

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, NOVEMBER 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
4. Corrections to the Journal
5. Communications
6. Reports from Governmental Agencies
 - a. Motion was made by Councilman Morris and seconded by Councilman Mullican to approve a Sackrider and Co. invoice received on November 6, 2013. Motion carried.
 - b. There will be a special call meeting on December 5, 2013 at 5:55 PM.

Old Business

SPECIAL ORDINANCE 37, 2013 - Passed

Rezoning of property located at 5745 East Hulman Drive <All>

RESOLUTION 29, 2013 - Passed

Transfer of \$10,000.00 in the Fire Department budget <All>

RESOLUTION 30, 2013 - Passed

Transfer of \$22,750.00 in the Fire Department budget <All>

RESOLUTION 31, 2013 - Passed

Transfer of \$2,000.00 in the EDIT budget <Mullican>

RESOLUTION 32, 2013 - Passed

Transfer of \$7,941.49 in the Engineering budget <Nation>

RESOLUTION 33, 2013 - Passed

Transfer of \$17,500.00 in the Engineering N/R #0292 budget <Nation>

RESOLUTION 34, 2013 - Passed

Transfer of \$100.00 in the Human Relations budget <Mullican>

RESOLUTION 35, 2013 - Passed

Authorizing the filing of an application with the Department of Transportation for grants <Garrison>

RESOLUTION 36, 2013 - Passed

Transfer of \$42,815.00 in the Police Department budget <Garrison>

RESOLUTION 37, 2013 - Passed

Transfer of \$225,500.00 in the Police Department budget <Garrison>

RESOLUTION 38, 2013 - Passed

Transfer of \$6,000.00 in the Environmental Protection Department budget <Garrison>

RESOLUTION 39, 2013 - Passed

Recognizing Terre Haute City Clerk Charles P. Hanley <Loudermilk>

RESOLUTION 40, 2013 - Passed

Transfer of \$80,220.00 in the Fire Department budget <All>

RESOLUTION 41, 2013 - Passed

Transfer of \$34,500.00 in the Cemetery budget <Garrison>

RESOLUTION 42, 2013 - Passed

Transfer of \$1,350.00 in the Maintenance Department budget <Garrison>

RESOLUTION 43, 2013 - Passed

Transfer of \$11,212.00 in the EDIT budget <Nation>

RESOLUTION 44, 2013 - Passed

Transfer of \$3,819.00 in Engineering/CCI budget <Nation>

RESOLUTION 45, 2013 - Passed

Transfer of \$35,000.00 in the Transit budget <Morris>

RESOLUTION 46, 2013 - Passed

Transfer of \$12,000.00 in the Legal Department budget <Mullican>

RESOLUTION 47, 2013 - Passed

Transfer of \$138,315.00 in the Police Department budget <Garrison>

RESOLUTION 48, 2013 - Passed

Transfer of \$20,000.00 in the Transit budget <Morris>

RESOLUTION 49, 2013 - Passed

Transfer of \$61,600.00 in the Motor Vehicle Highway budget <Mullican>

New Business

GENERAL ORDINANCE 14, 2013 – Governmental Affairs

Amending City Code, Creating Article 24, Drug and Tobacco Paraphernalia/Accessories Establishments
<Loudermilk>

GENERAL ORDINANCE 15, 2013 - Traffic

Amending City Code, Chapter 8, Deleting various Flashing Intersection Control Beacon locations and
School Speed Zones and Creating Specific Truck Routes and Amending Street Names in Specific Truck
Routes schedule <Nation>

GENERAL ORDINANCE 16, 2013 - Traffic

Amending City Code, Chapter 8, Changing Signalized Intersection to Multiway Stop Intersection at
Chestnut and 9th Streets <Nation>

GENERAL ORDINANCE 17, 2013 - Zoning

Amending City Code, Chapter 10, Section 10-207, C-9 Dimensional Requirements <Nation>

APPROPRIATION 25, 2013 - Finance

\$23,999.59 from EMS N/R #0270 to Training Academy N/R #0511 <All>

APPROPRIATION 26, 2013 - Finance

\$12,750.00 from Clerk N/R Document Perpetuation #0236 to General Fund <Mullican>

APPROPRIATION 27, 2013 - Finance

\$11,580.61 from EMS N/R #0270 to Training Academy N/R #0511 <All>

APPROPRIATION 28, 2013 - Finance

\$2,274.50 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Mullican>

APPROPRIATION 29, 2013 - Finance

\$135,000.00 from Police Pension #0703 to Retired Dependents, #412.069 for \$90,000.00 and to Employer Group Health, #413.030 for \$45,000.00 <Garrison>

SPECIAL ORDINANCE 38, 2013 - Zoning

Rezoning of property located at 3010 South 7th Street <Auler>

SPECIAL ORDINANCE 39, 2013 - Finance

Amending Special Ordinance 27, 2013, City Hall Salaries <Mullican>

SPECIAL ORDINANCE 40, 2013 - Finance

Amending Special Ordinance 27, 2012, Transportation Director <Morris>

SPECIAL ORDINANCE 41, 2013 - Finance

Authorizing a Tax Anticipation Warrant Loan <Mullican>

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:	7	2

SPECIAL ORDINANCE 37, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Chalos		

RESOLUTION 29, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Auler		

RESOLUTION 30, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Morris		

RESOLUTION 31, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Mullican		

RESOLUTION 32, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Nation		

RESOLUTION 33, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Mullican		

RESOLUTION 34, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Auler		

RESOLUTION 35, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Morris		

RESOLUTION 36, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second: Nation		

RESOLUTION 37, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Chalos		

RESOLUTION 38, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second: Mullican		

RESOLUTION 39, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Chalos		

RESOLUTION 40, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Morris		

RESOLUTION 41, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Auler		

RESOLUTION 42, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Chalos		

RESOLUTION 43, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Auler		

RESOLUTION 44, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Mullican		

RESOLUTION 45, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass:	Nation	
Second:	Garrison	

RESOLUTION 46, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass:	Nation	
Second:	Mullican	

RESOLUTION 47, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass:	Nation	
Second:	Mullican	

RESOLUTION 48, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass:	Nation	
Second:	Morris	

RESOLUTION 49, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass:	Morris	
Second:	Nation	

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