

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, DECEMBER 12, 2013
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. No Public Comment on Non-Agenda Items
4. No Corrections to the Journal
5. Communications
6. Reports from Governmental Agencies
 - a. Announcement of upcoming meetings.
 - a. Special Call Meeting on Thursday, 1/9/14 at 5:30pm
 - b. Reorganization Meeting on Thursday, 1/9/14 at 5:45pm
 - c. Sunshine Meeting on Thursday, 1/9/14 at 6:00pm
 - d. Regular Meeting on Thursday 1/16/14 at 6:00pm

Old Business

SPECIAL ORDINANCE 41, 2013 - Passed

Authorizing a Tax Anticipation Warrant Loan <Mullican>

GENERAL ORDINANCE 14, 2013 – Passed as Amended

Amending City Code, Creating Article 24, Drug and Tobacco Paraphernalia/Accessories Establishments <Loudermilk>

GENERAL ORDINANCE 15, 2013 - Passed

Amending City Code, Chapter 8, Deleting various Flashing Intersection Control Beacon locations and School Speed Zones and Creating Specific Truck Routes and Amending Street Names in Specific Truck Routes schedule <Nation>

GENERAL ORDINANCE 16, 2013 - Passed

Amending City Code, Chapter 8, Changing Signalized Intersection to Multiway Stop Intersection at Chestnut and 9th Streets <Nation>

GENERAL ORDINANCE 17, 2013 – Amended and Tabled

Amending City Code, Chapter 10, Section 10-207, C-9 Dimensional Requirements <Nation>

APPROPRIATION 25, 2013 - Passed

\$23,999.59 from EMS N/R #0270 to Training Academy N/R #0511 <All>

APPROPRIATION 26, 2013 - Passed

\$12,750.00 from Clerk N/R Document Perpetuation #0236 to General Fund <Mullican>

APPROPRIATION 27, 2013 - Passed

\$11,580.61 from EMS N/R #0270 to Training Academy N/R #0511 <All>

APPROPRIATION 28, 2013 - Passed

\$2,274.50 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Mullican>

APPROPRIATION 29, 2013 - Passed

\$135,000.00 from Police Pension #0703 to Retired Dependents, #412.069 for \$90,000.00 and to Employer Group Health, #413.030 for \$45,000.00 <Garrison>

APPROPRIATION 30, 2013 - Passed

\$316,315.00 from Motor Vehicle Highway #0201 to Services Contractual #432.010 for \$300,000.00 and to Purchase of Equipment, #444.010 for \$16,315.00 <Mullican>

APPROPRIATION 31, 2013 - Passed

\$277,000.00 from Cumulative Capital Development #0402 to Services Contractual #432.010 for \$127,000.00 and to Purchase of Equipment #444.010 for \$150,000.00 <Mullican>

APPROPRIATION 32, 2013 - Passed

\$1,640,396.67 from Bond & Interest Phase 2 #0618 to Interest – Bond, #439.120 <Nation>

APPROPRIATION 33, 2013 - Withdrawn

\$146,763.00 from EDIT #0404 to Services Contractual #432.010 <Nation>

APPROPRIATION 34, 2013 - Passed

\$5,071.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Mullican>

APPROPRIATION 35, 2013 - Passed

\$80,518.30 from EDIT #0404 to Brownfield Petroleum Grant, #432.029 for \$17,741.78 and to Brownfield Hazardous Grant, #432.031 for \$62,776.52 <Nation>

APPROPRIATION 36, 2013 - Passed

\$50,000.00 from EMS #0270 to Services Contractual, #432.010 <All>

APPROPRIATION 37, 2013- Passed

\$5,329,304.00 from Wastewater Treatment #0620 to Capital Improvement, #460.502 for \$550,000.00 and to Debt Service Reserve, #460.003 for \$1,498,504.00 and to Bond & Interest, #460.006 for \$3,280,800.00 <Auler>

SPECIAL ORDINANCE 38, 2013 - Tabled

Rezoning of property located at 3010 South 7th Street <Auler>

SPECIAL ORDINANCE 39, 2013 – Passed As Amended

Amending Special Ordinance 27, 2013, City Hall Salaries <Mullican>

SPECIAL ORDINANCE 40, 2013 - Passed

Amending Special Ordinance 27, 2012, Transportation Director <Morris>

SPECIAL ORDINANCE 42, 2013 – Passed as Amended

Amending Appropriation 14, 2012, the 2013 City of Terre Haute Budget <Mullican>

SPECIAL ORDINANCE 43, 2013 - Passed

Amending Appropriation 14, 2012, the 2013 City of Terre Haute Budget <Mullican>

APPROPRIATION 38, 2013 - Passed

\$4,000.00 from General Fund to City Council, Employer Group Health Insurance, #413.030 <Mullican>

