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

Council President Charles J. Faris.

Deputy City Clerk:

Members present: Councilman Ermal Byers, Robert L. Clegg, Clyde Day, Harry Day, David Derge, Charles J. Faris, Richard Fee, Ralph Johnson and Guy Moulden.

Members absent: None.

Councilman Ralph Johnson introduced Reverend Lewis Wilson, Executive Secretary of the Inter-Board Council, Bloomington District Office, Methodist Church, who gave the invocation.

Mayor John H. Hooker, Jr.; Raymond E. Long, City Engineer; James R. Cotner, City Attorney; Howard A. Young, City Controller; Marian H. Tardy, City Clerk; James R. East, Police Chief; James D. Sargent, Street Commissioner; James Lawson, Assistant Fire Chief and Marvard Clark, Assistant City Engineer.

Thirty-eight including James Root, Reporter for the Daily Herald Telephone and John Vesey, Reporter for the Bloomington Tribune.

On motion of Councilman Johnson, seconded by Councilman Moulden, the minutes of the regular meeting, held November 16, 1967 and the minutes of the special meeting, held November 27, 1967, were approved as distributed.

None.

Councilman Clegg moved that proposed Ordinance No. 67-30 be advanced to second reading and be read by the Clerk by title only. The motion was seconded by Councilman Harry Day and carried.

Councilman Clegg read an amendment to proposed Ordinance No. 67-30.

Councilman Harry Day moved that Councilman Clegg's amendment to proposed Ordinance No. 67-30 be approved. Councilman Johnson seconded the motion. Roll call vote: 8 ayes, with Councilman Derge abstaining from voting and voicing the suggestion that the criteria of the proposed ordinance be sharpened.

Mr. Kenneth Rumple, Monroe County Home Builders Association, suggested that proposed Ordinance No. 67-30 be given some additional study and be held over until the next meeting.

Councilman Clegg moved that proposed Ordinance No. 67-48 be advanced to second reading and be read by the Clerk by title only. Councilman Clyde Day seconded the motion and it carried.

The Deputy City Clerk read proposed Ordinance No. 67-48 by title only.

Councilman Clegg moved that proposed Ordinance No. 67-48 be adopted. Councilman Moulden seconded the motion. Roll call vote: 8 ayes, with Councilman Fee casting the only dissenting vote.

REGULAR MEETING

COMMON COUNCIL OF THE

CITY OF BLOOMINGTON, INDIANA

CALL TO ORDER

ROLL CALL

INVOCATION

OFFICIALS IN ATTENDANCE

NUMBER OF CITIZENS
IN ATTENDANCE

MINUTES OF FORMER MEETING

REMONSTRANCES AND OBJECTIONS

ORDINANCES - SECOND READING

Ordinance No. 67-30 Construction of Sidewalks

Ordinance No. 67-48
Amendment to Traffic
Ordinance

Councilman Moulden moved that proposed Ordinance No. 57-57 be advanced to second reading and be read by the Clerk by title only. Councilman Clyde Day seconded the motion and it carried.

The Deputy City Clark read proposed Ordinance No. 67-57 by title only.

Councilman Moulden moved that proposed Ordinance No. 87-57 be adopted. Councilman Johnson seconded the motion. Roll call voce: 9 ayes, nays - 0.

Councilman Moulden moved that proposed Ordinance Ordinance No. 67-59 No. 67-59 be advanced to second reading and be Zoning Ordinance - 3 lots on read by the Clerk by title only. Councilman Clyde Day seconded the motion and it carried.

The Deputy City Clerk read proposed Ordinance No. 67-59 by title only.

Councilman Moulden moved that proposed Ordinance No. 67-59 be adopted. Councilman Clyde Day seconded the motion. Roll call vote: 8 ayes, with Councilman Fee having left the council chamber for a short while and not being present to cast a vote.

Councilman Fee moved that proposed Ordinance Mo. 67-60 be advanced to second reading and be read by the Clerk by title only. Councilman Johnson seconded the motion and it carried.

The Tuputy City Clerk read proposed Ordinance No. 37-80 by title only.

Councilman Fee moved that proposed Ordinance No. 67-60 be adopted. Conneilmen Johnson seconded the motion. Roll call vote: 9 ayes, nays - 0.

Councilman Clayy noved that proposed Ordinance No. 67-55 be advanced to second reading and be riad by the Clerk by title only. Councilman Johnson seconded the motion and it campled.

The Deputy City Clerk read proposed Ordinance No. 67-55.

Autornsy Robert McCrea presented an amerikaent to proposed Ordinance No. 87-55 which was read and explained by Ocuncil President Paris.

Councilman Fee moved that the enundment to proposed Ordinance No. 67-55 be adopted. Coencilmen Johnson seconded the motion. Roll call vote: 9 ayes, mays - 0.

Councilman Clogg moved that proposed Ordinance No. 67-55 be adopted as amended. Councilman Pee seconded the motion. Roll Call Vote: 9 ayes, mays - 0.

Attorney McCroa asked, and it is hereby so done, that the Covenant pertaining to the Latimer property be attached to and made a part of the minutes of this meeting.

lin Donald Carachy read a Letter, addressed to Mayor Hocker and the Members of the Common Council, pertaining to the Latimer property.

