REGULAR MEETING

THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, met in the Council Chambers in the Municipal Building on Thursday, April 15, 1965, at the hour of seven thirty o'clock (7:30 P.M.) E.S.T. in regular session with Mayor John H. Hooker, Jr. presiding.

Meeting called to order by Mayor John H. Hooker, Jr.

A roll call of the Councilmen was taken by the Clerk-Treasurer.

Members Present:

Councilmen - H. Day, C. Day, Fee, Faris, Moulden

and Johnson

Also Present:

Mayor - John H. Hooker, Jr. City Attorney - James R. Cotner City Engineer - Raymond E. Long

Members Absent:

Councilman - Derge

Councilman Derge was absent due to a study assignment in Europe.

Meeting opened with invocation by Councilman Johnson.

Councilman Faris moved, seconded by Councilman Moulden, that the minutes of the April 1st meeting be approved as published and distributed. Motion carried unanimously.

Councilman Faris moved, seconded by Councilman H. Day, that proposed Ordinance 65-8 be advanced to second reading and read by the Clerk-Treasurer. Motion carried unanimously.

Clerk-Treasurer read proposed Ordinance 65-8.

Councilman Fee moved, seconded by Councilman Moulden, that the following amendment be made to proposed Ordinance 65-8, to be inserted in paragraph 3, line 26, between City and such.

"Providing however, that any disapproval by said Police or Fire Chief shall be presented in writing stating the reason therefor, and submitted to the Board of Public Works and Safety as a matter of record."

Councilman Fee moved, seconded by Councilman Moulden, that the proposed amendment to proposed Ordinance 65-8 be adopted. Upon a roll call vote the motion was carried unanimously.

Councilman Faris moved, seconded by Councilman Fee, that proposed Ordinance 65-8 be adopted as amended. Upon a roll call vote the motion was carried unanimously.

Councilman Faris moved, seconded by Councilman Fee, that proposed Ordinance 65-9 be advanced to second reading and read by Clerk-Treasurer by title only. Motion carried unanimously.

Clerk-Treasurer read proposed Ordinance 65-9 by title only.

Councilman Fee moved, seconded by Councilman Moulden, that proposed Ordinance 65-9 be adopted. Upon a roll call vote the motion was carried unanimously.

Councilman Moulden moved, seconded by Councilman Fee, that proposed Ordinance 65-10 be presented for first reading and read by Clerk-Treasurer. Motion carried unanimously.

Assistant Engineer Marvard Clark, explained that all of the property involved in proposed Ordinance 65-10 is located on the north side of 4th Street between and Grant and Dunn Streets and the present zoning of the rest of this block is already B-1.

Clerk-Treasurer read proposed Ordinance 65-10.

Councilman Faris moved, seconded by Councilman Moulden, that proposed Ordinance 65-11 be presented for first reading and read by Clerk-Treasurer.

Mayor Hooker explained that this is an ordinance to create a Cumulative Capital Improvement Fund. He further explained that this fund is required by the State of Indiana if any city or municipality is to receive the additional cigarette tax. The money is to be used for any capital improvement that the City of Bloomington might like to engage in. The money may also be transferred from the Cumulative Capital Improvement Fund into the Corporate Bond Fund to retire bonds which were used to make capital improvements in the beginning.

After explanation by the Mayor the motion for first reading of proposed Ordinance 65-11 was carried unanimously.

Clerk-Treasurer read proposed Ordinance 65-11.

Mayor Hooker stated that it is not totally correct for anybody to say that this increase in state distributions or this windfall is going to lower your property tax. He further stated that this administration is for the lowest tax possible, but this is not one of the ways of lowering the property tax.

Councilman H. Day asked Street Commissioner Sargent to give a report on the progress on the resurfacing of Atwater Avenue.

Street Commissioner Sargent stated that they had not made much progress today because of weather conditions, but he explained that the first block between Henderson and Fess has had the base prepared and we are ready to put on the surface, we have completed the removal of all trees and stumps from Woodlawn to Highland, we have removed material between Woodlawn and Ballentine and some number 2 stone has been placed in this area which is one of the steps for preparing the base. He further stated that when the project has been completed there will be a total of approximately 10 inches or more of surface and base.

Mayor Hooker stated that he has been meeting with the executive committee of the Municipal League, of which I am a member and they are very interested in the C.A.T.V. project throughout the state of Indiana and they are going to make a study of this project and we should know the complete story by the lst part of May.

Mayor Hooker stated that the Board of Public Works did execute contracts for a portion of 10 projects that are under assignment for the water expansion program at their meeting this afternoon.

Mayor Hooker stated that they were still incomplete at this time on the cost analysis and also the consumer use.

Councilman Moulden asked about the claim to Colonial Hills Plaza, Inc., under the Sanitation Department.

Attorney Cotner explained that this was a refund to the Colonial Hills Plaza, Inc., for a contract entered into by the previous administration.

Councilman Moulden moved, seconded by Councilman Faris, that claims presented for payment on April 16, 1965, be allowed. Motion carried unanimously.

Councilman Fee moved, seconded by Councilman Moulden, that no further business to come before the Common Council meeting be adjourned.

Meeting adjourned at the hour of nine o'clock (9:00 P.M.) E.S.T.

Presiding Officer

ATTEST:

Howard A. Young, Clerk-Treasurer