MEMORANDUM

Bloomington Common Council-Administration Committee Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana January 27, 2021

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

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of Administration Committee.

Meeting called to order: 5:30pm

Chair: Stephen Volan

Councilmembers present via teleconference: Matt Flaherty, Sue Sgambelluri, Jim Sims, Stephen Volan (Chair)

Councilmembers absent: none

City staff and officials present: Heather Lacy, Stephen Lucas, Cm. Isabel Piedmont-Smith, Clerk Nicole

Bolden

Topics Discussed:

1. <u>Ordinance 21-03</u> (formerly Ordinance 20-33) – To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration And Personnel" – Re: Chapter 2.02 (Boards and Commissions – revised) and Chapter 2.04 (Common Council – revised)

ACTION: The do-pass recommendation for Amendment 01 to <u>Ordinance 21-03</u> received a roll call vote of Ayes: 3, Nays: 1 (Volan), Abstain: 0.

MOTION: Sgambelluri moved to continue discussion of <u>Ordinance 21-03</u> to an additional Administration Committee meeting to be held on February 10, 2021.

ACTION: The motion received a roll call vote of Ayes: 4, Nays: 0, Abstain: 0.

Meeting ended: 6:26pm

Memorandum prepared by: Nicole Bolden, CLERK City of Bloomington