In the Council Chambers of the Municipal Building, on Thursday, May 17, 1973, at 7:00 p.m., with Councilpresident Charlotte T. Zietlow, presiding.

Present: Jack Morrison, Sherwin Mizell, Hubert Davis, Richard Behen, Brian De St. Croix, Wayne Fix, Charlotte Zietlow.

Absent: Alfred Towell, James Ackerman

Marvard Clark, Assistant City Engineer; James Regester, Corporate Counsel; Bill Wilson, Director of Parks and REcreation; Carl Chambers, Chief of Police; Martha Sims, Controller; Lloyd Olcott, Parks and Recreation Board.

About 12 people including members of the press.

Counciman Morrison moved that the minutes of the meetings of May 3, 1973, and May 8, 1973, be approved as distributed.

Councilman Behen seconded the motion. The motion was carried by a unanimous voice vote.

#### NONE.

Councilman Behen moved that Ordinance NO. 73-40 be introduced and read by the clerk. Councilman Morrison seconded the motion. The motion was carried by a unanimous voice vote.

Grace Johnson read Ordinance NO. 73-40 in its entirety.

Councilman Behen moved that Ordinance NO. 73-41 be introduced and read by the clerk. Councilman Morrison seconded the motion. The motion was carried by a unanimous voice vote.

Grace Johnson read Ordinance . NO. 73-41, in its entirety.

Councilman Morrison moved that Ordinance NO. 73-37 be advanced to second reading and read by the clerk by title only. Councilman De St. Croix seconded the motion. The motion was carried by unanimous voice vote.

Grace E . Johnson read Ordinance NO. 73-37 by title only.

Counciman Morrison moved that Ordinance NO. 73-37 be adopted. Councilman De St. Croix seconded the motion.

Mr. REgester explained that this is a voluntary annexation of the branch of the People's State Bank on West 17th Street. REGULAR SESSION COMMON COUNCIL CITY OF BLOOMINGTON, INDIANA

ROLL CALL

CITY OFFICIALS PRESENT

OTHERS PRESENT

MINUTES

MESSAGE FROM THE MAXOR

INTRODUCTION OF GENERAL

NO. 73-40 - amending chapter 4.16 of the municipal code

NO. 73-41 - amending the municipal code by adding section 2.04.570

ORDINANCES - SECOND READING

NO. 73-37 - annexation People's State Bank West 17th Street

Ordinance NO. 73-37 WAS ADOPTED BY A ROLL CALL VOTE OF AYES 7, Nays 0.

Councilman Morrison moved that Ordinance NO. 73-38 be advanced to second reading and read by the clerk by title only. Councilman De St. Croix seconded the motion. The motion was carried by a unanimous voice vote.

Grace E. JOhnson read Ordinance NO. 73-38 by title only.

Councilman De St. Croix moved that Ordinance NO. 73-38 be adopted. Councilman Morrison seconded the motion.

The motion was CARRIED BY A ROLL CALL VOTE OF AYES 7, Nays 0,

Councilman De St. Croix moved that Resolution NO. 73-37 be introduced and read by the clerk. Councilman Morrison seconded the motion.

Grace E. JOhnson read Resolution NO, 73-37 in its entirety.

Councilman De St. Croix moved that Resolution NO. 73-37 be adopted. Councilman Morrison seconded the motion.

Councilman De St. Croix moved that resolution NO. 73-38 be introduced and read by the clerk. Councilman Behen seconded the motion.

Grace E. JOhnson read Resolution NO. 73-38 in its entirety.

Councilman De St. Croix moved that Resolution No. 73-38 be adopted. Councilman Morrison seconded the motion. The motion was CARRIED BY A ROLL CALL VOTE OF AYES 7, Nays 0.

Councilman De St. Croix moved Resolution NO. 73-39 be introduced and read by the clerk. Councilman Morrison seconded the motion.

Grace E. JOhnson read REsolution NO. 73-39 in its entirety.

Councilman De St. Croix moved that Resolution NO. 73-39 be adopted. Councilan Morrison seconded the motion.

Councilman De St. Croix moved that REsolution NO. 73-39 be amended by changing the last paragraph to read as follows: "Now therefore be it resolved that the Common Council of the City of NO. 73-38 - delating 20.72.110 of the municipal code

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RESOLUTIONS

NO. 73-37 - transfer of funds

NO. 73-38 - investment of funds

NO. 73=39 - EPA hearing

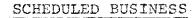
Bloomington, Indiana, requests the Administrative Director of Region V of the Environmetnal Protection AGency to hold full and public hearings before issuing each and every NPDES permit to discharge effluent into Lake MOnroe or into Salt Creek above or below the Lake Monroe Dam." Councilman Morrison seconded the motion. (The change was the insertion of "above or").

