



**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 November 19, 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.

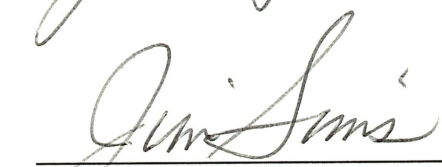
IN WITNESS WHEREOF, I
hereunto set my signature as Clerk
of the City of Bloomington on the
date set forth below.



Nicole Bolden
City Clerk
City of Bloomington, Indiana

Date: 13 Jan '21

The attached copy of the minutes for the November 19, 2008 meeting of the Bloomington Common Council of the City of Bloomington, Indiana as presented by the City Clerk was approved on the 13th day of January, 2021.



Jim Sims
President, Common Council
City of Bloomington, Indiana

In the Council Chambers of the Showers City Hall on Wednesday, November 19, 2008 at 7:30 pm with Council President Susan Sandberg presiding over a Regular Session of the Common Council.

COMMON COUNCIL
REGULAR SESSION
NOVEMBER 19, 2008

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

ROLL CALL

Council President Sandberg gave the Agenda Summation

AGENDA SUMMATION

There were no minutes to approve at this meeting.

APPROVAL OF MINUTES

It was moved and seconded that the Annual Calendar Schedule for 2009 be adopted. The motion received a voice vote of Ayes: 8, Nays: 1 (Piedmont-Smith)

REPORTS:

COUNCIL COMMITTEES

- Annual Calendar Schedule for 2009

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

BOARD AND COMMISSION
APPOINTMENTS

It was moved and seconded that Ordinance 08-21 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 8-0-1, It was moved and seconded that Ordinance 08-21 be adopted.

LEGISLATION FOR SECOND
READING

Ordinance 08-21 To Vacate a Public Parcel – Re: A Segment of the Fairview Street Right-of-Way Running North/South Between 515 West Patterson Drive and 1300 South Patterson Drive (Cook Pharmica, LLC, Petitioner)

Ordinance 08-21 received a roll call vote of Ayes: 9, Nays: 0.

It was moved and seconded that Ordinance 08-12 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 5-0-2, It was moved and seconded that Ordinance 08-12 be adopted.

Ordinance 08-12 – To Vacate a Public Parcel – Re: Four Right-of-Ways on the Property Known as Fairview School Located at 627 West 8th Street (Monroe County School Corporation, Petitioner)

Ordinance 08-12 received a roll call vote of Ayes: 8, Nays: 0. Satterfield did not participate in the discussion or vote.

It was moved and seconded that Resolution 08-14 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, noting that there was no committee recommendation on the item. It was moved and seconded that Resolution 08-14 be adopted.

Resolution 08-14 Supporting the City of Bloomington Certified Local Government Preserve America Application

Resolution 08-14 received a roll call vote of Ayes: 9, Nays: 0.

It was moved and seconded that Resolution 08-15 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, noting that there was no committee recommendation on the item. It was moved and seconded that Resolution 08-15 be adopted.

Resolution 08-15 Extending the Work of the Bloomington Peak Oil Task Force

Resolution 08-15 received a roll call vote of Ayes: 9, Nays: 0.

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

Appropriation Ordinance 08-07 To Specifically Appropriate from the General Fund, Parks General Fund, Risk Management Fund, Fire Pension Fund, and Sanitation Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund, Parks

Appropriation Ordinance 08-07

General Fund, Risk Management Fund, Fire Pension Fund, and Sanitation Fund for Fire, Police, Animal Care & Control, Public Works, Parks & Recreation, Planning, Risk Management, and Sanitation; Appropriating Funds from the General Fund for Information Technology Services, Police, Common Council, and City Clerk)

The meeting was adjourned at 9:32 pm.

ADJOURNMENT

APPROVE:

ATTEST:

Susan Sandberg, PRESIDENT
Bloomington Common Council

Regina Moore, CLERK
City of Bloomington

For approval