

**FILED**

JAN 12 2012

**CITY CLERK**

**RESOLUTION NO. 2, 2012**

A RESOLUTION TO AMEND THE RULES AND REGULATIONS FOR THE COMMON COUNCIL OF THE CITY OF TERRE HAUTE.

WHEREAS, the Common Council of the City of Terre Haute through its Rules and Regulations, Section VII, may amend its Rules and Regulations from time to time with a two-thirds (2/3) vote of all members of the Council; and

WHEREAS, the Common Council wishes to amend its Rules and Regulations;

THEREFORE, BE IT RESOLVED by the Common Council of the City of Terre Haute that the Rules and Regulations of the Terre Haute Common Council 1990, as most recently revised in 2006 and 2010, be amended by inserting the underlined text as follows:

...

SECTION I. The Body of the Council.

...

H. A meeting (also known as the "Sunshine Session") will be conducted one (1) week preceding the Council's regular business meeting, or at times designated by the Council, to discuss, but not vote on, any ordinances or designated resolutions to be acted upon at its next regular meeting. No other matters may be brought up or discussed at this meeting except for ordinances or designated resolutions to be considered at the next regular meeting as specified on the Sunshine Meeting's agenda. All resolutions, except resolutions transferring monies within departmental accounts, shall be listed on the Sunshine Meeting agenda. All resolutions requesting a transfer from a non-property tax fund (including, but not limited to EDIT, CAGIT, Wheel Tax, special non-reverting funds, and other non-property tax funds that may be created in the future) shall be listed on the agenda at the Sunshine Meeting.

BE IT FURTHER RESOLVED that this amendment shall be in full force and effect from and after its passage by the Common Council of Terre Haute, Indiana and its approval by the Mayor and publication if required by law.

Introduced by: \_\_\_\_\_ Neil Garrison, Councilman

Passed in open Council this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_ John Mullican, President

ATTEST: \_\_\_\_\_ Charles P. Hanley, City Clerk

Presented by me to the Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_ Charles P. Hanley, City Clerk

Approved by me, the Mayor, this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_ Duke A. Bennett, Mayor

ATTEST: \_\_\_\_\_ Charles P. Hanley, City Clerk