RESOLUTION 50, 2013 - Passed

Transfer of \$138,000.00 in the EDIT budget <Nation>

RESOLUTION 51, 2013 - Passed

Authorizing the City of Terre Haute to participate in the Motor Fuel Budgeting Program <Mullican>

RESOLUTION 52, 2013 - Passed

Transfer of \$1,800.00 in the City Clerk's budget <Mullican>

RESOLUTION 53, 2013 - Passed

Transfer of \$15,000.00 in the Transit budget <Morris>

RESOLUTION 54, 2013 – Passed As Amended

Transfer of \$15,000.00 in the Fire Department budget <All>

RESOLUTION 55, 2013 - Passed

Transfer of \$3,000.00 in the Motor Vehicle Highway Budget <Morris>

RESOLUTION 56, 2013 - Passed

Authorizing a Temporary Loan from Cumulative Capital Development to the Cemetery Fund <Garrison>

RESOLUTION 58, 2013 - Passed

Transfer of \$81,653.80 in the Motor Vehicle Highway Budget <Morris>

2013 Encumbrances were presented

New Business

APPROPRIATION 39, 2013 - Finance

\$54,660.25 from Engineering Non-Reverting #0292 to Facilities Manager, #412.004 for \$50,776.00 and to Social Security, #413.010 for \$3,148.00 and to Medicare, #413.020 for \$736.25 <Nation>

SPECIAL ORDINANCE 44, 2013 - Zoning

Rezoning of property located at 1240 Hulman Street <Mullican>

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:	8	1

SPECIAL ORDINANCE 41, 2013		
	YES	NO
All		X
Auler		X
Azar		X
Chalos		X
Garrison	X	
Morris		
Mullican	X	
Nation	X	
Loudermilk		X
TOTAL:	3	5
Motion to Amend (Defeated): Mullican		
Second:	Nation	

SPECIAL ORDINANCE 41, 2013		
	YES	NO
All	X	
Auler	X	
Azar	X	
Chalos	X	
Garrison		X
Morris		
Mullican		X
Nation		X
Loudermilk	X	
TOTAL:	5	3
Motion to Pass: Azar		
Second:	All	

GENERAL ORDINANCE 14, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Amend: Azar		
Second:	Nation	

GENERAL ORDINANCE 14, 2013, AS AMENDED		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Azar		
Second:	Auler	

GENERAL ORDINANCE 15, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second:	Mullican	

GENERAL ORDINANCE 16, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Mullican		

GENERAL ORDINANCE 17, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Amend: Nation		
Second: Mullican		

GENERAL ORDINANCE 17, 2013, AS AMENDED		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Table: Azar		
Second: Nation		

APPROPRIATION 25, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: All		

APPROPRIATION 26, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Mullican		

APPROPRIATION 27, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: All		

APPROPRIATION 28, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Mullican		
Second:	Auler	

APPROPRIATION 29, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Azar		
Second:	Chalos	

APPROPRIATION 30, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Azar		
Second:	Chalos	

APPROPRIATION 31, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Azar		
Second:	Auler	

APPROPRIATION 32, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Azar		
Second:	Chalos	

APPROPRIATION 33, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Withdraw: Garrison		
Second:	Nation	

APPROPRIATION 34, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Mullican		

APPROPRIATION 35, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Mullican		

APPROPRIATION 36, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Auler		

APPROPRIATION 37, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Garrison		

SPECIAL ORDINANCE 38, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Table: Azar		
Second: Garrison		

SPECIAL ORDINANCE 39, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Amend: Nation		
Second: Garrison		

SPECIAL ORDINANCE 39, 2013, AS AMENDED		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Mullican		
Second: Nation		

SPECIAL ORDINANCE 40, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Mullican		

SPECIAL ORDINANCE 42, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Amend: Azar		
Second: Chalos		

SPECIAL ORDINANCE 42, 2013, AS AMENDED		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Azar		
Second: Auler		

SPECIAL ORDINANCE 43, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Chalos		

APPROPRIATION 38, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Chalos		

RESOLUTION 50, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Chalos		

RESOLUTION 51, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Nation		

RESOLUTION 52, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Garrison		

RESOLUTION 53, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Mullican		

RESOLUTION 54, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Amend: Nation		
Second: Mullican		

RESOLUTION 54, 2013, AS AMENDED		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Auler		

RESOLUTION 55, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Garrison		

RESOLUTION 56, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Mullican		

RESOLUTION 58, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Mullican		

ADJOURN		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion: Azar		
Second: Mullican		

	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:		
Motion:		
Second:		

	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:		
Motion:		
Second:		