In the Council Chambers, Municipal Building on September 21, 1967, at 7:30 p.m., E.S.T., Councilman Charles J. Faris presiding.

Council President Charles J. Faris.

Deputy City Clerk:

Mombers present: Councilmen Ermel Byers, Robert L. Clegg, Clyde Day, Harry Day, David Derge, Charles J. Faris, Richard Fee, Ralph Johnson and Guy Moulden.

Members absent: none

Councilman Johnson introduced the Reverend James L. Ray, pastor of St. Marks Wethodist Church, who gave the invocation.

Mayor John H. Hooker, Jr.; James R. Cottsey, City Attorney; Howard A. Young, City Controllor; James R. East, Police Chief; F. Wilson Thrashay, Director of Utilities; Jerome T. Femal, Director of Farits and Recreation; Edward Miller, First Chief, Clark, Assistant City Engineer and Explanation; City Clerk.

Twenty-two including James Nost, 1974 the baily Herald Telephone; Miss Nost Of the People of the Indiana Daily St. 1945 Mike Kelsey, reporter for the Daily Ferrill Telephone.

On motion of Councilisan Johnson, second of Councilisan Moulden, the minutes of the regular meeting, held September 7, 1987, were special as distributed.

None

Councilmen Moulden moved that projused faciliated No. 67-38 be advanced to second transling and he read by the Clerk by title only. Councillate Johnson seconded the motion and it carried.

The Deputy City Clark read proposed Ordinal as No. 67-36 by title only.

Merverd Clark, Assistant City Lagleman, 1991 of that the ordinance covered sale for by-in section the Courtey Pikelarca!

Councilman Fee moved that or postal hading the No. 67-38 be edepted a Commercian and Tighte Days seconded the motional hold beath yours for a say mays - none.

Councilmen Mouling, payed than proposed until the No. 57-39 be an and the Sa medond reading and the read by the Cherch of while only. Councillatin Johnson peconded to the thousand it permiss.

The Deputy Stoy Compress proposed Cristianse To. 67-09 by the compression of the compress

- Communication - Mulifold II. Long Bright progress à l'horige auss 1806 | 679-38 | De transportain - Céang Illings - Epison I Justiciaed 1806 | Mathair - Roll asil votes - 9 agrill, pays - Muliou

Councilians Boulder revet that proposed dedicates to 67-kg be introduced and read by the Clerk. Councilian Johnson becomed the settion and in carried.

REGULAR MESTING CORMON COUNCIL OF THE CETY OF BLOOM DIGTON, INDIANA

CAUL TO ORDER

ROLL CALL

INVOCATION

OFFICIALS IN ATTENDANCE

NA 1 A 60 CIVIZO C SO TOS SO T

KARABWAN IT S HAL OBUBURIONS

DESCRIPTIONS - STUCKED READING

Openium de Mes. 67-38 Luggis Brothers dan<mark>exetion</mark>

Ordinalie Io. 67-11 Koning Ordin Ing Trea screek Turke kyartaent Complex - Saith Food The Deputy City Clerk read proposed Ordinance

Councilman Moulden moved that proposed Ordinance No. 67-45 be introduced and read by the Clark. Councilman Johnson seconded the motion and it carried. Zoning Ordinance

The Deputy City Clerk read proposed Ordinance No. 67-45.

Councilman Moulden moved that proposed Ordinance No. 67-46 be introduced and read by the Clerk. Councilman Johnson seconded the motion and it carried.

The Deputy City Clerk read proposed Ordinance No. 67-46.

Councilman Fee asked that the Clerk read proposed Resolution No. 67-19.

The Deputy City Clerk read proposed Resolution No. 67-19.

Councilman Fee moved the adoption of Resolution No. 67-19. The motion was seconded by Councillate Johnson and it corriods

Mr. Crville Long of the Park Midge Resordabies. read a letter in support of the above resolution. Mr. Mark K. Gup, East Park Ridge; Mrs. Richhal. Reynolds, League of Women Votors; in. Desaild Huddle, Grandview Hills Addition and Mr. Dougle F. Carmony of Hoosier Acres all spoke attempty in favor of the resolution. Mr. Cammony delad that he felt the City Attorney's salary sould be increased.

