



REVISED

**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, AUGUST 14, 2017; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:04 p.m., Monday, August 14, 2017.

The Meeting was called to order by Mayor Renner.

The Meeting was opened by Pledging Allegiance to the Flag followed by a moment of silent prayer.

Mayor Renner directed the City Clerk to call the roll and the following members of Council answered present:

Aldermen: Jamie Mathy, David Sage, Mboka Mwilambwe, Amelia Buragas, Scott Black, Joni Painter, Diana Hauman, Kim Bray, Karen Schmidt, and Mayor Tari Renner.

Staff Present: David Hales, City Manager, Steve Rasmussen, Assistant City Manager; Jeffrey Jurgens; Corporation Counsel, Cherry Lawson, City Clerk; Brendan Heffner, Chief of Police; Brian Mohr, Fire Chief; Scott Sprouls, IS Director, Nicole Albertson, Human Resource Director; Jim Karch, Public Works Director; and other City staff were also present.

Recognition / Appointments

- A. Recognition of Bloomington Firefighters who successfully completed probation: Aaron J. Larson, Joshua M. Kreml, Christian K. Merkau, and Eric R. Davison.
- B. Proclamation recognizing the American Red Cross "Sound the Alarm! Save A Life!" Campaign.
- C. Proclamation recognizing Employee Delvar Dopson for Outstanding Customer Service Award.
- D. Appointments to the Transportation Commission: Angela Ballantini, Jill Blair, Maureen (Reenie) Bradley, Katherine Browne, Michael Gorman, Elizabeth Kooba, and Kelly Rumley.

Consent Agenda

*Items listed on the Consent Agenda are approved with one motion, and is provided in **BOLD**, and items that Council pull from the Consent Agenda for discussion are listed with a notation **Pulled from the Consent Agenda**.*

Motion by Alderman Black seconded by Alderman Schmidt that the Consent Agenda be approved with the exception of items 7K.

Mayor Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Sage, Mathy, Mwilambwe, Buragas, Painter, Black, Hauman and Bray.

Nays: None.

Motion carried.

The following was presented:

Item 7A: Consideration of approving the Minutes of the July 24, 2017 Regular City Council Meeting. (Recommend that the reading of the minutes be dispensed with and the minutes approved as printed.)

The following was presented:

Item 7B: Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$ 9,825,364.87.

The following was presented:

Item 7C: Consideration of Approving Appointments to the Transportation Commission.

The following was presented:

Item 7D: Ratification of Collective Bargaining Agreement with Local 193 of IATSE.

The following was presented:

Item 7E: Consideration of approving the purchase ammunition for Bloomington Police Department utilizing State Bid/Contract #4017592 in the amount of \$62,210.

The following was presented:

Item 7F: Consideration of approving the purchase of a replacement Records Management Software for the Fire Department.

The following was presented:

Item 7G: Consideration of approving the purchase of a Vactron LP873 SDT excavating and potholing machine in the amount of \$78,200.

The following was presented:

Item 7H: Consideration of:

- A. Approving a Resolution for Change Order #1 in the amount of \$17,940.00 to an existing contract with CAD Construction, Inc. for construction of the Police Training Facility Addition; and

RESOLUTION NO. 2017- 29

A RESOLUTION AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$17,940.00 ASSOCIATED WITH THE CONTRACT BETWEEN THE CITY OF BLOOMINGTON AND CAD CONSTRUCTION, INC. (P.O. 2017-0577)

- B. Approving and accepting payment in the amount of \$9,618.35 from Shive-Hattery, Inc. in satisfaction of errors in the initial construction drawings for construction of the Police Training Facility Addition that led to the Change Order #1.

The following was presented:

Item 7I: Consideration of approving the purchase of skid track loader for the Parks, Recreation, and Cultural Arts Department.

The following was presented:

Item 7J: Consideration of Analysis of Proposal and Approval of a Contract with Corrective Asphalt Materials, LLC in the amount of \$200,000 for FY 2018 Pavement Preservation.

The following was presented:

Item 7K: Consideration of an Ordinance amending the Bloomington City Code, Chapter 3, Section 6.9, Electrical Portable Signs, to allow permanent LED signs no larger than 8 square feet on publicly funded, not-for-profit transit vehicles.

ORDINANCE NO. 2017- 61

AN ORDINANCE AMENDING BLOOMINGTON
CITY CODE CHAPTER 3 SECTION 6.9

Motion by Alderman Mathy seconded by Alderman Black that an Ordinance be adopted to amend the Bloomington City Code Chapter 3, Section 6.9, to allow permanent LED signs no larger than 8 square feet on publicly funded, not-for-profit transit vehicles, and that the Mayor and City Clerk be authorized to execute the necessary documents.

Mayor Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt Sage, Hauman, Mathy, Mwilambwe, Buragas, Black, Painter, and Bray.

Nays:

Motion carried.

The following was presented:

Item 7L: Consideration of an Ordinance Amending Chapter 29, Sections 174, 176, 177, 178, 180, 181, 183, 184 and 192 so that Parking Enforcement is moved from the Police Department to Facilities Management.

