REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, JUNE 13, 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)
 - a. Chris Aimone and Sandy Mutchler presented financial reports for Crossroads of America Youth
- 4. Corrections to the Journal
- 5. Communications
- 6. Reports from Governmental Agencies
 - a. City Controller Leslie Ellis submitted financial reports via electronic mail.
 - b. Hearing on CF1's is scheduled for 6/27/13 at 5:00 PM
 - c. July's meeting dates are one week later than normal.
 - i. Sunshine 7/11/2013
 - ii. Regular 7/18/2013
 - d. Council President Norm Loudermilk discussed dates regarding budget.

Old Business

GENERAL ORDINANCE 4, 2013 - Tabled

Amending City Code, Chapter 10, Section 10-180, Uses Permitted Single Family Residence District, Swimming Pools < Nation >

RESOLUTION 7, 2013 - Confirmed

Designating an Area Commonly identified as located between Ohio Street to the North, Walnut Street to the South, 13 ½ Street to the East, and 13th Street to the West, as an Economic Revitalization Area for propose of a Eight Year Real Property Tax Abatement (Gageview Enterprises LLC) < Mullican> (For Confirmation)

APPROPRIATION 10, 2013 - Passed

\$5,000.00 from Engineering N/R #0292 to Staff Engineer Level 1 #412.218 < Nation>

SPECIAL ORDINANCE 12, 2013 - Passed

Rezoning of property located at 1661 and 1659 North Eight Street, and 815 Beech Street, and 1622, 1630, 1634, 1638, 1642, 1646, 1650, 1654, and 1658 North Ninth Street, and 818 and 820 Eighth Avenue <Garrison>

SPECIAL ORDINANCE 13, 2013 - Withdrawn

Vacating an North-South Public Alley located between Beech Street to the North, 8th Avenue to the South, 9th Street to the East, and 8th Street to the West <Garrison>

SPECIAL ORDINANCE 14, 2013 - Passed

Rezoning of property located at 2202 Elm Street, formerly known as 811 N. 22nd Street <Garrison>

RESOLUTION 9, 2013 - Passed

Requiring the Provision of Monthly Financial Reports to City Council < Mullican>

RESOLUTION 10, 2013 - Passed

Transfer of \$1,000.00 in the Transit Budget <Morris>

RESOLUTION 11, 2013 - Passed

Transfer of \$5,000.00 in the Transit Budget <Morris>

RESOLUTION 12, 2013 - Passed

Establishing a Moratorium on the use of Hydraulic Fracturing < Loudermilk - Mullican>

New Business

APPROPRIATION 12, 2013 - Finance

\$3,300.00 from EDIT #0404 to Demo of Unsafe Buildings #432.018 < Mullican>

SPECIAL ORDINANCE 15, 2013 - Zoning

Rezoning of property located at 1510, 1512, 1520, 1538, 1540, and 1544 North 28th Street < Loudermilk>

SPECIAL ORDINANCE 16, 2013 - Finance

Amending Special Ordinance 27, 2012, Engineering Non-Reverting Salaries < Nation >

SPECIAL ORDINANCE 18, 2013 - Zoning

Rezoning of property located at 2108 Kester Avenue < Loudermilk >

SPECIAL ORDINANCE 19, 2013 - Finance

Authorizing the issuance of Economic Development Revenue Bonds (ISU Student Housing Project) <Nation>

Charles P. Hanley, City Clerk

ATTEN	DANCE	
	Present	Absent
All	Х	
Auler	Х	
Azar	Х	
Chalos		Х
Garrison	Х	
Loudermilk	Х	
Morris	Х	
Mullican	Х	
Nation	Х	
TOTAL:	9	1

RESOLUTION 7, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Confirm: Mullican		
Second: Morris		

SPECIAL ORDINANCE 12, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Mullican		
Second: Nation		

GENERAL ORDINANCE 4, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Table: Azar		
Second: Garris	on	

APPROPRIATION 10, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Auler		

SPECIAL ORDINANCE 13, 2013			
	YES	NO	
All			
Auler			
Azar			
Chalos			
Garrison			
Morris			
Mullican			
Nation			
Loudermilk			
TOTAL:	VOICE		
Motion to Withdraw: Azar			
Second:	Garrison		

SPECIAL ORDINANCE 14, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Mullican		

RESOLUTION 9, 2013, AS AMENDED		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Azar		
Second: Morris	5	

RESOLUTION 11, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Garrison		

RESOLUTION 9, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Amend: Azar		
Second: Garrison		

RESOLUTION 10, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Mullican		

RESOLUTION 12, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Morris		

REGULAR MEETING: THURSDAY, JUNE 13, 2013 at 6:00 PM

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