REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 7:00 PM, THURSDAY, OCTOBER 14, 2010 CITY HALL COURTROOM AGENDA

Meetings of the Terre Haute City Council are recorded and broadcast on Time Warner Cable Television. City Council meeting videos may also be available for viewing on the City's website. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice. By remaining in the room, you are giving your permission to be recorded and televised.

Moment of Silence and Pledge of Allegiance

Rollcall

Public Comment on Non-Agenda Items (30 mins)

- 1. Fred Myers, brother of former Softball Commissioner Wayne Myers, request that Dreiser Street be listed as a Wayne Myers Memorial Way.
- 2. Councilman Pat Ralston commented he had spoken with Mr. Myers and explained to him about also approaching the Park Board.
- 3. Councilman Rich Dunkin suggested another street be considered rather than Dreiser Street.
- 4. Paul May, Mike's Auto Wrecking, spoke concerning the secondhand dealers scrap metal ordinance. He stated the company was having trouble financing the software they needed. Mr. May also stated the ordinance the Council passed only stated the businesses needed to file their daily records; not file their records daily. He commented that two detectives had issued him a warning for not complying with the new requirements.
- 5. Councilman President Neil Garrison asked if the businesses were required to take photographs of every vehicle that sold scrap metal. He was informed that the businesses were required to do so.
- 6. Councilman Norm Loudermilk asked the City Attorney, Chou-il Lee, to review ordinance to make any necessary changes.

Corrections to the Journal

Communications

Reports and Communications

- 1. City Officials
- 2. Board of Public Works and Safety
- 3. Committees
 - a. Councilman Norm Loudermilk stated the local veterans have requested the Park Board to name the new park "Veteran's Memorial Park".

Old Business

Passed

APPROPRIATION 14, 2010 \$199,712.00 from MVH General Fund to Construction of

New Building, #450.550 <Azar>

Passed

APPROPRIATION 15, 2010 \$70,000.00 from EMS N/R to EMS N/R Services

Contractual, #432.010 < Azar>

Passed

SPECIAL ORDINANCE 23, 2010 Rezoning of property located at 2520 South 5th Street

<Dunkin>

Passed

SPECIAL ORDINANCE 24, 2010 Vacating a portion of a N-S alley located at 3221 North 24th

Street <Loudermilk>

Tabled

SPECIAL ORDINANCE 25, 2010 Vacating a portion of Prairie Street and a portion of a N-S

alley located at 3213 North 24th Street <Loudermilk>

Passed

SPECIAL ORDINANCE 34, 2010 2011 Salary Ordinance for the City Council <Azar>

Passed

SPECIAL ORDINANCE 35, 2010 2011 Salary Ordinance for the City Judge <Azar>

Passed

SPECIAL ORDINANCE 36, 2010 2011 Salary Ordinance for the City Clerk < Azar>

Passed

SPECIAL ORDINANCE 37, 2010 2011 Salary Ordinance for the Mayor <Azar>

Resolutions

Passed

RESOLUTION 21, 2010 Amending the Property Tax Abatement Procedures Program

<Garrison>

Passed

RESOLUTION 23, 2010 Transfer of \$117,094.08 in the Public Parking Garage Fund

#0226 <Azar>

New Business

Traffic

GENERAL ORDINANCE 16, 2010

Finance

APPROPRIATION 17, 2010

Finance

APPROPRIATION 19, 2010

Traffic

SPECIAL ORDINANCE 38, 2010

Zoning

SPECIAL ORDINANCE 39, 2010

Zoning

SPECIAL ORDINANCE 40, 2010

Charles P. Hanley

City Clerk

Amending City Code, Changing 34^{th} St from 34^{th} St to Brown

Ave to a One-Way Street traveling West < Ralston>

\$65,000.00 from Transit, #0621 to Purchase of Vehicles-Fed

Grant, #444.081 <Azar>

\$10,000.00 from Fire Contributions & Donations Fund,

#360.010 to Fire Public Relations, #439.190 < Azar>

Vacating a Portion of Spang Street located near 2610 S 11 ½

Street < Dunkin>

Rezoning of Lots 1-4 in Terre Vista Glenn Subdivision

<Ralston>

Rezoning of property located at 1680 North 1st Street

<Garrison>

ATTENDANCE		
	Present	Absent
Azar	Х	
Chalos	Х	
Dunkin	Х	
Garrison	Х	
Loudermilk	Х	
Morris	Х	
Mullican	Х	
Nation	Х	
Ralston	Х	
TOTAL:	9	0

Yes	No
Voice	
Dunkin	
Chalos	
	Voice

AP 15, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	Voice	
MOTION: Passed	Ralston	
SECOND:	Mullican	

	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	Voice	
MOTION: Passed	Dunkin	
SECOND:	Mullican	

SO 24, 2010		
·	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	Voice	
MOTION: Passed	Loudermilk	
SECOND:	Morris	

SO 25, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	Voice	
MOTION: Tabled	Dunkin	
SECOND:	Ralston	

SO 34, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	Voice	
MOTION: Passed	Loudermilk	
SECOND:	Morris	

Yes	No
Voice	
Morris	
Nation	
	Voice

RS 21, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	Voice	
MOTION: Passed	Dunkin	
SECOND:	Nation	

SO 35, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	Voice	
MOTION: Passed	Ralston	
SECOND:	Mullican	

SO 37, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	Voice	
MOTION: Passed	Ralston	
SECOND:	Nation	

RS 23, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Ralston		
Garrison		
TOTAL:	Voice	
MOTION: Passed	Nation	
SECOND:	Morris	

	Yes	No		Yes
zar			Azar	
Chalos			Chalos	
Dunkin			Dunkin	
_oudermilk			Loudermilk	
Morris			Morris	
Mullican			Mullican	
Nation			Nation	
Ralston			Ralston	
Garrison			Garrison	
TOTAL:			TOTAL:	
			-	
		No		l Vac l
	Yes	No	Azor	Yes
Azar			Azar	
Chalos			Chalos	
Dunkin 			Dunkin	
Loudermilk			Loudermilk	
Morris			Morris	
Mullican			Mullican	
Nation			Nation	
Ralston			Ralston	
Garrison			Garrison	
TOTAL:			TOTAL:	
			ADJOURN	
		No		Yes
	Yes		Azar	
	Yes			1
Chalos	Yes		Chalos	
Chalos Dunkin	Yes		Chalos Dunkin	
Chalos Dunkin Loudermilk	Yes		Chalos Dunkin Loudermilk	
Chalos Dunkin Loudermilk Morris	Yes		Chalos Dunkin Loudermilk Morris	
Chalos Dunkin Loudermilk Morris	Yes		Chalos Dunkin Loudermilk	
Azar Chalos Dunkin Loudermilk Morris Mullican Nation	Yes		Chalos Dunkin Loudermilk Morris	
Chalos Dunkin Loudermilk Morris Mullican	Yes		Chalos Dunkin Loudermilk Morris Mullican	
Chalos Dunkin Loudermilk Morris Mullican Nation	Yes		Chalos Dunkin Loudermilk Morris Mullican Nation	

SECOND:

LOUDERMILK