

In the Council Chambers of the Municipal Building, Thursday, January 3, 1974, at the hour of 7:00 p.m., with Council President Charlotte T. Zietlow presiding.

REGULAR SESSION
COMMON COUNCIL
CITY OF BLOOMINGTON
INDIANA

Present: Jack Morrison, Alfred Towell, Hubert Davis, James Ackerman, Wayne Fix, Charlotte Zietlow.

ROLL CALL

Absent: Sherwin Mizell, Richard Behen, Brian De St. Croix.

Archie Walker, Director of Redevelopment; Martha Ellen Sims, City Controller; James Register, Corporate Counsel; Grace E. Johnson, City Clerk

CITY OFFICIALS
PRESENT

About 6 other people including members of the press.

OTHERS PRESENT

Councilman Morrison moved that the minutes of the Council Meeting of December 20, 1973 be approved as distributed. Councilman Ackerman seconded the motion. The motion was carried by a unanimous voice vote.

Minutes

12/20/73

NONE

MESSAGE FROM THE
MAYOR

Councilpresident Zietlow extended the wish that the Council have a very good New Year.

MESSAGE FROM THE
COUNCILMEMBERS

Councilman Morrison moved that Appropriation Ordinance 74-1 be introduced and read by the clerk. Councilman Ackerman seconded the motion.

INTRODUCTION OF
APPROPRIATION
ORDINANCE 74-1

Grace E. Johnson, City Clerk, read Appropriation Ordinance 74-1 in its entirety.

Councilpresident Zietlow made the inquiry as to the source of the money for Appropriation Ordinance 74-1.

Councilpresident Zietlow requested a memo from the Mayor's office in the next few days on the source of the funds.

NONE

SCHEDULED BUSINESS

Councilman Morrison moved that Ordinance 73-80 be introduced and read by the Clerk by title only. Councilman Fix seconded the motion. The motion was carried by a unanimous voice vote.

ORDINANCES
2nd READING

73-80
Economic Commission
Membership

Grace E. Johnson read Ordinance 73-80 by title only.

Councilman Morrison moved that Ordinance 73-80 be adopted. Councilman Davis seconded the motion.

Councilpresident Zietlow stated that the recent report of the Economic Development Commission recommended

dissolution of the Economic Development Commission. This recommendation should be taken into consideration in considering this Ordinance.

Councilman Ackerman moved that Ordinance 73-80 be tabled. The motion failed for lack of a second.

Councilman Ackerman suggested discussing what future there was for this Economic Development Commission before the Council takes any action.

Councilman Fix suggested that Ordinance 73-24 which created the Commission be repealed and a totally new Ordinance be drafted.

Councilman Towell indicated that he had read the state laws concerning the County-wide Commission and reported it is something that the city can establish. The existing Commission is established by Ordinance of the City and is not backed up by any powers enabling it to establish its goals. Councilman Towell stated that he had read the existing Commission report and had decided that their main conclusions were things that people already knew. The Commission is not constructive as far as economic development in Bloomington is concerned. He suggested that the usefulness of this particular commission was at an end and that he would much rather see an amendment to repeal the original Ordinance. Councilman Towell then asked Mr. Register if it would be proper form to simply repeal section 2.79.040 thereby dissolving the Commission.

Mr. James Register said that there would have to be an Ordinance to repeal and that an amendment would not be proper.

Councilpresident Zietlow stated that the important thing is that we get a very active Economic Development Commission operating. The Economic Development Commission that we have now is not capable of doing very much and it needs a lot of revamping. Their report was in effect a report of self destruction.

Councilman Ackerman moved that Ordinance 73-80 be tabled indefinitely. Councilman Morrison seconded the motion.

THE MOTION TO TABLE ORDINANCE 73-80
WAS CARRIED BY A ROLL CALL VOTE OF
AYES 5, NAYS 1.
(Nays: Fix.)

Councilman Morrison moved that Ordinance 73-82 be introduced and read by the clerk by title only. Councilman Ackerman seconded the motion. The motion was carried by a unanimous voice vote.

Ordinance 73-82

Annexation

Grace E. Johnson, City Clerk, read Ordinance 73-82 by title only.

Councilman Morrison moved that Ordinance 73-82 be adopted. Councilman Ackerman seconded the motion.

Mr. James Register explained that the owners of a plot of ground located South of Miller Drive and on the West side of Indiana 37 wanted to be annexed. The purpose was to enable the construction of a drive in branch bank at that point and thereby qualify them to receive City Utilities. This involves the annexation of 1.564 acres of ground. He also indicated that the construction of the branch bank had already been completed.

THE MOTION TO ADOPT ORDINANCE 73-82 WAS CARRIED BY A ROLL CALL VOTE OF AYES 6, NAYS 0.

