

AGENDA
COMMON COUNCIL
REGULAR SESSION
JANUARY 7, ~~1979~~, 7:30 P.M.
COUNCIL CHAMBERS
1980

- I. ROLL CALL
- II. AGENDA SUMMATION
- III. MESSAGES FROM COUNCILMEMBERS
- IV. MESSAGES FROM THE MAYOR
- V. ELECTION OF OFFICERS
- VI. APPOINTMENTS TO BOARDS AND COMMISSIONS: Plan Commission and
Utilities Service Board
- VII. APPROVAL OF REVISED MEETING SCHEDULE
- VIII. PETITIONS AND COMMUNICATIONS
- IX. LEGISLATION FOR DISCUSSION/VOTE - SECOND READINGS
 - 1. Resolution 80-1 To Establish the Committee System for the 1980
Common Council
 - 2. Resolution 80-2 To Authorize the City Controller to Invest Funds
- X. INTRODUCTION OF ORDINANCES FOR FIRST READING
 - 1. Ordinance 80-1 To Amend Section 15.40.020 of the Bloomington
Municipal Code, "Speed Regulations"
 - 2. Ordinance 80-2 To Amend Section 15.40.020, "Speed Regulations",
and 15.64.410, "No Parking Zones", of the Bloomington Municipal
Code
 - 3. Ordinance 80-3 To Amend Section 17.04050 of the Bloomington
Municipal Code, Entitled, "Construction Regulations--Adoption by
Reference" to Adopt the Indiana Energy Conservation Rules and
Regulations for New Building Construction
 - 4. Ordinance 80-5 To Amend the Bloomington Zoning Maps
re: 3500 block on Old Walnut Pike (east side) as a Planned
Unit Development (Southern Monroe Development Corporation)
 - 5. Ordinance 80-9 To Amend the Bloomington Zoning Maps
re: SW corner of Whitehall Pike and Indiana 37 Bypass as a Planned
Commercial Development (Whitehall Associates - K-Mart)
 - 6. Ordinance 80-10 To Amend the Bloomington Zoning Maps
re: SE corner of Pete Ellis Drive and E. Tenth Street (Garton)
Parcel A: From BL, RL and RH to RL
Parcel B: From RL, BL and RH to BL
 - 7. Ordinance 80-11 To Amend Section 9.08.070, "Late Payment Charge",
and Chapter 9.12, "Water Service Charges", of the Bloomington
Municipal Code
 - 8. Ordinance 80-12 To Amend Section 9.08.070, "Late Payment Charge",
and to Repeal Chapter 9.12, "Water Service Charges", of the BMC
 - 9. Ordinance 80-14 To Approve Rate Increases for Monroe Cable TV
- X. APPROVAL OF MINUTES: December 6, 1979
- XI. ADJOURNMENT

In the Common Council Chambers of the Municipal Building held on January, 7, 1980, with Councilpresident Tomilea Allison presiding over the first regular session of the newly elected Common Council.

COMMON COUNCIL
REGULAR SESSION
JANUARY 7, 1980

Councilmembers present: Tomilea Allison, Patrick Murphy, Pam Service, Steve Hogan, Lloyd Olcott, John Porter, Kathy Dilcher and Al Towell. Absent: Jack Morrison (out of town).

ROLL CALL

Allison read the agenda summation.

AGENDA SUMMATION

Murphy expressed his appreciation for having an opportunity to serve on the Common Council and thanked those who were instrumental in his election to the Council. He stated that he intends to serve the interests of all his constituents in the Second District.

MESSAGES FROM
COUNCILMEMBERS

Olcott said he was impressed that the highlight of the Mayor's State of the City Address earlier in the day was economic development. He said he was sorry to hear that Steve Smith, City Engineer, had elected to leave the City, stating that the Engineering Department has improved one thousand percent since he came to work there.

Service thanked those who voted for her, and expressed her desire to live up to their vote of confidence. She said that Jeff Richardson has been an excellent representative for the Sixth District, and it will be hard to live up to his high standards. She expressed her desire to keep in touch with her constituency, and said that they can contact her about their concerns relating to the Sixth District.

Hogan said he is proud to be a member of the 1980 Council, and he believes that the Council can look forward to a productive four years.