Mr. Cotner said he would have been pleased in the salary had been increased, not only for kineself but for any other who might become City Sydomany. however, he felt that no further sifery sitell to and at this time for the recovery of this measy. Will efforts should go toward getting a Direct of all Planning as that, in itself, will make the Chay Attorney's job essier.

Councilman Harry Day said he thought the maney should be sought for both the Chry autorany and the Director of Planning, and asked for the Mayor's comments.

Mayor Hooker condurred in the wagging of this resolution. He said it was gratifying to see the interest Bloomington witisens are taking the what our problems might be years from now with regard to theroughterency the.

Council President Paris gave a brief emplementes of proposed Resolution No. 57-20.

James R. Regester, Wegal Counsel for the City of Bloomington Depterment of Development, asked that the Clerk read the Euther ecompanying the proposed resolution. The Depicty bitty Glack read solid letters

Councilman James noved that Resolvation May 37-40 he scopted. Councilmon Moulden seconded the action and it emeriod.

Repor Hooker commended the equicilies its declines to adopt this resolutions

INTRODUCTION OF GENERAL AND SPECIAL ORDINANCES (continued)

Ordinance No. 67-45 Wogniller Land

Ordinance No. 67-46 Zowing Ordinance 12 lots on both sides of Grant Street between Ninth and Tenth Streets

## RESOLUTIONS

Resolution No. 67-19 Secondry of monies for Director of Planning and callary increase for City Alvasmosyr

-Konstation No. 57-20 Urlan Ronewal land

Councilman Johnson moved that the Mayor be asked to sign and the clerk to attest four copies of the written contract for Sale of Land for Development by a Public Body. Councilman Clegg seconded the motion.

Councilman Fee moved to amend this motion to require the approval of the contract by the City Attorney. Councilman Harry Day seconded the move to amend. Roll call vote: 9 ayes, mays - none.

Mr. Milton Fisk, Park Ridge Association, read a patition signed by 24th home owners whose families represent a total of 452 children. These people ask that the city give serious thought to locating parks and recreational area in the East and of Bloomington, east of By-pass 37, because of the number of families with children.

Council President Faris asked if Mr. Fish had any suggestion as to the location of a park in his own area. Mr. Fish suggested the land between the Ramada Inn and the Illimois Control. Railroad or the land north of Georgetown Village. He stated also that if the land control would donate the land for this purpose, the Park Ridge residents would help with the parks.

This petition was given to the Municipal Grouth Committee for study and Councilman Johnson, the committee's chairman, was asked to copera to the council by October 18th if possible.

The Clerk read a list of suggested braffic control changes from the Traffic Gastissical

Councilman Clegg moved that the Givy Attorney be asked to prepare the necessary cuentment to the Traffic Ordinance to cover these suggestions. Councilman Johnson seconded the motion and it carried with Councilman Fee easting the only dissenting vote.

Councilmen Clyde Day, chairman of the Manningel Utilities and Properties Committee, reported that his committee had studied and does accommend the vacation of a portion of the allegy between Woodlawn and Park Avenues and Manuell Laws and First Street. Mr. Cotner stated that the partition had been withdrawn because a gas like rules in the center of the area in question and the people could not build over it.

Councilman Clyde Day, chairman of the Street Lighting Committed, moved that a new 175 wabt mercury vapor lamp be located at the corner of Alexander and Central Streets. Councillant Fee seconded the mechod and its escribe.

Mr. Cotner reported that with the receipt, this week, of the remaining deed to the forey acrowingles Park branc, it is now owned in fee almple by the City of Blockington.

 $\mathrm{None}_{\mathfrak{s}}$ 

None,

# RESOLUTIONS

Resolution No. 67-20 Urban Renewal land . (continued)

PERTITIONS AND COMMUNICATIONS

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RUPORES FROM STREET STREET

Vecesion of alley, Noviles and Park Avenues and Necessii Teas and First Street Petition withdrawn

durente descriptor durionals. Par carretturas

Mayor Hooker announced that the Dedication of the Monroe Purification Plant will be held on Friday, September 29, 1967, at 2:00 p.m.