Councilman Morrison moved that Ordinance 73-83 be introduced and read by the clerk by title only. Councilman Ackerman seconded the motion. The motion was carried by a unanimous voice vote.

Ordinance 73-83

Annexation

Grace E. Johnson, City Clerk, read Ordinance 73-83 by title only.

Councilman Morrison moved that Ordinance 73-83 be adopted. Councilman Ackerman seconded the motion.

Mr. James Register explained that this is a voluntary request by the owners of the property located on the east side of Curry Pike and South of White Hall Pike across from Bloomfield Road not far from the Otis Elevator Plant. The purpose of this annexation is so that the owners of this land can receive city utilities.

THE MOTION TO ADOPT ORDINANCE 73-83 WAS CARRIED BY A ROLL CALL VOTE OF AYES 6, NAYS 0.

Councilman Morrison moved that Ordinance 73-84 be introduced and read by the clerk by title only. Councilman Ackerman seconded the motion. The motion was carried by a unanimous voice vote.

Ordinance 73-84

Annexation

Grace E. Johnson, City Clerk read Ordinance 73-84 by title only.

Councilman Morrison moved that Ordinance 73-84 be adopted. Councilman Ackerman seconded the motion.

Mr. James Register explained that this is a voluntary annexation. It is joined on the west and on the north by the city limits at this time.

THE MOTION TO ADOPT ORDINANCE 73-84 WAS CARRIED BY A ROLL CALL VOTE OF AYES 6, NAYS 0.

Councilman Morrison moved that Resolution 74-1 be introduced and read by the clerk. Councilman Ackerman seconded the motion. The motion was carried by a unanimous voice vote.

Resolution 74-1

Temporary Loan

Grace E. Johnson, City Clerk, read Resolution 74-1 in its entirety.

Councilman Morrison moved that Resolution 74-1 be adopted. Councilman Ackerman seconded the motion.

Councilman Ackerman questioned why this action was necessary for Rosehill Cemetery and not for other department.

Mrs. Martha Ellen Sims, City Controller, explained that Rosehill Cemetery did not have any money to put back into its General Fund. Last year they had a difficult time due to a bookkeeping error. They did end up in the black but barely. They will not receive any tax funds until June. They are operating on the receipts that they receive.

Councilman Morrison asked if Rosehill Cemetery can operate on \$5,000 in six months.

Mrs. Martha Ellen Sims replied that he cannot but, that he will be getting some receipts. He may or may not make it on this \$5,000. It is possible that he will be back for more money. Mrs. Sims explained that she would like to keep what she can invested and withdraw only what is necessary.

RESOLUTION 74-1 WAS APPROVED BY A ROLL CALL VOTE OF AYES 6, NAYS 0.

Councilman Morrison moved that the Agenda be expanded to include Resolution 74-2. Councilman Ackerman seconded the motion. The motion was carried by a unanimous voice vote.

Councilman Morrison moved that Resolution 74-2 be introduced and read by the clerk. Councilman Ackerman seconded the motion. The motion was carried by a unanimous voice vote.

Resolution 74-2

Investment of Funds

Grace E. Johnson, City Clerk, read Resolution 74-2 in its entirety.

Councilman Morrison made the motion that Resolution 74-2 be adopted. Councilman Ackerman seconded the motion.

Mrs. Martha Ellen Sims explained that this investment of funds will bring the City \$20,626 in the next 30 days. We are receiving 8 1/2 percent interest.

RESOLUTION 74-2 WAS APPROVED BY
A ROLL CALL VOTE OF AYES 6, NAYS 0.

NONE

PETITIONS AND
COMMUNICATIONS

NONE

REPORTS FROM
OFFICIAL BOARDS
AND COMMISSIONS

NONE

REPORTS FROM STANDING
COMMITTEES

NONE

REPORTS FROM SPECIAL
COMMITTEES

Mr. Archie Walker stated that he
is preparing a report for the
next Council Meeting and that he
has already spoken to Councilman
Towell about his report. It will be
on a Section 23 Leasing Program Seminar
that he had attended last month.

REPORTS FROM CITY
OFFICIALS AND
DEPARTMENT HEADS

Councilpresident Zietlow informed us
that there will be a Special Session of
the Council next Monday evening at
7:00 p.m. to elect new officers.

OTHER NEW BUSINESS

NONE

UNFINISHED AND
MISCELLANEOUS BUSINESS

NONE

EXAMINATION OF CLAIMS

Councilpresident Zietlow adjourned
the meeting at 8:00 p.m.

ADJOURNMENT

James S. Ackerman
James Ackerman, Councilpresident

ATTEST:

Julaine Thomas
Julaine Thomas, Secretary