

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, MARCH 14, 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
6. Reports from Governmental Agencies
 - a. Reminder that the April Sunshine Meeting is 4/11/13, and the April Regular Meeting is 4/18/13
 - b. Update from Councilman Neil Garrison on the Financial Advisor Guidelines. Council needs to review the proposed guidelines

Old Business

GENERAL ORDINANCE 1, 2013 – Passed as amended

Amending City Code, Designating Two-way Direction of Travel on 4th Street from Lafayette Avenue to Poplar Street <Nation>

GENERAL ORDINANCE 2, 2013 - Passed

Amending City Code, Chapter 4, Section 4-282, Ambulance Fees <All>

GENERAL ORDINANCE 3, 2013 - Withdrawn

Amending City Code, Adopting a Rural Health Innovation Collaborative (RHIC) Overlay <Garrison and Nation>

SPECIAL ORDINANCE 3, 2013 - Passed

Voluntary annexation of property located near Clinton Road and Park Avenue <Loudermilk>

SPECIAL ORDINANCE 4, 2013 - Passed

Vacating a portion of South 30th Street and an East-West alley all located between Park Street to the North, College Avenue to the South, 29th Street to the West and Hampton Avenue to the East <All>

RESOLUTION 4, 2013 – Passed as amended

Designating an Area Commonly identified as 1055 South Hunt Street, as an Economic Revitalization Area for propose of a Ten Year Personal Property Tax Abatement (Tri Aerospace, LLC.) <All> (For Adoption)

Suspend rules to add to governmental reports.

Update on State Board of Accounts Audits deadlines and dates.

New Business

GENERAL ORDINANCE 4, 2013 – Public Safety

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

APPROPRIATION 1, 2013 - Finance

\$26,417.16 from EMS Non-Reverting #0270 to Training Academy Non-Reverting #0511 <All>

APPROPRIATION 2, 2013 - Finance

\$13,564.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Mullican>

SPECIAL ORDINANCE 5, 2013 - Zoning

Rezoning of property located at 2119, 2131, 2139, and 2149 Tippecanoe Street <Garrison>

SPECIAL ORDINANCE 6, 2013 - Zoning

Rezoning of property located at 101 Hulman Street, 1710 and 1712 South 1st Street <Auler>

SPECIAL ORDINANCE 7, 2013 - Zoning

Rezoning of property located at 108 North 25th Street <Garrison>

SPECIAL ORDINANCE 8, 2013 - Traffic

Vacating a North-South public alley located between 2210 and 2212 Chase <Garrison>

Charles P. Hanley, City Clerk

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

GENERAL ORDINANCE 1, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion: Amended	Azar	
Second:	Mullican	

GENERAL ORDINANCE 1, 2013, AS AMENDED		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion: Passed	Azar	
Second:	Morris	

GENERAL ORDINANCE 2, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion: Passed	Azar	
Second:	Garrison	

GENERAL ORDINANCE 3, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion: Withdraw n	Azar	
Second:	Garrison	

SPECIAL ORDINANCE 3, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion: Passed	Morris	
Second:	Chalos	

SPECIAL ORDINANCE 4, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion: Passed	Auler	
Second:	Nation	

RESOLUTION 4, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion: Amended	Azar	
Second:	Morris	

RESOLUTION 4, 2013, AS AMENDED		
	YES	NO
All		X
Auler		X
Azar	X	
Chalos		X
Garrison	X	
Morris	X	
Mullican		X
Nation	X	
Loudermilk		X
TOTAL:	4	5
Motion: To Amend Defeated	Azar	
Second:	Mullican	

RESOLUTION 4, 2013, AS AMENDED		
	YES	NO
All	X	
Auler	X	
Azar		X
Chalos	X	
Garrison		X
Morris		X
Mullican	X	
Nation	X	
Loudermilk	X	
TOTAL:	6	3
Motion: Passed	Chalos	
Second:	All	

SUSPEND RULES – REPORT FROM GOVT AGENCY		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:		
Motion: Passed	Azar	
Second:	Mullican	

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