

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL

6:00 PM, THURSDAY, MAY 14, 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. Earl Elliott concerning the Budget problems, disbursements of revenues and EDIT funds.
 - b. Councilman Jim Chalos asked Mr. Elliott if he knew the deficit amount carried over each year in the general fund. Councilman Chalos also asked questions concerning the EDIT funds and the proposed police station.
4. No Corrections to the Journal
5. No Communications
6. No Reports from Governmental Agencies

Old Business

Councilman Nation made a motion to suspend the rules in order to discuss Appropriation 6, 2015 first, Resolution 6, 2015 second and then finish the agenda, seconded by Councilman Chalos. Motion carried.

APPROPRIATION 6, 2015 - Passed

\$12,000.00 from City Clerk Document Perpetuation Fund #0236 to Services Contractual, #432.010
<Morris>

RESOLUTION 6, 2015 - Passed

Approving the issuance of Redevelopment District Tax Increment Revenue Bonds of 2015 (Police Station)
<Nation>

GENERAL ORDINANCE 6, 2015 - Passed

Amending City Code, Chapter 9, Section 9-112, Leak Adjustment <Loudermilk>

APPROPRIATION 3, 2015 - Passed

\$31,790.31 from EDIT #0404 to 2015 CUF Grant, #432.035 for \$15,000.00, to 2015 Holly Arboretum Grant, #432.036 for \$16,790.31 <Morris>

APPROPRIATION 4, 2015 - Passed

\$2,500.00 from CCI #0401 to Tree Maintenance, #432.190 <Morris>

APPROPRIATION 5, 2015 - Passed

\$613,409.74 from EDIT #0404 to Margaret Avenue Corridor, #450.521 <Morris>

SPECIAL ORDINANCE 8, 2015 - Tabled

Rezoning of property located at 601 South Fruitridge Avenue <Chalos>

SPECIAL ORDINANCE 9, 2015 - Passed

Vacating the southern portion of a North-South Public Alley located between Orleans Street to the North, Berne Avenue to the South, 23rd Street to the West and 25th Street to the East <Loudermilk>

New Business

GENERAL ORDINANCE 5, 2015 – Governmental Affairs

Amending City Code, Article 2, Section 7-82, Responsible Bidder <Auler/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:	7	2

Suspend rules-allow AP 6 & RS 6 at the beginning		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Nation		
Mullican		
TOTAL:	VOICE	
Motion: Nation		
Second: Chalos		

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

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

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

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

AP 4, 2015		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Nation		
Mullican		
TOTAL:	VOICE	
Motion To Pass: Nation		
Second: Loudermilk		

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

SO 8, 2015		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Nation		
Mullican		
TOTAL:	VOICE	
Motion to Table: Loudermilk		
Second: Auler		

SO 9, 2015		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Nation		
Mullican		
TOTAL:	VOICE	
Motion to Pass: Loudermilk		
Second: Chalos		

	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		