

**REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL**  
**6:00 PM, THURSDAY, JANUARY 15, 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. Council President John Mullican presented Amy Auler with a plaque for her presidency in 2014
  - b. Roger Ward concerning the Powerdyne contract and the Waste Water Treatment Plant
  - c. Councilman Todd Nation questioned Mr. Ward on the production quotas listed in the contracted with Powerdyne
  - d. Councilman Don Morris questioned Mr. Ward about other companies currently in operation that perform the same processes as the ones proposed by Powerdyne
  - e. Councilman Neil Garrison questioned Mr. Ward on the recent article in the Tribune newspaper and if he knew the author
  - f. Councilman Bob All requested Mr. Ward leave his contact information for the Council
  - g. Councilman Norm Loudermilk question Mr. Ward on his reasons for commenting at the meeting tonight. Councilman Loudermilk requested a special meeting to be held at 5:00pm on February 12, 2015 in order to discuss the contracts with Powerdyne representatives
  - h. Councilman George Azar thanked Mr. Ward for his comments and that he would like to speak with representatives from Powerdyne
  - i. Council President John Mullican announced a special meeting will be held February 12, 2015 at 5:00pm if all Powerdyne representatives were available
  - j. Councilman Todd Nation asked that Mark Thompson, Waste Water Treatment Plant Director, Chou-il Lee, City Attorney, and Brad Miller, Street Department Director, attend the special meeting.
  - k. David Baker with Indiana American Water introduced himself as the new representative
4. No corrections to the Journal
5. No communications
6. Reports from Governmental Agencies
  - a. Councilman Todd Nation requested Chou-il Lee, City Attorney, to state his opinion concerning the non-appropriation clause in the Powerdyne contracts
  - b. Chou-il Lee, City Attorney, commented on the current language in the Powerdyne contracts and the possible change to the non-appropriation clause
  - c. Councilman Don Morris questioned Mr. Lee if Powerdyne asked for the current language concerning non-appropriation of money or if the City had.

Old Business

**SPECIAL ORDINANCE 34, 2014 - Passed**

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

**APPROPRIATION 28, 2014 - Passed**

\$94,685.00 from EDIT #0404 to Façade Grant, #439.187 <Garrison>

**RESOLUTION 4, 2015 - Passed**

Approving the Amending Declaratory Resolution of the Redevelopment Commission and the Amended Plan of the Area Plan Commission for the Central Business District TIF <Nation>

**SPECIAL ORDINANCE 38, 2014 – Passed As Amended**

Rezoning of property located at 2927 South 4<sup>th</sup> Street <Auler >

**SPECIAL ORDINANCE 39, 2014 - Withdrawn**

Rezoning of property located at 1000 South 6<sup>th</sup> Street <Auler >

**RESOLUTION 2, 2015 - Adopted**

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 Adoption)

Councilman Norm Loudermilk made motion to Suspend the Rules with Councilman Todd Nation seconding. Motion carries.

**RESOLUTION 3, 2015 - Passed**

Recognizing Lieutenant Hugh Crawford's 35 years of service <Loudermilk>

New Business

**GENERAL ORDINANCE 1, 2015 – Governmental Affairs**

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

**GENERAL ORDINANCE 2, 2015 – Governmental Affairs**

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

**GENERAL ORDINANCE 3, 2015 – Governmental Affairs**

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 – Zoning**

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

**SPECIAL ORDINANCE 2, 2015 – Zoning**

Rezoning of property located at 320 Grant Street <Auler >

**SPECIAL ORDINANCE 3, 2015 – Zoning**

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

**SPECIAL ORDINANCE 4, 2015 – Finance**

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

**SPECIAL ORDINANCE 5, 2015 – Finance**

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

Charles P. Hanley, City Clerk

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

<b>SPECIAL ORDINANCE 34, 2014</b>		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Loudermilk</b>		
<b>Second: Garrison</b>		

<b>APPROPRIATION 28, 2014</b>		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Loudermilk</b>		
<b>Second: Nation</b>		

<b>RESOLUTION 4, 2015</b>		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Loudermilk</b>		
<b>Second: Morris</b>		

<b>SPECIAL ORDINANCE 38, 2014</b>		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
<b>TOTAL:</b>	VOICE	
<b>Motion to Amend: Loudermilk</b>		
<b>Second: Auler</b>		

<b>SPECIAL ORDINANCE 38, 2014 AS AMENDED</b>		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Loudermilk</b>		
<b>Second: Auler</b>		

<b>SPECIAL ORDINANCE 39, 2014</b>		
	<b>YES</b>	<b>NO</b>
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
<b>TOTAL:</b>	VOICE	
<b>Motion to Withdraw: Azar</b>		
<b>Second: Loudermilk</b>		

<b>RESOLUTION 2, 2015</b>		
	<b>YES</b>	<b>NO</b>
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Morris</b>		
<b>Second: All</b>		

<b>SUSPEND RULES FOR RESOLUTION 3, 2015</b>		
	<b>YES</b>	<b>NO</b>
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
<b>TOTAL:</b>	VOICE	
<b>Motion : Loudermilk</b>		
<b>Second: Nation</b>		

<b>RESOLUTION 3, 2015</b>		
	<b>YES</b>	<b>NO</b>
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Loudermilk</b>		
<b>Second: Morris</b>		

<b>APPROVE APPOINTMENTS TO BOARDS</b>		
	<b>YES</b>	<b>NO</b>
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
<b>TOTAL:</b>	VOICE	
<b>Motion: Nation</b>		
<b>Second: Garrison</b>		

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