In the Council Chambers, Municipal Building on September 4, 1969 at 7:30 P.M., E.D.T. Councilman Charles J. Faris presiding.

Council President Charles J. Faris

Acting Clerk Naomi Stapleton Members Present: Robert Clegg, James Clendening, Clyde Day, Harry Day, Charles Faris, Robert Gray, Richard Fee, Ralph Johnson and Jack Morrison.

Members Absent: None

Councilman Harry Day

Councilman Robert Gray moved that the minutes for the August 21st and August 25th meetings be approved as typed and distributed. Motion seconded by Clyde Day. Councilman Richard Fee requested that the minutes of the August 21st meeting be changed to read as follows: Under "General and Special Ordinances", Ordinance No. 69-2, the word "Appropriation" be inserted in the first paragraph which will then read, "Councilman Robert Clegg moved that proposed Appropriation Ordinance No. 69-2 be.....", and that the word "Appropriation" be inserted in the second paragraph which will then read, "City Clerk Marian Tardy read proposed Appropriation Ordinance No. 69-2". Minutes for the August 21st and August 25th meetings were approved with the above corrections to be made to the August 21st minutes.

Nòne

Councilman Clegg moved that proposed Ordinance No. 69-37 be advanced to second reading and read by the Clerk by title only. Motion seconded by Councilman Morrison. Motion carried unanimously.

The Acting Clerk Naomi Stapleton read proposed Ordinance No. 69-37 by title only.

Councilman Clegg moved for the adoption of proposed Ordinance No. 69-37. Motion seconded by Councilman Clendening. Roll call vote: ayes -9; nays - none. Motion carried.

Councilman Clegg moved that proposed Ordinance No. 69-38 be advanced to second reading and read by the Clerk by title only. Motion seconded by Councilman Morrison. Motion carried unanimously.

Acting Clerk Naomi Stapleton read proposed Ordinance No. 69-38 by title only.

REGULAR MEETING COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA

CALL TO ORDER

ROLL CALL

INVOCATION

MINUTES OF FORMER MEETING

REMONSTRANCES AND OBJECTIONS

ORDINANCES ON SECOND READING

Ordinance No. 69-37

Ordinance No. 69-38

Councilman Fee moved that proposed Ordinance No. 69-38 be adopted. Motion seconded by Councilman Clendening. Roll call vote: ayes - 9; nays - 0. Motion carried.

Councilman Clegg moved that proposed Ordinance No. 69-39 be advanced to second reading and read by the Clerk by title only. Motion seconded by Councilman Morrison.

The Acting Clerk Naomi Stapleton read proposed Ordinance No. 69-39 by title only.

Councilman Fee moved that proposed Ordinance No. 69-39 be adopted. Motion seconded by Councilman Clendening. Roll Call vote: ayes - 9; nays - 0. Motion carried.

Councilman Clegg moved that proposed Ordinance No. 69-40 be introduced and be read by the Clerk. Seconded by Councilman Johnson. Motion carried unanimously.

The Acting Clerk Naomi Stapleton read proposed Ordinance No. 69-40.

Councilman Fee asked that the Clerk read proposed Resolution No. 59-20 and moved its adoption.

The Acting Clerk read proposed Resolution No. 69-20 as follows: (H.I.)

Councilman Johnson seconded Councilman Fee's motion and it carried by unanimous vote.

None

None

None

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None

None

None

None in the second s

Mayor Hooker commented as follows on items that have been of interest to the city recently:

ORDINANCES ON SECOND READING, CONTINUED

Ordinance No. 69-38

Ordinance No. 69-39

GENERAL AND SPECIAL ORDINANCES

Ordinance No. 69-40

RESOLUTION

Resolution No. 69-20

PETITIONS AND COMMUNICATIONS

REPORTS FROM OFFICIAL BOARDS

REPORTS FROM STANDING

REPORTS FROM SPECIAL COMMITTEES

REPORTS FROM CITY OFFICIALS AND DEPARTMENT HEADS

MESSAGES FROM COUNCILMEN

OTHER NEW BUSINESS

MESSAGE FROM THE MAYOR

962

Monroe County Tax Adjustment Board

Stated meetings of this board are scheduled to begin Monday, September 8. I will be representing the City of Bloomington in consideration of the Common Council's budget for the City of Bloomington for the year 1970, as well as other governmental budgets within Monroe County.

> Water Pollution Control Construction Program 1967-69 - Project "C"

There have been photos and articles concerning this project, which is under contract with the Curry Construction Company for the development of an interceptor sewer line on the northwest side of town going out to our new North Plant, in the newspapers recently. The Soil Conservation group, with the professional engineer Wayne Fix, has pointed out to us and to the state bodies that the city is, indeed, constructing a sewer line which is causing an obstruction to drainage on a small part of this line. Upon conferring with our engineers, we have informed the state agencies that have the jurisdiction of approval or disapproval of this project that we will fully comply with their recommendations and their requirements to assure that there will be no permanent damage to this land or this valley. Our engineers have been so informed and are working with the State Board of Health, the Flood Control Board, and the Department of Natural Resources in making this correction. We publicly announce that the city is at fault and that we appreciate the interest shown by the Soil Conservation group by pointing out this error to us.

