

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, WEDNESDAY, SEPTEMBER 14, 2011
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)
4. Corrections to the Journal
5. Communications
6. Reports from Governmental Agencies
 - a. Councilman Don Morris wished Charles Hanley, City Clerk a Happy Birthday.
 - b. President John Mullican requested the Chief Deputy City Clerk, Michelle Edwards, read the upcoming special meetings.
 - c. Chief Deputy City Clerk Michelle Edwards announced there would be a special call meeting on 9/28/2011 at 6:00pm and a public hearing on 10/13/2011 at 5:30pm and a special call meeting on 10/24/2011 at 6:00pm.
 - d. President John Mullican asked the Mayor the status of the proposed amendments to the 2011 City of Terre Haute Budget. He also requested copies of expenditure and revenue reports to date.
 - e. Mayor Duke Bennett responded to questions concerning the proposed amendments to the 2011 City of Terre Haute Budget would be introduced in November to be acted upon in December. He also stated that the 2012 proposed City of Terre Haute Budget is fundable as presented but additional reductions may be requested.
 - f. Councilman Pat Ralston also inquired about potential reductions to the budget.
 - g. Councilman Norm Loudermilk inquired if the proposed 2012 City of Terre Haute budget is fundable as presented but subject to reductions and changes. He also requested a meeting to be held with each department head to review their proposed 2012 budgets.

Old Business

GENERAL ORDINANCE 13, 2011 - Tabled

Amending City Code, Chapter 10, to adopt a Rural Health Innovation Collaborative (RHIC) Overlay District <Garrison>

APPROPRIATION 9, 2011 - Passed

\$6,283.00 from Fire Department to Fire Department, Instructions, #432.020 <Azar>

SPECIAL ORDINANCE 26, 2011 - Passed

Rezoning of property located at 3010 S 6th Street, 13-63 Southland Shopping Center, and 3033 S 7th Street <Dunkin>

SPECIAL ORDINANCE 27, 2011 - Tabled

Vacating a portion of a North-South Alley located between 13 ½ Street to the West, 14th Street to the East, Margaret Avenue to the South, and Wheeler to the North <Dunkin>

SPECIAL ORDINANCE 28, 2011 - Tabled

Rezoning of property located at 1350 Margaret Ave <Dunkin>

SPECIAL ORDINANCE 29, 2011 – Passed 7 yes 1 no

Rezoning of property located at 329 North 23rd Street <Loudermilk>

RESOLUTION 14, 2011 – Passed

Approving an Amending Declaratory Resolution and Redevelopment Plan of the Redevelopment Commission and approving an Order of the Area Plan Commission for the Central Business District TIF

SPECIAL ORDINANCE 30, 2011 - Tabled

2012 Salary Ordinance for Transit <Azar>

SPECIAL ORDINANCE 31, 2011 - Tabled

2012 Salary Ordinance for Fire Department <Azar>

SPECIAL ORDINANCE 32, 2011 – Passed 7 yes 1 no

2012 Salary Ordinance for Police Department <Azar>

SPECIAL ORDINANCE 33, 2011– Tabled

2012 Salary Ordinance for Parks Department <Azar>

SPECIAL ORDINANCE 34, 2011– Passed

2012 Salary Ordinance for the MVH (Street Department) <Azar>

SPECIAL ORDINANCE 35, 2011– Passed

2012 Salary Ordinance for the Cemetery Department <Azar>

SPECIAL ORDINANCE 36, 2011– Passed

2012 Salary Ordinance for the Wastewater Department <Azar>

SPECIAL ORDINANCE 37, 2011– Passed

2012 Salary Ordinance for the City Hall <Azar>

SPECIAL ORDINANCE 38, 2011– Defeated 3 yes 5 no

2012 Salary Ordinance for the City Council <Azar>

SPECIAL ORDINANCE 39, 2011– Passed

2012 Salary Ordinance for the City Judge <Azar>

SPECIAL ORDINANCE 40, 2011– Passed

2012 Salary Ordinance for the City Clerk <Azar>

SPECIAL ORDINANCE 41, 2011– Passed

2012 Salary Ordinance for the Mayor <Azar>

New Business

GENERAL ORDINANCE 14, 2011 – Traffic

Amending City Code, Creating No Parking Zones on Bill Farr Drive and New Margaret Drive both from Old State Road 46 to Sycamore Terrace Street and on Sycamore Terre Street from Margaret Avenue to New Margaret Avenue <Ralston>

