



**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 17, 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 December 17, 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, December 17, 2008 at 7:35 pm with Council President Susan Sandberg presiding over a Regular Session of the Common Council.

COMMON COUNCIL
REGULAR SESSION
DECEMBER 17, 2008

Roll Call: Mayer, Piedmont, Rollo, Ruff, Sandberg, Satterfield, Sturbaum, Volan (arr. 7:43), Wisler (arr. 8:20)
Absent:

ROLL CALL

Council President Sandberg gave the Agenda Summation

AGENDA SUMMATION

There were no minutes to be approved at this meeting.

APPROVAL OF MINUTES

It was moved and seconded that Resolution 08-16 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 8-0-0. It was moved and seconded that Resolution 08-16 be adopted.

Resolution 08-16 To Approve the Interlocal Agreement Between Monroe County, the Town of Ellettsville and the City of Bloomington for Animal Shelter Operation for the Year 2009
Laurie Ringquist

Resolution 08-16 received a roll call vote of Ayes: 8, Nays: 0 (Wisler had not yet arrived).

It was moved and seconded that Ordinance 08-13 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 0-1-8. It was moved and seconded that Ordinance 08-13 be adopted.

Ordinance 08-13 To Vacate a Public Parcel – Re: A Portion of the Walnut Grove Right-of-Way Running Between and Intersecting with Portions of East Cottage Grove and East 11th Street (The Trustees of Indiana University, Petitioner)

Ordinance 08-13 received a roll call vote of Ayes: 8, Nays: 1 (Volan).

It was moved and seconded that Resolution 08-17 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 Resolution 08-17 be adopted.

Resolution 08-17 To Authorize Expenditures from the Industrial Development Fund for Physical Infrastructure to Support an Economic Development Project at the Indiana Enterprise Center

Resolution 08-17 received a roll call vote of Ayes: 9, Nays: 0.

It was moved and seconded that Resolution 08-18 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 9-0-0. It was moved and seconded that Resolution 08-18 be adopted.

Resolution 08-18 To Authorize Expenditures from the Industrial Development Fund for the Attainment of Benchmarks by IEC, LLC at the Indiana Enterprise Center

Resolution 08-18 received a roll call vote of Ayes: 8, Nays: 0 (Piedmont-Smith out of room).

Since this was the last meeting of the year, there was no legislation to be introduced.

LEGISLATION FOR FIRST
READING

The meeting was adjourned at 11:15 pm.

ADJOURNMENT

APPROVE:

ATTEST:

Susan Sandberg, PRESIDENT
Bloomington Common Council

Regina Moore, CLERK
City of Bloomington