MEMORANDUM

Bloomington Common Council-Committee of the Whole Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, November 17, 2021

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

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: 8:21pm

Chair: Isabel Piedmont-Smith

Councilmembers present via Zoom: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate Rosenbarger (left at 10:07pm), Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan **Councilmembers absent:** page

Councilmembers absent: none

City staff, officials, and guests present: Samantha Morton, Jeff Underwood, Larry Allen, Stephen Lucas, Clerk Nicole Bolden

Topics Discussed:

1. **Ordinance 21-45** - To Amend Title 7 of the Bloomington Municipal Code Entitled "Animals" – Re: Amending Chapter 7.01 (Definitions); Chapter 7.16 (Commercial Animal Establishment Permits); Chapter 7.54 (Fees); and Chapter 7.56 (Enforcement Procedure)

ACTION: Piedmont-Smith passed the gavel to Sgambelluri during the presentation of <u>Ordinance 21-45</u>.

MOTION: Sims moved and it was seconded to make a Do Pass Recommendation for <u>Ordinance 21-45</u>. ACTION: Do Pass Recommendation for <u>Ordinance 21-45</u>: Ayes: 7, Nays: 0, Abstain: 2 (Flaherty, Volan).

2. Appropriation Ordinance 21-05 - To Specially Appropriate from the General Fund, Public Safety LIT Fund, Solid Waste Fund, Cumulative Capital Development Fund, Food and Beverage Tax Fund, Motor Vehicle Highway Fund, Parks and Recreation General Fund, Police Pension Fund, Alternative Transportation Fund, and the Rental Inspection Program Fund Expenditures Not Otherwise Appropriated, and to Appropriate the Proceeds of the Solar Refunding Bonds of 2021 (Appropriating Various Transfers of Funds Within the General Fund, Public Safety LIT Fund, Parks & Recreation General Fund, Alternative Transportation Fund, Cumulative Capital Development Fund, Police Pension Fund, and Appropriating Additional Funds from the General Fund, Food and Beverage Tax, Rental Inspection Fund, Motor Vehicle Highway, Solid Waste Fund, and the Proceeds from the Solar Refunding Bonds of 2021)

MOTION: Sims moved and it was seconded to make a Do Pass Recommendation for <u>Appropriation Ordinance 21-05</u>.

ACTION: Do Pass Recommendation for <u>Appropriation Ordinance 21-05</u>: Ayes: 8, Nays: 0, Abstain: 0. (Rosenbarger left the meeting at 10:07pm)

ACTION: Piedmont-Smith adjourned the meeting.

Meeting ended: 10:22pm

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington