

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL

6:00 PM, THURSDAY, DECEMBER 8, 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)
 - a. President John Mullican presented Councilmen Rich Dunkin and Pat Ralston with plaques recognizing their years of service to the Council.
4. Corrections to the Journal
5. Communications
6. Reports from Governmental Agencies
 - a. President John Mullican asked Chief Deputy Clerk Michelle Edwards to announce the upcoming meetings. Special Call Meeting on Wednesday 12/28/2011 at 6:00pm, Reorganization Meeting on Thursday 1/5/2012 at 5:45pm, Sunshine Meeting on Thursday 1/5/2012 at 6:00pm, Regular Meeting on Thursday 1/12/2011 at 6:00pm. City Council would have their photos taken at 5:00pm Thursday 1/12/2011.

Old Business

RESOLUTION 17, 2011 - Passed

Authorizing the participation in the Motor Fuel Budget Program <Azar>

APPROPRIATION 16, 2011 - Passed

\$19,863.17 from EMS Non-Reverting to Training Academy Non-Reverting <Azar>

APPROPRIATION 17, 2011 - Passed

\$18,000.00 from Fire Non-Reverting #0271 to Building Repair and Maintenance, #437.060 <Azar>

APPROPRIATION 18, 2011- Passed

\$6,126.00 from City Clerk N/R Document Perpetuation Fund #0236 to General Fund <Azar>

APPROPRIATION 19, 2011 - Passed

\$3,855.16 from General Fund to City Clerk, Chief Deputy Clerk, #412.011 for \$766.48, to City Clerk, Deputies, #412.015 for \$2,467.84 and to City Clerk, Assistant Clerk #1, #412.188 for \$620.84 <Azar>

APPROPRIATION 20, 2011 - Passed

\$1,251.12 from General Fund to City Judge, Court Reporter, #412.022 for \$628.92, to City Judge, Bailiff, #412.023 for \$622.20 <Azar>

RESOLUTION 19, 2011- Confirmed

Designating an Area Commonly identified as 300 North Fruitridge Avenue, as an Economic Revitalization Area for propose of a Nine Year Personal Property Tax Abatement (Jadcore Inc) <Loudermilk> (For Confirmation)

GENERAL ORDINANCE 18, 2011 – Tabled Until May 2012

Amending City Code, Changing Two-Way Stop Intersection to Multi-Way Stop Intersection at Chase and 24th Streets <Loudermilk>

RESOLUTION 26, 2011 0 - Tabled

Transfer of \$2,288.00 in the Mayor's Budget <Azar>

Council unanimously voted to move Resolution 28, 2011 down the agenda.

RESOLUTION 29, 2011 - Passed

Transfer of \$60,000.00 in the EDIT Budget <Azar>

RESOLUTION 30, 2011 - Passed

Transfer of \$14,791.00 in the Engineering Budget <Azar>

GENERAL ORDINANCE 17, 2011 - Withdraw

Amending City Code, Chapter 6, Towing Contracts and Chapter 2, Police Continuing Education Fund <Loudermilk>

SPECIAL ORDINANCE 42, 2011 - Tabled

Rezoning of property located at 2420 5th Avenue <Loudermilk>

SPECIAL ORDINANCE 43, 2011 - Passed

Rezoning of property located at 1301 South 13th Street <Mullican>

SPECIAL ORDINANCE 45, 2011 - Passed

Rezoning of property located at 417 Greenwood <Dunkin>

SPECIAL ORDINANCE 46, 2011 - Tabled

Rezoning of property located at 2406 South 25th Street <Dunkin>

RESOLUTION 28, 2011 - Passed

Transfer of \$1,478.00 in the Human Relations Budget <Azar>

SPECIAL ORDINANCE 47, 2011 - Withdrawn

Vacating a portion of 40th Street between 6th Avenue and 8th Avenue <Loudermilk>

RESOLUTION 25, 2011 - Passed

Imposing a moratorium of the designation of City Streets or Roadways to honor individuals, groups, events or activities <Garrison>

RESOLUTION 18, 2011 – Tabled Until February 2012

Designating an alley between 13th and 14th Streets as Wayne Newton Memorial Way <Ralston>

SPECIAL ORDINANCE 48, 2011 – Passed As Amended

Rezoning of property located at 1310, 1316, and 1318 North 30th Street and 2908 4th Avenue <Loudermilk>

