

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, MAY 9, 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. SPECIAL MEETING 6/6/2013 at 5:00pm – Tax abatement compliance form filings
 - b. SPECIAL MEETING 6/6/2013 at 5:30pm – TIF District presentation
 - c. Council President Norm Loudermilk discussed budget filing and meeting dates.

Old Business

GENERAL ORDINANCE 4, 2013 - Tabled

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

APPROPRIATION 3, 2013 - Passed

\$50,938.00 from EDIT #0404 to Brownfield Site Assessments, #432.022 <Nation>

APPROPRIATION 4, 2013 - Passed

\$111,820.00 from CCD #0402 to Infrastructure Improvements, #443.916 <Nation>

APPROPRIATION 5, 2013 - Passed

\$350,934.00 from EDIT #0404 to Infrastructure Improvements, #443.916 <Nation>

APPROPRIATION 6, 2013 - Passed

\$9,042.00 from Engineering N/R #0292 to Part Time Employees, #412.105 <Nation>

APPROPRIATION 7, 2013 - Passed

\$8,973.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Mullican>

APPROPRIATION 8, 2013 - Passed

\$13,158.09 from General Fund to Fire Department, Overtime, #412.129 <All>

APPROPRIATION 9, 2013 - Passed

\$10,440.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Mullican>

SPECIAL ORDINANCE 9, 2013 - Passed

Vacating an East-West Public Alley located between Terre Haute Parks and Recreation Trail to the North, Chase Street to the South, 23rd Street to the East, and 22nd Street to the West <Garrison>

SPECIAL ORDINANCE 11, 2013 - Passed

Rezoning of property located at 1825 and 1827 North First Street <Garrison>

RESOLUTION 7, 2013 - Adopted

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 Adoption)

RESOLUTION 8, 2013 - Passed

Establishing qualifications for the selection of a City Council Financial Consultant <Garrison>

New Business

APPROPRIATION 10, 2013 - Finance

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

SPECIAL ORDINANCE 12, 2013 - Zoning

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 - Traffic

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 - Zoning

Rezoning of property located at 2202 Elm Street, formerly known as 811 N. 22nd Street <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:	8	1

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

APPROPRIATION 3, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Auler	

APPROPRIATION 4, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Nation	

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

APPROPRIATION 6, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Mullican	

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

APPROPRIATION 8, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: All		

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

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

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

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

RESOLUTION 8, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Nation		

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

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

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

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

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