



**City of Bloomington
Office of the City Clerk**


CLERK'S CERTIFICATE

STATE OF INDIANA)
) SS:
COUNTY OF MONROE)

I, Nicole Bolden, being the duly elected, qualified and current Clerk of the City of Bloomington, Monroe County, Indiana, hereby do certify that I am the custodian of the records of the Bloomington City Council and the City of Bloomington, and that the attached copy of the minutes for the December 1, 2010 meeting of the Bloomington City Council is a full, true and complete copy of drafts of the minutes of that meeting and which is kept in this office in the normal course of business.

I affirm under the penalties for perjury that the foregoing representations are true.

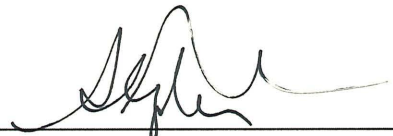
IN WITNESS WHEREOF, I
hereunto set my signature as Clerk
of the City of Bloomington on the
date set forth below.



Nicole Bolden
City Clerk
City of Bloomington, Indiana

Date: 2 December 2020

The attached copy of the minutes for the December 1, 2010 meeting of the Bloomington Common Council of the City of Bloomington, Indiana as presented by the City Clerk was approved on the 2nd day of DECEMBER, 2020.



Stephen Volan
President, Common Council
City of Bloomington, Indiana

In the Council Chambers of the Showers City Hall on Wednesday, December 1, 2010 at 7:30 pm with Council President Isabel Piedmont-Smith presiding over a Regular Session of the Common Council.

COMMON COUNCIL
REGULAR SESSION
December 1, 2010

Roll Call: Mayer, Piedmont-Smith, Rollo, Ruff, Sandberg, Satterfield, Sturbaum, Volan, Wisler
Absent: None

ROLL CALL

Council President Piedmont-Smith gave the Agenda Summation

AGENDA SUMMATION

There were no minutes for approval at this meeting.

APPROVAL OF MINUTES

There were no appointments to boards or commissions at this meeting.

BOARD AND COMMISSION
APPOINTMENTS

LEGISLATION FOR SECOND
READING

It was moved and seconded that Resolution 10-17 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the committee recommendation to accept the administration's request for withdrawal of this resolution.

It was moved and seconded that Resolution 10-17 be withdrawn.

Resolution 10-17 To Approve the Interlocal Agreement Between Monroe County, the Town of Ellettsville and the City of Bloomington for Animal Shelter Operation for the Year 2011

The motion to accept the request for withdrawal of Resolution 10-17 received a roll call vote of Ayes: 9, Nays: 0.

It was moved and seconded that Ordinance 10-16 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the committee recommendation of do pass 8-0-1
It was moved and seconded that Ordinance 10-16 be adopted.

Ordinance 10-16 To Amend Title 7 of the Bloomington Municipal Code Entitled "Animals" (Adding Chapter 7.54 "Miscellaneous Fees")

Ordinance 10-16 received a roll call vote of Ayes: 9, Nays: 0.

It was moved and seconded that Ordinance 10-18 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the committee recommendation of do pass 8-0-1
It was moved and seconded that Ordinance 10-18 be adopted.

Ordinance 10-18 Authorizing the City of Bloomington, Indiana to Issue Its Economic Development Recovery Zone Facility Revenue Bonds, Series 2010 ("Bloomington Dyslexia Center LLC") in the Principal Amount not in Excess of Two Million One Hundred Thousand Dollars (\$2,100,000), and Approving and Authorizing Other Actions in Respect Thereto

It was moved and seconded to adopt Amendment #1 to Ordinance 10-18.

Amendment #1

This amendment corrects the date of the action by the city Economic Development Commission (EDC) in approving the relevant EDC Resolution from November 22, 2010 to October 22, 2010.

Amendment #1 to Ordinance 10-18 received a roll call vote of Ayes: 9, Nays: 0.

Ordinance 10-18 as amended by Amendment #1 received a roll call vote of Ayes: 9, Nays: 0.

Ordinance 10-18 as amended.

It was moved and seconded that Ordinance 10-19 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the committee recommendation of do pass 8-0-1
It was moved and seconded that Ordinance 10-19 be adopted.

Ordinance 10-19 Authorizing the City of Bloomington, Indiana to Issue Its Economic Development Recovery Zone Facility Revenue Bonds, Series 2010 ("1302 S. Rogers LLC") in the

Principal Amount not in Excess of Two Million Three Hundred Thousand Dollars (\$2,300,000), and Approving and Authorizing Other Actions in Respect Thereto

It was moved and seconded to adopt Amendment #1 to Ordinance 10-19.

Amendment #1 to Ordinance 10-19
This amendment corrects the date of the action by the city Economic Development Commission (EDC) in approving the relevant EDC Resolution from November 22, 2010 to October 22, 2010.

Amendment #1 to Ordinance 10-19 received a roll call vote of Ayes: 9, Nays: 0.

Ordinance 10-19 as amended received a roll call vote of Ayes: 9, Nays: 0.

Ordinance 10-19 as amended

It was moved and seconded that Resolution 10-18 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the committee recommendation of do pass 4-1-0
It was moved and seconded that Resolution 10-18 be adopted.

Resolution 10-18 To Amend Guidelines for and Rename the Business Investment Incentive Fund (BIIF) Program

It was moved and seconded to adopt Amendment #1 to Resolution 10-18

Amendment #1 to Resolution 10-18
This amendment requires that all changes to the City of Bloomington Investment Incentive und Operating Policies and Guidelines must be approved by the council.

Amendment #1 to Resolution 10-18 received a roll call vote of Ayes: 8, Nays: 0. (Sturbaum out of the room)

It was moved and seconded to adopt Amendment #2 to Resolution 10-18

Amendment #2 to Resolution 10-18
This amendment reflects that the Bloomington Incentive Investment Fund Review Committee shall be composed of the Director of Economic and Sustainable Development Department or his/her departmental designee, a representative from the local financial lending community the City Attorney or his/her designee, the President of the Economic Development Commission (EDC) or his/her designee from the EDC and the Common Council member serving on the EDC.

Amendment #2 to Resolution 10-18 received a roll call vote of Ayes: 8, Nays: 0. (Sturbaum out of the room)

It was moved and seconded to adopt Amendment #3 to Resolution 10-18

Amendment #3 to Resolution 10-18
This amendment makes two changes to the "City of Bloomington Investment Incentive Fund Operating Policies and Guidelines." First, it amends Section II(B)(4) to reflect that the interest rate paid on the balance of a business disruption bridge loan shall be 1%. This reflects the intent of both the Economic Development Commission and the Economic and Sustainable Development Department, but was mistakenly not reflected in the guidelines. Secondly, it amends Sections IV(A)(2)-(3) of the Guidelines to make clear that all grants recommended for approval by the City of Bloomington Investment Incentive Fund Review Committee must be approved by both the Economic Development Commission and the Common Council. The amendment also clarifies that loans of \$75,000 or more will require approval by the Economic Development Commission and Common Council.

Amendment #3 to Resolution 10-18 received a roll call vote of Ayes: 9, Nays: 0.

Resolution 10-18 as amended by Amendments #1, #2, and #3 received a roll call vote of Ayes: 9, Nays: 0.

Resolution 10-18 as amended

LEGISLATION FOR FIRST
READING

Appropriation Ordinance 10-05

Appropriation Ordinance 10-05 To Specially Appropriate from the General Fund, Parking Enforcement Fund, Sanitation Fund, Telecom Fund, Fire Pension Fund, Risk Management Fund, and Bond Funds Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund, Parking Enforcement Fund, Sanitation Fund, and Telecom Fund for Animal Care & Control, Engineering, Police, Housing & Neighborhood Development, Community & Family Resources, City Council, Parking Enforcement, Sanitation, Street, Information & Technology Services; Appropriating Additional Funds from the Fire Pension Fund, Risk Management Fund, and Bond Funds)

Ordinance 10-20

Ordinance 10-20 To Amend Title 20 of the Bloomington Municipal Code Entitled "Unified Development Ordinance" (Amendments to the Floodplain Standards [20.05.048] and Definitions [20.11.020] Sections to be Consistent with Federal Requirements)

There was no public comment in this portion of the meeting.

PUBLIC INPUT

The meeting was adjourned at 9:24 pm.

ADJOURNMENT

APPROVE:

ATTEST:

Isabel Piedmont-Smith PRESIDENT
Bloomington Common Council

Regina Moore, CLERK
City of Bloomington