THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, met in the Council Chambers in City Hall on Tuesday, August 6, 1963, at the hour of seventhirty o'clock (7:30 O'CLOCK P.M.) in regular session with Mayor Mary Alice Dunlap presiding.

Members present: Chitwood, Pearson, Faucett, Peace, Sikes, Hickman and Shertzer.

Members absent: None

The meeting was opened with a roll call of the members present.

Councilman Peace moved, seconded by Councilman Faucett, that the minutes of the regular meeting of July 16, 1963, be approved; motion unanimously carried.

Councilman Sikes presented ordinances 24, 25, and 26, 1963 for second reading by the Clerk-Treasurer.

Clerk-Treasurer read ordinance 24, 1963.

Councilman Chitwood moved, seconded by Councilman Peace, that ordinance 24, 1963, pertaining to the ratifying of a contract made by the Board of Works with the Public Service Company, be adopted. Upon a roll call vote, the motion was unanimously carried.

Councilman Sikes moved, seconded by Councilman Hickman, that ordinance 25, 1963, be advanced to second reading and read by title only by the Clerk-Treasurer; Upon a roll call vote, the motion was unanimously carried. The Clerk-Treasurer read, by title only, ordinance 25, 1963.

Mr. Marvard Clark, Assistant City Engineer, explained that ordinance 25 would re-zone one lot on South Rogers which was left out in other re-zoning action.

Councilman Peace moved, seconded by Councilman Pearson, that ordinance 25, 1963, be duly adopted. Upon a roll call vote, the motion was unanimously carried.

Councilman Sikes moved, seconded by Councilman Chitwood, that ordinance 26, 1963, be advanced to second reading and read by title only by the Clerk-Treasurer. Upon a roll call vote, the motion was unanimously carried.

The Clerk-Treasurer read, by title only, ordinance 26, 1963.

Councilman Peace moved, seconded by Councilman Hickman, that ordinance 26, 1963, pertaining to the purchase of property by the city water department on east third street, be duly adopted. Upon a roll call vote, the motion was unanimously carried.

Councilman Sikes presented ordinances 27, 28, and 29, 1963, for first reading by the Clerk-Treasurer.

The Clerk-Treasurer read ordinances 27, 28, and 29, 1963.

Mr. Mavard Clark explained that ordinance 29, 1963 would rezone a lotat Clark Street and Third for Dr. Frank Hrisomalos.

The following letter was read to the Council by the Clerk-Treasurer.

July 19, 1963

Re: 1963 Traffic Improvement

Program

Mayor Mary Alice Dunlap City Hall Bloomington, Indiana

Honorable Mayor Dunlap:

It is a pleasure to announce to you that the Indiana State Highway Commission is now engaged in a special program to improve traffic control devices in urban areas. Your City is one of those included in this special Traffic Improvement Program.

In order to coordinate and carry out this program we need your assistance in making these improvements possible. The State will design the improvement, furnish all equipment and materials needed, pay a contractor for the complete cost of installation, inspect the construction, and be responsible for subsequent maintenance of all traffic control devices included in the project.

To make this improvement workable it will be necessary for the City to pass ordinances enacting certain Traffic Control regulations as are indicated on the attached agreement form.

Without these regulations in force, the Commission cannot justify the expenditure of funds for the project. No material benefits would result from the improvement if the required regulations are not included with the improvement.

Please adopt necessary City legislation to establish the requested regulations. Upon adoption of the regulations, notify us immediately in order that we may proceed with this improvement. We plan to include this project in this month's Traffic Letting. Any delay in adoption of these regulations may prevent us from carrying out the improvement planned for your City this year.

If you have any questions do not hesitate to contact this office. Please let us hear from you as quickly as possible.

Very truly yours,

FSM/lmm

cc: Mr. F.L. Ashbaucher Assist. Dist. Engr. Traffic

Mr. C.A. Venable Mr. R.G. Groves Attachments Clinton A. Venable Chief, Division of Traffic

City Attorney Leroy Baker stated that he would prepare an ordinance for the August 20, 1963, council meeting incorporating the changes requested in the State Highway Commission letter.

The following letter from Mayor Dunlap was read to the Council by the Clerk-Treasurer.

Report to Council

Subject: Fire Protection to Townships

As per your request several months ago, the Board of Public Works and Safety made a thorough study of fire protection to Perry, Bloomington, VanBuren, Clear Creek and Benton townships. This study was based on assessed valuation, population, distance to calls from station and equipment used.

On April 23, 1963 the Trustees and Members of the Advisory Boards were invited to a Board of Works meeting and the above formula was explained and discussed. This would have given ample time for their study before preparing their budgets for 1964.

Several meetings have been held with Bloomington and Perry Townships. As of this date Bloomington Township has signed a contract with the City in the amount of \$19,800.00 for the year of 1964.

Perry Township has at various times indicated that they would furnish their own fire protection with a volunteer fire department, therefore, the city has deleted two new firemen from it's budget and has proceeded to prepare the budget accordingly.

Monday evening, August 5, 1963, Mr. Rayborn requested a meeting with representatives from his Advisory Board and citizens of the township. After much discussion their offer of \$25,000.00 was again made. In all fairness to our own taxpayers this offer was refused because this would mean a continuation of subsidy to Perry Township by the taxpayers inside the city.

Their representatives adjourned after making a motion to have the formula as presented by the Board of Public Works and Safety reviewed by a cost analyst. To this I did not object.

At a cost of 30,800.00 this would mean a tax rate of \$.22 to the taxpayers of Perry Township, \$.25 to the taxpayers in Bloomington Township at a cost of 19,800.00. With these payments to the city the tax rate to the taxpayers of Bloomington would still be .59¢.

In view of the above facts, it is my recommendation that unless a definite decision has been reached by the end of this week, that the city withdraw its offer of fire protection to Perry Township.

Inasmuch as, the City has never received any notification from Benton or Clear Creek, the Clerk-Treasurer should be instructed to notify them of the same action.

Respectfully submitted, Mary Alice Dunlap, Mayor

Mr. Robert Stebbins spoke as a citizen of Perry Township and stated that he was in favor of the proposed contract for fire protection between the Township and the City.

Reports for the month of July, 1963, from the City Engineer, Sanatarian Officer, Milk Sanitarian, Humane Officer, Street Department, and City Fire Department were received and placed on file in the Clerk-Treasurer's office.

Councilman Chitwood moved, seconded by Councilman Faucett, that claims presented for payment August 7, 1963, be allowed; motion was unanimously carried.

Meeting adjourned.

Presiging Office

ATTEST:

Clerk-Treasurer