

CLERK'S CERTIFICATE

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STATE OF INDIANA

) SS: COUNTY OF MONROE)	
I, Nicole Bolden, being the duly elect of Bloomington, Monroe County, Indiana, h of the records of the Bloomington City Cour the attached copy of the minutes for the Jul City Council is a full, true, and complete cop and which is kept in this office in the norma	ncil and the City of Bloomington, and that ly 09, 2003 meeting of the Bloomington by of drafts of the minutes of that meeting
I affirm under the penalties for perjoare true.	ury that the foregoing representations
	IN WITNESS WHEREOF, I hereunto set my signature as Clerk of the City of Bloomington on the date set forth below.
	Nicole Bolden City Clerk City of Bloomington, Indiana
Date:	
The attached copy of the minutes for the Ju Common Council of the City of Bloomington was approved on theday of	n, Indiana as presented by the City Clerk
	Isabel Piedmont-Smith President, Common Council City of Bloomington, Indiana

In the Council Chambers of the Showers City Hall on Wednesday, July 9, 2003 at 7:30 pm with Council President Gaal presiding over a Regular Session of the Common Council.

COMMON COUNCIL REGULAR SESSION July 9, 2003

Roll Call: Diekhoff, Ruff, Pizzo, Gaal, Rollo, Cole, Sabbagh, Mayer Absent: Banach

ROLL CALL

Council President Gaal gave the Agenda Summation

AGENDA SUMMATION

The minutes of Regular Sessions from April 2, 2003, May 21, 2003, and June 18, 2003, were approved by a voice vote.

APPROVAL OF MINUTES

There were no appointments to be made.

BOARD AND COMMISSION APPOINTMENTS

It was moved and seconded that <u>Ordinance 03-16</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 8-0. It was moved and seconded that <u>Ordinance 03-16</u> be adopted.

LEGISLATION FOR SECOND READING

Ordinance 03-16 received a roll call vote of Ayes: 8, Nays: 0.

Ordinance 03-16 To Amend Title 15 of the Bloomington Municipal Code Entitled "Vehicles and Traffic" (Amending the University Proximate Residential Neighborhood Permit Parking Program by Establishing Zones 5, 6, and 7 in the Old Northeast Downtown Neighborhood and Adjusting Permit Fees)

It was moved and seconded that <u>Resolution 03-11</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, stating there had been no committee hearing on this item. It was moved and seconded that <u>Resolution 03-11</u> be adopted.

Resolution 03-11 To Authorize Expenditures from the Industrial Development Fund for Physical Improvements to Support a Development Project ("PTS Corporation") at the Indiana Enterprise Center

Resolution 03-11 received a roll call vote of Ayes: 8, Nays: 0.

Resolution 03-12 To Authorize Expenditures from the Industrial Development Fund for Attainment of Employment Goals by PTS Corporation at the Indiana Enterprise Center

It was moved and seconded that <u>Resolution 03-12</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, stating there had been no committee hearing on this item. It was moved and seconded that Resolution 03-12 be adopted.

Resolution 03-13 To Approve Application and Authorize Loan from the Business Investment Incentive Loan Fund (To PTS Corporation or a Related Business Entity for Improvements at the Indiana

Resolution 03-12 received a roll call vote of Ayes: 8, Nays: 0.

Resolution 03-14 To Designate an Economic Revitalization Area (ERA) – Re: 1300 S. Patterson Drive (PTS Corporation, Petitioner)

Enterprise Center)

It was moved and seconded that <u>Resolution 03-13</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, stating there had been no committee hearing on this item. It was moved and seconded that <u>Resolution 03-13</u> be adopted.

Resolution 03-13 received a roll call vote of Ayes: 8, Nays: 0.

It was moved and seconded that <u>Resolution 03-14</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, stating there had been no committee hearing on this item. It was moved and seconded that <u>Resolution 03-14</u> be adopted.

Resolution 03-14 received a roll call vote of Ayes: 8, Nays: 0.

It was moved and seconded that the following legislation be introduced and read by title and synopsis only. Clerk Moore read the legislation by title and synopsis.

LEGISLATION FOR FIRST READING

<u>Appropriation Ordinance 03-06</u> To Specially Appropriate from the Telecommunications Non-Reverting Fund (Infrastructure) Expenditures Not Otherwise Appropriated (Appropriating Funds for High-Speed Data Connectivity to Seven City Sites)

Appropriation Ordinance 03-06

PUBLIC INPUT

The meeting was adjourned at 9:48 pm. ADJOURNMENT

APPROVE: ATTEST:

Chris Gaal, President Bloomington Common Council Regina Moore, CLERK City of Bloomington