New Business

GENERAL ORDINANCE 19, 2011 - Traffic

Amending City Code, Creating No Parking Zones on East and West Sides of Joe Fox Street <Ralston>

GENERAL ORDINANCE 20, 2011 – Governmental Affairs

Amending City Code, Chapter 2, Article 6, Section 2-60, Crossroads of America Youth Orchestra <Azar>

GENERAL ORDINANCE 21, 2011 - Zoning

Amending City Code, Chapter 7, Section 7-6, Building and Construction Regulations and Chapter 10, Section 10-137, Off-Street Parking and Loading Requirements <Azar>

GENERAL ORDINANCE 22, 2011 - Traffic

Amending City Code, Creating No Parking Zones on East and West Sides of 6 ½ Street between 6th Avenue and 8th Avenue <Nation>

GENERAL ORDINANCE 23, 2011 - Traffic

Amending City Code, Creating No Parking Zones on East and West Sides of 6 ½ Street between Ash Street and Beech Street <Nation>

APPROPRIATION 21, 2011 - Finance

\$39,500.00 from Fire N/R Contractual Services #0271 to Fire, General Repair Services, #423.015 for \$11,500.00 and to Fire, General Diesel, #422.020 for \$28,000.00 <Azar>

APPROPRIATION 22, 2011 - Finance

\$10,295.00 from Fire to Fire, Public Relations, #439.190 <Azar>

APPROPRIATION 23, 2011 - Finance

\$66,550.38 from Police to Police, Overtime, #412.129 <Azar>

APPROPRIATION 24, 2011 - Finance

\$15,298.51 from Police to Police, Gasoline, #422.010 <Azar>

APPROPRIATION 25, 2011 - Finance

\$10,295.00 from Police to Police, Donations/Auction, #0715-0068 <Azar>

APPROPRIATION 26, 2011 - Finance

\$21,890.31 from EMS N/R #0270 to Training Academy N/R #0511 <Azar>

APPROPRIATION 27, 2011 - Finance

\$8,800.00 from Human Relations to Human Relations, Services Contractual, #432.010 <Azar>

APPROPRIATION 28, 2011 - Finance

\$94.68 from Fund Balance-Other Revenue, #290.000 to City Clerk, Publication of Legal Notices, #434.030 <Azar>

SPECIAL ORDINANCE 49, 2011 - Zoning

Rezoning of property located at 210 and 246 South Brown Avenue and 601 South Fruitridge Avenue <Ralston>

SPECIAL ORDINANCE 50, 2011 - Zoning

Rezoning of property located at 619 & 623 6th Avenue and 620, 622, 626, & 634 4th Avenue and 1310, 1314, 1320, 1324, 1328, & 1332 North 6 ½ Street <Nation>

SPECIAL ORDINANCE 51, 2011 - Zoning

Rezoning of property located at 657, 663, 667, 673, 677, & 681 4th Avenue and 1208, 1210, 1214, 1220, 1222, 1226, & 1232 North 7th Street and 690, 696, & 698 Lafayette <Nation>

Charles P. Hanley, City Clerk

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

RS 17, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	VOICE	
MOTION: Passed DUNKIN		
SECOND: MORRIS		

AP 16, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	VOICE	
MOTION: Passed DUNKIN		
SECOND: LOUDERMILK		

AP 17, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	VOICE	
MOTION: Passed RALSTON		
SECOND: LOUDERMILK		

AP 18, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	VOICE	
MOTION: Passed RALSTON		
SECOND: NATION		

AP 19, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	VOICE	
MOTION: Passed MORRIS		
SECOND: LOUDERMILK		

GO 17, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	VOICE	
MOTION: Withdrawn	AZAR	
SECOND:	GARRISON	

SO 42, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	VOICE	
MOTION: Tabled	LOUDERMILK	
SECOND:	DUNKIN	

SO 43, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		x
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	VOICE	1
MOTION: Passed	RALSTON	
SECOND:	CHALOS	

SO 45, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	VOICE	
MOTION: Passed	DUNKIN	
SECOND:	RALSTON	

SO 46, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	VOICE	
MOTION: Tabled	AZAR	
SECOND:	LOUDERMILK	

RS 28, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	VOICE	
MOTION: Passed	RALSTON	
SECOND:	NATION	

