

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, NOVEMBER 8, 2012
CITY HALL COURTROOM
AGENDA

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1. Moment of Silence and Pledge of Allegiance
2. Rollcall
3. Public Comment on Non-Agenda Items (30 mins)
 - a. Councilman Norm Loudermilk asked City Attorney Chou-il Lee to review laws concerning Area Plan Commission renaming street without Council approval.
4. Corrections to the Journal
5. Communications
6. Reports from Governmental Agencies

Old Business

RESOLUTION 24, 2012 - Passed

Transfer of \$700.00 in the Engineering N/R Budget <Mullican>

RESOLUTION 30, 2012- Passed

Transfer of \$5,000.00 in the Maintenance Budget <Mullican>

RESOLUTION 31, 2012- Passed

Transfer of \$1,000.00 in the Cemetery Budget <Mullican>

RESOLUTION 32, 2012- Passed

Transfer of \$3,658.00 in the Environmental Protection Department Budget <Mullican>

RESOLUTION 33, 2012- Passed

Transfer of \$261,256.63 in the Police Department Budget <Mullican>

RESOLUTION 34, 2012- Passed

Transfer of \$10,000.00 in the Engineering Department Budget <Mullican>

GENERAL ORDINANCE 10, 2012 - Passed

Amending City Code, Creating No Parking Zones on 8th Street between Beech Street and 6th Avenue <Garrison>

GENERAL ORDINANCE 11, 2012 - Passed

Amending City Code, Creating No Parking Zones on 6th Avenue between 6th and 7th Streets <Garrison>

APPROPRIATION 15, 2012 - Passed

\$581.12 from Arson Investigation N/R Fund #272 and \$667.00 from Fire Department N/R Real Property Fund #478 and \$25,699.71 from Telecommunications N/R Fund #732 to General Fund, Total \$26,947.83 <Mullican>

GENERAL ORDINANCE 13, 2012 - Passed

Amending City Code, Chapter 2, Article 9, Terminating Arson Investigation Non-Reverting Fund #272 <Mullican>

GENERAL ORDINANCE 14, 2012 - Passed

Amending City Code, Chapter 2, Article 9, Sec. 2-123 Terminating Fire Department Real Property Non-Reverting Fund <Mullican>

GENERAL ORDINANCE 15, 2012 - Passed

Amending City Code, Chapter 2, Article 9, Sec. 2-134, Terminating Telecommunications Non-Reverting Fund
<Mullican>

GENERAL ORDINANCE 12, 2012 - Passed

Amending the boundaries of the Councilmanic Districts <Auler, All, Loudermilk, Nation, Garrison, Mullican>

GENERAL ORDINANCE 17, 2012 - Passed

Amending City Code Chapter 6, Article 11, Sec. 6-171, Continuous Abatement Notices for Weeds, Grass, and Rank Vegetation Violations <Garrison>

SPECIAL ORDINANCE 39, 2012 - Tabled

Rezoning of property located at 1353 Ohio Street <Mullican>

Suspend Rules and move Resolution 22, 2012 to end of agenda. Unanimous approval.

RESOLUTION 27, 2012- Passed

Approving the issuance of Terre Haute Redevelopment Commission Bonds <Mullican>

RESOLUTION 28, 2012- Passed 8 Yes 1 No

Approving the disposition of real estate <Azar>

RESOLUTION 22, 2012- Adopted

Designating an Area Commonly identified as 1501 North Third Street, as an Economic Revitalization Area for propose of a Ten Year Real Property Tax Abatement (MS Terre Haute, LLC) <Morris> (For Adoption)

RESOLUTION 29, 2012 - Adopted

Designating an Area Commonly identified as 1055 South Hunt Street, as an Economic Revitalization Area for propose of a Ten Year Personal Property Tax Abatement (Tri Aerospace) <All> (For Adoption)

GENERAL ORDINANCE 16, 2012 – Passed As Amended 9 Yes

Amending City Code, Chapter 9, Article 5, Section 9-99, Sewer Rates <Mullican>

Suspend rules to allow presentation on Downtown Traffic Study status. Unanimous approval.

Presentation on Downtown Traffic Study status.

New Business

GENERAL ORDINANCE 18, 2012 - Traffic

Amending City Code, Changing Cherry Street from 3rd Street to 8th Street to two-way direction of travel <Nation>

GENERAL ORDINANCE 19, 2012 - Traffic

Amending City Code, Changing Woodlawn Avenue and Maiden Lane from Two-Way Stop Intersection to Multi-Way Stop Intersection <Garrison>

APPROPRIATION 17, 2012 - Finance

\$22,295.47 from EMS N/R #0270 to Training Academy N/R #0511 <Mullican>

APPROPRIATION 18, 2012 - Finance

\$145,000.00 from Transit General to Workman's Comp #435.010 <Mullican>

APPROPRIATION 19, 2012 - Finance

\$36,000.00 from MVH General to Employer Group Health Insurance, #413.030 <Mullican>

APPROPRIATION 20, 2012 - Finance

\$106,000.00 from Fire N/R Contractual Service to Fire Repair Supplies, #423.015 <Mullican>

APPROPRIATION 21, 2012 - Finance

\$9,170.00 from Fire N/R Contractual Services, Donation of Special Events, #360.143 to Fire N/R Contractual Services, Special Events, #438.021 <Mullican>

APPROPRIATION 22, 2012 - Finance

\$64,000.00 from Fire Training Academy N/R #0511 to Telephone, #433.010, for \$8,000.00, to Electric Utility, #436.010 for \$11,500.00, to Water Utility, #436.030 for \$1,000.00, to Public Relations, #439.190 for \$1,500.00, to Furniture & Fixtures, #444.550 for \$39,000.00 and to Repair Supplies, #423.015 for \$3,000.00 <Mullican>