MESSAGES FROM MAYOR

The Indiana Stream Pollution Control Board awarded a little over one-third of a million dollars to the Sewage Works Program. We hope this will be increased but there is no surety at the moment.

The Street Department has blackbopped South Henderson Street thus easing the traffic load on South Walnut Street.

The new West Side Pool should have been completed by now but leaks have slowed progress.

The Fire Department report will be made at the October  $5_{\,9}$  1967 meeting.

The City Engineering Department has done the preliminary engineering work on the site for the new Animal Shelter and the Street Department has done the preliminary grading work.

None

Councilman Clyde Day moved that chaims presented for payment on September 22; 1967 be allowed. Councilman Byers seconded the motion and up was carried unanimously.

Council President Faris moved for cajourguent at the hour of 9:10 p.m., E.S.T.

CONTROL OF STREET

PRAMINATION OF CLAIMS

ATTEST:

Marian H. Tardy, City Clark

# RESOLUTION No. 67-19

WHEREAS the Board of Planning Commissioners, the Mayor, and the Common Council of the City of Bloomington on the basis of their individual and collective judgments regarding the needs of the Bloomington community, made budgetary provision this year for the employment of a director of planning and the development of a new master plan beginning in 1968, and

WHEREAS the Mayor and the Common Council also in planning to meet the needs for continuing increases in legal services made budgetary provision for an increase in the salary for the City Attorney beginning in 1968, and

WHEREAS the Monroe County Tax Adjustment Board deleted the salary item for the proposed director of planning and the entire increase in the proposed salary for the City Attorney in its review of the budget of the City of Bloomington for 1968,

NOW THEREFORE, BE IT RESOLVED that this Common Council does strongly protest these actions and it requests the Mayor of the City of Bloomington to appeal the actions to the State Board of Tax Commissioners, it being recognized that:

- I. Concerning the proposed position of director of planning:
  - 1. The City of Bloomington is Indiana's fastest growing metropolitan area (Source statistics from private utilities), having a current metropolitan population estimated at approximately 60,000 with a projected population of over 100,000 in less than twenty-five years.
  - 2. The acquirement of greatly needed zoning authority over the large and dynamic two-mile fringe has placed upon the City a heavy responsibility for rapid but thorough and fair planning and zoning of this vital part of the Bloomington community.
  - 3. The proposed director of planning will have essential and immediate duties including the following:
    - (a) To serve as Director of the Department of Metropolitan Planning.
    - (b) To supervise the development of a new and realistic master plan and the continuing use and updating of the master plan after it is developed.
    - (c) To serve as a consultant and expediter for the Mayor, the Board of Planning Commissioners, the Board of Public Works, the Board of Public Safety, and other city officials and boards in all matters relating to planning, land use,

thoroughfares, parks, water, sewer, public facilities, etc.

- (d) He will further develop and maintain meaningful information files for the City officials and commissions regarding state and federal programs and all other programs which can be useful in meeting the growth and development needs of the Bloomington community.
- (e) In collaboration with City officials and Commissions who are concerned, he will draft plans and applications needed to obtain financial benefits from cost-sharing programs of state and federal agencies and he will aid in following through on applications after they are filed.
- II. Concerning the planned increase in the salary of the City Attorney:
  - 1. The responsibilities of the City Attorney have increased even in much greater proportion than the increase in population of the Bloomington community since the rapid growth rate has been accompanied by a marked increase in municipal programs requiring highly skillful and time-consuming legal services.
  - 2. The change of the City of Bloomington from Third Class status to Second Class status in 1966 has alone substantially increased the responsibilities and the time requirements of the City Attorney.
  - 3. As one daily newspaper in the City of Bloomington stated in a recent editorial entitled, Pay Boost Will Help, "let's remember the City is a multi-million dollar business." The other daily newspaper stated editorially, "We have pointed out the pitiful compensation of the City Attorney--long hours on problems of gigantic importance to the City." Surely these commentaries are based on realistic and just concepts.
  - 4. The purpose of the City of Bloomington to have firm and just law enforcement indeed requires diligent and highly conpetent legal service both in advising law enforcement personnel and in prosecuting cases. Such needed service indeed merits the planned increase in the salary of the City Attorney.

