

In the Planning Conference
room of the Municipal Building,
on Tuesday, December 17, ~~1975~~ 1974
at 7:00 p.m. with Council
President James Ackerman presiding

SPECIAL SESSION
COMMON COUNCIL
CITY OF BLOOMINGTON
INDIANA

Present: Flo Davis, Brian de St. Croix,
James Ackerman, Dick Behen, Al Towell
Charlotte Zietlow, Jack Morrison
Absent: Wayne Fix, Sherwin Mizell

ROLL CALL

Gary Kent, Walt Sorg, Tim Hoddenfield,
Bill Wilson, Lloyd Alcotte.

CITY OFFICIALS PRESENT

Councilman de St. Croix moved ordinance
74-114 be introduced and read by the
clerk by title only. Councilwoman Davis
seconded the motion. The motion passed
by unanimous voice vote of the council.

Ordinance 74-114 -
Councilmanic Districts

Karel Dolnick, City Clerk, read ordinance
74-114 by tital, only.

Councilman de St. Croix moved that ordinance
74-115 be introduced and read by the clerk
by title only. Councilwoman Davis seconded
the motion.

Councilwoman Zietlow spoke to this ordinance
stating that there are two ordinances 74-115
and 74-116 that are concerning one topic and
that her ultimate hope is that these may
be resolved into one ordinance. She stated
that 74-115 represented the minutes of four
meetings of the advisory committee of Human
Resources which the council appointed. So
74-115 represents the concensus of the ideas
of the committee. However she did state that
members of the committee did see value in
74-116 and she felt the two should be resolved
into one hopefully. She felt that there were
some serious differences that should be
studied but that they could be efficiently
worked on and made into one good ordinance.

Councilpresident Ackerman suggested that there
be appointed a special committee of the council
to study the two ordinances further.

Councilman Behen asked if she was suggesting
that the study be more lengthy than two days?

Councilman Ackerman stated that he felt it
should be a more full study, than two days
would permit.

Councilwoman Zietlow felt it needed quite
some work, and that studying it until 1975
and it being acted on in 1975 would not hurt
the people working in the program.

Councilpresident Ackerman suggested that both
of the ordinances be introduced for first
reading at the meeting tonight and then
referr them to committee.

The motion to introduce and read 74-115 by
title only passed by unanimous voice vote
of the council.

Councilman Fix stated he was against introduction.

Councilman de St. Croix then withdrew his past
motion to introduce 74-115.

Councilpresident Ackerman then named the council members for the study committee on Human Resources. They will be Councilwoman Davis, Councilwoman Zietlow and Councilman Behen.

Councilman de St. Croix moved that resolution 74-55 be introduced and read by the clerk. Councilman Fix seconded the motion. The motion passed by unanimous voice vote of the council.

Karel Dolnick, City Clerk, read resolution 74-55 in its entirety.

Councilman de St. Croix moved 74-55 be adopted. Councilwoman Davis seconded the motion.

Tim Hodenfield spoke to the request from the Board of Public Works stating it had to do with the deficiency in the sanitation departments budget.

There was an explanation from the Telecommunications Council stating that this is a transfere of funds to be used to purchase vidio tapes.

Councilman de St. Croix asked that the telecommunications council prepare a written report outlining the future of channel seven.

Bill Wilson explained their request stating that it was needed for a contractual services, supplies and building materials. That it was coming from salaries that were not expended due to turnover, and supplies that were not needed as expected.

There was then further discussion raised by Councilman Towell about the Parks plan and the article in the paper about the councils action on those plans. Then it was raised that the minutes presented to the council from the Parks Board were not correct in stating what they did about the council's action at the meeting at which the plan was presented. Mr. Wilson and Mr. Alcott tried to explain the difference between the Parks Board and the Department and that this statement may have been a misrepresentation but that they did not feel that way.

Councilwoman Zietlow stated that the council felt that the council was simply expressing that there might be alternate plans and that all possibilities should be viewed prior to committing monies to the plan.

Then Councilman de St. Croix restated the motion that was brought up at the council meeting in question.

Councilpresident Ackerman stated that he felt this discussion was not relevant to the resolution on the floor at the time.

Resolution 74-55 Budget
Transferres, Board of
Public Works, Tellecommunica-
tions, Parks and Recreation,
Common Council.

Councilman Towell then stated that he felt that any recommendations to the Parks department were relevant until this was settled.

Resolution 74-55 passed by a ROLL CALL VOTE OF AYES 5; NAYS 1. Councilman Towell voted no.

Councilman de St. Croix moved that Resolution 74-58 be introduced and read by the clerk by title only. Councilwoman Davis seconded the motion. The motion passed by unanimous voice vote of the council.

Resolution 74-58
Water Utilities

Karel Dolnick read 74-58 in its entirety.

Councilman de St. Croix moved 74-58 be adopted. Councilwoman Davis seconded the motion.

Walt Sorg spoke to this resolution briefly. He stated that this was the first year they had worked under such a budget and had done fairly well but that in the future they were going to adopt the policy of a much tighter budget control. That he felt the resolution in itself was self explanatory.

Councilman Towell asked what the cost of the water lines for Miller Drive were?

Walt Sorg stated that about \$105,000 had been spent. This amount divided between Revinue sharing and utilities.

Resolution 74-58 passed by a ROLL CALL VOTE OF AYES 6; NAYS 0.

Councilwoman Zietlow moved that Resolution 74-55 be reconsidered. Councilman Towell seconded the motion.

Councilwoman Zietlow stated that due to the minutes from the Parks and Recreation Board that she wanted to divide the question and not pass the Parks and Recreation budget transferre.

Councilman Behen stated that due to the fact that all of the Parks and Recreation people left that they should not do this in their absence.

Councilman de St. Croix stated that if this action was taken that he would consider supporting it but that he felt this would be very petty at this time on the part of the Council to take such action since the two were not relevant to each other.

The motion to reconcider 74-55 failed by a vote of AYES 1, NAYS 5.

There being no further business the meeting was adjourned at 8:15 P.M.

ADJOURNMENT

James S. Ackerman

Brian C. de St. Croix, Council President

ATTEST:

Pam Carper

Pam Carper, Secretary