

**REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL**  
**6:00 PM, THURSDAY, NOVEMBER 10, 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. Councilman Todd Nation concerning the Crow Committee and their work within the City.
4. Corrections to the Journal
5. Communications
6. Reports from Governmental Agencies
  - a. Chuck Ennis, City Engineer, stated a traffic report was completed for Steelton Road at the CSX tracks. He stated the federal law required stop signs to be inserted wherever railroad are located.
  - b. Councilman Norm Loudermilk asked if CSX had notified the City that they were installing the stop signs. Chuck Ennis replied that CSX had not.

**Old Business**

**GENERAL ORDINANCE 13, 2011 - Withdrawn**

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

**RESOLUTION 15, 2011 – Passed As Amended**

Designating Specific Sections of Roadways to Honor Emergency Responders Killed in Line of Duty <Ralston>

**GENERAL ORDINANCE 15, 2011 - Passed**

Amending City Code, Changing Two-Way Stop Intersection to Multi-Way Stop Intersection at Oakland and Schaal Avenues <Loudermilk>

**GENERAL ORDINANCE 16, 2011 - Withdrawn**

Amending City Code, Changing Two-Way Stop Intersection to Multi-Way Stop Intersection at Chase and 14<sup>th</sup> Streets <Loudermilk>

**APPROPRIATION 14, 2011 - Passed**

\$90,000.00 from Transit General Fund to Transit Workman's Comp, #435.010 <Azar>

**SPECIAL ORDINANCE 42, 2011 - Tabled**

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

**Resolutions**

**RESOLUTION 18, 2011 - Tabled**

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

**RESOLUTION 19, 2011 - Adopted**

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 Adoption)

**RESOLUTION 20, 2011 - Passed**

Transfer of \$54,270.00 in the Motor Vehicle Highway budget <Azar>

**RESOLUTION 21, 2011 - Passed**

Transfer of \$30,717.00 in the Motor Vehicle Highway budget <Azar>

**RESOLUTION 22, 2011 - Passed**

Transfer of \$4,665.00 in the Transit/MMTF budget <Azar>

**RESOLUTION 23, 2011 - Passed**

Transfer of \$33,405.00 in the Transit budget <Azar>

**RESOLUTION 24, 2011 - Passed**

Authorizing the filing of an application with the Department of Transportation for grants <Nation>

**New Business**

**GENERAL ORDINANCE 17, 2011 – Governmental Affairs**

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

**GENERAL ORDINANCE 18, 2011 - Traffic**

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

**APPROPRIATION 16, 2011 - Finance**

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

**APPROPRIATION 17, 2011 - Finance**

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

**APPROPRIATION 18, 2011 - Finance**

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

**APPROPRIATION 19, 2011 - Finance**

\$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 - Finance**

\$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>

**SPECIAL ORDINANCE 43, 2011 - Zoning**

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

**SPECIAL ORDINANCE 45, 2011 – Zoning**

Rezoning of property located at 417 Greenwood <Dunkin>

**SPECIAL ORDINANCE 46, 2011 - Zoning**

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

**SPECIAL ORDINANCE 47, 2011 - Traffic**

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

**SPECIAL ORDINANCE 48, 2011 - Zoning**

Rezoning of property located at 1310, 1316, and 1318 North 30<sup>th</sup> Street and 2908 4<sup>th</sup> Avenue <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>	7	2

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

RS 15, 2011		
	Yes	No
Azar	x	
Chalos		x
Dunkin		
Garrison		x
Loudermilk		x
Mullican	x	
Nation	x	
Ralston		
Morris		x
<b>TOTAL:</b>	3	4
<b>MOTION: Tabled</b> Nation		
<b>SECOND:</b> Azar		

RS 15, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Mullican		
Nation		
Ralston		
Morris		
<b>TOTAL:</b>	VOICE	
<b>MOTION: Amended</b> Loudermilk		
<b>SECOND:</b> Morris		

RS 15, 2011 AS AMENDED		
	Yes	No
Azar	x	
Chalos	x	
Dunkin		
Garrison	x	
Loudermilk	x	
Mullican	x	
Nation		x
Ralston		
Morris	x	
<b>TOTAL:</b>	6	1
<b>MOTION: Amended</b> Loudermilk		
<b>SECOND:</b> Morris		

RS 15, 2011 AS AMENDED		
	Yes	No
Azar		x
Chalos	x	
Dunkin		
Garrison	x	
Loudermilk	x	
Mullican	x	
Nation		x
Ralston		
Morris	x	
<b>TOTAL:</b>	5	2
<b>MOTION: Passed</b> Loudermilk		
<b>SECOND:</b> Chalos		

GO 15, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	VOICE	
MOTION: Passed Morris		
SECOND: Loudermilk		

GO 16, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	VOICE	
MOTION: Withdrawn Azar		
SECOND: Chalos		

AP 14, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	VOICE	
MOTION: Passed Morris		
SECOND: Loudermilk		

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

RS 18, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	VOICE	
MOTION: Tabled Azar		
SECOND: Nation		

RS 19, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	VOICE	
MOTION: Adopted Azar		
SECOND: Chalos		

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

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

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

RS 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> Loudermilk		

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

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