In the Council Chambers of the Showers City Hall, Bloomington, Indiana on Wednesday, January 29, 2020 at 8:01pm, Council President Steve Volan presided over a Special Session of the Common Council.

COMMON COUNCIL SPECIAL SESSION January 29, 2020

Members present: Rollo, Sgambelluri, Rosenbarger, Sims, Volan, Piedmont-Smith, Flaherty, Smith, Sandberg

ROLL CALL [8:02pm]

Members absent: None

Council President Steve Volan summarized the agenda.

AGENDA SUMMATION [8:02pm]

Councilmember Sue Sgambelluri spoke about a constituent meeting that she planned to hold.

REPORTS

Councilmember Jim Sims spoke about the United Way fundraiser. He also congratulated Jacinda Townsend-Gides on her new post on the local school board.

• COUNCIL MEMBERS [8:03pm]

Shatoiya Moss, Safe and Civil City Director, gave a report on the 2020 Black History Month activities to the Council.

• The MAYOR AND CITY OFFICES [8:05pm]

Rollo moved and it was seconded to accept a Conflict of Interest Disclosure from Dan Sherman, Council Attorney. The motion to accept the Disclosure was approved by voice vote.

• COUNCIL COMMITTEES [8:10pm]

Sims presented the Sidewalk Committee report. He said the committee allocated funds in order to improve connectivity throughout the City. He went over the project prioritization grid, with over 60 projects listed. The committee looked at walkability, residential density, transit routes, linkages, and costs. Sims discussed the funding recommendation for 2020 and the different projects.

There was council discussion about the report.

Rollo moved and it was seconded to approve the 2020 Council Sidewalk Committee Report. The motion to approve the report received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Vote to Approve the Council Sidewalk Committee Report [8:29pm]

Mary Morgan, Greater Bloomington Chamber of Commerce, spoke to the council about public transit.

• PUBLIC [8:29pm]

Daniel Bingham spoke about Utilities Director Vic Kelson's presentation about anaerobic digesters on January 15, 2020.

Piedmont-Smith moved and it was seconded that <u>Resolution 20-01</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. City Clerk Nicole Bolden read the legislation by title and synopsis.

Piedmont-Smith moved and it was seconded that <u>Resolution 20-01</u> be adopted.

Volan passed the gavel to Sims and presented the legislation.

Volan moved and it was seconded Amendment 01 by substitution to Resolution 20-01.

There was some council discussion of the legislation.

LEGISLATION FOR SECOND READING AND RESOLUTIONS [8:39pm]

Resolution 20-01 To Establish Standing Committees and Abolish Other Certain Committees of the Common Council Peter Dorfman expressed concerns about the legislation. Daniel Bingham spoke in favor of the legislation and in favor of oversight. Resolution 20-01 (cont'd) Public comment

There was additional council discussion.

Piedmont-Smith moved and it was seconded to postpone discussion of <u>Resolution 20-01</u> until the Regular Session on February 19, 2020.

The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Vote to postpone Resolution 20 1 [9:11pm]

Sims passed the gavel back to Volan.

Sherman reviewed the upcoming schedule. There was extended council discussion.

COUNCIL SCHEDULE [9:11pm]

The meeting was adjourned at 9:29pm.

**ADJOURNMENT** 

APPROVED by the Common Council of the City of Bloomington, Monroe County, Indiana upon this

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APPROVE:

ATTEST:

Stephen Volan, PRESIDENT

Bloomington Common Council

Nicole Bolden, CLERK City of Bloomington