

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, OCTOBER 9, 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. No Public Comment on Non-Agenda Items (30 mins)
4. No corrections to the Journal
5. No Communications
6. Reports from Governmental Agencies
 - a. Councilman John Mullican asked the Council's Financial Consultant, Earl Elliott, to give an update concerning the budgets
 - b. The Council's Financial Consultant, Earl Elliott, discusses his review of the proposed 2015 City Budgets
 - c. Councilman Todd Nation commented on the proposed 2015 City Budgets and his concerns.
 - d. Councilman George Azar commented that the 2015 City of Terre Haute Budget, Appropriation 21, 2014, is later on the agenda and this discussion should wait until then.

Old Business

RESOLUTION 28, 2014 - Passed

Amending Resolution 21, 2014, Real Property Tax Abatement for NMP Properties LLC <Auler>

RESOLUTION 29, 2014 - Passed

Transfer of \$116,038.00 in the Transit Budget <Morris>

SPECIAL ORDINANCE 33, 2014 - Withdrawn

Rezoning of property located at 706 South 7th Street <Nation>

SPECIAL ORDINANCE 21, 2014 - Passed 8 Yes Votes, 1 No Vote

The 2015 City Hall Employees Salaries <Loudermilk>

SPECIAL ORDINANCE 22, 2014 - Passed 8 Yes Votes, 1 No Vote

The 2015 Parks and Recreation Salaries <Loudermilk>

SPECIAL ORDINANCE 23, 2014 - Passed 8 Yes Votes, 1 No Vote

The 2015 MVH (Street) Department Salaries <Loudermilk>

SPECIAL ORDINANCE 24, 2014 - Passed 8 Yes Votes, 1 No Vote

The 2015 Transit Utility Salaries <Loudermilk>

SPECIAL ORDINANCE 25, 2014 - Passed 8 Yes Votes, 1 No Vote

The 2015 Cemetery Salaries <Loudermilk>

SPECIAL ORDINANCE 26, 2014 - Passed 8 Yes Votes, 1 No Vote

The 2015 Wastewater Utilities Salaries <Loudermilk>

SPECIAL ORDINANCE 27, 2014 - Passed As Amended 8 Yes Votes, 1 No Vote

The 2015 Fire Department Salaries <Loudermilk>

SPECIAL ORDINANCE 28, 2014 - Passed As Amended 8 Yes Votes, 1 No Vote

The 2015 Police Department Salaries <Loudermilk>

SPECIAL ORDINANCE 29, 2014 - Passed 8 Yes Votes, 1 No Vote

The 2015 City Judge Salary <Loudermilk>

SPECIAL ORDINANCE 30, 2014 - Passed 8 Yes Votes, 1 No Vote

The 2015 City Clerk Salary <Loudermilk>

SPECIAL ORDINANCE 31, 2014 - Defeated 1 Yes Vote, 8 No Votes

The 2015 City Council Salaries <Loudermilk>

SPECIAL ORDINANCE 32, 2014 - Passed 6 Yes Votes, 3 No Votes

The 2015 Mayor Salary <Loudermilk>

RESOLUTION 27, 2014 - Passed 8 Yes Votes, 1 No Vote

Approving the 2015 Terre Haute Sanitary District Budget and Tax Rate <Loudermilk>

Councilman John Mullican motions to suspend rules and move Appropriation 21, 2014 to end of the agenda, Councilman Todd Nation seconds the motion. Motion defeated with 4 Yes Votes and 5 No Votes

APPROPRIATION 21, 2014 - Passed As Amended 6 Yes Votes, 3 No Votes

The 2015 City of Terre Haute Budget <Loudermilk>

RESOLUTION 22, 2014 - Passed 6 Yes Votes, 3 No Votes

Transfer of \$5,750.00 in the Council's Budget <Loudermilk>

New Business

GENERAL ORDINANCE 6, 2014 – Governmental Affairs

Amending City Code, Chapter 9, Septic Tank Rate Provisions <Loudermilk>

SPECIAL ORDINANCE 35, 2014 - Zoning

Rezoning of property located at 706 South 7th Street <Nation>

SPECIAL ORDINANCE 34, 2014 - Zoning

Rezoning of parcel 84-10-05-100-019.000-023 located on East Margaret Drive <All>

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	0

RESOLUTION 28, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion to Pass: Loudermilk		
Second:	Nation	

RESOLUTION 29, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion to Pass: Loudermilk		
Second:	Morris	

SPECIAL ORDINANCE 33, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion to Withdraw: Loudermilk		
Second:	Garrison	

SPECIAL ORDINANCE 21, 2014		
	YES	NO
All	X	
Azar	X	
Chalos	X	
Garrison	X	
Loudermilk	X	
Morris	X	
Mullican	X	
Nation		X
Auler	X	
TOTAL:	8	1
Motion to Pass: Loudermilk		
Second:	Chalos	

SPECIAL ORDINANCE 22, 2014		
	YES	NO
All	X	
Azar	X	
Chalos	X	
Garrison	X	
Loudermilk	X	
Morris	X	
Mullican	X	
Nation		X
Auler	X	
TOTAL:	8	1
Motion to Pass: Loudermilk		
Second:	Chalos	

SPECIAL ORDINANCE 23, 2014		
	YES	NO
All	X	
Azar	X	
Chalos	X	
Garrison	X	
Loudermilk	X	
Morris	X	
Mullican	X	
Nation		X
Auler	X	
TOTAL:	8	1
Motion to Pass: Loudermilk		
Second: Garrison		

