



Meeting Memo – from Council Office

February 16, 2022

Regular Session

REGULAR SESSION – ITEMS TO NOTE

Reports

Council Transportation Committee Report – 2022 Council Sidewalk Funding

Councilmember Smith, as Chair of the Council Transportation Committee, will give this Report, which recommends the allocation of funds budgeted in 2022 for the Council sidewalk funding process.

After Cm. Smith has presented, the Council may wish to consider a motion to approve (and not merely accept) the Report and its funding recommendations. A motion could be made as follows:

Draft motion:

I move to approve the Council Transportation Committee Report and the funding recommendations regarding 2022 Council Sidewalk Funding.

Requisites:

Must be seconded; is debatable, amendable, and requires a majority to pass.

Appointments to Boards, and Commissions

Please note that the Council may use this occasion to make citizen appointments to boards or commissions if any are ready to be made.

Mayoral Appointments to the Historic Preservation Commission – Need for Council to Approve and Ratify - Under state law (and local ordinance), mayoral appointments to the Historic Preservation Commission are subject to approval of the Common Council ([BMC 2.16.010\(c\)](#)). This is the only mayoral appointment that requires consent of the Council. In the course of reviewing appointments, the Office of the City Clerk found that the approval of these appointments by the Council has been sporadic, at best, over the last several years. A list of appointments and terms that need Council action are attached to this memo. I suggest that the Council consider the following motion regarding all of these appointments:



Draft Motion:

I move that the Common Council approve and ratify the following mayoral appointments to the Historic Preservation Commission. The names of the appointees are as follows:

- Marleen Newman – Seat M1
- Doug Bruce – Seat M2
- Daniel Schlegel – Seat M3
- Sam DeSollar – Seat M4
- John Saunders – Seat M6
- Elizabeth Mitchell – Seat M7
- Allison Chopra – Seat M8
- Reynard Cross – Seat M9

Requisites of the Motion:

Must be seconded; is debatable, amendable; and requires a majority to pass.

Legislation for Second Readings and Resolutions

- A. **Resolution 22-05** - To Designate an Economic Revitalization Area, Approve the Statement of Benefits, and Authorize an Abatement Period for Real Property Improvements and Personal Property Re: Properties at 1300 S. Patterson Drive (Catalent Indiana, LLC, Petitioner)

Note: Resolution 22-05 was not considered by a Council committee and therefore has no committee recommendation.

Please note that, should the Council adopt Resolution 22-05 at tonight's meeting, it is scheduled to consider a confirmatory resolution on March 2, 2022 to confirm, modify and confirm, or rescind this initial resolution. At the March 2 meeting, the Council would hold a formal public hearing to receive and hear remonstrances and/or objections regarding this action from all interested persons.

Council Schedule

Reminder - the Council has a scheduled Work Session this Friday, February 18, 2022 at noon to hear about items coming forward during the next legislative cycle.

Cancellation of February 23 meeting – given that no items of legislation were introduced tonight for first reading, the Council should consider a motion to cancel the February 23 meeting.

Reminder – the Mayor's State of the City Address is scheduled for February 24, 2022 at 6:30pm. If you have not already received details from the Mayor's Office about how this event will be conducted, information should be forthcoming in the near future.

Council Approval	Firstname	Lastname	Committee	Seat Code	Appointor	Term Start	Term End	Appointment
Pending	Marleen	Newman	HPC	M-1	Mayor	1/1/2022	12/31/2024	1/4/2022
Pending	Doug	Bruce	HPC	M-2	Mayor	1/1/2021	12/31/2023	1/1/2021
Pending	Daniel	Schlegel	HPC	M-3	Mayor	1/1/2022	12/31/2024	1/1/2022
Pending	Sam	DeSollar	HPC	M-4	Mayor	1/1/2020	12/31/2022	1/1/2020
Council approved of appointment on 8/18/2021: https://bloomington.in.gov/onboard/meetingFiles/download?meetingFile_id=9156	Matthew	Seddon	HPC	M-5	Mayor	1/1/2021	12/31/2023	8/24/2021
Pending	John	Saunders	HPC	M-6	Mayor	1/1/2021	12/31/2023	1/1/2021
Pending	Elizabeth	Mitchell	HPC	M-7	Mayor	1/1/2020	12/31/2022	6/29/2021
Pending	Allison	Chopra	HPC	M-8	Mayor	1/1/2022	12/31/2024	2/7/2022
Pending	Reynard	Cross	HPC	M-9	Mayor	1/1/2020	12/31/2022	11/20/2020

Common Council Non-voting Advisory Appointments (FYI)	Duncan	Campbell	HPC	C-1	Common Council	1/1/2020	12/31/2022	1/1/2020
	Derek	Richey	HPC	C-2	Common Council	1/1/2020	12/31/2022	1/1/2020
	Jenny	Southern	HPC	C-3	Common Council	1/1/2020	12/31/2022	1/1/2020
	Vacant		HPC	C-4	Common Council	1/1/2021	12/31/2023	