

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, FEBRUARY 13, 2014
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. Chris Gambill commented on the Council not passing Resolution 2, 2014
 - b. Steve Reichenbach commented on the Council not passing Resolution 2, 2014
 - c. Shawn McCracklin commented on the Council not passing Resolution 2, 2014
 - d. Nathan Lewis-Cole commented on the Council not passing Resolution 2, 2014
 - e. Terri Cole commented on the Council not passing Resolution 2, 2014
 - f. Tom Simmons commented on the Council not passing Resolution 2, 2014
 - g. Jon McKimmy commented on the Council not passing Resolution 2, 2014
 - h. Doug Sloan commented on the Council not passing Resolution 2, 2014
 - i. Jeff Lorick commented on the Council not passing Resolution 2, 2014
 - j. Sarah Freeze commented on the Council not passing Resolution 2, 2014
 - k. Cliff Lambert commented on the Council passing General Ordinance 4, 1999
 - l. Will Grundon commented on the Council not passing Resolution 2, 2014
 - m. Dave Lauder commented on the Council not passing Resolution 2, 2014
 - n. Lori Henson commented on the Council not passing Resolution 2, 2014
4. No Corrections to the Journal
5. No Communications
6. Reports from Governmental Agencies
 - a. Council President presented Councilman Norm Loudermilk with plaque

Old Business

APPROPRIATION 1, 2014 - Passed

\$11,377.00 from EDIT #0404 to Demolition of Unsafe Buildings #432.018 <Auler>

APPROPRIATION 2, 2014 - Passed

\$68,500.00 from General Fund #0101 to Fire Department, Clothing Allowance, #414.030 <Auler>

SPECIAL ORDINANCE 1, 2014 - Passed

Vacating a portion of a Spang Street located between 10th Street to the East and 9th Street to the West <Auler>

RESOLUTION 3, 2014 – Defeated, 3 Yes votes and 6 No votes

A resolution urging the Indiana General Assembly to reject any and all legislation that would reduce or eliminate Indiana's Business Personal Property Tax <Nation>

RESOLUTION 4, 2014 – Defeated, 2 Yes votes and 7 No votes

Amending City Council Rules <Nation>

New Business

GENERAL ORDINANCE 1, 2014 – Traffic/Public Safety

Amending City Code, creating Chapter 6, Article 18, Graffiti Removal and Abatement <Loudermilk>

APPROPRIATION 4, 2014 - Finance

\$319,990.32 from Parks Capital Project & Purchase Equipment N/R fund #0742 to Contractual Services, #432.010 for \$25,000.00, and to Building Repair & Maintenance, #437.013 for \$115,000.00, and to Purchase of Equipment, #444.010 for \$42,500.00, and to Purchase of Vehicles, #444.080 for \$40,000.00, and to Lease of Equipment, #444.120 for \$51,490.32, and to Construction- New Building, #450.550 for \$46,000.00 <Chalos>

SPECIAL ORDINANCE 2, 2014 - Finance

Amending Special Ordinance 27, 2013 As Amended, Maintenance, Engineering N/R, and Cemetery departments salaries <Chalos>

SPECIAL ORDINANCE 3, 2014 – Traffic/Public Safety

Vacating a portion of a North-South Public Alley located between Hulman Street to the North, Idaho Street to the South, 25th Street to the West and 26th Street to the East <All>

SPECIAL ORDINANCE 4, 2014 - Finance

Amending Appropriation 19, 2013, the 2014 City Of Terre Haute Budget, Controller's Office <Mullican>

APPROPRIATION 3, 2014 - Finance

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

SPECIAL ORDINANCE 5, 2014 - Finance

Amending Special Ordinance 27, 2013 As Amended, Park and Recreation Department salaries <Chalos>

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:	9	0

Appropriation 1, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Chalos	

Appropriation 2, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion to Pass: Loudermilk		
Second:	Mullican	

Special Ordinance 1, 2014		
	YES	NO
All		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Mullican		
Nation		
Auler		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second:	Morris	

Resolution 3, 2014		
	YES	NO
All	X	
Azar		X
Chalos		X
Garrison		X
Loudermilk	X	
Morris		X
Mullican		X
Nation	X	
Auler		X
TOTAL:	3	6
Motion to Pass Defeated: Loudermilk		
Second:	Nation	

Resolution 4, 2014		
	YES	NO
All		X
Azar		X
Chalos		X
Garrison		X
Loudermilk		X
Morris	X	
Mullican		X
Nation	X	
Auler		X
TOTAL:	2	7
Motion to Pass Defeated: Nation		
Second:	Loudermilk	

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