In the Council Chambers, Municipal Building on June 15, 1967 at 7:30 p.m., E.S.T. Councilman Charles J. Faris president.

Council President Charles J. Faris

Deputy City Clerk:

Members prosent: Councilman Ermal Byers, 'Robert Clegg, Clyde Day, Harry Day, Richard Fee, Ralph Johnson, Guy Moulden, Charles J. Faris.

Members absent: Council President Fards reported that Councilman Darge was on two weeks active Navy duty.

Council President Faris introduced Reverend Douglas Davis of the North Central Church of Christ, who gave the invocation.

Mayor John H. Hooker, Jr., James Couner, City Attorney; Howard Young, City Controllar; James East, Chief of Police; F. Wilson Thracter, Utilities Director; Ed Miller, Fire Drief; John Femal, Director of Parks and Recreation; and Marvard Clark, Assistant City Engineers

Twenty-five including Cames Root, Reported for the Daily Herald Telephone, Wilkiam P. Strongston, Reporter for the Bloomington Tribune, Jeonge Duncan, County Commissioner, Jack Morrison, Republican Nominee for City Councilman, and Robert Gray, Republican Nominee for City Councilman.

Councilman Johnson made the motion that the minutes of the previous meeting be approved and typed and distributed. The motion was seconced by Councilman Moulden and carried.

None,

Councilman Moulden moved that proposed Ordinance No. 87-5 be advanced to second reading and sead by the Clerk by title only. Councilman Clyde Day seconded the motion and It carried. The Deputy City Clerk read proposed Ordinande No. 67-5 by title only. Marvard Clark, Assistant City Engineer en the proposed ordinance as an ordinant ihu. annex Highland Village, Garden Actos, industrial section around Highland Vi d ğ : 10 -Mayor Hooker explained that the G. . . must grow in all directions in a manner if we are to have add to sewer systems, public some is the feeling that blue to the seeling that flow line and the Councillathis ordinance carefully 17 Councilman Harry Day Councilma Motion carried.

REGULAR WEETING CCAMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA

CALL TO ORDER

ROLL CALL

IMYOCATION

OFFICIALS IN ATTENDANCE

AND THE SECOND ASSESSED.

ALMOTES OF FORMER WEEDING

REMORSTRANCES AND OBJECTIONS

IROIVANCE - SECONO READING

Owdin since No. 67-5 Annexattion

RESOLUTION NO. 67-15

BE IT RESOLVED that the Common Council recommend to the City of Bloomington Parks and Recreation Board the purchase from the City of Bloomington Department of Redevelopment the following lands: Seventeen and four tenths (17.4) acres for the purpose of utilizing such lands for parks and recreation purposes.

COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA

Charles J. Varis/ President

Attest:

Marian Tardy, City Clerk

John H. Hooker, Jr Mayor

RESOLUTION NO. 67-15

City Council Bloomington, Indiana

I hereby respectfully request the transfer of \$649.78 from the University, City Fire Station Construction Account to City of Bloomington General Wund. According to Chapter 137, Acts of 1947 a balance left in a dormant fund may be transferred to the General Fund.

Howard A. Young, Controller

RESOLUTION NO. 67-16

City Council Bloomington, Indiana

Gentlemen:

I hereby respectfully request the transfer of \$3,965.36 from the Law Enforcement Building Construction Account to the Corporate Bond Fund. According to Chapter 82, Acts of 1949 a balance left in a dormant fund for which bonds were issued shall be transferred to the Bond and interest redemption or sinking fund of the municipal corporation.

Howard A. Young, Controller

RESOLUTION NO. 67-16

GENERAL AND SPECIAL ORDINANCES

Councilman Fee moved that proposed Ordinance No. 57-1 be introduced and read by the Clerk. Councilman Clyde Day seconded the motion and it carried.

The Deputy City Clerk read proposed Approp. Ordinance No. 67-1.

Councilman Fee moved that the rules be suspended to allow proposed Approp. Ordinance No. 67-1 to be advanced to second reading and read by title only. Councilman Moulden seconded the motion.

City Controller Young explained that the ordinance is subject to the State Board of Tax Commissioners and that he would like to see the ordinance adopted. Mr. Young also explained that the Animal Shelter is short of funds and we need this ordinance in order for the Shelter to continue. The \$21,000 off was an original error and must be paid.

Roll call vote: Ayer - 8, nays - none.

The Deputy City Clerk read proposed Ordinance *5.

67-1 by title only.

Councilman Fee moved that proposed Approp. Ordinance No.

Councilman Fee moved that proposed Approp. The motion was seconded by Councilman Moulden. Roll call vote: Tyes - 8, nays - none. Motion carried.

Councilman Moulden moved that proposed Ordinance No. 87-31 be introduced and read by the Clerk. Councilman Johnson seconded the motion and it carried.

The Deputy City Clerk read proposed Orainance No. 67-31.

Councilman Moulden moved that proposed Grainance No. 67-32 be introduced and read by the Clerk. Councilman Johnson seconded the motion and it carried.

The Deputy City Clerk read proposed Ordinance No. 67-32.