John H. Hooker, Jr., Mayor City of Bloomington, Indiana Charles J. Faris Presiding Officer
Common Council of the City of

Bloomington, Indiana

Date

### RESOLUTION NO. 67-20

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON APPROVING THE PURCHASE OF CERTAIN PARK LANDS FROM CITY OF BLOOMINGTON, DEPARTMENT OF REDEVELOPMENT

WHEREAS, the City of Bloomington, Department of Redevelopment has in full force and effect an Urban Renewal Plan dated June 15, 1961, which was approved and adopted by said Department of Redevelopment on August 9, 1961, and duly approved by the Common Council of the City of Bloomington; and,

WHEREAS, the City of Bloomington, Department of Redevelopment, is now the owner of the fee simple title of certain real estate within the redevelopment area which is particularly adaptable for park purposes and which said real estate has been appraised according to law and is being offered to the City of Bloomington for the fair market value thereof, to-wit: Thirty-eight Thousand Five Hundred Dollars (\$38,500.00); and,

WHEREAS, the City of Bloomington possesses the qualification and financial resources necessary to acquire and develop the said real estate in accordance with the Urban Renewal Plan, as amended,

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Bloomington as follows:

- 2. That the Mayor of the City of Bloomington is hereby authorized and directed, for and on behalf of the City of Bloomington

ington is authorized and directed to attest the signature of said Mayor to said contract and when said Contract is so signed and attested the same shall be a binding obligation upon the City of Bloomington requiring the said City of Bloomington to comply with all of the terms and conditions set out in said Contract.

3. That there be paid from the funds of the City of Bloomington to the said City of Bloomington, Department of Redevelopment, not otherwise appropriated, in exchange for the delivery to City of Bloomington by the said City of Bloomington, Department of Redevelopment of a Quit-Claim Deed conveying to the City of Bloomington the fee simple title of all of the real estate set out and described in said Contract, the sum of Thirty-eight Thousand Five Hundred Dollars (\$38,500.00).

Charles J. Faris, President, Common Council of City of Bloomington

ATTEST:

Marian Tardy, City Clerk

#### QUIT-CLAIM DEED

THIS INDENTURE WITNESSETH, That City of Bloomington,
Department of Redevelopment, of Monroe County, in the State of
Indiana, Release and Quit-Claim to City of Bloomington, of Monroe
County, in the State of Indiana, for the respective considerations
hereinafter set out, the receipt whereof is hereby acknowledged,
the following described real estate in Monroe County in the State
of Indiana, to-wit:

## TRACT 1

Northwest Park Area in Dyer Second Addition to the City of Bloomington, Indiana, as shown by the recorded Plat thereof in the office of the Recorder of Monroe County, Indiana, in Plat Book 5 on page 66. The purchase price for Tract 1 is Eleven Thousand Five Hundred Thirtythree Dollars (\$11,533.00).

## TRACT 2

Lots Numbered Eighty-two (82), Eighty-three (83), Eighty-four (84), Eighty-five (85), Eighty-six (86) and Eighty-seven (87) in Dyer Second Addition to the City of Bloomington, Indiana, as shown by the recorded Plat thereof in Plat Book 5 on page 66 in the office of the Recorder of Monroe County, Indiana. The purchase price for Tract 2 is Seven Thousand Four Hundred Seventy Dollars (\$7,470.00).

