

REGULAR MEETING

THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, met in the Council Chambers in City Hall on Thursday, February 6, 1964, at the hour of seven thirty o'clock (7:30 PM) E.S.T. in regular session with Mayor John H. Hooker, Jr. presiding.

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

Members Present: Councilmen: Derge, Favis, H. Day, Fee, Johnson, C. Day, Mayor Hooker, Engineer Long, City Attorney Cotner and Clerk-Treasurer Young. - (Moulden)

Members Absent: None

The meeting opened with a roll call of the Councilmen by the Clerk-Treasurer.

Councilman Favis moved, seconded by Councilman Clyde Day, minutes be approved as distributed and read individually; motion carried unanimously.

Councilman Derge called for the first reading of Resolution 64-3.

Clerk-Treasurer read Resolution 64-3.

RESOLUTION 64-3

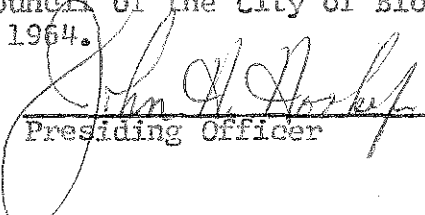
WHEREAS, there has been filed with the Government in behalf of the City of Bloomington, Monroe County, Indiana, (herein called the Applicant) an application, Project Number APW-IND-147 Bloomington, dated May 7, 1963, for Federal assistance under the Public Works Acceleration Act, Public Law 87-658, and the UNITED STATES OF AMERICA, acting by and through the State of Indiana Stream Pollution and Control Board, the Indiana State Board of Health, and the United States Department of Health, Education and Welfare, has transmitted to the Applicant for acceptance a Grant Offer dated May 7, 1963, of Federal assistance in connection with the Project referred to in said application and described in said offer; and

WHEREAS, said Grant Offer has been fully considered in accordance with all pertinent rules of procedure and legal requirement; and made a part of the Applicant's public records; and


WHEREAS, it is deemed advisable and in the public interest that said Grant Offer be accepted;

NOW, THEREFORE, be it Resolved by City of Bloomington, Monroe County, Indiana, that the said Grant Offer, a true and correct copy of which, including the Special Conditions and the Terms and Conditions, is hereto attached, be and the same hereby is accepted without reservation or qualification, and be it further resolved that the applicant will, within sixty (60) days from the above date, furnish the Government satisfactory evidence that its share of the project cost is available or that firm and binding arrangements have been entered into to provide such funds as they are needed to meet project costs, and that the applicant agrees that its failure to do so will automatically cancel the Grant Offer and this Acceptance, thereby releasing the Federal Government from any and all claims or liabilities in connection with this Grant and/or project.

Passed and adopted by the Common Council of the City of Bloomington, Indiana, this 7th day February, 1964.


Presiding Officer

ATTEST:


Howard A. Young, Clerk-Treasurer

Presented by me to the Mayor of the City of Bloomington, Indiana, this _____ day of February, 1964, at the hour of _____ o'clock
_____ M.

Howard A. Young
Howard A. Young
Clerk-Treasurer

Approved and signed by me this _____ day of February, 1964, at the hour of _____ o'clock _____ M.

John H. Hooker, Jr.
John H. Hooker, Jr.
Mayor

ATTEST:
Howard A. Young
Howard A. Young - Clerk-Treasurer

After reading of Resolution, Mayor Hooker, explained to the citizens the meaning of the Resolution. This Resolution by Common Council of the City of Bloomington, Indiana, would mean an acceptance of a Federal grant to enable the City to expand the sewage facilities of Bloomington, Indiana, in the southeast quarter of our community. The cost of such a project is one half million dollars. One fourth million dollars comes from Government and one fourth million dollars from City Utility Department. Councilman Fee, explained further that funds available on local level from revenue of the City of Bloomington and this is not tax money but rather revenue from City Utilities. Money is available at this point.

Councilman Derge asked for unanimous consent to suspend the rules in order to move Resolution 64-3 to second reading. Unanimous consent was given.

Councilman Derge moved, seconded by Councilman Faris, Resolution 64-3 be adopted. Motion unanimously carried.

Councilman Harry Day, called for the first reading of Resolution 64-4.

Clerk-Treasurer read Resolution 64-4.

RESOLUTION 64-4

WHEREAS, fourteen years ago the Monroe County Commissioners established the Monroe County Plan Commission, which this year presented a Monroe County Master Plan for consideration, and

WHEREAS, an impressive array of community organizations and highly trained and trustworthy commissions, study groups, engineers, geologists, sanitarians, and others have unequivocally declared the urgency of adopting a comprehensive zoning plan for Monroe County and all areas adjacent to the Monroe Reservoir, and

WHEREAS, the health, welfare, and prosperity of citizens of Bloomington, who constitute the majority of the population of Monroe County, are vitally affected by the growth and development of Monroe County for these reasons:

- (1) undersirable land use and uncontrolled subdividing in the areas surrounding the City will be extremely costly to the City when such areas are annexed, will damage property values, will threaten the public health and welfare, and will mar the beauty of the community.
- (2) industrial development will be severely hampered in the absence of the county-wide zoning since industrial sites may be pre-empted by residences and industrial concerns are reluctant to locate where there is no zoning.
- (3) future development of thoroughfares and roads must be related to overall growth of the County.
- (4) The Monroe Reservoir is being rapidly developed, and uncontrolled land use will threaten contamination of the water, loss of tourist revenue, and unsightly development around the area, and

WHEREAS, the Monroe County Commissioners must, by law, act upon the proposed Plan within sixty days,


NOW BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, THAT

- (1) The Monroe County Commissioners be urged to adopt at the earliest possible time the Monroe County Master Plan recently presented to the Commissioners by the Monroe County Plan Commission,
- (2) all concerned groups and individuals be urged to contact the Commissioners concerning adoption of the Plan,
- (3) engrossed copies of this Resolution be sent by the Clerk-Treasurer to Commissioners Maurice Jones, Paul Kennedy, and Lester Musgrave, and to the several civic organizations of this County.

