

**REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL**  
**7:00 PM, THURSDAY, FEBRUARY 11, 2010**  
**CITY HALL COURTROOM**  
**AGENDA**

Moment of Silence and Pledge of Allegiance

Rollcall

Public Comment on Non-Agenda Items (30 mins)

Corrections to the Journal

Communications

Reports and Communications

1. City Officials
2. Board of Public Works and Safety
3. Committees

Old Business

Confirmed

RESOLUTION 3, 2010

Designating an Area Commonly identified as Outlot #3 of the Sycamore Crossings Replat of Lot 3, which is located on the north side of Margaret Ave, just west of State Road 46, as an Economic Revitalization Area for the purpose of Ten Year Real Property Tax Abatement (Sycamore Hotel Partner, LLC) <Morris> (For Conformation)

Tabled

GENERAL ORDINANCE 20, 2009

Changing a 2-Way Stop intersection to a Multi-Way Stop at McKeen & 29<sup>th</sup> Streets <Roman>

Passed

GENERAL ORDINANCE 1, 2010

Changing 24<sup>th</sup> Street to a No Parking Zone on School Days from Ohio Blvd to 1<sup>st</sup> alley South of Ohio Blvd. <Roman>

Passed

APPROPRIATION 1, 2010

\$130,500.00 from Transit to Transit, Purchase of Vehicles, #444.080 <Azar>

Passed as Amended (6 yes 3 no)

SPECIAL ORDINANCE 1, 2010

Rezoning of property located at 1733, 1735 and 1737 North 2<sup>nd</sup> Street <Garrison>

Passed

RESOLUTION 6, 2010

Recognizing the Angel Food Ministries <Chalos>

Tabled

RESOLUTION 8, 2010

Authorizing participation in Motor Fuel Hedge Program <Azar>

Tabled

GENERAL ORDINANCE 2, 2010

Amending City Code, Chapter 7, Article 2, Creating a Responsible Bidder Ordinance <Loudermilk>

Tabled

APPROPRIATION 2, 2010

\$10,000.00 from General Fund to City Council, Services Contractual, #432.010 for \$5,000.00 and to Purchase of Computer Equipment, #444.030 for \$5,000.00 <Loudermilk>

Passed as Amended (5 yes 4 no)

GENERAL ORDINANCE 19, 2009

Amending City Code Chapter 4, Article 11 and 12, Precious Metals, Coins, Second Hand and Junk Dealers <Loudermilk>

Resolutions

Passed

RESOLUTION 7, 2010

Authorizing an annexation study <Loudermilk>

New Business

Finance

APPROPRIATION 3, 2010

\$3,100.00 from General Fund to Human Relations, various accounts <Azar>

Finance

APPROPRIATION 4, 2010

\$215,000.00 from Transit to Transit, #444.081, Federal Grant-Purchase of Vehicles <Azar>

Finance

APPROPRIATION 5, 2010

\$67,384.67 from EDIT to Sidewalk Maintenance, #436.040 <Azar>

Zoning

SPECIAL ORDINANCE 2, 2010

Rezoning of the property located at 1450 Eagle <Mullican>

Traffic

SPECIAL ORDINANCE 3, 2010

Vacating a portion of a North-South public alley located between 1440 Eagle and 1450 Eagle Street <Mullican>

Zoning

SPECIAL ORDINANCE 4, 2010

Rezoning of property located at 2502 South 6<sup>th</sup> Street <Dunkin>

Charles P. Hanley

City Clerk

**MEETING**

REGULAR MEETING FEBRUARY 11, 2010 7:00PM

<b>ATTENDANCE</b>		
	<b>Present</b>	<b>Absent</b>
Azar	x	
Chalos	x	
Dunkin	x	
Garrison	x	
Loudermilk	x	
Morris	x	
Mullican	x	
Nation	x	
Roman	x	
<b>TOTAL:</b>	9	0

RS 3, 2010		
	Yes	No
Azar		x
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		x
Roman		
Garrison		
TOTAL:	Voice	
MOTION: Confirmed Dunkin		
SECOND: Loudermilk		

GO 20, 2009		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
TOTAL:	Voice	
MOTION: Tabled Loudermilk		
SECOND: Nation		

GO 1, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
TOTAL:	Voice	
MOTION: Passed Loudermilk		
SECOND: Morris		

AP 1, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
TOTAL:	Voice	
MOTION: Passed Morris		
SECOND: Loudermilk		

SO 1, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
TOTAL:	Voice	
MOTION: Amended Loudermilk		
SECOND: Dunkin		

SO 1, 2010 AS AMENDED		
	Yes	No
Azar	x	
Chalos	x	
Dunkin	x	
Loudermilk	x	
Morris	x	
Mullican		x
Nation		x
Roman	x	
Garrison		x
<b>TOTAL:</b>	6	3
<b>MOTION: Passed</b> Dunkin		
<b>SECOND:</b> Loudermilk		

RS 6, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>	Voice	
<b>MOTION: Passed</b> Chalos		
<b>SECOND:</b> Loudermilk		

RS 8, 2010		
	Yes	No
Azar	x	
Chalos	x	
Dunkin	x	
Loudermilk	x	
Morris	x	
Mullican	x	
Nation	x	
Roman	x	
Garrison	x	
<b>TOTAL:</b>	9	0
<b>MOTION: Tabled</b> Azar		
<b>SECOND:</b> Chalos		

GO 2, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>	Voice	
<b>MOTION: Tabled</b> Azar		
<b>SECOND:</b> Loudermilk		

AP 2, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>	Voice	
<b>MOTION: Tabled</b> Loudermilk		
<b>SECOND:</b> Morris		

GO 19, 2009		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>	Voice	
<b>MOTION: Amended</b> Dunkin		
<b>SECOND:</b> Chalos		

GO 19, 2009 AS AMENDED		
	Yes	No
Azar		x
Chalos	x	
Dunkin	x	
Loudermilk	x	
Morris		x
Mullican		x
Nation	x	
Roman	x	
Garrison		x
<b>TOTAL:</b>	5	4
<b>MOTION: Passed</b> Dunkin		
<b>SECOND:</b> Chalos		

	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>		

	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>		

RS 7, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>	Voice	
<b>MOTION: Passed</b> Nation		
<b>SECOND:</b> Azar		

	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>		

ADJOURN		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>	VOICE	
<b>MOTION: Passed</b> Azar		
<b>SECOND:</b> Morris		