## REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL

# 6:00 PM, THURSDAY, OCTOBER 11, 2012

## 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. John Hildebrand urged the Council and Mayor to press the State Legislators for firm dates concerning county assessments. He also asked the Council and the Mayor to consider local legislation preventing salary ordinances from passing prior to budget approval.
  - b. Councilman Loudermilk commented on the delay in Vigo County's assessment process. He also asked the City Controller if there was a way for the Council to access the City's budget information through the Gateway system.
  - c. Councilman Neil Garrison asked Mr. Hildebrand to email the Council with his requests.
  - d. Councilwoman Amy Auler asked the City Controller for updated budget comparison sheets.
  - e. City Controller Leslie Ellis commented that she distributed new reports prior to the meeting and they are working on new budget comparison data.
  - f. Councilman John Mullican commented on the 2012 Budget and what was approved. Councilman Mullican also inquired about budget reductions to the 2012 Budget.
- 4. Corrections to the Journal
- 5. Communications
- 6. Reports from Governmental Agencies
  - a. Special Meeting to be held Monday 10/29/2012 at 6pm concerning the budget
  - b. Additional Special Meeting to be held Monday 10/22/2012 at 6pm concerning the budget
  - c. City Engineer Chuck Ennis updated the Council on the traffic signal removal at Fruitridge and Blakely.

#### **Old Business**

# **RESOLUTION 16, 2012 - Passed**

Transfer of \$1,399.00 in the Traffic Signal Budget < Mullican>

## **RESOLUTION 17, 2012 - Passed**

Transfer of \$27,000.00 in the Motor Vehicle Highway Budget < Mullican>

# **RESOLUTION 18, 2012 - Passed**

Transfer of \$5,000.00 in the Transit Budget < Mullican>

#### **RESOLUTION 19, 2012 - Passed**

Transfer of \$44,000.00 in the Transit Budget < Mullican>

#### **RESOLUTION 13, 2012 - Confirmed**

Designating an Area Commonly identified as 1300 North 25th Street, as an Economic Revitalization Area for propose of a Ten Year Real Property Tax Abatement (Warren Village, L.P.) < Loudermilk > (For Confirmation)

### **GENERAL ORDINANCE 9, 2012 - Passed**

Amending City Code, Removing signalized intersection at Chestnut Street and 7th Street < Nation>

## APPROPRIATION 13, 2012 - Passed

\$100,000.00 from EDIT #0404 to Demolition of Unsafe Buildings, #432.018 < Mullican>

#### **RESOLUTION 15, 2012 - Passed**

Transfer of \$1,900.00 in the Engineering N/R Budget < Mullican>

## **RESOLUTION 20, 2012 - Tabled**

Transfer of \$245,600.00 in the Fire Department Budget < Mullican>

# **APPROPRIATION 12, 2012 - Passed**

\$140,589.28 from EMS #0270 to Principal Note, #439.178 for \$123,175.10 and to Interest on Note, #439.179 for \$17,414.18 <Mullican>

# SPECIAL ORDINANCE 27, 2012 - Passed

2013 City Hall Salaries < Mullican>

## SPECIAL ORDINANCE 42, 2012 - Passed 5 Yes 4 No

2013 Salary Ordinance for Mayor < Mullican>

### SPECIAL ORDINANCE 43, 2012 – Defeated 0 Yes 9 No

2013 Salary Ordinance for City Council < Mullican>

#### **SPECIAL ORDINANCE 40, 2012 - Passed**

2013 Salary Ordinance for City Court Judge < Mullican>

## SPECIAL ORDINANCE 41, 2012 - Passed

2013 Salary Ordinance for City Clerk < Mullican>

#### SPECIAL ORDINANCE 44, 2012 - Passed

Rezoning of property located at 1436 & 1440 Locust and 1431 & 1435 1st Avenue < Garrison>

#### **SPECIAL ORDINANCE 45, 2012 - Passed**

Rezoning of property located at 1700, 1716, 1720, and 1724 South 25th Street <All>

#### Resolutions

#### **RESOLUTION 23, 2012- Passed**

Recognizing Mayor Bennett as the Educational Heritage Association Distinguished Alumni Award Recipient <All>

# **New Business**

## **GENERAL ORDINANCE 10, 2012 - Traffic**

Amending City Code, Creating No Parking Zones on 8th Street between Beech Street and 6th Avenue < Garrison>

# **GENERAL ORDINANCE 11, 2012 - Traffic**

Amending City Code, Creating No Parking Zones on 6th Avenue between 6th and 7th Streets < Garrison>

### **GENERAL ORDINANCE 12, 2012 – Governmental Affairs**

Amending the boundaries of the Councilmanic Districts < Auler, All, Loudermilk, Nation, Garrison, Mullican>

