REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, SEPTEMBER 12, 2013 CITY HALL COURTROOM AGENDA

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- 1. Moment of Silence and Pledge of Allegiance
- 2. Rollcall
- 3. Public Comment on Non-Agenda Items (30 mins)
 - a. Brian Shuford, Coalition Against Bigger Trucks, presented Council with documents and information.
- 4. Corrections to the Journal
- 5. Communications
- 6. Reports from Governmental Agencies
 - a. Earl Elliott, Council Financial Consultant, gave a report to the Council concerning his review of the City's finances and budget.
 - b. Mayor Duke Bennett and Leslie Ellis, City Controller, gave a report concerning the 2014 Budget and the current finances.

Old Business

GENERAL ORDINANCE 7, 2013 - Tabled

Amending City Code, Chapter 10, Division XVI, Adult Oriented Businesses < Loudermilk>

GENERAL ORDINANCE 9, 2013 - Passed

Amending City Code, Creating No Parking Zones on East and West Sides of 6th Street between 6th Avenue and 7th Avenue and on the East Side of 6th Street between 7th Avenue and 8th Avenue <Garrison>

GENERAL ORDINANCE 10, 2013 - Passed

Amending City Code, Creating No Parking Zone on West Side of 6 1/2th Street between 4th Avenue and 6th Avenue <Garrison>

GENERAL ORDINANCE 11, 2013 - Passed

Amending City Code, Creating No Parking Zone on South Side of Eagle Street between 8th Street and 9th Street <Nation>

GENERAL ORDINANCE 12, 2013 – Passed as Amended

Amending City Code, Creating No Parking Zones on North and South Sides of Chestnut Street between 1st Street and 3rd Street <Nation>

SPECIAL ORDINANCE 22, 2013 - Passed

2014 Fire Department Salaries < Mullican>

SPECIAL ORDINANCE 23, 2013 – Passed as Amended

2014 Police Department Salaries < Mullican>

SPECIAL ORDINANCE 24, 2013 - Passed

Rezoning of property located at 800 South 9th Street < Mullican>

SPECIAL ORDINANCE 25, 2013 - Passed

Vacating a portion of a North-South Public Alley located between Crawford Street to the North, Park Street to the South, 9th Street to the West and 10th Street to the East <Mullican>

RESOLUTION 20, 2013 - Passed

Transfer of \$418,250.00 in the Fire Department Budget <All>

RESOLUTION 21, 2013 - Passed

Transfer of \$13,000.00 in the Fire Department Budget <All>

RESOLUTION 23, 2013 - Passed

Transfer of \$1,700.00 in the City Clerk's Budget < Mullican>

RESOLUTION 24, 2013 - Passed

Transfer of \$5,335.00 in the City Council's Budget <All>

RESOLUTION 25, 2013 - Passed

Transfer of \$34,000.00 in the Transit Budget <Morris>

New Business

GENERAL ORDINANCE 13, 2013 - Traffic

Amending City Code, Changing No Parking Zones on North Side of Walnut Street from $10 \frac{1}{2}$ Street to 19^{th} Street < Mullican>

APPROPRIATION 20, 2013 - Finance

\$25,059.35 from EMS N/R #0270 to Training Academy N/R #0511 < All>

APPROPRIATION 21, 2013 - Finance

\$6,250.00 from Hazmat Materials Cost Recovery N/R #0479 to Purchase of Equipment, #444.010 <All>

APPROPRIATION 22, 2013 - Finance

\$7,444.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 < Mullican>

APPROPRIATION 23, 2013 - Finance

\$298,368.08 from Parks & Recreation N/R #0742 to Purchase of Equipment, #444.010 for \$29,733.15, to Services Contractual, #432.010 for \$190,391.37, to Build Repair & Maintenance, #437.060 for \$32,243.56 and to Construction of New Building, #450.550 for \$46,000.00 < Chalos>

APPROPRIATION 24, 2013 - Finance

\$200,000.00 from EDIT #0404 to Paving, #432.100 < Nation >

SPECIAL ORDINANCE 26, 2013 - Traffic

Vacating a portion of a North-South Public Alley located between Locust Street to the North, Elm Street to the South, 9th Street to the East and 8th Street to the West <Nation>

RESOLUTION 22, 2013 - Finance

Approving the 2014 Sanitary District Budget < Mullican>

Charles P. Hanley, City Clerk

	ATTENDANCE Present Absen		
All	Tresent	Absent	
Auler			
Azar			
Chalos			
Garrison			
Loudermilk			
Morris			
Mullican			
Nation			
TC	OTAL:		

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

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

GENERAL ORDINANCE 7, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to table: Azar		
Second: Garris	on	

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

GENERAL ORDII	NANCE 12,	2013
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Amend: Az	ar	
Second: Ch	alos	

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

SPECIAL ORDINANCE 23, 2013			
	YES	NO	
All			
Auler			
Azar			
Chalos			
Garrison			
Morris			
Mullican			
Nation			
Loudermilk			
TOTAL:	VOICE		
Motion to Amend: Azar			
Second: Nation			

SPECIAL ORDINANCE 24, 2013			
	YES	NO	
All			
Auler			
Azar			
Chalos			
Garrison			
Morris			
Mullican			
Nation	Abstain		
Loudermilk			
TOTAL:	VOICE		
Motion to Pass: Morris			
Second: Garrison			

SPECIAL ORDINANCE 22, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Morris		

SPECIAL ORDINANCE 23, 2013, AS AMENDED			
	YES	NO	
All			
Auler			
Azar			
Chalos			
Garrison			
Morris			
Mullican			
Nation			
Loudermilk			
TOTAL:	VOICE		
Motion to Pass: Azar			
Second: Nati	on		

SPECIAL ORDINANCE 25, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation	Abstain	
Loudermilk		
TOTAL	VOICE	
Motion to Pass: Morris		
Second: M	Mullican	

RESOLUTION 20, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second: Auler		

RESOLUTION 23, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Mullican		

RESOLUTION 25, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL	: VOICE	
Motion to Pass: Morris		
Second: Na	econd: Nation	

RESOLUTION 21, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Mullican		

RESOLUTION 24, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Garr	Garrison	

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