

**REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL**  
**7:00 PM, THURSDAY, JANUARY 14, 2010**  
**CITY HALL COURTROOM**  
**AGENDA**

Moment of Silence and Pledge of Allegiance

Rollcall

Public Comment on Non-Agenda Items (30 mins)

Corrections to the Journal

Communications

Reports and Communications

1. City Officials
2. Board of Public Works and Safety
3. Committees

Old Business

Tabled

GENERAL ORDINANCE 15, 2009

Amending City Code, Chapter 6, Animal Control Commission <Loudermilk>

Withdrawn

GENERAL ORDINANCE 16, 2009

Amending City Code, Chapter 6, Outdoor Wood or Coal Fired Furnaces or Boilers <Garrison>

Tabled

GENERAL ORDINANCE 19, 2009

Amending City Code Chapter 4, Article 11 and 12, Precious Metals, Coins, Second Hand and Junk Dealers <Loudermilk>

Passed

APPROPRIATION 33, 2009

\$409,000.00 from Transit to Transit, #444.081, Purchase of Vehicles –Federal Grant <Azar>

Withdrawn

APPROPRIATION 40, 2009

\$3,000.00 from Animal Control N/R to Services Contractual, #432.010 <Azar>

Passed

APPROPRIATION 41, 2009

\$8,000.00 from Information Technology, Project Manager, #412.215 to General Fund and \$8,000.00 from General Fund to Information Technology, Intern, #412.177 <Azar>

Passed

SPECIAL ORDINANCE 38, 2009

Amending APPROPRIATION 27, 2009, the 2010 City of Terre Haute budget, Information Technology's budget <Azar>

Resolutions

Passed

RESOLUTION 1, 2010

Authorizing the submission of the 2010 Annual Consolidated Plan for grant application <Azar>

Passed

RESOLUTION 2, 2010

Authorizing the filing of an application with the Department of Transportation for grants <Dunkin>

Adopt

RESOLUTION 3, 2010

Designating an Area Commonly identified as Outlot #3 of the Sycamore Crossings Replat of Lot 3, which is located on the north side of Margaret Ave, just west of State Road 46, as an Economic Revitalization Area for the purpose of Ten Year Real Property Tax Abatement (Sycamore Hotel Partner, LLC) <Morris> (For Adoption)

Passed  
RESOLUTION 4, 2010

Approving an amended Declaratory Resolution and Economic Development Plan of the Redevelopment Commission for a TIF District on SR 46 <Morris>

New Business

Traffic  
GENERAL ORDINANCE 20, 2009

Changing a 2-Way Stop intersection to a Multi-Way Stop at McKeen & 29<sup>th</sup> Streets <Roman>

Traffic  
GENERAL ORDINANCE 1, 2010

Changing 24<sup>th</sup> Street to a No Parking Zone on School Days from Ohio Blvd to 1<sup>st</sup> alley South of Ohio Blvd. <Roman>

Governmental Affairs  
GENERAL ORDINANCE 2, 2010

Amending City Code, Chapter 7, Article 2, Creating a Responsible Bidder Ordinance <Loudermilk>

Finance  
APPROPRIATION 1, 2010

\$130,500.00 from Transit to Transit, Purchase of Vehicles, #444.080 <Azar>

Finance  
APPROPRIATION 2, 2010

\$10,000.00 from General Fund to City Council, Services Contractual, #432.010 for \$5,000.00 and to Purchase of Computer Equipment, #444.030 for \$5,000.00 <Loudermilk>

Zoning  
SPECIAL ORDINANCE 1, 2010

Rezoning of property located at 1733, 1735 and 1737 North 2<sup>nd</sup> Street <Garrison>

Charles P. Hanley  
City Clerk

**MEETING**

REGULAT MEETING, THURSDAY JANUARY 14, 2010 7:00PM

<b>ATTENDANCE</b>		
	<b>Present</b>	<b>Absent</b>
Azar	x	
Chalos	x	
Dunkin	x	
Garrison	x	
Loudermilk	x	
Morris	x	
Mullican	x	
Nation	x	
Roman	x	
<b>TOTAL:</b>	9	0

<b>GO 15, 2009</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>	VOICE	
<b>MOTION: Tabled</b> Loudermilk		
<b>SECOND:</b> Roman		

<b>GO 16, 2009</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		x
<b>TOTAL:</b>	VOICE	
<b>MOTION: Withdrawn</b> Dunkin		
<b>SECOND:</b> Loudermilk		

<b>GO 19, 2009</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>	VOICE	
<b>MOTION: Tabled</b> Loudermilk		
<b>SECOND:</b> Nation		

<b>AP 33, 2009</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>	VOICE	
<b>MOTION: Passed</b> Nation		
<b>SECOND:</b> Roman		

<b>AP 40, 2009</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>	VOICE	
<b>MOTION: Withdrawn</b> Loudermilk		
<b>SECOND:</b> Roman		

AP 41, 2009		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>	VOICE	
<b>MOTION: Passed</b>	Nation	
<b>SECOND:</b>	Chalos	

SO 38, 2009		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>	VOICE	
<b>MOTION: Passed</b>	Mullican	
<b>SECOND:</b>	Morris	

RS 1, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>	VOICE	
<b>MOTION: Passed</b>	Nation	
<b>SECOND:</b>	Chalos	

RS 2, 2010		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>	VOICE	
<b>MOTION: Passed</b>	Morris	
<b>SECOND:</b>	Dunkin	

RS 3, 2010		
	Yes	No
Azar		x
Chalos	x	
Dunkin	x	
Loudermilk	x	
Morris	x	
Mullican	x	
Nation	x	
Roman		x
Garrison		x
<b>TOTAL:</b>	6	3
<b>MOTION: Adopted</b>	Dunkin	
<b>SECOND:</b>	Mullican	

RS 4, 2010		
	Yes	No
Azar		x
Chalos	x	
Dunkin	x	
Loudermilk	x	
Morris	x	
Mullican	x	
Nation	x	
Roman	x	
Garrison		x
<b>TOTAL:</b>	7	2
<b>MOTION: Passed</b>	Dunkin	
<b>SECOND:</b>	Chalos	

	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>		

	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>		

	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>		

	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>		

	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>		

<b>ADJOURN</b>		
	Yes	No
Azar		
Chalos		
Dunkin		
Loudermilk		
Morris		
Mullican		
Nation		
Roman		
Garrison		
<b>TOTAL:</b>	VOICE	
<b>MOTION: Passed</b>	Roman	
<b>SECOND:</b>	Nation	