Project "A" The work of the contractor on this project is substantially completed. Only minor items remain to be done. We plan to have a final inspection at the end of this month. The city will perform the remaining work, namely the cleaning of two primary digesters and the rehabilitation of these digesters.

Project "D-2" This project, the North Activated Sludge Plant, is on schedule. This plant is programmed to be in operation no later than March 15, 1970. We feel it will be in operation sometime after the first of the year.

Sidewalks This program is coming along. We have had interest in this project from citizens which is above and beyond the call of duty. We are fortunate in having citizens in this program who have not been active in any other project during these past five years...the President of the Common Council being one of these. We do thank Mr. Faris, Sol Swartz and many other merchants on the square for their demonstrated interest.

Township Fire Protection Service

320

We met with the representatives of the townships receiving fire protection service and submitted guide lines which have been established by the City of Bloomington for fire service outside its corporate limits. In the guide lines it was stated that the city would enter into a contract with those it had formerly been working with for an amount equal to last year's contract figure plus an additional ten percent. It was also stated that the city will, at all times, provide fire service to any church and public or parochial school when human lives are endangered, or if there is a hazard to property. The city will not provide full, complete, municipal, professional service to any property (we are speaking mainly of apartment complexes, commercial and industrial) above the basic provisions set out within the contract, which provisions call for one pumper company, unless the owners of this property enter into a special contract with the City of Bloomington and are willing to pay the difference in what the township is paying and what the city is paying for this protection. We feel that we are justified in this for the protection of our city. We have informed these representatives that the city will not provide any individual fire contracts outside of its corporate limits after December 31, 1970.

The guide lines state that we fully expect that these urban areas which are adjacent to the corporation of the City of Bloomington will take advantage of their opportunity to be annexed and to be-come a full partner of the City of Bloomington between now and December 31, 1970. We have further stated that the City of Bloomington will not engage in any mutual aid contract with any other fire company in Monroe County, with the exception of the Town of Ellettsville. The city administration feels it is to the overall community interest to have the finest municipal fire department that is possible for the taxpayers of the City of Bloomington. fully expect the people in the metropolitan urban area would be We willing and would request annexation to the City of Bloomington so that the entire true metropolitan area would be protected and that they would be a full, paying, working partner with the City of Bloomington. We further feel that there is an obligation outside the city area to have a fire service of a lesser magnitude and we would suggest that a rural type fire service be developed. This would be worked out with the county government or with the nine townships within the county so we may have a complete county-wide fire service to provide protection of property, as well as lives within our area.

Allegheny Airlines

744

Allegheny Airlines have a request before the C.A.A. for the discontinuance of service between the City of Bloomington and the City of Louisville. The city has taken the position that this is not in the best interest of this community. We have had this position conveyed to officials of Allegheny. In the past week, Allegheny has proposed that certain changes be made in their schedule and equipment as far as the City of Bloomington is concerned:

A. They plan to retire and replace their Nord with their 580 Convair.

B. They will provide service from Bloomington to Chicago and St. Louis. There will be a morning flight, two afternoon flights from Bloomington to Chicago, two flights from Bloomington to Terre Haute terminating at St. Louis; and one Convair flight from Bloomington to Indianapolis.

In addition, Allegheny is planning to enter into a contract with a private individual to provide air service. A Beechcraft 990 will be used which carries 15 passengers and has full, all-weather instruments. The pilots will have to meet the standards of all regular air line pilots. They are working with a Mr. Britt of Danville, Illinois, who is planning to have flights between Danville, Bloomington, and Indianapolis with an early morning flight out of Bloomington to Indianapolis. They are requesting direct communication between Bloomington and their office from Bell Telephone. In light of the good will and the additional interest they are now showing, I feel it is not in our best interest to show cause to oppose the ruling of C.A.A. Councilman Clyde Day moved that the claims presented for payment on September 1, 1969 and the payrolls for August 20, 1969 and September 5, 1969 be allowed. Motion seconded by Councilman Johnson.

Councilman Harry Day questioned the claim in the Street Department to the French Lick Sheraton in the amount of \$8,552.95. No explanation was forthcoming regarding this claim, but it was stated that the total bill for the City of Bloomington Workshop was \$1579.00. Mayor Hooker requested Mr. Young to check the claim in question.

Councilman Clyde Day withdrew his motion to allow the claims.

Councilman Clegg then moved for the allowance of the claims with the exception of the claim in the Street Department to the French Lick Sheraton in the amount of \$8,552.95. Motion seconded by Harry Day. Motion carried unanimously.

Council President Faris moved for adjournment at 8:45 P.M., E.D.T.

EXAMINATION OF CLAIMS

ADJOURNMENT

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