#### **MEMORANDUM**

# Bloomington Common Council-Special Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, May 26, 2021

Per the Governor's Executive Orders, this meeting was conducted electronically via Zoom.

Meeting called to order: 7:01pm Council President Jim Sims presided.

#### **ROLL CALL**

Councilmembers present via Zoom: Matt Flaherty, Isabel Piedmont-Smith, Kate Rosenbarger, Sue

Sgambelluri, Jim Sims, Ron Smith, Stephen Volan

Councilmembers absent: Dave Rollo, Susan Sandberg

City staff and officials present: Rick Dietz, Stephen Lucas, Clerk Nicole Bolden

### **AGENDA SUMMATION**

## APPROVAL OF MINUTES

MOTION: Flaherty moved and it was seconded to approve the minutes of April 15, 2020, April 22, 2020,

and April 29, 2020.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

#### LEGISLATION FOR FIRST READING AND RESOLUTIONS

**Resolution 21-17** – A Resolution Establishing an Electronic Meetings Policy

MOTION: Flaherty moved and it was seconded that <u>Resolution 21-17</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Resolution 21-17.

ACTION: The motion to adopt Resolution 21-17 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

# **COUNCIL SCHEDULE**

## ADJOURNMENT [8:18pm]

MOTION: Sgambelluri moved and it was seconded to adjourn the meeting.

ACTION: Sims adjourned the meeting.

Memorandum prepared by: Nicole Bolden, CLERK City of Bloomington

1