Councilman Clegg moved that proposed Ordina to No. 67-33 be introduced and read by the Clerk. Councilman Johnson seconded the motion and it carried.

The Deputy City Clerk read proposed Ordinance No. 67-33.

Councilman Johnson introducted the proposed Resolution No. 67-18, concerning supposeing the Mental Health Poundation of Mental Supposeing Incorporated in establishing a clinic is compatients, and moved that it be adopted Councilman Harry Day seconded the coulca and it carried.

Ordinance So. 57-31 Annuascion - 51 acres South Righ and Winslow Road

Ordinance No. 37-32 Annexation of Bloomington Sautuide Couponation

Ordinance No. 37-33 Traffic Ordinance (Lavision)

No. 67-16

Councilman Johnson introduced proposed Resolution No. 67-15, concerning the purchase of land in the Urban Renewal area for use as park grounds and moved that it be adopted.

Council President Faris stated that the city would be instructed to purchase the land at an appraised value or less. Mr. McElfrish stated that the land had been appraised at a figure of \$40,000.

Councilman Fee seconded the motion and it carried.

Mr. Femal, Director of Parks and Recreation, mentioned that there are 300 children in the area and some type of park ground is needed as a play area for the children. He also said that a picnic area east of the Redevelopment area and south of Dyer school would help to develop the area.

RESOLUTIONS (continued)

No. 67-15

None.

None.

None.

None.

None.

Councilman Harry Day moved the reappointment of Ds. Harold Manifold to the School Beaut.

Councilman Fee seconded the motion and it covaries.

Councilman Clyde Day said that he would investigate the street lights in Fritz Terrace immediately and report next meeting.

Mayor Hooker stated that Police Chief Stat and successfully completed the special courses as the academy in Louisville provided by the University. Chief East graduated with a scorning of 94.7 out of a possible 100. We are very proud of Chief East and hope to send a sember of the department each year for more formalised training for the law enforcement bodies of the state.

Councilman Harry Day has also been howered who an honorary Doctor's Degree from his tracery . Landa school Cornell College.

We are coming to the final hour of the uter expansion improvement program. We all in all transmission lines and 95% of the actine are undergoing final tests. It are appeals that the over-all system will be in appeals in by the fixed of August.

We have been working they conduct in developing a concrehensive deviate and of a program. There are drawings for 10 near the rolling and laterals plus another project of the lateral for some the Broadview and a lateral form. Another project to the building of a sajor trunk line sever traich will be 40 added in longth and in the area of the sever lagoon.

PSTITIONS AND COMMUNICATIONS

REPORTS FROM OFFICIAL BOARDS

REPORTS PROM SPECIAL CONSTITUES

TRAPOLITE PROM SEMENDING CANADAN

THE PORCE TO BE CITY OFFICEALS AND DESCRIPTION OF THE DESCRIPTION OF THE PROPERTY OF THE PROPE

MARS, E. FROM COUNCILMEN

RESSAGES FACE THE HAYOR

MESSAGES FROM THE MAYOR (continued)

Mayor Hooker stated that there were two main reasons for the construction of a lagoon: 1. ability to produce a product above a plant type facility. 2. operational costs and expenses show an advantage over a plant type facility. Within two days we will apply to the state government for a treatment facility that will be Alternate A - Lagoon, and Alternate B - Sludge plant.

Fred Davis spoke against a lagoon.

In relation to the north water pollution facility we have had final plans and specifications prepared. These plans have been approved by the State Board of Health and State Board of Resources and in light of the action taken by the General Assembly this past year, there is a good possibility that we will be able to receive financial support in this program. Their action appropriated 8.9 million dollars for a greater water program in the state of Indiana. We will be in the position to receive 50% Federal funds, 25% State funds and 25% will come from the local funds. Many cities in the state will be applying for these funds and is-up to the State Board of Health to decide who receives the funds. We have papers in the process applying for support which must be on file no later than July 31. The Sity will have to wait until September to see how these funds are distributed.

The present sanitation plant was expanded a decada ago and now needs to have improvement work done. The plant is deficient in its quality of tradement and is producing a final product that is below the community standards and the State Board of Wealth standards. Provision for a more complete and high quality treatment is being made and the engineering estimate is for \$400,000.

Also mentioned was the development of a service center for the City of Bloomington. This structure would house many community functions and would be leased to other city department to conduct their special operations.

In addition to having a more detailed and tablemed laboratory there would be a central communications dispatch and a master control panel. The control panel would indicate any power failure at the line stations.

All other departments and operations within the angle are progressing according to schooling.

Councilman Johnson moved that the Clim Attractor be instructed not to oppose the vacuality of solution and alleys in the Dyer Urban Renevals area - phase to Councilman Harry Day seconded the movelon and the carried.

Councilman Clyde Day Hoved that clubbs probable for payment June 15, 1987, be allowed. The couldness seconded by Councilman Moulden and it encoded.

Council President Fands hoved for adjournment we the hour of 9:48 p.m., d.J.J.

Steat. <u>Macten H. Merky, Crey Cla</u>ut

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