Allison announced that the Human Resources Department and the Area 10 Nutrition Project are putting together the "Old Man Winter" kits. These kits contain six meals worth of canned goods. She said that many elderly people have a difficult time getting out for food during the winter months. The kits can be picked up at any of the nutrition sites. She then announced that the Operation City Beautiful Committee will meet on January 8 at the Chamber of Commerce Building and invited anyone interested to attend. She said she was sad to see Steve Smith leaving the City to go into private business and wished him luck in his new endeavor.

There was no message from the Mayor.

MESSAGE FROM
THE MAYOR

There were no petitions and communications.

PETITIONS AND
COMMUNICATIONS

Towell moved and Dilcher seconded a motion to nominate Tomilea Allison as President of the Common Council for 1980. Towell explained that he has known Tomi for many years and has seen that she is a very hard worker with excellent leadership abilities.

ELECTION OF
OFFICERS FOR
1980

Towell moved and Service seconded a motion to close nominations. Tomilea Allison was then elected President of the Common Council by acclamation.

Murphy moved and Service seconded a motion to nominate Al Towell as President Pro-Tem for 1980. Service moved and Murphy seconded a motion to close nominations. Towell was then elected by acclamation.

Dilcher moved and Towell seconded a motion to nominate Lloyd Olcott as Parliamentarian. Service moved and Porter seconded a motion to close nominations. Olcott was then elected Parliamentarian by acclamation.

Al Towell moved and Murphy seconded a motion to nominate Kathy Dilcher to the Plan Commission. Towell remarked that he thought that Kathy Dilcher was one of the most promising of the new Councilmembers, and that he felt that she would quickly overcome any deficiencies in experience. He stated that she is very politically aware and has been active in the community for a long time. Towell moved and Porter seconded a motion to close nominations. Dilcher was then elected to the Plan Commission by acclamation.

APPOINTMENTS TO
PLAN COMMISSION
AND USB

The Council decided to wait until a later meeting to appoint someone to the Utilities Service Board.

Allison remarked on the need to revise the Council meetings in the upcoming weeks due to Indiana University basketball games. Allison read the altered Council schedule.

REVISED MEETING
SCHEDULE

Service expounded on her views on sports and how we incessantly have our lives rearranged around other people's interests in sports. She remarked that she doesn't necessarily object to this, but she just wanted to point out to people what they are doing.

Porter moved and Towell seconded a motion to approve the revised meeting schedule. The motion was approved by a vote of Ayes: 7, Nays: 1 (Murphy).

Allison asked to set February 2nd, for Department Head Reports. She asked to set February 9th, for the tour of the facilities.

Olcott moved and Towell seconded a motion to introduce Resolution 80-1 by title only.

RESOLUTION 80-1
Establish Comm-
ittee System for
1980 Council

Clerk Connors read Resolution 80-1 by title only. Allison read the synopsis.

Olcott moved and Towell seconded a motion to adopt Resolution 80-1.

Allison clarified a matter of concern of various Department Heads. She stated that it was not the intent of this Resolution to conduct three meetings per week. She stated that the Council could continue with the present procedure of a Wednesday night committee meeting preceding the Council meeting. The committee system is to divide up the concerns where they can be looked into in depth. Some of the matters coming before the Council would go to the Committees if the Committee Chairperson asks for them. They then would report to the Wednesday night meeting.

Towell said that in his interpretation a committee is a sub-group of a larger group that goes into more depth on various issues. Their recommendations, therefore, become more worthwhile. Towell stated that what has existed for the past four years has been a situation where every member of the Council is part of the Committee of the whole with a more informal atmosphere one week before the final vote. Towell said that this Resolution divides the important areas of the City among three groups and gives them carte blanche to pursue and find the correct policies for the areas that they are over. Towell noted that in 1975, there existed a system of six committees, whereas this system has only three.

Resolution 80-1 was then adopted by a roll call vote of Ayes: 8, Nays: 0.

Olcott moved and Hogan seconded a motion to introduce and read Resolution 80-2 by title only.

RESOLUTION 80-2
Investment of
Funds

Clerk Connors read Resolution 80-2 by title only. Allison read the synopsis.

Olcott moved and Towell seconded a motion to adopt Resolution 80-2.

Pat Gross stated that last year the City made \$924,572.15 from investments, and that was a record year. She attributed the success to better state laws, and stated that the investment officer is excellent. Gross explained the limitations on investment of the funds, stating that the City must invest in Certificates of Deposit, repurchase agreements, or government securities of various kinds. Last year the legislature allowed the City to invest in money market certificates and savings accounts; however, these are for smaller towns, and were not really helpful to the City of Bloomington.