APPROPRIATION 23, 2012 - Finance

\$449,328.00 from Fire Department Contractual Services N/R #0271 to Services Contractual, #432.010 for \$50,000.00, to Purchase of Equipment, #444.010 for \$60,000.00, and to Overtime, #412.129 for \$339,328.00 <Mullican>

APPROPRIATION 24, 2012 - Finance

\$2,000,000.00 from EDIT #0404 to General Fund #0101 <Mullican>

APPROPRIATION 25, 2012 - Finance

\$2,189,000.00 from Waste Water #0620 to PILOT Fee #349.021 <Mullican>

APPROPRIATION 26, 2012 - Finance

\$3,500,000.00 from Rainy Day to General Fund <Mullican>

APPROPRIATION 27, 2012 - Finance

\$2,831,356.00 from Waste Water #0620 to Bond & Interest SRF #460.004 for \$673,524.00, to Debt Services Res, #460.005 for \$188,832.00, and to Bond Sinking Fund, #460.501 for \$1,969,000.00 <Mullican>

APPROPRIATION 28, 2012 - Finance

\$56,000.00 from EMS N/R #0270 to Instructions, #432.020 for \$46,000.00 and to Services Contractual, #432.010 for \$10,000.00 <Mullican>

APPROPRIATION 29, 2012 - Finance

\$1,850,000.00 from Wastewater Capitol Improvement, #0610 to Headworks Facility, #450.710 for \$1,550,000.00 and to Rebuild Digester #1, #450.722 for \$300,000.00 <Mullican>

APPROPRIATION 30, 2012 - Finance

\$7,000.00 from EDIT #0404 to Demo of Unsafe Building, #432.018 <Mullican>

APPROPRIATION 31, 2012 - Finance

\$137,013.68 from General Fund to Police, Cell Phone, #412.250 for \$4,000.00, to Police, Services Contractual, #432.010 for \$356.98, to Police, Overtime, #412.129 for \$127,402.43, and to Police, Gasoline, #422.010 for \$5,254.27 <Mullican>

APPROPRIATION 32, 2012 - Finance

\$10,052.60 from EDIT #0404 to Demo of Unsafe Building, #432.018 <Mullican>

APPROPRIATION 33, 2012 - Finance

\$12,500.04 from City Clerk Document Perpetuation N/R #0236 to General Fund <Mullican>

SPECIAL ORDINANCE 47, 2012 - Zoning

Rezoning of property located at 1501 North 3rd Street <Nation>

SPECIAL ORDINANCE 48, 2012 - Zoning

Rezoning of property located at 401 8th Avenue <Nation>

SPECIAL ORDINANCE 49, 2012 - Traffic

Vacating a portion of 4th Street located between 8th Avenue to the North and 7th Avenue to the South <Nation>

SPECIAL ORDINANCE 50, 2012 - Traffic

Vacating two North-South Alleys and one East-West Alley all located between 8th Avenue to the North, 7th Avenue to the South, 4th Street to the West and 6th Street to the East <Nation>

SPECIAL ORDINANCE 51, 2012 – Governmental Affairs

Amending City Council Rules <Morris>

SPECIAL ORDINANCE 52, 2012 - Zoning

Rezoning of property located at 2301 E. Margaret Avenue <Auler>

Charles P. Hanley, City Clerk

MEETING

REGULAR MEETING, THURSDAY 11/8/12 6:00PM

ATTENDANCE		
	Present	Absent
All	x	
Auler	x	
Azar	x	
Chalos	x	
Garrison	x	
Loudermilk	x	
Morris	x	
Mullican	x	
Nation	x	
TOTAL:	9	0

RS 24, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed Loudermilk		
SECOND: Garrison		

RS 30, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed Loudermilk		
SECOND: Garrison		

RS 31, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed Loudermilk		
SECOND: Mullican		

RS 32, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed Loudermilk		
SECOND: Garrison		

RS 33, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed Loudermilk		
SECOND: Auler		

RS 34, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Adopted Loudermilk		
SECOND: Nation		

GO 10, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed Loudermilk		
SECOND: Chalos		

GO 11, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed Loudermilk		
SECOND: Nation		

AP 15, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed Garrison		
SECOND: Nation		

GO 13, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed Garrison		
SECOND: Chalos		

GO 14, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed Nation		
SECOND: Auler		

GO 15, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed Loudermilk		
SECOND: Nation		

GO 12, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed Loudermilk		
SECOND: All		

GO 17, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed Nation		
SECOND: Garrison		

SO 39, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Tabled Loudermilk		
SECOND: Chalos		

Suspend Rules to Move RS 22, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:		
MOTION: Passed		
SECOND:		

RS 27, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed Nation		
SECOND: Mullican		

RS 28, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed Loudermilk		
SECOND: Garrison		

RS 22, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Adopted Loudermilk		
SECOND: Chalos		

RS 29, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Adopted Loudermilk		
SECOND: Mullican		

GO 16, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Amended Loudermilk		
SECOND: Nation		

GO 16, 2012 AS AMENDED		
	Yes	No
All	x	
Auler	x	
Azar	x	
Chalos	x	
Garrison	x	
Loudermilk	x	
Mullican	x	
Nation	x	
Morris	x	
TOTAL:	9	0
MOTION: Passed Loudermilk		
SECOND: Azar		

Suspend Rules to allow presentation		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	0	
MOTION: Passed		
SECOND:		

