

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, JUNE 12, 2014
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. Cliff Lambert, Redevelopment Director, commented that a HUD report was given to the City Clerk's Office to distribute to the Council today. Mr. Lambert requested Council President Amy Auler appoint a Council member to be a liaison to the Redevelopment Department.
4. No Corrections to the Journal
5. No Communications
6. Reports from Governmental Agencies
 - a. Special Meeting Thursday 7/17/2014 at 5:00pm for TIF Presentation
 - b. Special Meeting Thursday 7/17/2014 at 5:30pm for "Turn to the River" Presentation
 - c. Sunshine Meeting for July, Thursday 7/10/2014 at 6:00pm
 - d. Regular Meeting for July, Thursday 7/17/2014 at 6:00pm
 - e. Councilman John Mullican requested a special meeting prior to July Sunshine meeting to discuss the City's finances and the reports requested from the City Controller.
 - f. Councilman Norm Loudermilk commented that the July Sunshine meeting time could be changed from 6:00pm to 7:00pm
 - g. Council President Amy Auler set the following meeting times and dates: Tax Abatement hearing July 10, 2014 at 5:00pm, Special Meeting July 10, 2014 at 5:45pm, Sunshine Meeting July 10, 2014 at 7:00pm
 - h. Councilman Neil Garrison asked if the City Controller, the Mayor, and any other individuals would be invited to attend the Special Meeting on July 10, 2014 at 5:45pm. Councilman Norm Loudermilk asked that Cliff Lambert and the Redevelopment Commission be invited as well. Council President Amy Auler stated the City Controller, Mayor, Cliff Lambert, Redevelopment Commission and Earl Elliott would be invited to attend the meeting.
 - i. Council President Amy Auler commented the City Controller would be sending the financial reports requested soon. Councilman George Azar asked that the reports be sent before the end of June.
 - j.

Old Business

SPECIAL ORDINANCE 3, 2014 - Tabled

Vacating a portion of a North-South Public Alley located between Hulman Street to the North, Idaho Street to the South, 25th Street to the West and 26th Street to the East <All>

GENERAL ORDINANCE 3, 2014 – Failed for lack of second

Amending City Code, Chapter 9, Sewer Use Ordinance <Nation>

APPROPRIATION 13, 2014 - Passed

\$1,600,000.00 from Engineering EDIT #0404 to Margaret Ave Corridor, #450.521 for \$1,300,000.00 and to 3rd Street Beautification, #450.597 for \$300,000.00 <All>

SPECIAL ORDINANCE 12, 2014 - Passed

Rezoning of property located at 2927, 2931, 2933, and 2935 Erie Canal Road and 2926 S 13 ½ Street <Auler>

SPECIAL ORDINANCE 13, 2014 – Passed as Amended

Rezoning of property located at 2800 Elm Street <All>

SPECIAL ORDINANCE 14, 2014 – Passed as Amended

Rezoning of property located at 3404 South 7th Street <Garrison>

RESOLUTION 13, 2014 - Passed

Transfer of \$5,400.00 in the Engineering N/R Fund #0292 <All>

RESOLUTION 14, 2014 - Passed

Transfer of \$185,000.00 in the Motor Vehicle Highway Fund <Morris>

SUSPEND RULES FOR RESOLUTION 16, 2014

RESOLUTION 16, 2014 - Passed

Rescinding the Ten (10) Year Personal Property Tax Abatement for MPS/Ivy Hill <Loudermilk>

SUSPEND RULES FOR RESOLUTION 17, 2014

RESOLUTION 17, 2014 - Passed

Rescinding the Ten (10) Year Personal Property Tax Abatement for MPS/Ivy Hill <Loudermilk>

New Business

APPROPRIATION 14, 2014 - Finance

\$12,000.00 from General Fund to City Council, Employer Group Health Insurance, #413.030 <Loudermilk>

APPROPRIATION 15, 2014 - Finance

\$5,570.00 from Engineering CCI #0401 to Engineering Tree Maintenance, #432.190 <All>

APPROPRIATION 16, 2014 - Finance

\$3,335.00 from Engineering N/R #0292 to Part Time Employees, #412.105 <All>

Charles P. Hanley, City Clerk

Any individual who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a public meeting, program, service, or activity of the City of Terre Haute, should contact Jeff Lorick, ADA Coordinator, 1101 S. 13th Street, Terre Haute, IN 47807, (812) 232-0110, as soon as possible, but no later than 48 hours before the scheduled event.

ATTENDANCE		
	Present	Absent
All	X	
Auler	X	
Azar	X	
Chalos	X	
Garrison	X	
Loudermilk	X	
Morris		X
Mullican	X	
Nation	X	
TOTAL:	8	1

SPECIAL ORDINANCE 3, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion to Table: Azar		
Second:	Loudermilk	

GENERAL ORDINANCE 3, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:		
Motion to Pass-Defeated-no second: Nation		
Second: None		

APPROPRIATION 13, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Mullican	

SPECIAL ORDINANCE 12, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion to Pass: Azar		
Second:	Mullican	

SPECIAL ORDINANCE 13, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion to Amend: Azar		
Second:	Loudermilk	

SPECIAL ORDINANCE 13, 2014 AS AMENDED		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion to Pass: Loudermilk		
Second:	All	

SPECIAL ORDINANCE 14, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion to Amend: Loudermilk		
Second:	Garrison	

SPECIAL ORDINANCE 14, 2014 AS AMENDED		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion to Pass: Loudermilk		
Second:	Mullican	

RESOLUTION 13, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion to Pass: Loudermilk		
Second:	Garrison	

RESOLUTION 14, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Nation	

SUSPEND RULES FOR RS 16, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion: Loudermilk		
Second: Nation		

RESOLUTION 16, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion to Pass: Loudermilk		
Second: Garrison		

SUSPEND RULES FOR RS 17, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion: Loudermilk		
Second: Mullican		

RESOLUTION 17, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Nation		

LIN TELEVISION CF1 FILING RS 9, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion for In Substantial Compliance: Azar		
Second: Chalos		

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

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