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

Council President Charles J. Faris.

Deputy City Clerk:

Members present: Councilmen 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 James Root who gave the invocation.

Mayor John H. Hooker, Jr.; James R. Cotner, City Attorney; Howard A. Young, City Controller; Marian H. Tardy, City Clerk; F. Wilson Thrasher, Director, City Utilities; James R. East, Police Chief; Edward Miller, Fire Chief and Marvard Clark, Assistant City Engineer.

Thirteen including James Root, Reporter for the ROUMBER OF CITIZENS Daily Herald Telephone and John Vesey, Reporter for the Bloomington Tribune.

On motion of Councilman Johnson, seconded by Councilman Byers, the minutes of the regular meeting, held December 7, 1967 were approved as distributed.

None.

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

The Deputy City Clerk read proposed Ordinance No. 67-30, as amended, by title only.

Councilman Clegg moved that proposed Ordinance No. 67-30 be adopted as amended. Councilman Johnson seconded the motion. Roll call vote: 6 ayes, 3 mays - Councilmen Derge, Fee and Clyde Day. Motion carried.

Councilman Moulden moved that proposed Ordinance Ordinance No. 67-58 No. 67-58 be advanced to second reading and read Zoning Ordinance-Land North by the Clerk by title only. Councilman Clyde Day seconded the motion and it carried.

The Deputy City Clerk read proposed Ordinance No. 67-58 by title only.

Councilman Moulden moved that proposed Ordinance No. 67-58 be adopted. Councilman Clyde Day seconded the motion. Roll call vote: 9 ayes, nays - none.

Councilman Moulden moved that proposed Ordinance No. 67-62 be introduced and read by the Clerk. Councilman Clyde Day seconded the motion and it carried.

The Deputy City Clerk read proposed Ordinance No. 67-62.

REGULAR MEETING COMMON COUNCIL OF THE CITY OF BLOOMINGTON,

CALL TO ORDER

ROLL CALL

INVOCATION

OFFICIALS IN ATTENDANCE

IN ATTENDANCE

MINUTES OF FORMER MEETING

REMONSTRANCES AND OBJECTIONS

ORDINANCES - SECOND READING

Ordinance No. 67-30 Sidewalks for new construction

and West of B.F.Leonard Estate

INTRODUCTION OF GENERAL AND SPECIAL ORDINANCES

Ordinance No. 67-62 Zoning Ordinance-Lots 11 & 12 in Carmichael Addition, N.E. Corner of Kirkwood & Fairview Councilman Moulden moved that proposed Ordinance No. 67-63 be introduced and read by the Clerk. Councilman Clyde Day seconded the motion and it carried.

The Deputy City Clerk read proposed Ordinance No. 67-63.

Councilman Moulden moved that proposed Ordinance No. 67-64 be introduced and read by the Clerk. Councilman Clyde Day seconded the motion and it carried.

The Deputy City Clerk read proposed Ordinance No. 67-64.

Councilman Moulden moved that proposed Ordinance No. 67-65 be introduced and read by Councilman Clyde Day seconded the the Clerk. motion and it carried.

The Deputy City Clerk read proposed Ordinance No. 67-65.

Councilman Moulden moved that proposed Ordinance No. 67-66 be introduced and read by the Clerk. Councilman Clyde Day seconded the motion and it carried.

The Deputy City Clerk read proposed Ordinance No. 67-66.

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

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

Councilman Fee asked that proposed Resolution No. 67-24 be read by the Clerk.

The Deputy City Clerk read proposed Resolution No. 67-24.

Councilman Fee moved that proposed Resolution No. 67-24 be adopted. Councilman Clegg seconded the motion. Roll call vote: 9 ayes, nays - 0.

Council President Faris presented a resolution from the Plan Commission approving Council action Commission regarding Ordinance in adopting Ordinance No. 67-55 and asked that said resolution be attached to and made a part of the minutes of this meeting.

Councilman Clegg read a letter, recommending changes in the traffic ordinance, from the Traffic Commission and moved that the City Attorney be instructed to prepare the necessary amendment to the Traffic Ordinance to incorporate the suggested changes. Councilman Byers seconded the motion and it carried.

Councilman Clegg made a brief report from the Animal Control Commission in which he cited the disposal problem now facing the Commission. said they felt the need for an incinerator at the Animal Shelter and felt that serious consideration should be given to the acquisition of one in the near future. He also said they had checked on available incinerators and the least expensive one, which would serve their purpose adequately, is priced at \$3,400.00.

INTRODUCTION OF GENERAL AND SPECIAL ORDINANCES

Ordinance No. 67-63-Zoning Ordinance-Lots 116 thru 120 in Dixie Highway Addition on the South Side of Wylie St. between Euclid & Fairview Sts.

Ordinance No. 67-64-Zoning Ordinance-Land now occupied by Rainbow Lounge on S. 37, South or Parkerhouse Motel

Ordinance No. 67-65-Zoning Ordinance-Lot 14 in Craven & Carmichael Second Sub-division of Maple Heights Out Lot 112 at the S.E. corner of 15th & Fairview Sts.

Ordinance No. 67-66-Zoning Ordinance-Lots 1 through 12 inclusive and lots 16 through 24 inclusive in Crown Park Addition

Ordinance No. 67-67-Zoning Ordinance-4.95 acres more or less on the west side of Kinser Pike just south of Gourley Pike.

RESOLUTIONS

Resolution 67-24-Transfer of Line Item Accounts, Parks & Recreation Department

Resolution from Plan No. 67-55-Zoning Ordinance-Latimer property

REPORTS FROM OFFICIAL BOARDS AND COMMISSIONS

Report from Traffic Commission

Councilman Harry Day commented on the fact that this would be the last meeting for Councilmen Byers, Clyde Day, Derge and Moulden. He said he was glad to have worked with these fine gentlemen. He suggested that the Council and the Administration continue to utilize the experience and training of these gentlemen in every way possible. The others who will remain on the Council concurred.

MESSAGES FROM COUNCILMEN

Each of the four retiring councilmen agreed that his experience as a member of the council had been very rewarding. Councilman Moulden said he wished every man in the city could have the opportunity to sit on the Council for a four year period, because the experience is one that no one can appreciate unless he has had the advantage to participate in the planning and guidance of a city government.

MESSAGES FROM MAYOR

Mayor Hooker said he listened, with a great deal of interest, to the outgoing councilmen this evening. And, in thinking back four years to the time when the majority of this group met in its first session in 1964, there have been many changes in Bloomington and inside the governmental structure under the guidance of this council. He spoke for himself and all city officials and employees in his remarks about the fine members of this council. One thing that highlighted this council was the selection of great talent. Each of the members is distinguished for his particular talent and his love of the community.

He wished each of the four retiring councilmen well and said Bloomington was better for having had them on the Council. He said he felt each one had a deep concern for the city and hoped each would take the opportunity to continue to serve the community in the future.

In behalf of the Common Council of the City of Bloomington, Council President Faris wished everyone a very Merry Christmas and a Happy and Prosperous New Year.

OTHER NEW BUSINESS

Councilman Clyde Day moved that claims presented <u>EXAMINATION</u> <u>OF CLAIMS</u> for payment on December 20 and December 22, 1967 be allowed. Councilman Moulden seconded the motion and it carried unanimously.

Council President Faris moved for adjournment at the hour of 9:03 p.m., E.S.T.

ADJOURNMENT

Council President Charles J. Faris

ATTEST:

Marian H. Tardy, City Clerk