

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 June 18, 2008 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: 13 kn 2/

Jim Sims

President, Common Council City of Bloomington, Indiana In the Council Chambers of the Showers City Hall on Wednesday, June 18, 2008 at 7:30 pm with Council President Susan Sandberg presiding over a Regular Session of the Common Council.

COMMON COUNCIL REGULAR SESSION June 18, 2008

Roll Call: Mayer, Piedmont, Rollo, Ruff, Sandberg, Satterfield, Sturbaum, Volan, Wisler

ROLL CALL

Absent:

Council President Sandberg gave the Agenda Summation

AGENDA SUMMATION

The minutes of January 16, 2008 and February 6, 2008 were approved by a voice vote.

APPROVAL OF MINUTES

It was moved and seconded that pursuant to Indiana Code 6-1.1-12.1-5.9 that the Common Council determined that the owner of Schulte had not substantially complied with the Statement of Benefits and that the failure to do so was not caused by factors beyond their control, Therefore the Common Council would hold a hearing at the Regular Session meeting on August 6, 2008 to further consider the property owner's compliance with the Statement of Benefits. At the conclusion of the hearing, the Common Council could consider a resolution terminating the tax abatement. The council attorney was directed to mail the statutorily-required written notice to the property owner.

REPORTS:

Motion to Declare Intent to Rescind a Tax Abatement this Year

• Schulte Corporation

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

It was moved and seconded to accept the Annual Tax Abatement Report for 2007

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

Motion to Accept Tax Abatement Report for 2007

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

BOARD AND COMMISSION APPOINTMENTS

It was moved and seconded that <u>Resolution 08-08</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 6-0-0. It was moved and seconded that <u>Resolution 08-08</u> be adopted.

LEGISLATION FOR SECOND
READING
Resolution 08, 08, Authorizing the

Resolution 08-08 Authorizing the Allocation of the Jack Hopkins Social Services Program Funds for the Year 2008 and Other Related Matters

Resolution 08-08 received a roll call vote of Ayes: 8, Nays: 1 (Wisler).

It was moved and seconded that the following legislation be introduced and read by title and synopsis only. Clerk Moore read the legislation by title and synopsis.

LEGISLATION FOR FIRST READING

Ordinance 08-10 To Amend Title 18 Of The Bloomington Municipal Code Entitled "Fire Prevention" (To Repeal And Re-Enact Said Title)

Ordinance 08-10

The meeting was adjourned at 11:56 pm.

ADJOURNMENT

APPROVE:

ATTEST:

Susan Sandberg, PRESIDENT Bloomington Common Council

Regina Moore, CLERK City of Bloomington