# **APPROPRIATION 15, 2012 - Finance**

\$581.12 from Arson Investigation N/R Fund #272 and \$667.00 from Fire Department N/R Real Property Fund #478 and \$25,699.71 from Telecommunications N/R Fund #732 to General Fund, Total \$26,947.83 < Mullican>

### **GENERAL ORDINANCE 13, 2012 - Finance**

Amending City Code, Chapter 2, Article 9, Terminating Arson Investigation Non-Reverting Fund #272 <Mullican>

#### **GENERAL ORDINANCE 14, 2012 - Finance**

Amending City Code, Chapter 2, Article 9, Sec. 2-123 Terminating Fire Department Real Property Non-Reverting Fund < Mullican >

# **GENERAL ORDINANCE 15, 2012 - Finance**

Amending City Code, Chapter 2, Article 9, Sec. 2-134, Terminating Telecommunications Non-Reverting Fund <Mullican>

# **GENERAL ORDINANCE 16, 2012 - Finance**

Amending City Code, Chapter 9, Article 5, Section 9-99, Sewer Rates < Mullican>

# **GENERAL ORDINANCE 17, 2012 – Governmental Affairs**

Amending City Code Chapter 6, Article 11, Sec. 6-171, Continuous Abatement Notices for Weeds, Grass, and Rank Vegetation Violations <Garrison>

# SPECIAL ORDINANCE 39, 2012 - Zoning

Rezoning of property located at 1353 Ohio Street < Mullican>

Charles P. Hanley, City Clerk

ATTENDANCE		
	Present	Absent
All	Х	
Auler	Х	
Azar	Х	
Chalos	х	
Garrison	х	
Loudermilk	Х	
Morris	Х	
Mullican	Х	
Nation	Х	
TOTAL:	9	0

RS 16, 2012		
·	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed	Nation	
SECOND:	Loudermilk	

RS 17, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed	Nation	
SECOND:	Loudermilk	

	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed	Nation	
SECOND:	Loudermilk	

Yes	No
Voice	
Nation	
Auler	
	Voice

RS 13, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
	-	
MOTION: Confirmed	Loudermilk	
SECOND:	Chalos	

GO 9, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed	Loudermilk	
SECOND:	Nation	

RS 15, 2012		
Yes	No	
Voice		
Nation		
Garrison		
	Voice	

AP 12, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed	Loudermilk	
SECOND:	Nation	

AP 13, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed	Loudermilk	
SECOND:	Chalos	

	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Tabled	Azar	
SECOND:	Mullican	

SO 27, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed	Loudermilk	
SECOND:	Auler	

SO 42, 2012		
	Yes	No
All	Х	
Auler		Х
Azar	Х	
Chalos		Х
Garrison	Х	
Loudermilk	Х	
Mullican		Х
Nation	Х	
Morris		Х
TOTAL:	5	4
MOTION: Passed	Azar	
SECOND:	All	

SO 40, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed	Loudermilk	
SECOND:	Azar	

SO 44, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed	Loudermilk	
SECOND:	Garrison	

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SO 43, 2012		
	Yes	No
All		Χ
Auler		Х
Azar		Х
Chalos		Х
Garrison		Х
Loudermilk		Х
Mullican		Х
Nation		Х
Morris		Х
TOTAL:	0	9
MOTION: Defeated	Azar	
SECOND:	All	

SO 41, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed	Loudermilk	
SECOND:	Nation	

SO 45, 2012		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed	Loudermilk	
SECOND:	All	

	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	Voice	
MOTION: Passed	Nation	
SECOND:	Azar	

Auler Azar Chalos Garrison Loudermilk Mullican Nation		Yes	No
Azar Chalos Garrison _oudermilk Mullican Nation Morris	All		
Chalos Garrison Loudermilk Mullican Nation Morris	Auler		
Garrison _oudermilk Mullican Nation Morris	Azar		
Loudermilk Mullican Nation Morris	Chalos		
Mullican Nation Morris	Garrison		
Nation Morris	Loudermilk		
Morris	Mullican		
	Nation		
TOTAL:	Morris		
	TOTAL:		

	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:		

Auler Azar Chalos Garrison Loudermilk Mullican Nation Morris		Yes	No
Azar Chalos Garrison .oudermilk Mullican Nation Morris	All		
Chalos Garrison Oudermilk Mullican Nation Morris	Auler		
Garrison Loudermilk Mullican Nation Morris	Azar		
oudermilk  fullican lation florris	Chalos		
Mullican Nation Morris	Garrison		
Nation Morris	Loudermilk		
Morris	Mullican		
	Nation		
TOTAL:	Morris		
TOTAL:	TOTAL:		

	Yes	No
All	100	110
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:		

ADJOURN		
	Yes	No
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Mullican		
Nation		
Morris		
TOTAL:	VOICE	
MOTION: Passed	AZAR	
SECOND:	GARRISON	