

MEMORANDUM
Bloomington Common Council-Special Session
Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana
Wednesday, September 15, 2021

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

Meeting called to order: 6:32pm
Council President Jim Sims presided.

ROLL CALL

Councilmembers present via Zoom: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate Rosenbarger, Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan

Councilmembers absent: none

City staff, officials, and guests present: Mike Rouker, Philippa Guthrie, Steve Unger, Tim Stricker, Stephen Lucas, Mayor John Hamilton, Clerk Nicole Bolden

AGENDA SUMMATION

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Ordinance 17-12 - An Ordinance of the City of Bloomington, Monroe County, Indiana, Annexing Territory to the City of Bloomington, Placing the Same within the Corporate Boundaries thereof, and Making the Same a Part of the City of Bloomington – South-East Bloomington Annexation

MOTION: Flaherty moved and it was seconded that Ordinance 17-12 be read by title and synopsis only.

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

MOTION: Flaherty moved and it was seconded to adopt Ordinance 17-12.

MOTION: Rollo moved and it was seconded to adopt Amendment 08 to Ordinance 17-12.

ACTION: The motion to adopt Amendment 08 to Ordinance 17-12 received a roll call vote of Ayes: 3 (Rollo, Sandberg, Smith), Nays: 6, Abstain: 0. FAILED

ACTION: Ordinance 17-12 was laid on the table for consideration later in the evening.

MOTION: Piedmont-Smith moved and it was seconded to structure debate for that evening.

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

Resolution 21-28 - Updating Resolutions 17-16 and 21-09 - An Updated Fiscal Plan and Policy Resolution for Annexing Contiguous Territory to the City of Bloomington, Monroe County, Indiana - South-West A Bloomington Annexation Area

MOTION: Flaherty moved and it was seconded that Resolution 21-28 be read by title and synopsis only.

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

Resolution 21-29 - Updating Resolutions 17-17 and 21-10 - An Updated Fiscal Plan and Policy Resolution for Annexing Contiguous Territory to the City of Bloomington, Monroe County, Indiana - South-West B Bloomington Annexation Area

MOTION: Flaherty moved and it was seconded that Resolution 21-29 be read by title and synopsis only.

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

Resolution 21-30 - Updating Resolutions 17-18 and 21-11 - An Updated Fiscal Plan and Policy Resolution for Annexing Contiguous Territory to the City of Bloomington, Monroe County, Indiana - South-West C Bloomington Annexation Area

MOTION: Flaherty moved and it was seconded that Resolution 21-30 be read by title and synopsis only.
ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 21-31 - Updating Resolutions 17-19 and 21-12 - An Updated Fiscal Plan and Policy Resolution for Annexing Contiguous Territory to the City of Bloomington, Monroe County, Indiana - South-East Bloomington Annexation Area

MOTION: Flaherty moved and it was seconded that Resolution 21-31 be read by title and synopsis only.
ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 21-32 - Updating Resolutions 17-20 and 21-13 - An Updated Fiscal Plan and Policy Resolution for Annexing Contiguous Territory to the City of Bloomington, Monroe County, Indiana - North Island Bloomington Annexation Area

MOTION: Flaherty moved and it was seconded that Resolution 21-32 be read by title and synopsis only.
ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 21-33 - Updating Resolutions 17-21 and 21-14 - An Updated Fiscal Plan and Policy Resolution for Annexing Contiguous Territory to the City of Bloomington, Monroe County, Indiana - Central Island Bloomington Annexation Area

MOTION: Flaherty moved and it was seconded that Resolution 21-33 be read by title and synopsis only.
ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 21-34 - Updating Resolutions 17-22 and 21-15 - An Updated Fiscal Plan and Policy Resolution for Annexing Contiguous Territory to the City of Bloomington, Monroe County, Indiana - South Island Bloomington Annexation Area

MOTION: Flaherty moved and it was seconded that Resolution 21-34 be read by title and synopsis only.
ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

—*Discussion*—

MOTION: Flaherty moved and it was seconded to adopt Resolution 21-28.
ACTION: The motion to adopt Resolution 21-28 received a roll call vote of Ayes: 7, Nays: 2 (Rollo, Smith), Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Resolution 21-29.
ACTION: The motion to adopt Resolution 21-29 received a roll call vote of Ayes: 6, Nays: 3 (Rollo, Smith, Sandberg), Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Resolution 21-30.
ACTION: The motion to adopt Resolution 21-30 received a roll call vote of Ayes: 6, Nays: 3 (Rollo, Smith, Sandberg), Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Resolution 21-31.
ACTION: The motion to adopt Resolution 21-31 received a roll call vote of Ayes: 6, Nays: 3 (Rollo, Smith, Sandberg), Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Resolution 21-32.
ACTION: The motion to adopt Resolution 21-32 received a roll call vote of Ayes: 6, Nays: 3 (Rollo, Smith, Sandberg), Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Resolution 21-33.

ACTION: The motion to adopt Resolution 21-33 received a roll call vote of Ayes: 6, Nays: 3 (Rollo, Smith, Sandberg), Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Resolution 21-34.

ACTION: The motion to adopt Resolution 21-34 received a roll call vote of Ayes: 6, Nays: 3 (Rollo, Smith, Sandberg), Abstain: 0.

—*Recess*—

Ordinance 17-09 - An Ordinance of the City of Bloomington, Monroe County, Indiana, Annexing Territory to the City of Bloomington, Placing the Same within the Corporate Boundaries thereof, and Making the Same a Part of the City of Bloomington – South-West A Bloomington Annexation

MOTION: Flaherty moved and it was seconded that Ordinance 17-09 be read by title and synopsis only.

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

MOTION: Flaherty moved and it was seconded to adopt Ordinance 17-09.

MOTION: Flaherty moved and it was seconded to adopt Amendment 03 to Ordinance 17-09.

ACTION: The motion to adopt Amendment 03 to Ordinance 17-09 received a roll call vote of Ayes: 5, Nays: 2 (Smith, Sandberg), Abstain: 2 (Rollo, Volan).

MOTION: Flaherty moved and it was seconded to adopt Ordinance 17-09 as amended.

ACTION: The motion to adopt Ordinance 17-09 as amended received a roll call vote of Ayes: 6, Nays: 3 (Rollo, Smith, Sandberg), Abstain: 0.

RECESS [11:22pm]

MOTION: Piedmont-Smith moved and it was seconded to recess until Wednesday, September 22, 2021 at 6:30pm and to cancel the committee meeting for that evening.

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

Memorandum prepared by:

Nicole Bolden, CLERK

City of Bloomington