SPECIAL ORDINANCE 24, 2014		
	YES	NO
All	X	
Azar	X	
Chalos	X	
Garrison	X	
Loudermilk	X	
Morris	X	
Mullican	X	
Nation		X
Auler	X	
TOTAL:	8	1
Motion to Pass: Loudermilk		
Second: Morris		

SPECIAL ORDINANCE 25, 2014		
	YES	NO
All	X	
Azar	X	
Chalos	X	
Garrison	X	
Loudermilk	X	
Morris	X	
Mullican	X	
Nation		X
Auler	X	
TOTAL:	8	1
Motion to Pass: Garrison		
Second: Morris		

SPECIAL ORDINANCE 26, 2014		
	YES	NO
All	X	
Azar	X	
Chalos	X	
Garrison	X	
Loudermilk	X	
Morris	X	
Mullican	X	
Nation		X
Auler	X	
TOTAL:	8	1
Motion to Pass: Loudermilk		
Second: Chalos		

SPECIAL ORDINANCE 27, 2014		
	YES	NO
All	X	
Azar	X	
Chalos	X	
Garrison	X	
Loudermilk	X	
Morris	X	
Mullican	X	
Nation	X	
Auler	X	
TOTAL:	9	0
Motion to Amend: Azar		
Second: Loudermilk		

SPECIAL ORDINANCE 27, 2014, AS AMENDED		
	YES	NO
All	X	
Azar	X	
Chalos	X	
Garrison	X	
Loudermilk	X	
Morris	X	
Mullican	X	
Nation		X
Auler	X	
TOTAL:	8	1
Motion to Pass: Loudermilk		
Second: Chalos		

SPECIAL ORDINANCE 28, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion to Amend: Loudermilk		
Second: Morris		

SPECIAL ORDINANCE 28, 2014, AS AMENDED		
	YES	NO
All	X	
Azar	X	
Chalos	X	
Garrison	X	
Loudermilk	X	
Morris	X	
Mullican	X	
Nation		X
Auler	X	
TOTAL:	8	1
Motion to Pass: Loudermilk		
Second: Chalos		

SPECIAL ORDINANCE 29, 2014		
	YES	NO
All	X	
Azar	X	
Chalos	X	
Garrison	X	
Loudermilk	X	
Morris	X	
Mullican	X	
Nation		X
Auler	X	
TOTAL:	8	1
Motion to Pass: Morris		
Second: Mullican		

SPECIAL ORDINANCE 30, 2014		
	YES	NO
All	X	
Azar	X	
Chalos	X	
Garrison	X	
Loudermilk	X	
Morris	X	
Mullican	X	
Nation		X
Auler	X	
TOTAL:	8	1
Motion to Pass: Loudermilk		
Second: Morris		

SPECIAL ORDINANCE 31, 2014		
	YES	NO
All		X
Azar		X
Chalos		X
Garrison		X
Loudermilk	X	
Morris		X
Mullican		X
Nation		X
Auler		X
TOTAL:	1	8
Motion to Pass Defeated: Azar		
Second: Loudermilk		

SPECIAL ORDINANCE 32, 2014		
	YES	NO
All	X	
Azar	X	
Chalos	X	
Garrison		X
Loudermilk	X	
Morris	X	
Mullican		X
Nation		X
Auler	X	
TOTAL:	6	3
Motion to Pass: Loudermilk		
Second: Chalos		

RESOLUTION 27, 2014		
	YES	NO
All	X	
Azar	X	
Chalos	X	
Garrison	X	
Loudermilk	X	
Morris	X	
Mullican	X	
Nation		X
Auler	X	
TOTAL:	8	1
Motion to Pass: Loudermilk		
Second: Chalos		

Suspend Rules to Move AP 21, 2014 End		
	YES	NO
All		X
Azar		X
Chalos		X
Garrison	X	
Loudermilk		X
Morris	X	
Mullican	X	
Nation	X	
Auler		X
TOTAL:	4	5
Motion Defeated: Mullican		
Second: Nation		

APPROPRIATION 21, 2014		
	YES	NO
All		X
Azar		X
Chalos		X
Garrison	X	
Loudermilk		X
Morris		X
Mullican	X	
Nation	X	
Auler		X
TOTAL:	3	6
Motion to Amend Defeated: Garrison		
Second: Mullican		

APPROPRIATION 21, 2014		
	YES	NO
All	X	
Azar	X	
Chalos	X	
Garrison	X	
Loudermilk	X	
Morris	X	
Mullican	X	
Nation	X	
Auler	X	
TOTAL:	9	0
Motion to Amend: Loudermilk		
Second: Nation		

APPROPRIATION 21, 2014, AS AMENDED		
	YES	NO
All	X	
Azar	X	
Chalos	X	
Garrison		X
Loudermilk	X	
Morris	X	
Mullican		X
Nation		X
Auler	X	
TOTAL:	6	3
Motion to Pass: Loudermilk		
Second: All		

RESOLUTION 22, 2014		
	YES	NO
All	X	
Azar	X	
Chalos	X	
Garrison		X
Loudermilk	X	
Morris	X	
Mullican		X
Nation		X
Auler	X	
TOTAL:	6	3
Motion to Pass: Loudermilk		
Second: Chalos		

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