

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
7:00 PM, THURSDAY, MARCH 12, 2009
CITY HALL COURTROOM
AGENDA

Moment of Silence and Pledge of Allegiance

Rollcall

No Public Comment on Non-Agenda Items (30 mins)

Corrections to the Journal

1. Correction to February 2009 Regular Agenda concerning Appropriation 1, 2009

Communications

Reports and Communications

1. City Officials

- a. Mayor Duke Bennett spoke concerning the stimulus money and how the City may utilize these funds. Mayor Bennett stated that part of these funds will purchase new buses, applied towards community grants and towards Brown Avenue extension.
- b. Councilman Norm Loudermilk spoke concerning the bids for attorneys and the fire department negotiations.
- c. City Attorney Chou-il Lee spoke concerning his conflict of interest with negotiating with the fire department and his firm had represented the fire department in the past. Mr. Lee also spoke concerning a firm that submitted bids to the Board of Works.
- d. Councilman Ramon Roman commended Steve Witt and the Economic Development's work towards attracting businesses to the community.
- e. President Todd Nation recognized Eileen Christopher from Time-Warner Cable. Ms. Christopher presented a check to the City for the franchise fees for 2008. She commented the fees were 1.4% less than the previous year.

2. Board of Public Works and Safety

- a. William Lower, President of Board of Works, discussed the reverse auction the Board of Works recently held and the bids submitted for attorneys to assist in negotiating with the fire department.

3. Committees

Old Business

Defeated 4 Yes 5 No

GENERAL ORDINANCE 8, 2008

Amending City Code, Changing 2-way Stop Intersection to Multi-Way Stop Intersection at 7th Avenue and 24th Street <Loudermilk>

Tabled

GENERAL ORDINANCE 2, 2009

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

Passed

APPROPRIATION 1, 2009

\$36,000.00 from Economic Development Income Tax to EDIT, Cont-TH Area Eco Develop Corp, #432.017 <Azar>

Passed

APPROPRIATION 2, 2009

\$42,058.34 from Fire Department N/R Ambulance Fees to General Fund <Azar>

Resolutions

Adopted

RESOLUTION 7, 2009

Designation an area commonly identified as 1800 and 3181 North Fruitridge Avenue as an Economic Revitalization Area for the purpose of a Ten Year Real Property Tax Abatement (DADC US) <Garrison> (For Adoption)

Adopted

RESOLUTION 8, 2009

Designation an area commonly identified as 1800 and 3181 North Fruitridge Avenue as an Economic Revitalization Area for the purpose of a Ten Year Personal Property Tax Abatement (DADC US) <Garrison> (For Adoption)

Tabled
RESOLUTION 9, 2009

Commending the Wabash Valley Homeward Bound organization
<Loudermilk>

Passed
RESOLUTION 10, 2009

Adopting the Vigo County Pre-Disaster Multi-Hazard Mitigation Plan
<Loudermilk>

New Business

Traffic
GENERAL ORDINANCE 3, 2009

Amending City Code, Changing 2-way Stop Intersection to Multi-Way Stop Intersection at 3rd Avenue and 14th Street<Garrison>

Finance
APPROPRIATION 3, 2009

\$370,000.00 from Rainy Day Fund to Group Health Non-Reverting, Group Health Payments, #345.020 <Azar>

Finance
APPROPRIATION 4, 2009

\$4,957.50 from General Fund to Fire Department, Awards #421.030 <Azar>

Zoning
SPECIAL ORDINANCE 3, 2009

Rezoning of property located at 1512-1514 North 29th Street
<Loudermilk>

Zoning
SPECIAL ORDINANCE 4, 2009

Rezoning of property located at 3241 North 14th Street <Loudermilk>

Charles P. Hanley
City Clerk