The motion was carried by a ROLL CALL VOTE OF AYES 7. Nays 0.

Councilman De St. Croix moved that Resolution NO. 73-39 as amended be adopted. Councilman Morrison seconded the motion. THE MOTION WAS CARRIED BY A ROLL CALL VOTE OF AYES 7, Nays 0.

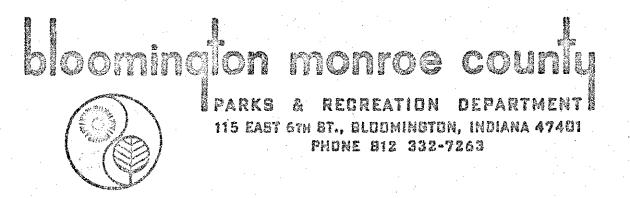
Bill Wilson, Director of Parks and Recreation, addressed the Council on the proposed park bond issue: We feel we should keep you informed; we want you to know what is in the bond issue before we start getting signatures next week.

Mr. Wilson showed drawings of the various proposed parks and presented the following report to the council:



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Park Bond Issue Report



## PROPOSED PROJECTS FOR BOND ISSUE

- <u>West Ninth Street</u> to be acquired from condemnation with cumulative capital funds. Development consists of: two tennis courts (lighted), one hard surfaced areas for basketball (lighted), two shelter houses, playground and apparatus, several park benches, improvement of ballfield, picnic area, parking lot, two drinking fountains, improvement of spray pool, landscaping and two acres set aside for neighborhood garden plots on the west end. Total cost \$56,380.00 - 50% from LWCF - \$33,190.00
- 2. West Side Center renovation of gymnasium, restroom and shower facilities. Nood floor 5/16" acrylic impregnated oak flooring, new basketball backboards and goals, all new restroom fixtures, new floor, new wall material, new doors, closing two outside doors on east side. new drop ceiling in gym, re-location of existing backboards to the side for kids, six ft. of carpet wainscot around perimeter of gym. Total cost \$46,000.00 all in bond issue.

Athletic fields for softball - two softball fields to be meated on the old Cascades Drive-In theatre area. Included with two ball fields will be a fifty car parking lot, lights, bleamers, concession, storage, landscaping, grading, fill and restrums. Total cost \$92,880.00 - 50% from LWCF - \$46,440.00. 3.

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- Crestmont Park to be developed with two basketball courses 4.00 multiple purpose court, use of restroom facilities, trails, picate tables and grea, ovens, sitting area for elderly, shelter Mouse (2). lay area appar-cus equipment and softball field. Totel cost \$40,000 - sof from LWCF \$20,000
- Southeast Park acquisition of approximately 9 acres located on the east border of the Rogers farm extending from Nacres Mke to Montclair Avenue. Development to include a softball field, 5. trail system for walkway and bicycles, shelter, tot lot, apparatus equipment, picnic area, benches and tables. Total cost \$72,780.00 - Acquisition \$38,480.00, site development -\$34,300.00 - 50% of cost 36,390.00 from LWCF
- Trail system from Henderson Street to High Street to be approx-6. Imately five ft. wide with seven ft. right-of-way for pedestrians and bicycles. Total cost \$15,000.00 - 50% from LWCF - \$7,500.00
- Tennis Court lights Five Bryan Park tennis courts to be lighted 7. with quartz type lights that will be available every evening until 11:00 P.M. Will go off automatically with a timer. Total cost \$10,000.00 - 50% from LWCF - \$5,000.00
- Highland Village Parke Square park land donated to the city 8. a few years ago by owners of Parke Square Apartments. Development will include trails, shelter, play equipment, softball field, tot lot, picnic area, multi-purpose court. Total cost \$20,000.00, 50% from LWCF - \$10,000.00
- 9. Frank Southern Center renovation will include removal of internal walls of center and re-modeling to include, new fireplace, first aid room, locker room for personnel, ticket booth, skate-room, custodial storage, concession, skate storage, heating and lights.

Total cost \$45,000.00 - all from bond issue.

