REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, JANUARY 10, 2013 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
 - a. Council President Norm Loudermilk announces list of department liaisons, council committee members, future creation of budget oversight committee, and future round table meetings with County Council.
- 6. Reports from Governmental Agencies
 - a. Council President Norm Loudermilk presents plaque to Councilman Don Morris.

Old Business

APPOINTMENTS TO BOARDS AND COMMISSION

SPECIAL ORDINANCE 39, 2012 - Withdrawn

Rezoning of property located at 1353 Ohio Street < Mullican>

RESOLUTION 1, 2013 - Passed

Authorizing the submission of the 2013 Annual Consolidated Plan for Grant Applications <Azar>

SPECIAL ORDINANCE 56, 2012 - Passed

Amending Special Ordinance 29, 2012, the 2013 MVH Salaries < Mullican>

RESOLUTION 2, 2013 - Adopted

Designating an Area Commonly identified as 501 South Airport, as an Economic Revitalization Area for purpose of a Ten Year Real Property Tax Abatement (JWS Machine, Inc.) <All> (For Adoption)

RESOLUTION 3, 2013 - Adopted

Designating an Area Commonly identified as 501 South Airport, as an Economic Revitalization Area for purpose of a Ten Year Personal Property Tax Abatement (JWS Machine, Inc.) < All> (For Adoption)

GENERAL ORDINANCE 21, 2012 - Tabled

Amending City Code, Changing Two-Way Stop Intersection to Multi-Way Stop Intersection at Elm and 7th Streets <Mullican>

APPROPRIATION 36, 2012 - Passed

\$4,565.00 from EDIT to Demo of Unsafe Buildings, #432.018 < Mullican>

APPROPRIATION 38, 2012 - Passed

\$5,826.14 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 < Mullican>

GENERAL ORDINANCE 22, 2012 - Passed as amended

Amending City Code, Chapter 4, License and Regulation of Non-Consensual Tow Businesses < Mullican>

GENERAL ORDINANCE 18, 2012 - Withdrawn

Amending City Code, Changing Cherry Street from 3rd Street to 8th Street to two-way direction of travel <Nation>

APPROPRIATION 24, 2012 - Withdrawn

\$2,000,000.00 from EDIT #0404 to General Fund #0101 < Mullican>

SPECIAL ORDINANCE 57, 2012 - Tabled

Amending Appropriation 14, 2012, the 2013 City of Terre Haute Budget <Garrison>

APPROPRIATION 37, 2012 - Tabled

\$20,000.00 from General Fund to City Council, Services Contractual, #432.010 < Garrison >

New Business

SPECIAL ORDINANCE 1, 2013 - Zoning

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

SPECIAL ORDINANCE 2, 2013 - Zoning

Rezoning of property located at 100 Antioch Circle East <All>

Charles P. Hanley, City Clerk

ATTENDENCE		
	Present	Absent
All	X	
Auler	Х	
Azar	Х	
Chalos	Х	
Garrison	Х	
Loudermilk	Х	
Morris	Х	
Mullican	Х	
Nation	Х	
TOTAL:	9	

SPECIAL ORDINANCE 39, 2012		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	Voice	
Motion: Withdrawn	Azar	
Second:	Morris	

SPECIAL ORDINANCE 56, 2012		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	Voice	
Motion: Passed	Morris	
Second:	Chalos	

APPOINTMENTS TO BOARDS		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	Voice	
Motion: Approve	Garrison	
Second:	Azar	

RESOLUTION 1, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	Voice	
Motion: Passed	Morris	
Second:	Chalos	

RESOLUTION 2, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	Voice	
Motion: Adopted	All	
Second:	Auler	

MEETING: THURSDAY, JANUARY 10, 2012 at 6:00PM

RESOLUTION 3, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	Voice	
Motion: Adopted	Chalos	
Second:	All	

APPROPRIATION 36, 2012		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	Voice	
Motion: Passed	Chalos	
Second:	Mullican	

GENERAL ORDINANCE 22, 2012		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	Voice	
Motion: Amended	Mullican	
Second:	Garrison	

GENERAL ORDINANCE 21, 2012		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	Voice	
Motion: Tabled	Mullican	
Second:	Chalos	

APPROPRIATION 38, 2012		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	Voice	
Motion: Passed	Morris	
Second:	Chalos	

GENERAL ORDINANCE 22, 2012, AS AMENDED		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	Voice	
Motion: Amended	Mullican	
Second:	Garrison	

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GENERAL ORDINANCE 22, 2012, AS AMENDED		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	Voice	
Motion: Amended	Chalos	
Second:	Azar	

GENERAL ORDINANCE 18, 2012		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	Voice	
Motion: Withdrawn	Nation	
Second:	Azar	

SPECIAL ORDINANCE 57, 2012		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	Voice	
Motion: Tabled	Garrison	
Second:	Azar	

GENERAL ORDINANCE 22, 2012, AS AMENDED		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	Voice	
Motion: Passed	Mullican	
Second:	Morris	

APPROPRIATION 24, 2012		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	Voice	
Motion: Withdrawn	Nation	
Second:	Chalos	

APPROPRIATION 37, 2012		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	Voice	
Motion: Tabled	Garrison	
Second:	Azar	

MEETING: THURSDAY, JANUARY 10, 2012 at 6:00PM

ADJOURN		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:		
Motion: Azar		
Second: Chalos		