

**REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL**

**6:00 PM, THURSDAY, AUGUST 11, 2011**

**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.

1. Moment of Silence and Pledge of Allegiance
2. Rollcall
3. Public Comment on Non-Agenda Items (30 mins)
4. Corrections to the Journal
5. Communications
6. Reports from Governmental Agencies
  - a. Council President John Mullican asks the administration if the amendments to the 2011 Budget will be ready for the September Regular Meeting. He also inquired if there were significant changes necessary. Council President John Mullican also thanked Time Warner Cable for rebroadcasting our council meetings.
  - b. Mayor Duke Bennett stated the amendments to the 2011 Budget will be ready in November. He also stated that changes will include the raises for 2011. The Mayor commented that there may be adjusts to amounts issued by DLGF and continued with comments about reducing the spending each year.
  - c. Councilman Norm Loudermilk commented on the repercussions of House Bill 1001. He also commented on the human remains found at the building site for the Fire Training Center.
  - d. Councilman Pat Ralston commented on reducing spending now helps the City in upcoming years.
  - e. Councilman Neil Garrison commented on his belief that the amendments were to be ready earlier this year.
  - f. Councilman Todd Nation stated he would like the proposed amendments immediately.

**Old Business**

**RESOLUTION 11, 2011 - Passed**

Transfer of \$5,638.51 in the Cemetery budget <Azar>

**GENERAL ORDINANCE 12, 2011 - Withdrawn**

Amending City Code, Chapter 10, Section 10-207, Commercial Districts, Uses, Permitted <Nation>

**RESOLUTION 12, 2011 - Passed**

Transfer of \$380,799.86 in the Fire Department EMS N/R budget #0270 <Azar>

**SPECIAL ORDINANCE 23, 2011 - Passed**

Rezoning of property located at 2619 Ft Harrison Rd <Loudermilk>

**SPECIAL ORDINANCE 24, 2011 – Passed As Amended**

Rezoning of property located at 2414 College Ave <Ralston>

**SPECIAL ORDINANCE 25, 2011 - Withdrawn**

Rezoning of property located at 329 North 23<sup>rd</sup> Street <Loudermilk>

**New Business**

**GENERAL ORDINANCE 13, 2011 – Zoning**

Amending City Code, Chapter 10, to adopt a Rural Health Innovation Collaborative (RHIC) Overlay District <Garrison>

**APPROPRIATION 9, 2011 - Finance**

\$6,283.00 from Fire Department to Fire Department, Instructions, #432.020 <Azar>

**SPECIAL ORDINANCE 26, 2011 – Zoning**

Rezoning of property located at 3010 S 6<sup>th</sup> Street, 13-63 Southland Shopping Center, and 3033 S 7<sup>th</sup> Street  
<Dunkin>

**SPECIAL ORDINANCE 27, 2011 - Traffic**

Vacating a portion of a North-South Alley located between 13 ½ Street to the West, 14<sup>th</sup> Street to the East, Margaret Avenue to the South, and Wheeler to the North<Dunkin>

**SPECIAL ORDINANCE 28, 2011 - Zoning**

Rezoning of property located at 1350 Margaret Ave <Dunkin>

Charles P. Hanley, City Clerk

## MEETING

REGULAR MEETING THURSDAY AUGUST 11, 2011 6:00PM

ATTENDANCE		
	Present	Absent
Azar	x	
Chalos	x	
Dunkin		x
Garrison	x	
Loudermilk	x	
Morris	x	
Mullican	x	
Nation	x	
Ralston	x	
<b>TOTAL:</b>	8	1

RS 11, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>	VOICE	
<b>MOTION: Passed</b> Loudermilk		
<b>SECOND:</b> Chalos		

GO 12, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>	VOICE	
<b>MOTION: Withdrawn</b> Nation		
<b>SECOND:</b> Loudermilk		

RS 12, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>	VOICE	
<b>MOTION: Passed</b> Loudermilk		
<b>SECOND:</b> Ralston		

SO 23, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>	VOICE	
<b>MOTION: Passed</b> Morris		
<b>SECOND:</b> Nation		

SO 24, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>	VOICE	
<b>MOTION: Amended</b> Loudermilk		
<b>SECOND:</b> Morris		

SO 24, 2011 AS AMENDED		
	Yes	No
Azar	x	
Chalos	x	
Dunkin		
Garrison	x	
Loudermilk	x	
Morris	x	
Nation		x
Ralston	x	
Mullican	x	
<b>TOTAL:</b>	7	1
<b>MOTION: Passed</b> Ralston		
<b>SECOND:</b> Loudermilk		

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

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

SO 25, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>		
<b>MOTION: Withdrawn</b> Azar		
<b>SECOND:</b> Loudermilk		

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

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