- 10. <u>Sports Complex</u> acquisition of forty acres. To be developed with four little league ballfields, (cloverleaf shaped) restrooms, storage, concession, parking lot, landscaping, lighting for area and ballfields. Total cost \$366,960 - 50% from LWCF - \$183,480.00
- 11. <u>Park Ridge East</u> acquisition of an additional 4 1/2 acres to the east of the existing park and access from the Bell Telephone Building. To be developed will be a tot lot, play equipment, apparatus equipment, landscaping, etc. Total cost - \$53,000.00 - 50% from LWCF \$31,500.00 Acquisition cost - \$41,000.00, site development \$22,000.00
- 12. Park Ridge West acquisition of two lots and to be developed with a tot lot, play equipment, shelter, apparatus equipment, landscaping and site improvement.
- 13. <u>Cascades Park</u> acquisition of land along old #37, to be left as open space and development and improvements to the parking and picnicing on upper Cascades. Total cost \$64,800.00 LWCF 50% - \$32,400.00 Acquisition cost \$16,100.00, site improvement - \$48,700.00
- 14. Maintenance Building construct maintenance facility for central maintenance of the department. Possible site will be the incinerator area. Total cost - \$25,000.00 - all from bond issue.
- 15. University Park to be leased from Indiana University and developed with shelter, tables, ovens, picnic area, play equipment. Total cost - \$15,000.00 - all in bond issue

### PARK & RECREATION DEPARTMENT

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Proposed Bond Issue

The following statistics is based on the proposed Park and Recreation Bond in the amount of \$550,000. The figures are based on estimates of previous bonds that have been approved in the past few years. Exact figures can only be computated at the time of bids and the actual sale of the bonds.

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Total Bond Proposal (\$550,000)	\$550,000.00
Length of Time for Bond	10 years
Rate for Bond Sale (Figure of last bond sold)	3.75%
Payment Rate yearly	
Estimated Principal (1974) Estimated Interest (1974)	55,000.00 20,625.00
Additional Rate for Bond	.05
Estimated cost per property owner for approximately a \$21,000 home - rates based on 1/3 of assessment or \$7,000.	
1973 Park & Recreation rate 1973 City rate 1973 Bloomington Twp. rate 1973 Perry Twp. rate	.42 3.44 11.34 11.41

The estmated increase due to the bond will be approximately .05.

	PROJECT	BUDGET	BUILDING	BUDGET ITEM SITE	S ACQUISITION	FUN BLOOMINGTON	DING
Auguster in sources	ξιοργά <b>στο το Το Οργατικό το Το Οργατικό το Το Ο</b> ργατικό το Το Οργατικό Το Ο Ο Οργατικό Το Οργ	، من معالم من		<b>Tangkan K</b> ang Hadin dari di Panja yan Dikana di katan di Kang K		e <sup>ne</sup> nte agantica (19 <sub>29</sub> ° 1 <sub>2</sub> − 12 − 12 − 13 12 personal / Para alago de contegas	
1.5	West Ninth Street	66,380		66,380		33,190	33, 30
2.	West Side Center	47,000	47,000			47,000	
1. 1. 1.	Cascades Athletic Fields	92,880		92,880		46,440	46,440
Ą.	Crestmont Park	40,000		40,000		20,000	20,000
<i>z.</i>	Southeast Park	72,780		- 34,300	38,480	36,390	35,390
5. 0	Trail (High to Henderson)	15,000	· .	15,000		7,500	7,500
7.	Tennis Court Lights	10,000	•	10,000		5,000	5,000
S.	Highland Village	20,000		20,000		10,000	10,000
9.	Frank Southern Center	45,000	45,000			45,000	
-	Sports Complex	366,960	. *	246,960	720,000	183,480	183,480
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	Park Ridge East	63,000		22,000	41,000	31,500	31,500
2.	Park Ridge West	30,200		20,000	10,200	15,100	15,100
19.	Cascades Park	58,800		42,700	16,100	29,400	29,400
14.	Maintenance Building	25,000	25,000			25,000	
	University	15,000		15,000		15,000	and a start and and a start of the start of th
an a	TALS	968,000	117,000	,220	225,780	550,000	

ΰ.

Mr. Wilson noted that the cost of the bond issue for a family with a \$21,000 house would be about 55¢ per week.

Councilman De St. Croix moved that the council approve and lend its full support to the proposed bond issue. Councilman Davis seconded the motion.

Counselor Regester noted that this motion was not to be construed as a substitute for the formal ordinance that is required before the bond issue can go into effect.

The council approved Councilman De St. Croix's motion by a unanimous voice vote.

In response to a question from the council concerning additional expenses involved in the department's budget with this bond issue, Mr. Wilson said that some of the added expenses had already been put in this 1973 budget on the assumption that the bond issue would have been farther along and some expenses would be incurred this year. He said there is currently a 3/4 time sports director and he would think this should be increased to one full-time position. He said he tought one or two more maintenance people might be needed. He noted that this year the county put in \$40,000 case into the city parks program and for support of summer programs.

Councilman Fix asked mr. Wilson to do a spot check of people coming in from outside the city to use the facilities - ball teams and little league - of the city park department. Mr. Wilson said he could do this.

