

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL

6:00 PM, THURSDAY, FEBRUARY 12, 2015

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. Pat Goodwin commented on Powerdyne and his concerns of their contracts and their processes
 - b. Councilman Todd Nation asked Mr. Goodwin if he knew the carbon content of carpet. Councilman Nation commented on the City's administration lack of responses to questions concerning Powerdyne's contracts and the Council's need to review and provide oversight.
 - c. Council President John Mullican commented on a potential special meeting to be held concerning Powerdyne. Council President Mullican also stated additional meetings would be for fact finding purposes
 - d. Councilman Norm Loudermilk commented on if a second special meeting would be necessary. Councilman Loudermilk stated the Board of Works should be involved at any additional special meetings.
 - e. Councilman George Azar questioned Chou-il Lee concerning Powerdyne's contracts and the non-appropriation language
 - f. Chou-il Lee, City Attorney, responded to Councilman Azar's question
 - g. Councilman Neil Garrison commented that any additional special meetings should focus on information gathering, rather than the contracts. Councilman Garrison also stated the Council's involvement in the Powerdyne project and contracts resulted from the lack of money received from them.
4. No corrections to the Journal
5. No communications
6. Reports from Governmental Agencies
 - a. Cliff Lambert, Redevelopment Director, presented the Council with Redevelopment's 2014 Annual Report

Old Business

SPECIAL ORDINANCE 5, 2015 - Passed

Authorizing the issuance of Economic Development Revenue Bonds of 2015 for Deming Center Project <Nation and Mullican>

GENERAL ORDINANCE 1, 2015 - Passed, As Amended

Amending City Code, Chapter 9, Article 4, Section 9-92 Septic Tank Rate Provisions <Loudermilk>

GENERAL ORDINANCE 2, 2015 - Passed

Amending City Code, Chapter 9, Section 9-110, Summer Water Use Allowance <Loudermilk>

GENERAL ORDINANCE 3, 2015 – Passed, As Amended

Amending City Code, Chapter 9, Sections 9-112 and 9-113, Leak Adjustments and Vacant Structure Adjustments for Sewage Billing <Loudermilk>

SPECIAL ORDINANCE 1, 2015 - Passed

Rezoning of property located at 3279 East Margaret Avenue <All >

SPECIAL ORDINANCE 2, 2015 - Passed

Rezoning of property located at 320 Grant Street <Auler >

RESOLUTION 2, 2015 - Confirmed

Designating an Area commonly identified as 320-330 Grant Street, as an Economic Revitalization Area for purpose of a Ten Year Real Property Tax Abatement and a Ten Year Personal Tax Abatement (Gartland Foundry Company Inc) <Auler> (For Confirmation)

SPECIAL ORDINANCE 3, 2015 - Passed

Rezoning of property located at 634 Beech Street, 625 Ash Street and 1731 and 1735 Central Avenue <Nation >

SPECIAL ORDINANCE 4, 2015 - Passed

Amending Special Ordinance 28, 2014 As Amended, Police Department Salaries <Loudermilk>

New Business

SPECIAL ORDINANCE 6, 2015 - Traffic

Vacating a portion of an East-West Public Alley located between Wabash Avenue to the North, Ohio Street to the South, 12th Street to the West and a North-South Alley to the East <All>

SPECIAL ORDINANCE 7, 2015 - Traffic

Vacating a North-South Public Alley located between Hulman Street to the North, Idaho Street to the South, 7th Street to the West and 8th Street to the East <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 5, 2015 | | |
|----------------------------------|--------------|----|
| | YES | NO |
| All | | |
| Auler | | |
| Azar | | |
| Chalos | | |
| Garrison | | |
| Loudermilk | | |
| Morris | | |
| Nation | | |
| Mullican | | |
| TOTAL: | VOICE | |
| Motion to Pass: Azar | | |
| Second: Morris | | |

| GENERAL ORDINANCE 1, 2015 | | |
|------------------------------------|--------------|----|
| | YES | NO |
| All | | |
| Auler | | |
| Azar | | |
| Chalos | | |
| Garrison | | |
| Loudermilk | | |
| Morris | | |
| Nation | | |
| Mullican | | |
| TOTAL: | VOICE | |
| Motion to Amend: Loudermilk | | |
| Second: Nation | | |