ORDINANCES - SECOND READ (continued)

Ordinance No. 67-57 Zoning Ordinance - Large lot on South Side of 16th Street between Madison and Jackson Streets

Belle Avenue between Parkway and Harvey Drives

Omdinance No. 67-60 Establishment of a Water Cash Reserve Fund

Ordinance No. 67-55 Zoning Ordinance - Latiner property

Councilmen Johnson moved that proposed Ordinance No. 67-61 be introduced and read by the Clerk. Councilman Fee seconded the motion and it exprised.

The Deputy City Clerk read proposed Cadinance No. 67-51.

Actorney McCrea stated that this annexation had been requested by the Latimer family and asked that the rules be suspended in order that the proposed ordinance might be read for the second time and adopted at this meeting.

Councilman Harry Day moved that the roles be suspended. Councilman Clegg seconded the motion. Roll call vote: 9 ayes, hays -0.

Councilman Johnson moved that proposed Ordinance No. 57-61 be advanced to second reading and be read by the Clerk by title only. Councilman Byers seconded the motion and it carried.

The Deputy City Clark read proposed Cudinance No. 67-61 by title only.

Councilman Johnson moved that proposed Ordinance No. 67-61 be adopted. Councilman Harry Day seconded the motion. Roll call vote: 9 ayes, nays - 0.

Councilman Harry Day expressed his appreciation to the Latimer family; Mr. Camuny and the Hoosier Lores representatives for all the good work they had done in gotting this particular situation finalized.

Council President Famis asked the Clark to read proposed Resolution No. 57-25 in its entirety.

The Deputy City Clark read proposed Resolution . No. 67-23.

Councilman Clayy remarked that the \$38,100.00 being proposed was only one-half of one per cent and a more pittance compared to the assunt Mr. Corner was legally entitled to; considering also, the amount of time and effort he had expended.

Councilman Harry Day moved that proposed Resolution No. 67-23 be adopted. Councilman Fee seconded the motion. Roll call vote: S ayes, nays - 6.

Nonel

Councilmen Harry Day introduced Mrs. Mury Ellis, Executive Director of the Councilty Action Program and expressed the approval of the mambers of the CaP Board of Mrs. Ellis' performance of her duties.

Ans. This commented on the functions of the Program and expressed hopes for future expansion financially, program-wise and facility-wise. She praised highly the volunteer workers who provide transportation, do Social Service work and work with the Headstart children, especially the Indiana University student volunteers. She said they houd soon to be able to include Morgan County in their work. She expressed appreciation to the City Administration and the members of the CAP Board for all the help and encouragement given to her and the program.

INTRODUCTION OF GENERAL AND SPECIAL ORDINANCES

Ordinance No. 67-51 Annexation Ordinance -Latimer property.

RESCLUCIONS

Rusolution No. 67-23 Atturney fees on \$7.2 million of the water project

PENNYHONS AND COMMUNICATIONS

REFURES FROM OFFICIAL BOARDS AND CORRESPONDS

Wome,

REPORTS FROM SPECIAL CONNICTES

Councilman Clyde Day stated that street lighting in a newly annexed area had been under study for some time by his committee and Public Service Indiana.

REPORTS FROM STANDING COMMITTEES

Councilman Clyde Day moved that new 175 watt mercury vapor lamps be installed as follows:

- 1. On South Side of W. lith Street 120 feet west of Crris Drive
- On Northwest corner of intersection of Madison Street and Smith Avenue
- 3. On Southwest corner of intersection of S. Fess and Grimes Lane
- 4. On East side of South Pess Avenue, 300 feet north of Brenda Lane
- 5. On South side of Branda Lane at center line of intersection with Fess Ryange
- intersection with Fess Evenue 6. On Morthwest corner of West Dixie Street and . Pairview Street.

Councilman Guy Moulden seconded the motion and it carried.

Council President Faris asked the Cherk to instruct Public Service Indiana, in Writing, to carry out the above program.

None.

Women.

Mr. Hooker gave a brief report on the National Congress of Recreation and Parks which he recently attended in Mismi, Florida.

Mp. Hooker personally commended the Executive Director and the members of the Board of the Community Action Program for the very high type program they are conducting.

He stated, also, that the close of another year is at hand and, for this administration, the close of a four year period.

Councilman Harry Day asked Mr. Hocker to present the story of the curb cutting on Park Ridge Road by the Sun-Ray D-X Corporation.

Mr. Hooker explained briefly and stated he had been informed unofficially that he would be sued, personally, by the above corporation for \$50,000.00.

Councilman Harry Day moved that we stand solidly behind Mayor Hooker in all he has tried to do for the civilsens of Bloomington and commend him for his actions in this particular situation.

Councilmen Darge moved, seconded by Councilman houlden, to emend the motion by adding "We abhor the arbitrory, capticious, nasty and brutish actions of this giant international corporation - against the interests of our citizens."

The motion, as amended, campied,

REPORTS FROM CLTY OFFICIALS
END DEPARTMENT HEADS

MESSAGES FROM COUNCILMEN

BLISSAGES FROM MAYOR

None,

OTETR NEW BUSINESS

Councilman Clyde Day moved that claims presented for payment on December 5 and December 8, 1967 be allowed. Councilman Mouldon seconded the moulon and it carried unanimously.

EXAMINATION OF CLAIMS

Crancil President Paris moved for adjournment at the hour of 9:30 pum., E.S.T.

ADJOURNMENT

ATTEST:

Marian H. Tardy, Clty Clerk