

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, FEBRUARY 14, 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. Public Comment on Non-Agenda Items (30 mins)
4. Corrections to the Journal
5. Communications
6. Reports from Governmental Agencies

Old Business

GENERAL ORDINANCE 21, 2012 - Withdrawn

Amending City Code, Changing Two-Way Stop Intersection to Multi-Way Stop Intersection at Elm and 7th Streets <Mullican>

SPECIAL ORDINANCE 57, 2012 - Passed

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

APPROPRIATION 37, 2012 - Passed

\$20,000.00 from General Fund to City Council, Services Contractual, #432.010 <Garrison>

RESOLUTION 2, 2013 - Confirmed

Designating an Area Commonly identified as 501 South Airport, as an Economic Revitalization Area for propose of a Ten Year Real Property Tax Abatement (JWS Machine, Inc.) <All> (For Confirmation)

RESOLUTION 3, 2013 - Confirmed

Designating an Area Commonly identified as 501 South Airport, as an Economic Revitalization Area for propose of a Ten Year Personal Property Tax Abatement (JWS Machine, Inc.) <All> (For Confirmation)

SPECIAL ORDINANCE 1, 2013 - Passed

Rezoning of property located at 2420 5th Avenue <Chalos>

SPECIAL ORDINANCE 2, 2013 - Passed

Rezoning of property located at 100 Antioch Circle East <All>

New Business

GENERAL ORDINANCE 1, 2013 - Traffic

Amending City Code, Designating Two-way Direction of Travel on 4th Street from Lafayette Avenue to Poplar Street <Nation>

GENERAL ORDINANCE 2, 2013 - Finance

Amending City Code, Chapter 4, Section 4-282, Ambulance Fees <All>

GENERAL ORDINANCE 3, 2013 - Zoning

Amending City Code, Adopting a Rural Health Innovation Collaborative (RHIC) Overlay <Garrison and Nation>

SPECIAL ORDINANCE 4, 2013 - Traffic

Vacating a portion of South 30th Street and a East-West alley all located between Park Street to the North, College Avenue to the South, 29th Street to the West and Hampton Avenue to the East <All>

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:		

GENERAL ORDINANCE 21, 2012		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion: Withdrawn-Mullican		
Second: Chalos		

SPECIAL ORDINANCE 57, 2012		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion: Passed – Nation		
Second: Garrison		

APPROPRIATION 37, 2012		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion: Passed - Nation		
Second: Chalos		

RESOLUTION 2, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion: Confirmed - Morris		
Second: Chalos		

RESOLUTION 3, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion: Confirmed - Mullican		
Second: Garrison		

SPECIAL ORDINANCE 1, 2013		
	YES	NO
All	X	
Auler	X	
Azar		
Chalos	X	
Garrison	X	
Morris	X	
Mullican	X	
Nation	X	
Loudermilk	ABSTAIN	
TOTAL:	7	
Motion: Passed – Morris		
Second: Mullican		

SPECIAL ORDINANCE 2, 2013		
	YES	NO
All	X	
Auler		
Azar	X	
Chalos	X	
Garrison	X	
Morris	X	
Mullican	X	
Nation	X	
Loudermilk	X	
TOTAL:	8	
Motion: Passed - Garrison		
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:		

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

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