## **MEMORANDUM**

## Bloomington Common Council-Committee of the Whole Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana September 29, 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 the Committee of the Whole.

Meeting called to order: 6:52pm

Chair: Sue Sgambelluri

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 and officials present: Mayor John Hamilton, Caroline Shaw, Jeff Underwood, Lew May, John

Connell, Vic Kelson, John Zody, Stephen Lucas, Deputy Clerk Susan Stoll

## **Topics Discussed:**

1. <u>Ordinance 21-39</u> –An Ordinance to Amend <u>Ordinance 20-22</u>, Which Fixed Salaries for Officers of the Police and Fire Departments for the Year 2021 – Re: Pay Grade Changes for Police Lieutenants and Captains, Additional Pay, and Retention Pay

**Asked to attend:** Caroline Shaw, Director, Human Resources

ACTION: Do Pass Recommendation for Ordinance 21-39: Ayes: 9, Nays: 0, Abstain: 0.

2. <u>Ordinance 21-36</u> An Ordinance Fixing the Salaries of Officers of the Police and Fire Departments for the City of Bloomington, Indiana, for the Year 2022

**Asked to attend:** Caroline Shaw, Director, Human Resources

ACTION: Do Pass Recommendation for <u>Ordinance 21-36</u>: Ayes: 4 (Rosenbarger, Sims, Flaherty, Smith), Nays: 0, Abstain: 5.

3. Ordinance 21-37 An Ordinance Fixing the Salaries of Appointed Officers, Non-Union and A.F.S.C.M.E. Employees for All the Departments of the City of Bloomington, Monroe County, Indiana, for the Year 2022

**Asked to attend:** Caroline Shaw, Director, Human Resources

ACTION: Do Pass Recommendation for <u>Ordinance 21-37</u>: Ayes: 2 (Sims, Smith), Nays: 5, Abstain: 2 (Sgambelluri, Sandberg).

4. **Ordinance 21-38** To Fix the Salaries of All Elected City Officials for the City of Bloomington for the Year 2022

**Asked to attend**: Caroline Shaw, Director, Human Resources

ACTION: Do Pass Recommendation for Ordinance 21-38: Ayes: 7, Nays: 0, Abstain: 2 (Rollo, Volan).

5. **Appropriation Ordinance 21-03** An Ordinance Adopting a Budget for the Operation, Maintenance, Debt Service and Capital Improvements for the Water and Wastewater Utility Departments of the City of Bloomington, Indiana for the Year 2022

Asked to attend: Vic Kelson, Director, Utilities Department

ACTION: Do Pass Recommendation for Appropriation Ordinance 21-03: Ayes: 9, Nays: 0, Abstain: 0.

6. **Appropriation Ordinance 21-04** Appropriations and Tax Rates for Bloomington Transportation Corporation for 2022

Asked to attend: Lew May, General Manager, Bloomington Transit

**Note:** The public comment portion of the deliberation on this item will constitute the statutorily-required public hearing on the Transit Budget for 2022.

ACTION: Do Pass Recommendation for <u>Appropriation Ordinance 21-04</u>: Ayes: 9, Nays: 0, Abstain: 0.

7. **Appropriation Ordinance 21-02** An Ordinance for Appropriations and Tax Rates (Establishing 2022 Civil City Budget for the City of Bloomington)

Asked to attend: Jeffrey Underwood, City Controller

**Note:** The public comment portion of the deliberation on this item will constitute the statutorily-required public hearing on the City Budget for 2022.

ACTION: Do Pass Recommendation for <u>Appropriation Ordinance 21-02</u>: Ayes: 3 (Sims, Smith, Sandberg), Nays: 4, Abstain: 2 (Rollo, Sgambelluri).

Meeting ended: 10:06pm

Memorandum prepared by: Susan Stoll, Deputy Clerk City of Bloomington