

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**TUESDAY, MAY 27, 2008, 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 June 2008 as Catholic Charities Month**

**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 December 26, 2007. (Recommend that the reading of the minutes of the previous Council Meeting of December 26, 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 April, 2008. (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. Bond – Sidewalk Contractor. (Recommend that the bond be received and placed on file with the City Clerk’s office.)**
- H. Norfolk Southern Invoice for Work Associated with the White Oak Road and Dr. Martin Luther King Jr. Drive Intersection Improvements (IDOT Contract 91362), ICC Order T06-0110. (Recommend that the Payment be approved and reimbursement requested from IDOT’s Grade Crossing Protection Fund.)**
- I. Annual Renewal of Software Maintenance Agreement for Bentley Inc. CADD, Civil Engineering, and Training Software. (Recommend that the Payment be approved.)**
- J. Cedar Ridge Subdivision Outfall Sewer Reimbursement. (Recommend that the Payment be approved.)**
- K. Waive Formal Bid Process and Purchase a Defibrillator for the Fire Department. (Recommend that the formal bidding process be waived, the Phiso-Control Lifepak 12 defibrillator/monitor be purchased from Phiso-Control Inc. in the amount of \$19,136.89, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- L. Waive the Formal Bidding Process and Enter a Professional Services Agreement with Westin Engineering, Inc. for a Knowledge Transfer Project. (Recommend that the formal bidding process be waived, the agreement with Westin Engineering, Inc. be approved in an amount not to exceed \$15,800, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- M. Analysis of Bids for the Construction of a Pressure Reducing Station on Six Points Road. (Recommend that the bid be awarded to George Gildner, Inc. in the amount of \$14,710, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- N. Bid Analysis for the Construction of a Water Main Extension Project on Towanda Barnes Road from Route 9 to Oakland Avenue. (Recommend that the bid be awarded to Stark Excavating, Inc. in the amount of \$430,249.30, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Analysis of Request for Proposal (RFP) for the Tree Branch Disposal Contract. (Recommend that the five (5) year contract for the tree branch disposal be awarded to TKirk Brush in the amount of \$233,296.70 for the first year with a three percent (3%) increase in subsequent years, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Analysis of Bids for the Purchase and Installation of a New Transformer for the Water Treatment Plant. (Recommend that the bid be awarded to Anderson Electric, Inc. in the amount of \$87,250, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Approval to Purchase and Implement a Utility Billing, (UB) Payments Program from Springbrook Software. (Recommend that the UB Payments System be purchased from Springbrook Software in the amount of \$28,600, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- R. Ratification of Settlement with Laborers Local 362 Parking Attendants. (Recommend that the settlement agreement with Local 362 Parking Attendants be ratified.)**
- S. Ratification of Settlement with Laborers Local 362 Support Staff. (Recommend that the settlement agreement with Local 362 Support Staff be ratified.)**
- T. Request of Bloom Fuel, Inc., d/b/a Bloom Fuel, Inc. located at 1802 S. Morris Ave., currently holding GBPS liquor license which allows the sale of packaged beer and wine for consumption off the premises seven (7) days a week with the following conditions: 1.) no sale of packaged beer in volume of forty ounces, (40 oz.) or less, and 2.) packaged alcohol be allow in groups of six (6) or more; to remove said conditions. (Recommend that the conditions placed upon Bloom Fuel, Inc., d/b/a Bloom Fuel, Inc. located at 1802 S. Morris Ave., currently holding a GPBS liquor license be removed.)**
- U. Application of Big Cheese, Inc. d/b/a Flingers Pizza Co., located at 608 N. Main St., for an RBS liquor license, which will allow the sale of beer and wine by the glass for consumption on the premises seven (7) days a week. (Recommend that an RBS liquor license for Big Cheese, Inc. d/b/a Flingers Pizza Co. be created contingent upon compliance with all applicable health and safety codes with the following conditions: 1.) that the Commission advised Mr. Fruin that it reserved the right to vary the sale hours for liquor and/or to impose “T” Tavern rules if Flingers appeared to be operating as a bar; and 2.) that liquor sales cease at 1:00 a.m. on Saturday and Sunday with no consumption after 2:00 a.m. on the same days of the week.)**

- V. Application of La Bamba Grocery Store, Inc. d/b/a La Bamba Grocery Store, 1512 W. Market St. for a PAS liquor license, which will allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week. (Recommend that a PAS liquor license be created, contingent upon compliance with all applicable health and safety codes.)**
- W. Application of OM Hariom Corporation, d/b/a Namaste Plaza Blm, located at 704 ½ S. Eldorado Rd., for a PAS liquor license, which will allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week. (Recommend that a PAS liquor license for OM Hariom Corporation, d/b/a Namaste Plaza Blm, be created, contingent upon compliance with all applicable health and safety codes.)**
- X. Amendment to Chapter 6 Section 7A Changing the Definition of LA and LB Licenses. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- Y. Variance from Chapter 38, Section 123 (a) of City Code to Allow a Driveway Approach 31 Feet Wide at 3013 Wembley Way. (Recommend that the Variance be approved.)**
- Z. Lake Bloomington Lease Transfer Petition for Lot 2, Block 3 of Camp Kickapoo from Nathan J. and Laura E. Tinney to Nathan J. Tinney Jr. and Delores D. Tinney. (Recommend that the Lake Lease Transfer be approved, contingent upon the two (2) deficiencies being addressed, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AA. Petition Submitted by Interchange City West, LLC Requesting Disconnection of a 6.88 Acre Parcel of Land from the City. (Recommend that the Disconnection be approved and the Ordinance be passed.)**
- BB. Petition from the City and Mid Central Community Action Requesting Approval of a Final Plat for Trailside Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- CC. Petition filed by Interchange City West, LLC, requesting approval of the Third Amended Preliminary Plan for a Portion of the Interchange City West Subdivision, which is commonly located north of Valley View Dr., and west of Wylie Dr., consisting of approximately 43.56 acres. (Recommend that the third amended Preliminary Plan for a Portion of Interchange City West Subdivision be approved and the Ordinance passed, contingent upon an amended Annexation Agreement being accepted and signed by all parties to same.)**

- 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**