APPROPRIATION 10, 2011 - Finance

\$114,180.00 from General Transit to Purchase of Vehicles – Federal Grant, #444.081 for \$10,300.00, to Improvements - Building Federal Grant, for \$45,375.00, and to Purchase of Equipment – Federal Grant, #444.012 for \$58,505.00 <Azar>

APPROPRIATION 11, 2011 - Finance

\$10,774.50 from EDIT to EDIT, Demo of Unsafe Buildings, #432.018 <Azar>

APPROPRIATION 12, 2011 - Finance

\$6,000.00 from Fire Merit Board to Fire Merit Board, Services Contractual, #432.010 <Azar>

APPROPRIATION 13, 2011 - Finance

The 2012 City of Terre Haute Budget <Azar>

Charles P. Hanley, City Clerk

ATTENDANCE		
	Present	Absent
Azar	x	
Chalos	x	
Dunkin		x
Garrison	x	
Loudermilk	x	
Morris	x	
Mullican	x	
Nation	x	
Ralston	x	
TOTAL:	8	1

GO 13, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	Voice	
MOTION: Tabled Azar		
SECOND: Loudermilk		

AP 9, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	Voice	
MOTION: Passed Ralston		
SECOND: Nation		

SO 26, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	Voice	
MOTION: Passed Ralston		
SECOND: Morris		

SO 27, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	Voice	
MOTION: Tabled Loudermilk		
SECOND: Azar		

SO 28, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	Voice	
MOTION: Tabled Azar		
SECOND: Loudermilk		

SO 29, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		x
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	Voice	1
MOTION: Passed	Loudermilk	
SECOND:	Azar	

RS 14, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	Voice	
MOTION: Passed	Ralston	
SECOND:	Chalos	

SO 30, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	Voice	
MOTION: Tabled	Loudermilk	
SECOND:	Nation	

SO 31, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	Voice	
MOTION: Tabled	Ralston	
SECOND:	Morris	

SO 32, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		x
Ralston		
Mullican		
TOTAL:	Voice	1
MOTION: Passed	Loudermilk	
SECOND:	Azar	

SO 33, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	Voice	
MOTION: Tabled	Loudermilk	
SECOND:	Chalos	

SO 34, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	Voice	
MOTION: Passed	Loudermilk	
SECOND:	Chalos	

SO 35, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	Voice	
MOTION: Passed	Ralston	
SECOND:	Nation	

SO 36, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	Voice	
MOTION: Passed	Loudermilk	
SECOND:	Chalos	

SO 37, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	Voice	
MOTION: Passed	Nation	
SECOND:	Loudermilk	

SO 38, 2011		
	Yes	No
Azar		x
Chalos		x
Dunkin		
Garrison		x
Loudermilk	x	
Morris		x
Nation	x	
Ralston		x
Mullican	x	
TOTAL:	3	5
MOTION: Defeated	Loudermilk	
SECOND:	Nation	

SO 39, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	Voice	
MOTION: Passed	Azar	
SECOND:	Chalos	

SO 40, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	Voice	
MOTION: Passed Azar		
SECOND: Ralston		

SO 41, 2011		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	Voice	
MOTION: Passed Azar		
SECOND: Loudermilk		

	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:		

	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:		

	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:		

ADJOURN		
	Yes	No
Azar		
Chalos		
Dunkin		
Garrison		
Loudermilk		
Morris		
Nation		
Ralston		
Mullican		
TOTAL:	VOICE	
MOTION: Passed AZAR		
SECOND: LOUDERMILK		