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

Meeting called to order: 6:31pm
Council President Susan Sandberg presided.

ROLL CALL

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

Council members absent: none

City staff, officials, and guests present: Beth Cate, Heather Lacy, Virgil Sauder, Stephen Lucas, Natalia Galvan, Joseph Wynia, Deborah Myerson, Cory Ray, Josie Pipkin, Nejla Routsong, Mark Stosberg, Mary Catherine Carmichael, Jacob Schwartz, Mayor John Hamilton, Chief Deputy Clerk Sofia McDowell, Clerk Nicole Bolden

AGENDA SUMMATION

ACTION: Council President Susan Sandberg summarized the agenda.

APPROVAL OF MINUTES

There were no minutes for approval.

REPORTS

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Rollo moved and it was seconded to suspend the rules to conduct appointments to boards and commissions in the following manner:

- A candidate for appointment to a board or commission may express their interest in the position without the need for a nomination or second by another member.
- All appointments to boards and commissions with only one nominee shall be determined by a single roll-call vote, followed by a separate vote for each office with two or more nominees.
- Members may ask questions and discuss the nominations of any seat before a final vote is taken.

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

MOTION: Rollo moved and it was seconded that the following appointments to various council positions be made:

Citizens Advisory Committee-Community Development Block Grants (CDBG)-Social Services
- Sandberg
CDBG-Physical Improvements
- Rosenbarger
Commission for Bloomington Downtown, Inc.
- Sgambelluri
Economic Development Commission (City)
- Flaherty
Economic Development Commission (County)
- Smith
Parking Commission
- Volan
Monroe County Food and Beverage Tax Advisory Commission
- Rollo
Public Safety Local Income Tax Committee
- Piedmont-Smith, Sgambelluri, Sims, Sandberg
Plan Commission
Solid Waste Management District
- Piedmont-Smith
ACTION: The motion was approved by a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: Cm. Smith was elected to the Plan Commission by a roll call vote of Smith: 5 (Rollo, Sgambelluri, Sims, Smith, Sandberg), Piedmont-Smith: 4 (Flaherty, Piedmont-Smith, Rosenbarger, Volan), Abstain: 0.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Resolution 22-03 - To Approve the Interlocal Agreement Between Monroe County, the Town of Ellettsville and the City of Bloomington for Animal Shelter Operation for the Year 2022

MOTION: Rollo moved and it was seconded that Resolution 22-03 be introduced and read by title and synopsis only.
ACTION: The motion was approved by a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded that Resolution 22-03 be adopted.
ACTION: The motion to adopt Resolution 22-03 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Resolution 22-02 - To Establish Four Standing Committees and Abolish Certain Other Standing Committees of the Common Council

MOTION: Rollo moved and it was seconded that Resolution 22-02 be introduced and read by title and synopsis only.
ACTION: The motion was approved by a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: Sandberg passed the gavel to Rollo.

MOTION: Flaherty moved and it was seconded to adopt Amendment 01 to Resolution 22-02.

ACTION: Sandberg moved and it was seconded to postpone consideration of Resolution 22-02 and related amendments to the Council’s next regular session on January 19, 2022 at 6:30 pm.
ACTION: The motion was approved by a roll call vote of Ayes: 7, Nays: 2 (Flaherty, Volan), Abstain: 0.

ACTION: Rollo passed the gavel back to Sandberg.

LEGISLATION FOR FIRST READINGS

Ordinance 22-01 - An Ordinance Establishing and Approving the Expanded Outdoor Dining Program in the Downtown Corridor

MOTION: Rollo moved and it was seconded that Ordinance 22-01 be introduced and read by title and synopsis only.
ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to move Ordinance 22-01 to second reading at the next Regular Session and skip the Committee of the Whole.
ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.
Ordinance 22-02 - Amending Ordinance 21-37 Which Fixed the Salaries of Appointed Officers, Non-Union, and A.F.S.C.M.E. Employees for All the Departments of the City of Bloomington for 2022 - Re: Covid Premium Pay and Create a New Position in the Department of Economic and Sustainable Development

MOTION: Rollo moved and it was seconded that Ordinance 22-02 be introduced and read by title and synopsis only.
ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to move Ordinance 22-02 to second reading at the next Regular Session and skip the Committee of the Whole.
ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Ordinance 22-03 - Amending Ordinance 21-36 Which Fixed the Salaries of Officers of the Police and Fire Departments for the City of Bloomington for 2022 - Re: COVID Premium Pay and Retention Pay

MOTION: Rollo moved and it was seconded that Ordinance 22-03 be introduced and read by title and synopsis only.
ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to move Ordinance 22-03 to second reading at the next Regular Session and skip the Committee of the Whole.
ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ADDITIONAL PUBLIC COMMENT** (A maximum of twenty-five minutes is set aside for this section.)

COUNCIL SCHEDULE

MOTION: Rollo moved and it was seconded to cancel the Committee of the Whole scheduled for that evening.
ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ADJOURNMENT [9:40pm]

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

Memorandum prepared by:
Clerk Nicole Bolden
City of Bloomington