

MEMORANDUM
Bloomington Common Council-Organizational Meeting
Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana
January 06, 2021

Per Executive Orders issued by the Governor, this meeting was conducted electronically.

NOTE: Formal minutes are not produced for organizational meetings; however the following summarizes actions taken at the meeting of the Common Council Organizational Meeting.

Meeting called to order: 6:31pm
Council President Stephen Volan presided.

ROLL CALL

Members Present via teleconference: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate Rosenbarger, Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan

Members Absent: None

AGENDA SUMMATION

APPROVAL OF MINUTES

There were no minutes for approval at this meeting.

REPORTS

MOTION: Piedmont-Smith moved and it was seconded to extend the public comment period to accommodate all speakers.

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

ELECTION OF OFFICERS

MOTION: Piedmont-Smith moved and it was seconded to suspend the rules to conduct the election of council officers and appointments to boards and commissions.

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

MOTION: Sandberg moved and it was seconded that the following slate of officers be elected:

President: Jim Sims
Vice President: Sue Sgambelluri

MOTION: Piedmont-Smith moved and it was seconded that Matt Flaherty be elected as Parliamentarian.

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

Incoming Council President Jim Sims presided over the remainder of the meeting.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Resolution 21-01 To Consolidate Standing Committees of the Common Council

MOTION: Volan moved and it was seconded that Resolution 21-01 be introduced and read by title and synopsis only.

ACTION: The motion was approved by a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Sandberg moved and it was seconded that Resolution 21-01 be postponed until January 13, 2021.

ACTION: Sandberg withdrew the motion to allow for presentation and debate.

MOTION: Sandberg moved and it was seconded that Resolution 21-01 be postponed until January 13, 2021.

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

LEGISLATION FOR FIRST READING

There was no legislation for first reading.

APPOINTMENTS TO COMMITTEES, BOARDS, AND COMMISSIONS

MOTION: Flaherty moved and it was seconded to adopt the appointments to the following list of Boards and Commissions:

Citizens Advisory Committee-Community Development Block Grants (CDBG)-Social Services

Smith

CDBG-Physical Improvements **Rosenbarger**

Commission for Bloomington Downtown, Inc. **Sgambelluri**

Economic Development Commission (City) **Rosenbarger**

Economic Development Commission (County) **Smith**

Environmental Resource Advisory Council **Flaherty**

Metropolitan Planning Organization **Volan**

Solid Waste Management District **Piedmont-Smith**

Board of the Urban Enterprise Association **Rosenbarger**

Utilities Services Board **Sims**

Bloomington Economic Development Corporation **Sims**

Bloomington Commission on Sustainability **Flaherty**

Parking Commission **Volan**

PS LIT Allocation Committee **Piedmont-Smith, Sgambelluri, Sims, Smith**

Monroe County Food and Beverage Tax Advisory Commission **Smith**

ACTION: The motion was approved by a roll call vote of Ayes: 8, Nays: 0, Abstain: 0 (Rollo out of the room).

ACTION: Cm. Sandberg was elected to the Plan Commission by a roll call vote of Sandberg: 5 (Rollo, Sgambelluri, Sims, Smith, Sandberg), Piedmont-Smith: 4, Abstain: 0.

ADDITIONAL PUBLIC COMMENT (A maximum of twenty-five minutes is set aside for this section.)

COUNCIL SCHEDULE

ADJOURNMENT

MOTION: Flaherty moved and it was seconded to adjourn.

ACTION: Sims adjourned the meeting.

10:50pm

Memorandum prepared by:

Sofia McDowell, CHIEF DEPUTY CLERK

City of Bloomington