Certificate of the Clerk

The undersigned, the duly elected and qualified Clerk of the City of Bloomington, Indiana, does hereby certify that the above Resolution is a true and correct copy of the Resolution as regularly adopted at a legally convened meeting of the Common Council of the City of Bloomington, Indiana, duly held on the 6th day of February, 1964; and further that such resolution has been fully recorded in the Journal of the Proceedings and Records in the office of the said Clerk.

In Witness Whereof, the undersigned has hereupon set his hand and official seal of the City of Bloomington, Indiana, this 6th day of February, 1964.


Howard A. Young
Clerk of the City of
Bloomington, Indiana

Mayor Hooker assigned the Resolution to Councilman Ralph Johnson's Committee (Municipal Growth and Development) with instructions that report is to be given at next scheduled meeting of Common Council.

Councilman Moulden reported that the Planning, Zoning and Land Use Committee had met with the Park and Recreation Board. Improvement costs for the Third Street Pool and Building Trades Park was \$35,000.00.

Councilman Moulden moved, seconded by Councilman Fee, that the \$35,000.00 Bond Issue authorized by the previous Council of Bloomington, Indiana, be advertised and bids offered. This \$35,000.00 be used for two purposes

- (1) \$25,000.00 improvement to Third Street Pool and,
- (2) \$10,000.00 improvement to Building Trades Park.

Councilman Harry Day asked if this meant up to \$25,000.00 for Third Street Pool and up to \$10,000.00 for Building Trades Park. Mayor Hooker explained that Clerk-Treasurer would see they receive only what they can claim. Motion adopted unanimously.

Councilman Faris had three applications for taxicab license for the following cab companies.

- (1) Guy Miller - Campus Cab Company
- (2) George McNeely - Yellow Cab Company
- (3) Cleo Smith - I. U. Cab Company

Councilman Faris moved, seconded by Councilman Derge, that the Clerk-Treasurer issue license to applicants in accordance with Chapter 25-13 of the Municipal Code. Motion carried unanimously.

Reports for the activities for the month of January 1964, were received from the following City Departments:

Sanitation Department
 Health Department
 Rosehill Cemetery
 Water Department
 Street Department
 Engineering Department
 Police Department
 Fire Department
 Griffey Creek Filtration Plant

Mayor Hooker stated the reports would be summarized and published in the newspaper by next week.

Councilman Harry Day moved, seconded by Councilman Moulden, that 25 copies of the Common Council meetings be made available through offices of City Hall and any down town offices that might wish to aid in making available to the public copies of Common Council minutes. Motion carried unanimously.

Councilman Fee asked to have explained the fire call mix-up in January. When he arrived at the scene there were two police cars and one reporter, but no fire apparatus. At one thirty (1:30 P.M.) the first fire apparatus arrived which was fifteen (15) minutes from time Fire Department was called.

Mayor Hooker explained that Police Chief, Jim East or Fire Chief, Ed Miller, could best explain this but since they were not available, Mayor Hooker stated that the fire calls come into the Police Department and they are in turn relayed to the three Fire Stations in Bloomington by phone. The Rating Bureau of insurance companies of the State do not feel this is a satisfactory method of handling it. It has in the past as in this particular case caused confusion. When the Police move to their new building, we will have a fire dispatcher on duty at all times to receive calls and dispatch the necessary fire apparatus from the proper fire station. Mayor Hooker further explained to the citizens to be very calm when calling either the Police or Fire Department and give full and proper information.

Mayor Hooker officially greeted Boy Scout Troop # 1 from Hunter School and their Scout leader, Mr. Forrest Lemon, to the Council meeting.

Mr. Carl Starkey, a citizen in the audience, congratulated the Council on their action on improvements of City parks and recreational areas.

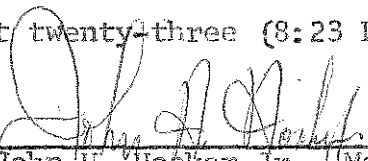
Claims were presented for examination and approval.

Councilman Fee asked about the payment to Faris Meat Market in the amount of \$17.38. He wanted to know if this was since the first of the year or a carry over from the year 1963. Clerk-Treasurer, Howard Young, assured Councilman Fee this was a carry over from year 1963. City Attorney, James Cotner, was called upon to explain the reason for this question. He explained it is illegal for any public official to sell to the City.

Councilman Fee moved, seconded by Councilman Moulden, that claims submitted for payment February 7, 1964 be allowed. Motion carried unanimously.

Councilman Derge moved, seconded by Councilman Faris, that the Common Council Adjourn.

Meeting adjourned at eight twenty-three (8:23 P.M.) E.S.T.


 John H. Hooker Jr., Mayor
 Presiding Officer

ATTEST:


 Howard A. Young