| GENERAL ORDINANCE 1, 2015, AS AMENDED | | |
|--|--------------|----|
| | YES | NO |
| All | | |
| Auler | | |
| Azar | | |
| Chalos | | |
| Garrison | | |
| Loudermilk | | |
| Morris | | |
| Nation | | |
| Mullican | | |
| TOTAL: | VOICE | |
| Motion to Pass: Loudermilk | | |
| Second: Nation | | |

| GENERAL ORDINANCE 2, 2015 | | |
|----------------------------------|--------------|----|
| | YES | NO |
| All | | |
| Auler | | |
| Azar | | |
| Chalos | | |
| Garrison | | |
| Loudermilk | | |
| Morris | | |
| Nation | | |
| Mullican | | |
| TOTAL: | VOICE | |
| Motion to Pass: Nation | | |
| Second: Morris | | |

| GENERAL ORDINANCE 3, 2015 | | |
|------------------------------------|--------------|----|
| | YES | NO |
| All | | |
| Auler | | |
| Azar | | |
| Chalos | | |
| Garrison | | |
| Loudermilk | | |
| Morris | | |
| Nation | | |
| Mullican | | |
| TOTAL: | VOICE | |
| Motion to Amend: Loudermilk | | |
| Second: Garrison | | |

| GENERAL ORDINANCE 3, 2015, AS AMENDED | | |
|--|------------|-----------|
| | YES | NO |
| All | | |
| Auler | | |
| Azar | | |
| Chalos | | |
| Garrison | | |
| Loudermilk | | |
| Morris | | |
| Nation | | |
| Mullican | | |
| TOTAL: | VOICE | |
| Motion to Pass: Loudermilk | | |
| Second: Garrison | | |

| SPECIAL ORDINANCE 1, 2015 | | |
|----------------------------------|------------|-----------|
| | YES | NO |
| All | | |
| Auler | | |
| Azar | | |
| Chalos | | |
| Garrison | | |
| Loudermilk | | |
| Morris | | |
| Nation | | |
| Mullican | | |
| TOTAL: | VOICE | |
| Motion to Pass: Nation | | |
| Second: Garrison | | |

| SPECIAL ORDINANCE 2, 2015 | | |
|----------------------------------|------------|-----------|
| | YES | NO |
| All | | |
| Auler | | |
| Azar | | |
| Chalos | | |
| Garrison | | |
| Loudermilk | | |
| Morris | | |
| Nation | | |
| Mullican | | |
| TOTAL: | VOICE | |
| Motion to Pass: Garrison | | |
| Second: Morris | | |

| RESOLUTION 2, 2015 | | |
|--------------------------------|------------|-----------|
| | YES | NO |
| All | | |
| Auler | | |
| Azar | | |
| Chalos | | |
| Garrison | | |
| Loudermilk | | |
| Morris | | |
| Nation | | |
| Mullican | | |
| TOTAL: | VOICE | |
| Motion to Confirm: Azar | | |
| Second: Loudermilk | | |

| SPECIAL ORDINANCE 3, 2015 | | |
|-----------------------------------|------------|-----------|
| | YES | NO |
| All | | |
| Auler | | |
| Azar | | |
| Chalos | | |
| Garrison | | |
| Loudermilk | | |
| Morris | | |
| Nation | | |
| Mullican | | |
| TOTAL: | VOICE | |
| Motion to Pass: Loudermilk | | |
| Second: Garrison | | |

| SPECIAL ORDINANCE 4, 2015 | | |
|-----------------------------------|------------|-----------|
| | YES | NO |
| All | | |
| Auler | | |
| Azar | | |
| Chalos | | |
| Garrison | | |
| Loudermilk | | |
| Morris | | |
| Nation | | |
| Mullican | | |
| TOTAL: | VOICE | |
| Motion to Pass: Loudermilk | | |
| Second: Nation | | |

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

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

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

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

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

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