# TRACT 3

A part of the Northwest quarter of Section Thirtytwo (32), Township Nine (9) North, Range One (1)
West, described as follows: Beginning at the
intersection of the South side of Fifteenth (15)
Street in the City of Bloomington, Indiana, and
the East side of Illinois Street, said point being
Twenty (20) feet West of the Northeast corner of
Lot Eighty-five (85) in the Forest Homes Addition
to the City of Bloomington, Indiana, a subdivision
as shown on the Plat thereof recorded in the office
of the Recorder of Monroe County, Indiana, in Plat
Book 3 on page 72; thence running South 89 degrees
35 minutes East 771.15 feet along the South side
of Fifteenth (15) Street; thence North 5 degrees

10 minutes East 306.13 feet along the center of Fifteenth (15) Street; thence South 88 degrees 15 minutes East 482.59 feet along the South side of Fifteenth (15) Street to the center of Monroe Street; thence South 1 degree 4 minutes West 373.00 feet along said centerline; thence following the North side of Dyer First Addition South 89 degrees 17 minutes West 229.87 feet; thence South 59 degrees 58 minutes West 140.00 feet; thence South 13 degrees 55 minutes West 115.89 feet; thence South 0 degrees 43 minutes East 274.50 feet; thence South 89 degrees 35 minutes West 597.45 feet; thence North 89 degrees 50 minutes West 138.19 feet; thence North 0 degrees 46 minutes West 72.37 feet; thence North 55 degrees 50 minutes East 169.30 feet; thence North 12 degrees 31 minutes East 146.90 feet; thence North 29 degrees 1 minute West 123.86 feet; thence North 77 degrees 55 minutes West 164.77 feet; thence South 0 degrees 46 minutes East 20.20 feet to the North line of Lot Ninety-nine (99) in Forest Homes Addition; thence North 89 degrees 35 minutes West 111.40 feet to the East side of Illinois Street; thence North O degrees 46 minutes West 118.00 feet to the place of beginning, containing 12.82 acres, more or less. Also, Lot Number Ninety-nine (99) in Forest Homes Addition, a subdivision to the City of Bloomington, Indiana, as shown by the Plat thereof recorded in Plat Book 3 on page 72 in the office of the Recorder of Monroe County, Indiana. The purchase price for Tract 3 is Nineteen Thousand Four Hundred Ninety-seven Dollars (\$19,497.00).

The purchase price for Tracts Numbered 1, 2 and 3 is Thirty-eight Thousand Five Hundred Dollars (\$38,500.00).

Subject to all the conditions, obligations and restrictions contained in the Plat of said Dyer Second Addition to the City of Bloomington, Indiana, which Plat is recorded in the office of the Recorder of Monroe County, Indiana, in Plat Book 5 on page 66.

Subject, also, to all of the conditions, obligations and restrictions contained in a certain written Contract For Sale Of Land For Redevelopment By A Public Body dated \_\_\_\_\_\_\_, 1967, between Grantor and Grantee, which agreement is recorded in the office of the Recorder of Monroe County, State of Indiana, in Miscellaneous Record \_\_\_\_\_\_.

IN WITNESS WHEREOF, the said Grantor has hereunto set
its hand and seal thisday of, 1967.
CITY OF BLOOMINGTON, DEPARTMENT OF REDEVELOPMENT
By
ATTEST:
George F. Bloom, Secretary
STATE OF INDIANA) )SS:
COUNTY OF MONROE)
Before me, the undersigned, a Notary Public in and for
said County and State thisday of, 1967, personally
appeared the within named Robert W. Linnemeier, to me well known to
be the President, and George F. Bloom, to me well known to be the
Secretary of City of Bloomington, Department of Redevelopment, and
the said Robert W. Linnemeier as President signed the above Quit-
Claim Deed and the said George F. Bloom, as Secretary attested the
same and affixed the corporate seal hereto, as their several free
and voluntary act, and as the voluntary act of said City of Bloom-
ington, Department of Redevelopment.
James R. Regester - Notary Public
My Commission Expires:

THIS INSTRUMENT PREPARED BY JAMES R. REGESTER, ATTORNEY AT LAW,  $100\frac{1}{2}$  WEST SIXTH STREET, BLOOM-INGTON, INDIANA.

July 1, 1971.