Olcott stated that he is glad that all the money is in local institutions.

Gross responded that most of the City's investments are kept in local institutions, and that the City does distribute the money among four local banks. She noted that the money is usually given to the bidder who offers the highest rate. The City invests money at least once a week, but rates are checked every day. Gross noted that the City was getting above 14% at the very end of the year.

Resolution 80-2 was then adopted by a roll call vote of Ayes: 8, Nays: 0.

Allison announced committees and committee members.

According to Resolution 80-1, the standing committees are: Planning and Economic Development with Pat Murphy Chairman, Olcott, Porter and Dilcher. The Social Administrative, Environmental policy committee with Pam Service Chairperson, Hogan and Allison. Public Safety and Utilitites with Al Towell Chairman, Olcott and Hogan. The special committees and their members are as follows. The Sunset Review Committee: Chairperson Lloyd Olcott, with Towell and possibly Jack Morrison. The Downtown Committee: Al Towell Chairperson, with Olcott and Service. Operation City Beautiful: Ken Nunn is presently heading that committee with Allison and Murphy as additional members.

Olcott moved and Towell seconded a motion to introduce and read Ordinance 80-1 by title only.

ORDINANCE 80-1
To Amend BMC
"Speed Regulations"

Clerk Connors read Ordinance 80-1 by title only. Allison read the synopsis.

Olcott moved and Murphy seconded a motion to introduce and read Ordinance 80-2 by title only.

ORDINANCE 80-2
To Amend BMC
"Speed Regulations and No Parking Zones"

Clerk Connors read Ordinance 80-2 by title only. Allison read the synopsis.

Olcott moved and Service seconded a motion to introduce and read Ordinance 80-3 by title only.

ORDINANCE 80-3
To Amend BMC
re: Energy Code Adoption

Clerk Connors read Ordinance 80-3 by title only. Allison read the synopsis.

Olcott moved and Service seconded a motion to introduce and read Ordinance 80-5 by title only.

ORDINANCE 80-5
To Amend Zoning
of 3500 block on
Old Walnut Pike
as PUD

Clerk Connors read Ordinance 80-5 by title only. Allison read the synopsis.

Olcott moved and Service seconded a motion to introduce and read Ordinance 80-9 by title only.

ORDINANCE 80-9
To Amend Zoning
of SW corner of
Whitehall Pike
and Indiana 37
Bypass as a PCD

Clerk Connors read Ordinance 80-9 by title only. Allison read the synopsis.

Olcott moved and Towell seconded a motion to introduce and read Ordinance 80-10 by title only.

ORDINANCE 80-10
To Amend Zoning
of SE corner of
Pete Ellis Drive
and E. Tenth St.

Clerk Connors read Ordinance 80-10 by title only. Allison read the synopsis.

Olcott moved and Towell seconded a motion to introduce and read Ordinance 80-11 by title only.

ORDINANCE 80-11
To Amend BMC
of "Late Payment
Charge," and
"Water Service
Charges"

Clerk Connors read Ordinance 80-11 by title only. Allison read the synopsis.

Olcott moved and Towell seconded a motion to introduce and read Ordinance 80-12 by title only.

ORDINANCE 80-12
To Amend BMC
of "Late Payment
Charge," & Repeal
"Water Service
Charges"

Clerk Connors read Ordinance 80-12 by title only. Allison read the synopsis.

Olcott moved and Towell seconded a motion to introduce and read Ordinance 80-14 by title only.

ORDINANCE 80-14
To Approve Rate
Increases for
Cable TV

Clerk Connors read Ordinance 80-14 by title only. Allison read the synopsis.


Olcott moved and Murphy seconded a motion to approve the minutes of December 6, 1979. Motion carried by unanimous voice vote.

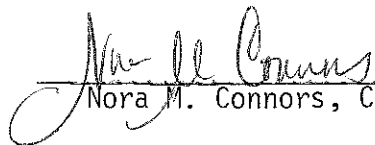
MINUTES FOR
APPROVAL: 12/6/79

The meeting was then adjourned at 8:12 p.m.

APPROVE:

ATTEST:


Tomilea Allison, President
Bloomington Common Council


Nora M. Connors, City Clerk

MINUTES APPROVED this 24th day of January, 1980.

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