

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, NOVEMBER 26, 2007, 7:30 P.M.

- 1. Call to order.**
- 2. Pledge of Allegiance to the Flag.**
- 3. Remain Standing for Silent Prayer**
- 4. Roll Call**
- 5. Appointments:**
 - A. Proclamation – Declaring December 3 through 7, 2007 as “Employee Learning Week”**
- 6. “Consent Agenda”**

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #7.

The City’s Boards and Commissions hold Public Hearings prior to most Council items appearing on the Council’s Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.

The Council may vote to suspend the rules to allow citizen input on Regular Agenda items. If this occurs, public input will be limited to three (3) persons in support of and three (3) persons in opposition to said item. Input will be limited to five (5) minutes per person. Said person must provide their name and address for the record.)

- A. Council Proceedings of September 10, 2007 and Executive Session Minutes of November 13, 2007. (Recommend that the reading of the minutes of the previous Council Meeting of September 10, 2007 and Executive Session Minutes of November 13, 2007 be dispensed with and the minutes approved as printed.)**
- B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.)**
- C. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- D. Audit of the Accounts for the Township Supervisor for the month of October, 2007. (Recommend that the audit of the bills and payroll be made a matter of record.)**
- E. Report. (Recommend that the report be placed on file and made a matter of record.)**
- F. Nord Farms West Subdivision – Sanitary Sewer Reimbursement. (Recommend that the Payment be approved.)**
- G. Norfolk Southern Invoice for Work Associated with the White Oak Road and Dr. Martin Luther King Jr. Drive Intersection Improvements MFT No. 96-00306-00-SP (IDOT Contract 91362), ICC Order T06-0110. (Recommend that the Payment be approved.)**
- H. Request to Pay Verizon to Relocate Their Utilities for the Mitsubishi Motorway (Six Points to Sugar Creek) Project – MFT Section No. 05-00332-00-PV. (Recommend that the payment be approved.)**
- I. Analysis of Bids for Aircraft Fire Fighting Gear. (Recommend that the bid be awarded to Global MES in the amount of \$13,620 and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- J. Analysis of Bids – Somerset Court Storm Sewer Improvements. (Recommend that the bid be awarded to Stark Excavating, Inc. in the amount of \$48,204.50 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Change Order to Professional Services Agreement with APACE Design. (Recommend that the Change Order be approved and the Resolution adopted.)**
- L. Interconnect Agreement with Norfolk Southern. (Recommend that the Interconnect Agreement with Norfolk Southern Railroad be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- M. Professional Services Contract. (Recommend that the contract from Roll Call Entertainment be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. University Avenue Watermain from Main Street to East Street IDOT Utility Permit. (Recommend that the Utility Permit be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Application of Makkena, Inc., d/b/a West Market Street Grocery, located at 301B W. Market St., for a PBS liquor license, which will allow the sale of packaged beer and wine for consumption off the premises seven (7) days a week. (Recommend that a PBS liquor license be created, contingent upon compliance with all applicable health and safety codes with the following exemptions: 1.) the sale of packaged beer and wine would be limited to nothing smaller than a six (6) pack of beer and 750 ml of wine; 2.) that there be no sale of alcohol before 10:00 a.m. on Monday through Saturday; and 3.) that the dedicated sales space for stocking/display of alcohol be limited to ten percent (10%) of the available floor space not to exceed 100 square feet. (reference Applicant's lease.)**
- P. Application of D & S Funnybone, Inc., d/b/a Donnie B's Funnybone Comedy Club, located at 1407 N. Veterans Parkway, for a TAS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that a TAS license be created contingent upon all applicable health and safety codes.)**
- Q. Petition submitted by Gailey Eye Clinic, Inc. requesting the Vacation of the Scott Street right of way located between Center Street and Main Street. (Recommend that the Vacation be approved and the Ordinance passed.)**
- R. Petition submitted by Ryan W. Schritchlow requesting the Rezoning from R-1A Single Family Residence District to B-1, Highway Business District for property commonly located at 1005 Maple Street. (Recommend that the Rezoning be denied.)**
- S. Petition submitted by ARK VI, Inc., requesting approval of an Amended Preliminary Plan for the Eagle View South Subdivision, which is commonly located east of Towanda Barnes Road, south of 1600 N Road, and west of 2000 E Road, consisting of 15.84 acres. (Recommend that the amended Preliminary Plan be approved and the Ordinance passed.)**
- T. Petition for Vacation and Dedication of Public Utility Easement Lot 1 Heartland Hills Fire Station Subdivision. (Recommend that the Vacation and Dedication be approved and the Ordinance Passed.)**

7. “Regular Agenda ”

- A. Public hearing on the Petition submitted by Interchange City West, LLC, requesting Annexation and B-1, Highway Business District and S-2, Public Lands and Institutions District zoning for property commonly located north of Outlot A in the Interchange City West Subdivision, Third Addition, south of Enterprise Drive, and west of Maple Hill Road, consisting of approximately 10.17 acres. (Recommend that the Public Hearing be opened and the item be laid over until the December 10, 2007 Council meeting.)**
- B. Ordinance Amending Chapter 40 (Taxicabs) by Adding an Article Regulating Vehicles for Hire. (Recommend that the Ordinance be passed.)**

8. Mayor’s Discussion

9. City Manager’s Discussion

10. City Aldermen’s Discussion

11. News Media Questions and/or comments

12. Executive Session - cite section

13. Adjournment

14. Notes