

**REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL**  
**6:00 PM, THURSDAY, JULY 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)
4. Corrections to the Journal
5. Communications
6. Reports from Governmental Agencies
  - a. City Controller Leslie Ellis submitted financial reports via electronic mail.

**Old Business**

**GENERAL ORDINANCE 4, 2013 - Withdrawn**

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

**APPROPRIATION 12, 2013 - Passed**

\$3,300.00 from EDIT #0404 to Demo of Unsafe Buildings #432.018 <Mullican>

**SPECIAL ORDINANCE 15, 2013 - Passed**

Rezoning of property located at 1510, 1512, 1520, 1538, 1540, and 1544 North 28<sup>th</sup> Street <Loudermilk>

**SPECIAL ORDINANCE 16, 2013 - Passed**

Amending Special Ordinance 27, 2012, Engineering Non-Reverting Salaries <Nation>

**SPECIAL ORDINANCE 18, 2013 - Passed**

Rezoning of property located at 2108 Kester Avenue <Loudermilk>

**SPECIAL ORDINANCE 19, 2013 – Passed, 9 Yes Votes**

Authorizing the issuance of Economic Development Revenue Bonds (ISU Student Housing Project) <Nation>

**RESOLUTION 13, 2013 - Passed**

Transfer of \$120.00 in the Engineering Non-Reverting budget <Nation>

**Suspend rules to vote on Resolutions 16, 17, 18, and 19, 2013**

**RESOLUTION 16, 2013 - Passed**

Rescinding the Ten Year Personal Property Tax Abatement for Ivy Hill Corporation <Loudermilk>

**RESOLUTION 17, 2013 - Passed**

Rescinding the Ten Year Personal Property Tax Abatement for Black Dog Ranch, LLC <Loudermilk>

**RESOLUTION 18, 2013 - Passed**

Rescinding the Ten Year Personal Property Tax Abatement for Gartland Foundry Company, Inc. <Loudermilk>

**RESOLUTION 19, 2013 - Passed**

Rescinding the Ten Year Real Property Tax Abatement for Lenex Steel Company. <Loudermilk>

**New Business**

**GENERAL ORDINANCE 6, 2013 - Traffic**

Amending City Code, Changing Signalized Intersection to Multi-Way Stop Intersection at Chestnut and 8<sup>th</sup> Streets <Nation>

**GENERAL ORDINANCE 7, 2013 - Zoning**

Amending City Code, Chapter 10, Division XVI, Adult Oriented Businesses <Loudermilk>

**GENERAL ORDINANCE 8, 2013 - Finance**

Amending City Code, Chapter 2, Article 10, Creating a Non-Reverting Fund for the Parks and Recreation Department <Chalos>

**APPROPRIATION 13, 2013 - Finance**

\$107,504.67 from Overtime Reimbursements #0101 to Police Overtime #412.129 <Garrison>

**APPROPRIATION 14, 2013 - Finance**

\$128,880.00 from Patrolman #0101 to Police Services Contractual #432.010 <Garrison>

**APPROPRIATION 15, 2013 - Finance**

\$27,100.00 from EMS N/R #0270 to Gasoline, #422.010 for \$2,100.00 and to Diesel, #422.020 for \$25,000.00 <All>

**APPROPRIATION 16, 2013 - Finance**

\$2,500,000.00 from Waste Water Treatment #0620 to PILOT Fee, #432.016 <Auler>

**APPROPRIATION 17, 2013 - Finance**

\$8,000.00 from General Fund to Fire Merit Board #432.010 <All>

**APPROPRIATION 18, 2013 - Finance**

\$6,522.00 from HAZMAT N/R #0479 to Operating Supplies, #422.005 <All>

**SPECIAL ORDINANCE 20, 2013 - Traffic**

Vacating a portion of Garfield Avenue and a portion of an East-West Public Alley all located between Grand Avenue to the North, Maple Avenue to the South, Lafayette Avenue to the East and Garfield Avenue to the West <Garrison>

**SPECIAL ORDINANCE 21, 2013 - Finance**

Amending Appropriation 14, 2012, the 2013 City of Terre Haute Budget, Legal Department <All>

Charles P. Hanley, City Clerk

<b>ATTENDANCE</b>		
	Present	Absent
All	X	
Auler	X	
Azar	X	
Chalos	X	
Garrison	X	
Loudermilk	X	
Morris	X	
Mullican	X	
Nation	X	
<b>TOTAL:</b>	9	0

<b>GENERAL ORDINANCE 4, 2013</b>		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
<b>TOTAL:</b>	VOICE	
<b>Motion to withdraw: Azar</b>		
<b>Second: Chalos</b>		

<b>APPROPRIATION 12, 2013</b>		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Garrison</b>		
<b>Second: Mullican</b>		

<b>SPECIAL ORDINANCE 15, 2013</b>		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Morris</b>		
<b>Second: Auler</b>		

<b>SPECIAL ORDINANCE 16, 2013</b>		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Nation</b>		
<b>Second: Morris</b>		

<b>SPECIAL ORDINANCE 18, 2013</b>		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Garrison</b>		
<b>Second: Chalos</b>		

SPECIAL ORDINANCE 19, 2013		
	YES	NO
All	X	
Auler	X	
Azar	X	
Chalos	X	
Garrison	X	
Morris	X	
Mullican	X	
Nation	X	
Loudermilk	X	
<b>TOTAL:</b>	9	
<b>Motion to Pass: Nation</b>		
<b>Second: Auler</b>		

RESOLUTION 13, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Nation</b>		
<b>Second: Auler</b>		

SUSPEND RULES TO VOTE ON RS 16-RS 19, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
<b>TOTAL:</b>	VOICE	
<b>Motion: Nation</b>		
<b>Second: Garrison</b>		

RESOLUTION 16, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Nation</b>		
<b>Second: Garrison</b>		

RESOLUTION 17, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Garrison</b>		
<b>Second: Mullican</b>		

RESOLUTION 18, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Nation</b>		
<b>Second: Morris</b>		

RESOLUTION 19, 2013		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Garrison</b>		
<b>Second: Mullican</b>		

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

	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Morris		
Mullican		
Nation		
Loudermilk		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		