ORDINANCE NO. 2017- 62

AN ORDINANCE AMENDING CHAPTER 29, SECTIONS 174, 176, 177, 178, 180, 181, 183, 184 AND 192 SO THAT PARKING ENFORCEMENT IS MOVED FROM THE CITY OF BLOOMINGTON POLICE DEPARTMENT TO CITY OF BLOOMINGTON FACILITIES MANAGEMENT

The following was presented:

Item 7M: Consideration of Adopting an Ordinance Rezoning 421 and 425 Olympia Drive from M-1, Restricted Manufacturing District, to B-1, Highway Business District.

ORDINANCE NO. 2017 - 63

AN ORDINANCE REZONING 204 N. ALLIN STREET, AND OF 800, 801, 802, 803, 804, AND 806 W. WASHINGTON STREET FROM R-2, MIXED RESIDENTIAL, AND C-2, NEIGHBORHOOD SHOPPING DISTRICT, TO B-2, GENERAL BUSINESS SERVICE DISTRICT

The following was presented:

Item 7N: Consideration of Adopting an Ordinance Rezoning 2405 Monica Lane from A, Agriculture to R-1C, Single Family Residential District.

ORDINANCE NO. 2017 - 64

AN ORDINANCE REZONING THE PROPERTIES LOCATED AT 421 AND 425 OLYMPIA DRIVE FROM M-1, RESTRICTED MANUFACTURING DISTRICT TO B-1, HIGHWAY BUSINESS DISTRICT

The following was presented:

Item 7O: Consideration of Adopting an Ordinance Rezoning 806 W. Washington St., 804 W. Washington St., 800 and 802 W. Washington St., 803 W. Washington St., 801 W. Washington St., and 204 N. Allin St. to B-2, General Business Service District.

ORDINANCE NO. 2017 - 65

AN ORDINANCE REZONING THE PROPERTY LOCATED AT 2405 MONICA LANE FROM A, AGRICULTURE DISTRICT TO R-1C, SINGLE FAMILY RESIDENTIAL DISTRICT

The following was presented:

Item 7P: Consideration of an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol (beer and wine) on Public Property in a portion of Downtown Bloomington during the Criterium Bike Race on August 26, 2017.

ORDINANCE NO. 2017 - 66

AN ORDINANCE SUSPENDING PORTIONS OF SECTION 26(d) OF CHAPTER 6 OF THE BLOOMINGTON CITY CODE TO ALLOW POSSESSION OF OPEN ALCOHOL ON PUBLIC PROPERTY IN A PORTION OF DOWNTOWN BLOOMINGTON DURING THE BLOOMINGTON-NORMAL CRITERIUM BIKE RACE IN BLOOMINGTON.

The following was presented:

Item 7Q: Consideration of the request from Kaleb Shumara and Valerie Meredith to allow moderate consumption of alcohol at their August 26, 2017 wedding reception to be held at Davis Lodge.

ORDINANCE NO. 2017 - 67

AN ORDINANCE SUSPENDING PORTIONS OF SECTION 701 OF CHAPTER 31 AND SECTION 26(d) OF CHAPTER 6 OF THE CITY CODE FOR A WEDDING RECEPTION ON AUGUST 26, 2017, AT DAVIS LODGE

Regular Agenda

Item 8A. Consideration of authorizing the purchase of dasher boards, in the amount of \$187,870.94, and authorize a change to the FY 2017 Capital Lease Equipment to add the Hockey Dasher Boards for the Grossinger Motors Arena, including an additional 20% contingency for the project.

Motion by Alderman Schmidt seconded by Alderman Hauman Council approve the purchase of the Hockey Dasher Boards for the Grossinger Motors Arena, in an amount of \$187,870.94, as well as an additional 20% contingency for the project, through the National Joint Powers Alliance, on its terms and conditions, and authorize a change to add the Hockey Dasher Boards to the budgeted equipment for the FY 2017 Capital Lease.

Mayor Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Sage, Hauman, Mathy, Mwilambwe, Buragas, Black, Painter, and Bray.

Nays:

Motion carried.

The following was presented:

Item 8B: Consideration of a Resolution authorizing the City Manager to approve energy supply contracts with a one hundred percent renewable energy option.

RESOLUTION NO. 2017- 28

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE AN ELECTRIC SUPPLY CONTRACT

Motion by Alderman Buragas seconded by Alderman Black that Council authorize the proposed Resolution with an amendment so that the aggregation contract only includes one hundred percent renewable energy that affirms the City's municipal aggregation commitment to one hundred percent renewable energy, and authorize the City Manager to approve energy supply contracts with a one hundred percent renewable energy option, and authorize the Mayor and City Clerk to execute the Resolution.

Mayor Renner directed the Clerk to call the roll which resulted in the following:

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Ayes: Aldermen Sage, Mathy, Schmidt, Mwilambwe, Buragas, Hauman, Black, Painter, and Bray.

**Nays: Alderman Sage and Alderman Mathy.
Motion carried.**

The following was presented:

Adjournment

Motion made by Alderman Black seconded by Alderman Mwilambwe to adjourn the meeting at 9:04 p.m.

Motion carried (viva voce).

Respectfully submitted,

Cherry L. Lawson, CMC
City Clerk