

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, JULY 19, 2012
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. Chris Aimone with Crossroads of America Youth Orchestra presented financial status information to the Council.
4. Corrections to the Journal
 - a. Scrivener's error listed under New Business for Special Ordinance 21, 2012 on June 2012 Agenda. It has been corrected.
5. Communications
 - a. Special Call Meeting to be held Monday 7/30/2012 at 4:30pm.
6. Reports from Governmental Agencies
 - a. Councilman John Mullican commented on the 2012 filing of tax abatement CF1 forms by the representative companies.
 - b. Leslie Ellis commented on the status of the expenditures through June and the 2012 Budget.
 - c. Councilman Todd Nation questioned Leslie Ellis about the category Building expenses.
 - d. Councilman John Mullican inquired if the EDIT report included the deduction of the temporary loan to the General Fund.
 - e. Councilman Norm Loudermilk inquired about the State Board of Accounts audit and the time and date of that meeting.

Old Business

GENERAL ORDINANCE 3, 2012 - Withdrawn

Amending City Code, Chapters 2 and 10, Establishing Historic Preservation Commission, Districts and Guidelines <Nation>

GENERAL ORDINANCE 6, 2012 - Passed

Amending City Code, Creating a Nepotism Policy <Garrison>

GENERAL ORDINANCE 7, 2012 - Withdrawn

Amending City Code, Establishing Dance Permit Regulations <Loudermilk>

APPROPRIATION 9, 2012 - Passed

\$15,348.00 from EDIT to Demo of Unsafe Buildings, #432.018 <Mullican>

SPECIAL ORDINANCE 21, 2012 - Passed

Amending SPECIAL ORDINANCE 31, 2011, 2012 Fire Department Salaries <Mullican>

SPECIAL ORDINANCE 22, 2012 - Passed

2013 Fire Department Salaries <Mullican>

SPECIAL ORDINANCE 23, 2012 - Passed As Amended

2013 Police Department Salaries <Mullican>

SPECIAL ORDINANCE 24, 2012 - Passed

Rezoning of property located at 3203 South 7th Street <Auler>

Resolution

RESOLUTION 10, 2012 - Passed

Approving the issuance of Sanitary District Bonds <Mullican>

RESOLUTION 11, 2012 - Passed

Approving the issuance of Economic Development Bonds(Westminster Village)<Mullican>

New Business

APPROPRIATION 10, 2012 - Finance

\$100.00 from COPS Technology Grant, #0311 to General Fund<Mullican>

APPROPRIATION 11, 2012 - Finance

\$1,240,649.07 from Roadway Transfer N/R, #0482 to Wabash Avenue, #432.320 <Mullican>

SPECIAL ORDINANCE 26, 2012 - Finance

2013 Cemetery Department Salaries< Mullican>

SPECIAL ORDINANCE 28, 2012 - Finance

2013Park and Recreation Department Salaries<Mullican>

SPECIAL ORDINANCE 29, 2012 - Finance

2013 MVH (Street Department) Salaries<Mullican>

SPECIAL ORDINANCE 30, 2012 - Finance

2013 Transit Salaries<Mullican>

SPECIAL ORDINANCE 31, 2012 - Finance

2013 Wastewater Salaries <Mullican>

SPECIAL ORDINANCE 36, 2012 - Finance

Amending SPECIAL ORDINANCE 30, 2011, the 2012 Transit Department Salaries<Mullican>

SPECIAL ORDINANCE 37, 2012 - Finance

Authorizing the issuance of Economic Development Revenue Bonds (West Minster Village Project Series 2012)<Mullican>

SPECIAL ORDINANCE 38, 2012 - Zoning

Rezoning of property located at 3317 Hulman Street <All>

Charles P. Hanley, City Clerk

MEETINGREGULAR MEETING, THURSDAY, 7/19/12 6:00PM

ATTENDANCE		
	Present	Absent
All	x	
Auler	x	
Azar		x
Chalos		x
Garrison	x	
Loudermilk	x	
Morris	x	
Mullican	x	
Nation	x	
TOTAL:	7	2

GO 3, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	VOICE	
MOTION: Withdrawn Nation		
SECOND: Loudermilk		

GO 6, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	VOICE	
MOTION: Passed Nation		
SECOND: Mullican		

GO 7, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	VOICE	
MOTION: Withdrawn Loudermilk		
SECOND: Nation		

AP 9, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	VOICE	
MOTION: Passed Mullican		
SECOND: Loudermilk		

SO 21, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	VOICE	
MOTION: Passed Garrison		
SECOND: Loudermilk		

SO 22, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	VOICE	
MOTION: Passed Mullican		
SECOND: Garrison		

SO 23, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	VOICE	
MOTION: Amended Nation		
SECOND: Auler		

SO 23, 2012 AS AMENDED		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	VOICE	
MOTION: Passed Nation		
SECOND: Garrison		

SO 24, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	VOICE	
MOTION: Passed Auler		
SECOND: Mullican		

RS 10, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	VOICE	
MOTION: Passed Loudermilk		
SECOND: Garrison		

RS 11, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	VOICE	
MOTION: Passed Loudermilk		
SECOND: Nation		

	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:		

	Yes	No
All		
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Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:		

	Yes	No
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Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:		

	Yes	No
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Loudermilk		
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Nation		
Morris		
TOTAL:		

	Yes	No
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Auler		
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Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:		

ADJOURN		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	VOICE	
MOTION: Passed Loudermilk		
SECOND: Nation		