

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

**6:00 PM, THURSDAY, JULY 14, 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. Fire Chief Jeff Fisher announced a CD was being offered for sale and the proceeds will go to the Brent Long Memorial Fund.
4. Corrections to the Journal
5. Communications
6. Reports from Governmental Agencies
  - a. Councilman Don Morris announced there will a committee meeting concerning the proposed Unified Development Ordinance after August 15, 2011.

**Old Business**

**RESOLUTION 13, 2011 - Passed**

Designating Brown Avenue from Wabash Avenue to the 2400 Block of North Brown Avenue as the "Officer Brent D. Long Memorial Way" <Loudermilk>

**RESOLUTION 8, 2011 - Confirmed**

Designating an Area Commonly identified as 812, 818 and 822 Ohio Street, as an Economic Revitalization Area for purpose of a Ten Year Personal Property Tax Abatement (LIN Television Corporation) <Mullican> (For Confirmation)

**RESOLUTION 9, 2011 - Confirmed**

Designating an Area Commonly identified as 812, 818 and 822 Ohio Street, as an Economic Revitalization Area for purpose of a Ten Year Real Property Tax Abatement (LIN Television Corporation & Garmong Development Corp) <Mullican> (For Confirmation)

**GENERAL ORDINANCE 10, 2011 - Withdrawn**

Amending City Code, Changing parking zones on East Side 4<sup>th</sup> Street between Cherry and 1<sup>st</sup> alley south of Cherry Street to one hour parking<Azar>

**GENERAL ORDINANCE 12, 2011 - Tabled**

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

**APPROPRIATION 5, 2011 - Passed**

\$23,541.65 from EMS N/R Fund #345.200 to Training Academy N/R #345.200 <Azar>

**APPROPRIATION 6, 2011 - Passed**

\$5,000.00 from Engineering N/R to Engineering N/R, Staff Engineer Level II, #412.219 <Azar>

**APPROPRIATION 7, 2011 - Passed**

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

**APPROPRIATION 8, 2011 - Passed**

\$3,287.00 from City Clerk, N/R Document Perpetuation Fund #0236 to City Clerk, Maintenance Contracts #432.050 <Azar>

**SPECIAL ORDINANCE 17, 2011 - Passed**

Vacating two East-West Alleys and one North-South Alley all located between 9 ½ Street on the West, Railroad Tracks on the East, Wabash Avenue to the North, and Ohio Street to the South <Mullican>

**SPECIAL ORDINANCE 18, 2011 - Passed**

Amending SPECIAL ORDINANCE 57, 2010 AS AMENDED, Park Department Salaries <Azar>

**SPECIAL ORDINANCE 19, 2011 - Passed**

Vacating two North-South Alleys and one East-West Alley all located between 7<sup>th</sup> Avenue to the South, 8<sup>th</sup> Avenue to the North, 6<sup>th</sup> Street to the West and 6 ½ Street to the East <Nation>

**SPECIAL ORDINANCE 20, 2011 - Passed**

Vacating a portion of 7<sup>th</sup> Avenue between 6<sup>th</sup> Street and 6 ½ Street <Nation>

**SPECIAL ORDINANCE 21, 2011 - Passed**

Rezoning of property located at 601, 609, 615, 619, 623, 627, 631, 635, 641, and 645 8<sup>th</sup> Avenue, and 1530, 1517, 1513, 1509, 1507, and 1501 North 6<sup>th</sup> Street, and 618 7<sup>th</sup> Ave, and 1518, 1516, 1512, 1506, and 1502 North 6 ½ Street <Nation>

**SPECIAL ORDINANCE 22, 2011 - Passed**

Rezoning of property located 3704 and 3708 Wabash <Loudermilk>

**Resolutions**

**RESOLUTION 12, 2011 - Tabled**

Transfer of \$380,799.86 in the Fire Department EMS N/R budget #027-0027 <Azar>

**New Business**

**SPECIAL ORDINANCE 23, 2011 - Zoning**

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

**SPECIAL ORDINANCE 24, 2011 - Zoning**

Rezoning of property located at 2414 College Ave <Ralston>

**SPECIAL ORDINANCE 25, 2011 - Zoning**

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

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	
<b>TOTAL:</b>	8	1

RS 13, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>		
<b>MOTION: Rules Susp</b> Loudermilk		
<b>SECOND:</b> Morris		

RS 13, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>		
<b>MOTION: Confirmed</b> Morris		
<b>SECOND:</b> Nation		

RS 8, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>		
<b>MOTION: Confirmed</b> Ralston		
<b>SECOND:</b> Nation		

RS 9, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>		
<b>MOTION: Withdrawn</b> Ralston		
<b>SECOND:</b> Garrison		

GO 10, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>	VOICE	
<b>MOTION: Tabled</b> Azar		
<b>SECOND:</b> Loudermilk		

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

AP 5, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>		
<b>MOTION: Passed</b> Garrison		
<b>SECOND:</b> Nation		

AP 6, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>		
<b>MOTION: Passed</b> Ralston		
<b>SECOND:</b> Nation		

AP 7, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>		
<b>MOTION: Passed</b> Dunkin		
<b>SECOND:</b> Loudermilk		

AP 8, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>		
<b>MOTION: Passed</b> Dunkin		
<b>SECOND:</b> Garrison		

SO 17, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>		
<b>MOTION: Passed</b> Loudermilk		
<b>SECOND:</b> Morris		

SO 18, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>		
<b>MOTION: Passed</b> Ralston		
<b>SECOND:</b> Loudermilk		

SO 19, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>		
<b>MOTION: Passed</b> Ralston		
<b>SECOND:</b> Nation		

SO 20, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>		
<b>MOTION: Passed</b> Nation		
<b>SECOND:</b> Garrison		

SO 21, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>		
<b>MOTION: Amended</b> Loudermilk		
<b>SECOND:</b> Nation		

SO 22, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>		
<b>MOTION: Passed</b> Loudermilk		
<b>SECOND:</b> Ralston		

SO 22, 2011 AS AMENDED		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
<b>TOTAL:</b>		
<b>MOTION: Tabled</b> Loudermilk		
<b>SECOND:</b> Garrison		

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

	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>		

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

	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	
MOTION: Passed DUNKIN		
SECOND: AZAR		