, Owens, Owens & Stolberg Project)" and Approving Other Actions in Respect Thereto

Committee Recommendation: Do Pass 7-0
 2. 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

Committee Recommendation: Do Pass 7-0-2
 3. Ordinance 84-64 To Amend the Outline Plan for a Planned Commercial Development (10th and Bypass Project)

Committee Recommendation: Do Pass 8-1
 4. Resolution 84-32 A Resolution to Request Postponement of Clear-Cutting in the Lake Monroe Watershed

Committee Recommendation: Do Pass 5-0-3
 5. Resolution 84-35 To Recommend a Procedure for Public Hearings Re: Proposed Consent Decree between the City and Westinghouse Corporation

(No Committee Recommendation)
- VII. LEGISLATION FOR FIRST READING
 1. Ordinance 84-65 To Vacate a Public Parcel Re: Street Located Between College and Walnut (Donald Baugh, Petitioner)
 2. Ordinance 84-66 To Transfer Appropriations Within the General and Motor Vehicle Funds
- VIII. MINUTES FOR APPROVAL: November 28, 1984
- IX. ADJOURNMENT

In the Council Chambers of the Municipal Building held on Wednesday, December 5, 1984 at 6:30 P.M. with Council President Gross presiding over a Regular Session of the Common Council.

COMMON COUNCIL
REGULAR SESSION
DECEMBER 5, 1984

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

ROLL CALL

Council President Gross gave the agenda summation.

AGENDA SUMMATION

Mayer announced that Officer Jim Graft of the Bloomington Police Department has received the Friend of Education award from the MCCSC for his role as Officer Friendly. Mayer noted that Graft has done much to improve the role and image of the police officer among the younger members of our community. Mayer also called attention to the formation of a committee, Bloomington Coalition for Hunger Awareness, to educate people about the problem of hunger and what is being done about it. Paul Schneller is heading up this committee and can be reached at 332-2901 or 335-7581.

MESSAGES FROM
COUNCILMEMBERS

Mayor Allison presented the Keys to the City to Jim Simpson. Simpson had a heart transplant in September of 1982 and since then has been deeply involved with the heart association locally, as well as serving as the Executive Vice-President of Transplant Recipient International. Allison said that Simpson is a beautiful example of 'citizen involvement'.

MESSAGES FROM MAYOR
KEYS TO THE CITY
FOR JIM SIMPSON

David Schalk volunteered to serve on the committee that is making the arrangements for the PCB hearings or would also like to serve on the Land/Pollution Control Board.

PETITIONS AND
COMMUNICATIONS

Olcott moved and Foley seconded a motion that Ordinance 84-62 be introduced and read by title only. Clerk Williams read the ordinance by title only.

INTRODUCTION OF
LEGISLATION FOR
SECOND READING
ORD. 84-62

Olcott moved and Foley seconded a motion to adopt Ordinance 84-62. Porter gave the committee report.

The following "housekeeping" amendment was proposed:

SECTION II. "The facilities will consist of the renovation of approximately 1500 sq. ft. in a building located at 501 East Third Street, and

SECTION VI, line three, shall read ("The) Bonds shall bear interest at the rate of 9.375% per annum through December 31, 1985.

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

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

Gross announced that the petitioner for Ordinance 84-63 has requested that the ordinance be tabled until the December 19, 1984 meeting. The request was approved by a voice vote of the Council.

ORD. 84-63
(TABLED UNTIL 12/19/84)

Olcott moved and Foley seconded a motion that Ordinance 84-64 be introduced and read by title only. Clerk Williams read the ordinance by title only.

ORD. 84-64

Olcott moved and Foley seconded a motion that Ordinance 84-64 be adopted. Porter gave the committee report.

There was no discussion and the ordinance received a roll call vote of Ayes: 7, Nays: 1 (Service).

Olcott moved and Foley seconded a motion that Resolution 84-32 be introduced and read by title only. Clerk Williams read the resolution by title only.

RES. 84-32

Olcott moved and Foley seconded a motion that Resolution 84-32 be adopted. Porter gave the committee report.

Olcott questioned whether or not we should be telling the Federal Government what to do. He said that he talked with Senator Lugar and he is not so sure that the comments made last week stating that Lugar was against clear-cutting were entirely accurate. Olcott said he did not think the Hoosier National Forest events affect Bloomington that much and that the people in those positions know what they are doing.

Service brought up the hazards of jumping into a situation that can affect our environment for years to come. She felt that this resolution was supportable because it does affect our environment as well as our water source.

The resolution received a roll call vote of Ayes: 6: Nays: 2 (Olcott and Porter).

Olcott moved and Foley seconded a motion that Resolution 84-35 be introduced and read by title only. Clerk Williams read the resolution by title only. RES. 84-35

Olcott moved and Foley seconded a motion that Resolution 84-35 be adopted. There was no committee meeting on this resolution.

John Langley noted that the date of the meeting has been changed to Thursday, December 13, 1984 not December 11 as stated in the resolution.

The change was put in the form of an amendment and the amendment received a roll call vote of Ayes: 8, Nays: 0

Gross said the committee to establish the procedures for the City PCB hearings will consist of four (4) council members, three (3) USB members, two (2) members of the community, and one (1) Environmental Commission member.

Mike Andrews objected to the process, stating that it was improper for the committee to have already met (the committee met informally last Sunday night).

Gross said that the committee did meet, that it is necessary to get the process started if we are ever going to get on with the hearings and that this process was being implemented (the resolution approved by the Council) so that the committee would come under the "Open Door" law.

Andrews objected to a number of things, why the press and people were not told about the formation of this committee, that the date for the hearings is too soon, no input as to who the public members are, that there are any number of people more knowledgeable and involved than the list of people Gross read earlier.

Service said the early meeting date was to accomodate students that would be leaving town for the holiday break.

Mic Harrison asked if the Council intended to agree to the EQCC recommendations. Gross said yes.

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

Register then moved that the following persons be named to the PCB Procedural Oversight Committee:

OVERSIGHT
COMMITTEE
APPOINTMENTS

- | | |
|-----------------|----------------|
| Lynton Caldwell | Patrick Murphy |
| Dr. Tony Pizzo | Pam Service |
| Bill Milne | Ron Foley |
| Flo Davis | Pat Gross |
| Gary Kent | Tim Fedderson |

The committee was approved by a voice vote.

It was moved and seconded that the following ordinances be introduced and read by title only by the Clerk for first reading:

FIRST READINGS:
ORD. 84-65
ORD. 84-66

- Ordinance 84-65 To Vacate a Public Parcel
- Ordinance 84-66 To Transfer App. within the General and Motor Vehicle Fund.

The minutes of November 28, 1984 were approved by a voice vote.

APPROVAL OF MINUTES

The meeting was adjourned at 7:30 P.M.

ADJOURNMENT

APPROVE:

Patricia A. Gross
Patricia Gross, President
Bloomington Common Council

ATTEST:

Patricia Williams
Patricia Williams, Clerk
City of Bloomington