

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, JANUARY 22, 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. Police Patrol Officer – Oath of Office – Shaun Meredith**
 - B. Opening of One Bid for the Renovation of Miller Park Playground. (Recommend that the Bid be opened at the January 22, 2007 Council meeting, referred to staff for analysis and reported back to Council prior to the end of the meeting.)**
- 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.)

 - A. Council Proceedings of June 13, 2005. (Recommend that the reading of the minutes of the previous Council Meeting of June 13, 2005 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 December, 2006. (Recommend that the audit of the bills and payroll be made a matter of record.)**
- E. Reports. (Recommend that the reports be placed on file and made a matter of record.)**
- F. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that the appointment be approved.)**
- G. Request to Solicit Bids for Graphic Designer to Design the 2007 – 08 Season Brochure and 2007 – 2008 Spotlight Student Series Brochure. (Recommend that the Request to Solicit Bids for a Graphic Designer for the BCPA be approved.)**
- H. Waive the Formal Bidding Process and Purchase Radio Equipment for Fire Department Ambulance. (Recommend that the formal bidding process be waived, a portion of the Motorola radio equipment for a new ambulance be purchased from Motorola, Inc. in the amount of \$17,972, the remainder be purchased from Supreme Radio in the amount of \$9,200, for a total purchase price of \$27,172, the Purchasing Agent authorized to issue Purchase Orders for same, and the Resolution adopted.)**
- I. Armored Car Service Request for Proposal. (Recommend that the contract be awarded to United Armored Services for armored car service in the amount of \$1,220 per month, for a period of four (4) years, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Analysis of Bids for Sump Pump Drainage System 2006-2007. (Recommend that the bid be awarded to Stark Excavating, Inc. in an amount not to exceed \$50,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Direct Link Crisis Communications System. (Recommend that the Direct Link Crisis Communications System upgrade be purchased from Enforcement Technology Group in the amount of \$23,500. and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- L. Redevelopment Agreement with Mid Central Community Action for Trailside Subdivision. (Old Beich Candy Property). (Recommend that the Redevelopment Agreement for Trailside Subdivision be approved.)**
- M. Acquisition of Property from John Bell, Part of 19240 E 1200 Road. (Recommend that the Contract for the Sale of Real Estate between the City and John Bell for the acquisition of .34 acres located at 19240 E 1200 Road be approved in the amount of \$52,500, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- N. Acquisition of Easement from Deneen Brothers Farm, LLC, West Side of Towanda Barnes Road. (Recommend that the payment of \$24,515 to Deneen Brothers Farms, LLC for the permanent easement and crop damages be approved and the Mayor and City Clerk authorized to execute the necessary documents.)
 - O. Parade Resolution. (Recommend that the Resolution be adopted.)
 - P. Application of R.I.P. Oil, d/b/a Fast Stop-6 Points, located at 1001 Six Points Rd. for a GPBS liquor license, which will allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week. (Recommend that a GPBS liquor license for R.I.P. Oil, d/b/a Fast Stop – 6 Points, located at 1001 Six Points Rd. be created, contingent upon compliance with all applicable health and safety codes.)
 - Q. Application of Crown Locating Services, Inc., d/b/a Sport & Bait Lounge, located at 304 N. Morris, requesting a TAPS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises and sale of all types of packaged alcohol for consumption off the premises seven (7) days a week. (Recommend that a TAPS liquor license for Crown Locating Services, Inc. d/b/a Sport and Bait Lounge, located at 304 N. Morris, be created contingent upon compliance with all applicable health and safety codes.)
 - R. Ordinance Amending Boundaries of Enterprise Zone. (Recommend that the Ordinance be passed.)
 - S. Resolution Amending Intergovernmental Agreement pertaining to the Enterprise Zone. (Recommend that the Resolution be adopted.)
 - T. Petition from Wesley United Methodist Church Requesting Vacation of Alleys. (Recommend that the Vacations be approved and the Ordinance passed.)
- 7. “Regular Agenda ”
 - 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