

**RECORD OF MOTIONS AND VOTES
SPECIAL MEETING
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS**

The Council convened in Special Session in the Council Chambers, City Hall Building, at 5:37 p.m., Monday, April 21, 2014.

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

The Meeting was called to order by the Mayor who directed the City Clerk to call the roll and the following members answered present:

Aldermen: Judy Stearns, Mboka Mwilambwe, Kevin Lower, Robert Fazzini, Joni Painter, Scott Black, Karen Schmidt, Jim Fruin and Mayor Tari Renner.

Alderman absent: David Sage.

Fire Chief/Interim City Manager Mike Kimmerling, City Clerk Tracey Covert, and Asst. Corporate Counsel George Boyle were also present.

Staff absent: David Hales, City Manager.

The following was presented:

Item 4. Remote participation. Request to participate via telephone by Alderman Sage due to personal illness.

Motion by Alderman Black, seconded by Alderman Painter that Alderman Sage be allowed to participate remotely via telephone.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, Painter, Lower, Fazzini, Fruin and Black.

Nays: None.

Motion carried, (viva voce).

The following was presented:

Item 5a. FY 2015 Budget Update.

The following was presented:

Item 5b. Conceptual Approval of Proposed Cuts and Restorations.

MAIN MOTION: Motion by Alderman Fazzini, seconded by Alderman Black for conceptual approval of the proposed FY 2015 budget restorations and reductions as presented, (*see Special Meeting Packet for April 21, 2014 Item 4.*).

FIRST AMENDMENT: Motion by Alderman Lower, seconded by Alderman Stearns to amend the main motion by including the budget reductions listed on pages 12 and 13 from the document entitled “FY15 CM Proposed Budget – As Revised 4–14–14, Suggestions from Council on Expenditure Reduction & Revenue Enhancements”.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns and Lower.

Nays: Aldermen Mwilambwe, Schmidt, Painter, Fazzini, Sage, Fruin and Black.

Motion failed.

SECOND AMENDMENT: Motion by Alderman Fazzini, seconded by Alderman Schmidt to amend the main motion by reducing the number of signalized intersection projects from three (3) to (1), thereby restoring \$700,000 for street projects to the proposed FY 2015.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Schmidt, Painter, Lower, Fazzini and Fruin.

Nays: Aldermen Stearns, Mwilambwe, Sage and Black.

Motion carried.

RESCIND AMENDMENT: Motion by Alderman Fazzini, seconded by Alderman Schmidt to rescind the second amendment to the main motion.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Stearns, Mwilambwe, Schmidt, Painter, Lower, Fazzini, Sage, Fruin and Black.

Nays: None.

Motion carried.

Motion by Alderman Fazzini, seconded by Alderman Black for conceptual approval of the proposed FY 2015 budget restorations and reductions as presented, (*see Special Meeting Packet for April 21, 2014 Item 4.*).

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Mwilambwe, Schmidt, Painter, Fazzini, Sage, Fruin and Black.

Nays: Aldermen Stearns and Lower.

Motion carried.

The following was presented:

Item 6. Text Amendment Ordinance to Chapter 39. Taxation, Section 130. Home Rule Sales Tax, Removal of Sunset Clause.

Motion by Alderman Black, seconded by Alderman Schmidt that the Text Amendment be approved and the Ordinance be passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Mwilambwe, Stearns, Schmidt, Painter, Fazzini, Sage, Fruin and Black.

Nays: Alderman Lower.

Motion carried.

The following was presented:

Item 7. Text Amendment Ordinance to Chapter 39. Taxation for Implementation of a Four Percent (4%) Amusement Tax.

Motion by Alderman Painter, seconded by Alderman Mwilambwe that the Text Amendment be approved, the Ordinance be passed, and the City Manager be authorized to enter into any agreements to collect the corresponding taxes.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Mwilambwe, Schmidt, Painter, Fazzini, Fruin and Black.

Nays: Alderman Stearns, Lower and Sage.

Motion carried.

The following was presented:

Item 8. Text Amendment Ordinance to Chapter 39. Taxation, for Implementation of a \$.04 per Gallon Local Government Motor Fuel Tax.

Motion by Alderman Fazzini, seconded by Alderman Schmidt that the Text Amendment be approved and the Ordinance be passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Mwilambwe, Schmidt, Painter, Fazzini, Fruin and Black.

Nays: Aldermen Stearns, Lower and Sage.

Motion carried.

The following was presented:

Item 9. Three (3) Text Amendment Ordinances to Chapter 7. Taxation regarding Utility Taxes.

The following was presented:

Item 9a. Proposed Gas/Water/Telecommunication Tax increase.

No motion proposed by the Council.

The following was presented:

Item 9b. Proposed Electric Utility Tax increase.

Motion by Alderman Black, seconded by Alderman Fazzini that the Text Amendment be approved and the Ordinance passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Mwilambwe, Painter, Sage and Black.

Nays: Aldermen Stearns, Schmidt, Fazzini, Fruin and Lower.

Motion failed.

The following was presented:

Item 9c. Proposed Municipal Gas Use Tax.

No motion proposed by the Council.

The following was presented:

Item 10. Adoption of the FY 2015 Budget and Appropriation Ordinance.

Motion by Alderman Fazzini, seconded by Alderman Mwilambwe that the amended Ordinance be passed.

The Mayor directed the clerk to call the roll which resulted in the following:

Ayes: Aldermen Mwilambwe, Schmidt, Painter, Fazzini, Sage and Fruin.

Nays: Aldermen Stearns, Black and Lower.

Motion carried.

Motion by Alderman Fazzini, seconded by Alderman Black, that the meeting be adjourned. Time: 7:48 p.m.

Motion carried.

**Tracey Covert
City Clerk**