

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, APRIL 18, 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)
 - a. Gail Phillips concerning the noise levels from the tavern near her home, the motorcycle traffic late at night, and the beer garden area of the tavern.
 - b. Councilman George Azar commented on the police response to the situation and suggested Ms. Phillips continues to notify the police of noise problems.
 - c. Council President Norm Loudermilk asked the City Attorney to research if other cities in Indiana had restrictions on beer gardens.
 - d. John Alkire commented on the transit department and any future budget reductions from that department.
 - e. Councilman John Mullican commented on the timing of his knowledge of the budget reduction in the transit department by the Department of Local Government Finance.
 - f. Ed Bean commented on the companies contacting the homeowners in the northeast section of the City requesting approval to drill for oil and gas.
 - g. Council President Norm Loudermilk asked the City Attorney to research amending the City Code to restrict or place restrictions on gas and oil drilling.
 - h. Councilman Todd Nation commented on the Vigo County regulations concerning oil and gas drilling and asked Jeremy Weir to explain in more detail.
 - i. Jeremy Weir, Area Planning Department Director, commented on the Vigo County regulations as well as the State of Indiana rules and regulations.
 - j. Councilman Jim Chalos commented on the City's current requirements for oil and gas drilling.
 - k. Councilman John Mullican commented on the permitting process and asked about restrictions.
 - l. Jimmy Easton commented on ways the City could continue to operate the transit department.
4. No corrections to the Journal
5. No communications
6. Reports from Governmental Agencies
 - a. Leslie Ellis, City Controller, presented the Council financial reports and commented on a financial adjustment in the EDIT fund required by the State Board of Accounts and Department of Local Government Finance.
 - b. Councilman Todd Nation asked about the remaining balance in the EDIT fund and if Mrs. Ellis had thoughts for using those funds.
 - c. Councilman Neil Garrison asked why the Council did not need to approve correcting the EDIT fund adjustment.

Old Business

RESOLUTION 4, 2013 Confirmed – 2 No Votes

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, LLC.) <All> (For Confirmation)

GENERAL ORDINANCE 4, 2013 - Tabled

Amending City Code, Chapter 10, Section 10-180, Uses Permitted Single Family Residence District, Swimming Pools <Nation>

APPROPRIATION 1, 2013 - Passed

\$26,417.16 from EMS Non-Reverting #0270 to Training Academy Non-Reverting #0511 <All>

APPROPRIATION 2, 2013 - Passed

\$13,564.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Mullican>

SPECIAL ORDINANCE 5, 2013 – Defeated 4 Yes Votes and 4 No Votes

Rezoning of property located at 2119, 2131, 2139, and 2149 Tippecanoe Street <Garrison>

SPECIAL ORDINANCE 6, 2013 - Passed

Rezoning of property located at 101 Hulman Street, 1710 and 1712 South 1st Street <Auler>

SPECIAL ORDINANCE 7, 2013 - Passed

Rezoning of property located at 108 North 25th Street <Garrison>

SPECIAL ORDINANCE 8, 2013 - Passed

Vacating a North-South public alley located between 2210 and 2212 Chase <Garrison>

RESOLUTION 5, 2013 - Passed

Approving City Council expenditure for internet usage <Loudermilk>

RESOLUTION 6, 2013 – Passed

Approving City Council expenditure for financial consultant <Garrison>

New Business

APPROPRIATION 3, 2013 - Finance

\$50,938.00 from EDIT #0404 to Brownfield Site Assessments, #432.022 <Nation>

APPROPRIATION 4, 2013 - Finance

\$111,820.00 from CCD #0402 to Infrastructure Improvements, #443.916 <Nation>

APPROPRIATION 5, 2013 - Finance

\$350,934.00 from EDIT #0404 to Infrastructure Improvements, #443.916 <Nation>

APPROPRIATION 6, 2013 - Finance

\$9,042.00 from Engineering N/R #0292 to Part Time Employees, #412.105 <Nation>

APPROPRIATION 7, 2013 - Finance

\$8,973.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Mullican>

APPROPRIATION 8, 2013 - Finance

\$13,158.09 from General Fund to Fire Department, Overtime, #412.129 <All>

APPROPRIATION 9, 2013 - Finance

\$10,440.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Mullican>

SPECIAL ORDINANCE 9, 2013 - Traffic

Vacating an East-West Public Alley located between Terre Haute Parks and Recreation Trail to the North, Chase Street to the South, 23rd Street to the East, and 22nd Street to the West <Garrison>

SPECIAL ORDINANCE 11, 2013 - Zoning

Rezoning of property located at 1825 and 1827 North First Street <Garrison>

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

RESOLUTION 4, 2013		
	YES	NO
All		
Auler		
Azar		X
Chalos		
Garrison		X
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion To Confirm: Chalos		
Second: All		

GENERAL ORDINANCE 4, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion To Table: Azar		
Second: Garrison		

APPROPRIATION 1, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion To Pass: Azar		
Second: Mullican		

APPROPRIATION 2, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion To Pass: Azar		
Second: Garrison		

SPECIAL ORDINANCE 5, 2013		
	YES	NO
All	X	
Auler		X
Azar	X	
Chalos	X	
Garrison		X
Morris		
Mullican		X
Nation	X	
Loudermilk		X
TOTAL:	4	4
Motion To Pass Defeated: Nation		
Second: Azar		

SPECIAL ORDINANCE 6, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion To Pass: Nation		
Second: All		

SPECIAL ORDINANCE 7, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion To Pass: Nation		
Second: Auler		

SPECIAL ORDINANCE 8, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion To Pass: Nation		
Second: Mullican		

RESOLUTION 5, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion To Pass: Nation		
Second: Mullican		

RESOLUTION 6, 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: Nation		