NONE.

Tim Hodenfield, Aide to the Board of Public Works, addressed the Council: 63,000 paper bags have arrived and are for sale at the water office and Stonebelt. Bags were left this week when trash was picked up. The standards for the bags are on order. PETITIONS AND COMMUNICATIONS

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REPORTS FROM OFFICIAL BOARDS AND COMMISSIONS

Board of Public Works

Behen: The City should advise businesses that sell garbage cans that they will soon be illegal.

Tim: We are not at this time recommending that use of bags be compulsory. We will give them notice when we change over completely. The bags will be supplied by retail merchants as well. The first council meeting in June, the Board of Public Works will have a report on complaint procedures.

The paper recycling program is going very slowly. Only one in twenty homes is participating. The tonage must increase before Stonebelt can be involved with the City in this project again. Costs for the program per week are \$125.00. They are relatively stable. Right now the City is subsidizing half the costs. Mr. Hodenfield also reported that public service indiana is having an exhibit of Streetlighting in Plainfield there will be a true there on Wednesday, June 6, 1973, to see the receipt in new fangled lights. The trip will be Wednesday evening.

Councilman De St. Croix moved that the meeting be adjourned. Coucnilman Morrison ADJOUR seconded the mtoin. The motion was carried by a unanimous voice vote.

The meeting was adjourned at 8:40 p.m., E.S.T

T. Zietlow, Council .... Charlotte

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ATTEST:

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## RESOLUTION No. 73-37

# May 17, 1973

## BUDGET TRANSFERS

BE IT HEREBY RESOLVED by the Common Council of the City of Bloomington, Indiana, that the City Controller of said City may adjust the appropriations of the following budgets, to-wit: BOARD OF PUBLIC WORKS

	FROM:		#11	Salaries & Wages	\$5,000.00		
teta 1	TÖ	•		Institutional & Medical \$1,000.00 Printing & Advertising 4,000.00	· · ·		

BOARD OF PUBLIC SAFETY

FROM	•	#21	Transportation	Ç,	Communicati	on	\$ .	200.00
ТО			Office Supplies Personnel	• .		50. 150.		

Zietlow, esident Common Council, City of Bloomington

RESOLITATOW

Francis X. McCloskey, Mayor City of Bloomington, Indiana

APPROVED 5-17-73

RESOLUTION No. 73-38 May 17, 1973 -INVESTMENT OF FUNDS

BE IT HEREBY RESOLVED by the Common Council of the City of Bloomington, Indiana, that the Controller of said City is hereby empowered to make the following investment into Government Securities yielding the highest rate of interest obtainable, consistent with safety, to-wit:

FUND

AMOUNT

MATURITY DATE

Water Bond & Interest Fund \$800,000.00 6 months

harlotte T. Zietlow, Pres ident Common Council, City of Bloomington

Francis X. McCloskey, Mayor City of Bloomington, Indiana

Adopted: <u>5-17-73</u> Date

KESCECITION NO. 13-33

WHEREAS, the Environmental Quality and Conservation Commission has found that Lake Monroe furnishes more than 70% of Bloomington's water supply and,

WHEREAS, current sewage discharge into the North Fork of Salt Creek by the City of Nashville flows into Lake Monroe and,

WHEREAS, numerous private and public individual treatment plants discharge sewage into Lake Monroe and,

WHEREAS, the life and quality of Lake Monroe is being seriously endangered by the current effluent input and,

WHEREAS, the effect of minimum standards of secondary treatment of effluent discharged into Lake Monroe upon sustaining Lake Monroe as a suitable source of water supply for all or part of four counties has not been resolved, and

WHEREAS, United States agencies and Indiana agencies have spent and have budgeted large sums of public moniés for fish and wildlife developments and for wildlife refuges and,

WHEREAS, the U.S. Forest Service has proposed the establishment of a Wildnerness area adjacent to Lake MOnroe and,

WHEREAS, the developmental projects adjacent to Lake Monroe are of ahighly controversial nature and,

WHEREAS, the Region V Administrative Director of the Environmental Protection Agency has within his jurisdictional powers the ability to request a full and public hearing before issuing a NPDES (National Pollution Discharge Elimination System) permit,

NOW THEREFORE BE IT RESOLVED THAT the Common Council of the City of BLoomington, Indiana, requests the Administrative Director of Region V of the Environmental Protection Agency to hold full and public hearings before issuing each and every NPDES permit to discharge effluent into Lake Monroe or into Salt Creek above or below the Lake Monroe Dam.

alow Charlotte T. Zie

Council President

Frances X. McCloskey, Mayor/

adopted: May 17, 1973