

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, MARCH 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. No Public Comment on Non-Agenda Items
4. No corrections to the Journal
5. No communications
6. Reports from Governmental Agencies
 - a. Councilman Loudermilk makes a motion to change April Regular meeting time from 7:00pm to 6:00pm, seconded by Councilman Morris. Motion carried.
 - b. Rhonda Oldham, Attorney for Redevelopment Commission, presents documentation responding to State Board of Accounts special audit of Redevelopment Department. Mrs. Oldham responded to Councilman Loudermilk's questions. Mrs. Oldham stated a meeting should be held between the Council, the City administration and the Redevelopment Commission.
 - c. Jim Nichols, Redevelopment Commissioner, presents document requesting access to financial information for Redevelopment through City Controller. Mr. Nichols stated the Redevelopment Commission will work to meet all requirements of Indiana Statutes and State Board of Accounts.
 - d. Mayor Duke Bennett commented on Rhonda Oldham's comments and stated he would send to the Council and the Redevelopment Commission all correspondence received from Department of Local Government Finance concerning the State Board of Accounts special audit. Mayor Bennett stated a budget and salary ordinance will need to be prepared for Redevelopment Department. Mayor Bennett stated there was no plan to introduce a trash fee this year, an ordinance is not being prepared now but will need to visit this in the future. Mayor Bennett responded to Councilman Morris' question concerning privatizing Transit and stated there are other entities thought would suffer a loss if Transit was privatized but this idea had been reviewed.
 - e. Councilman Norm Loudermilk questioned Rhonda Oldham on what documents the State Board of Accounts required from Redevelopment Department. Councilman Loudermilk stated he wanted the fighting to end and a resolution to be reached concerning this matter. Councilman Loudermilk stated he was unsure of any expenses including salaries paid by Redevelopment and that information should be in the form of a budget for the Council to review. Councilman Loudermilk requested all correspondence from both the City administration and the Redevelopment Commission relating to the audit with State Board of Accounts to be sent to the Council. Councilman Loudermilk requested he be allowed to attend any meetings or the president of the Council be allowed to attend. Councilman Loudermilk questioned Mrs. Ellis on the financial reports presented by her to the Council.
 - f. Council President John Mullican commented that it is unclear of what needs to be done concerning Redevelopment Department, budgets and salary ordinances.
 - g. Councilman Jim Chalos questioned why there is not a budget and salary ordinances for Redevelopment Department since other cities around the state are doing so. Councilman Chalos commented that the park n/r funds are always negative.
 - h. Leslie Ellis, City Controller, presented the Financial Reports for the end of 2014. Mrs. Ellis responded to questioned concerning the data in the report. Mrs. Ellis responded to Councilman Garrison's questions and stated the negative balance for Hulman Links to accumulated deficit spending, it is not debt. Mrs. Ellis commented that the budget was reduced four percent overall for 2014.
 - i. Councilman Neil Garrison asked Mrs. Ellis if the \$3,000,000 negative balance for Hulman Links is a debt and can be shifted to another budget. Councilman Garrison questioned Mrs. Ellis on the deficit in General Fund budget and comparison to 2013.
 - j. Councilman Don Morris questioned the Mayor concerning privatizing Transit.

Old Business

SPECIAL ORDINANCE 6, 2015 - Passed

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 - Passed

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 >

RESOLUTION 5, 2015 - Adopted

Designating an Area commonly identified as 300 North Fruitridge Avenue, as an Economic Revitalization Area for purpose of a Ten Year Personal Property Tax Abatement (Jadcore, LLC) <Loudermilk> (For Adoption)

New Business

APPROPRIATION 1, 2015 - Finance

\$13,055.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Morris>

APPROPRIATION 2, 2015 - Finance

\$28,500.00 from Animal Care N/R #0291 to Petsmart[®] Grant, #432.037 <Loudermilk>

GENERAL ORDINANCE 4, 2015 – Governmental Affairs

Amending City Code, Chapter 4, Article 15, Tax Abatement Procedures <Loudermilk>

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:	8	1

CHANGE APRIL REGULAR MEETING TO 6PM		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Nation		
Mullican		
TOTAL:	VOICE	
Motion: Loudermilk		
Second: Morris		

SPECIAL ORDINANCE 6, 2015		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Nation		
Mullican		
TOTAL:	VOICE	
Motion to Pass: Loudermilk		
Second: Chalos		

SPECIAL ORDINANCE 7, 2015		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Nation		
Mullican		
TOTAL:	VOICE	
Motion to Pass: Loudermilk		
Second: Chalos		

RESOLUTION 5, 2015		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Nation		
Mullican		
TOTAL:	VOICE	
Motion to Adopt: Chalos		
Second: Morris		

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