In the Common Council Chambers of the Municipal Building held on September 22, 1976, at 7:30 p.m. with Council-president Blume presiding.

SPECIAL SESSION COMMON COUNCIL

Present: Councilmembers Blume, Kinzer, Middleton, Morrison, Olcott, Richardson, De St. Croix, Towell and Young. Absent: None.

ROIL CALL

Councilpresident Blume then gave the agenda summation. For Second Reading, Resolution 76~36, Black & Veatch Contract Approval. For First Reading, Appropriation Ordinance 76-19, To Appropriate Funds from Local Road and Street Fund to Project #7; Ordinance 76-61, Historic Designation Change in the Zoning Ordinance; Ordinance 76-60, Historic Designation for the Elias Abel House; Ordinance 76-62, To Amend Zoning Maps, re: SR 46 & SR 37 from RE to BA: Ordinance 76-63, To Amend Zoning Maps, re: 2700 block of Vernal Pike from RL & ML to ML; Ordinance 76-65, Traffic Amendment regarding No Parking Zones; Ordinance 76-66, Budget Transfer for the Common Council. Also the minutes of August 19, August 23, and August 30, 1976.

AGENDA SUMMATION

Councilmember De St. Croix moved and Councilmember Morrison seconded a motion to introduce and read Resolution 76-36.

RESOLUTION 76-36
Black & Veatch Contract
Approval

Clerk Dolnick then read Resolution 76-36.

Councilpresident Blume then read the legislative synopsis for Resolution 76-36.

Councilmember De St. Croix moved and Councilmember Morrison seconded a motion to adopt Resolution 76-36.

David Rogers then explained the amounts on the contract, noting that the \$525,000 is for part A and B, and is the total cost. He said it is the type of contract required by the Environmental Protection Agency for grants, a lump sum contract.

There was then discussion about the terms of the contract, whether the cost could go higher, continuation services with Black and Veatch, etc.

Councilmember Towell asked what "City of Bloomington" means in the contract.

Paul Coulter, Director of Utilities, answered that the "City of Bloomington" is used in the grant, noting that the Mayor is the representative of the City of Bloomington as far as the grant is concerned.

Councilmember Young noted that he thought the plant would be too small when it was completed,

David Rogers responded that they are following the EPA standards for the plant. He added that there would be room for expansion if it is needed.

Resolution 76-36 was then adopted by a ROLL CALL VOTE of Ayes: 9, Nays: 0.

Councilmember De St. Croix moved and Councilmember Kinzer seconded a motion to introduce and read Appropriation Ordinance 76-19 by title only.

Clerk Dolnick then read Appropriation Ordinance 76-19 by title only.

Councilpresident Blume then read the legislative synopsis for Appropriation Ordinance 76-19.

Councilmember De St. Croix moved and Councilmember Morrison seconded a motion to introduce and read Ordinance 76-61

First Readings
APPROPRIATION
ORDINANCE 76-19
From Local Road &
Street Fund to Project
#7

ORDINANCE 76-61

Amend Zoning-Change in
Zoning Ordinance Text
re: Historic Designation

by title only.

Clerk Dolnick then read Ordinance 76-61 by title only.

Councilpresident Blume then read the legislative synopsis for Ordinance 76-61.

Councilmember De St. Croix moved and Councilmember Morrison seconded a motion to introduce and read Ordinance 76-60 by title only.

ORDINANCE 76-60 Historic Designation for Elias Abel House

Clerk Dolnick then read Ordinance 76-60 by title only.

Councilpresident Blume then read the legislative synopsis for Ordinance 76-60.

Councilmember De St. Croix moved and Councilmember Morrison seconded a motion to introduce and read Ordinance 76-62 by title only.

ORDINANCE 76-62 Amend Zoning SR 46 & SR 37 RE to BA

Councilpresident Blume then read the legislative synopsis for Ordinance 76-62.

Councilmember De St. Croix moved and Councilmember Morrison seconded a motion to introduce and read Ordinance 76-63 by title only.

ORDINANCE 76-63 Amend Zoning re: 2700 block of Vernal Pike RE to BA

Cherk Dolnick then read ordinance 76-63 by title only.

Councilpresident Blume then read the legislative synopsis for Ordinasnce 76-63.

Councilmember De St. Croix moved and Councilmember Morrison seconded a motion to introduce and read Ordinance 76-65 by title only.

ORDINANCE 76-65 Traffic Amendment

Clerk Dolnick then read Ordinance 76-65 by title only.

Councilpresident Blume then read the legislative synopsis for Ordinance 76-65.

Councilmember De St. Croix moved and Councilmember Morrison seconded a motion to introduce and read Ordinance 76-66 by title only.

ORDINANCE 76-66 Buget Transfer Council Office

Clerk Dolnick then read Ordinance 76-66 by title only.

Councilpresident Blume then read the legislative synopsis for Ordinance 76-66.

Councilmember De St. Croix moved and Councilmember Morrison seconded a motion to approve the minutes of August 19, August 23, and August 30 as submitted. Unanimous consent of the Council.

MINUTES 8/19,8/23,8/30

The meeting was then adjourned at 8:40 p.m.

APPROVE:

ATTEST:

Clem J. Blume, President

Bloomington Common Council

Nora Connors,