

**REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL**

**6:00 PM, THURSDAY, JULY 16, 2015**

**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. Shelley Klingerman concerning Launch Terre Haute and the services they provide.
  - b. Earl Elliott concerning the City's financial status and next year's budget and responded to Councilman Loudermilk's question concerning a plan to fix the City's finances. Mr. Elliott stated he had a plan but was not prepared to discuss it.
  - c. Councilman Neil Garrison concerning the current budget if the anticipated \$3 million dollars fails to be generated, the State Revolving Fund and related payments, and the TIF money usage, plus the status of the City's outstanding claims to vendors. Councilman Garrison also commented on co-mingled funds, EDIT budget and any anticipated expenditures and a desire to hold a special meeting to receive updates on his questions.
  - d. Councilman Norm Loudermilk asked Mr. Elliott if he had a plan to fix the City's finances. Councilman Loudermilk stated he requested the Legal department to prepare a \$1 million budget reduction for the current year's budget and an ordinance to establish a trash fee. Councilman Loudermilk discussed the City's financial situation with other State agencies and he stated their suggestions were to close the golf courses and establish a trash fee.
  - e. Ben Kite requested the reports and other documents the Council receives at meetings should be placed on the website.
  - f. Chief Deputy City Clerk Michelle Edwards responded that the information, excluding confidential documents, could be placed on the City Council's webpage.
4. Corrections to the Journal
  - a. On the June 11, 2015 Regular Agenda Special Ordinance 10, 2015 was shown as introduced by Councilwoman Auler, the correct councilmember is Councilman Mullican. This has been corrected.
5. Communications
6. Reports from Governmental Agencies
  - a. Leslie Ellis, City Controller, distributed the annual Redevelopment TIF Reports to the Council. She responded to Councilman Garrison's question that the balance was as of December 2014.
  - b. Councilman Neil Garrison question Mrs. Ellis on the date of the balances. Councilman Garrison also reported the Redevelopment Commission was able to secure a \$1 million bond for the Downtown District which allows that TIF to continue through 2040.

Old Business

**SPECIAL ORDINANCE 8, 2015 - Tabled**

Rezoning of property located at 601 South Fruitridge Avenue <Chalos>

**GENERAL ORDINANCE 7, 2015 – Passed As Amended**

Amending City Code, Section 2-65 Human Relations Commission <All, Auler, Azar, Chalos, Garrison, Loudermilk, Morris, Mullican, Nation>

**SPECIAL ORDINANCE 10, 2015 - Tabled**

Rezoning of property located at 230 South 22<sup>nd</sup> Street <Mullican>

**SPECIAL ORDINANCE 11, 2015 - Passed**

Rezoning of property located at 4510 North 7<sup>th</sup> Street <Garrison>

**SPECIAL ORDINANCE 12, 2015 - Passed**

Rezoning of property located at 2611 South Harding Street <Auler>

**SPECIAL ORDINANCE 13, 2015 – Passed As Amended**

Rescinding Special Ordinance 33, 2005, Beau Monde Planned Unit Development <All>

New Business

**GENERAL ORDINANCE 8, 2015 – Governmental Affairs**

Amending City Code, Article 24, Section 4-361, Drug and Tobacco Paraphernalia/Accessories <Loudermilk>

**APPROPRIATION 7, 2015**

\$37,917.48 from EMS N/R #0270 to Training Academy N/R #0511 <Morris>

**SPECIAL ORDINANCE 14, 2015 - Traffic**

Vacating a portion of a North-South Public Alley located between Margaret Avenue to the North, Pugh Street to the South, 11 ½ Street to the East, and 11<sup>th</sup> Street to the West <Auler>

**SPECIAL ORDINANCE 15, 2015 - Zoning**

Rezoning of property located at 3007-3013 S 11 ½ Street and 3006-3020 South 11<sup>th</sup> Street <Auler>

**SPECIAL ORDINANCE 17, 2015 - Zoning**

Rezoning of property located at 1000 South 6<sup>th</sup> Street <Loudermilk>

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>	7	2

<b>SO 8, 2015</b>		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Nation		
Mullican		
<b>TOTAL:</b>	VOICE	
<b>Motion to Table: Loudermilk</b>		
<b>Second: Garrison</b>		

<b>GO 7, 2015</b>		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Nation		
Mullican		
<b>TOTAL:</b>	VOICE	
<b>Motion to Amend: Loudermilk</b>		
<b>Second: Garrison</b>		

<b>GO 7, 2015 As Amended</b>		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Nation		
Mullican		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Loudermilk</b>		
<b>Second: Nation</b>		

<b>SO 10, 2015 until Sept 2015 Regular Mtg</b>		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Nation		
Mullican		
<b>TOTAL:</b>	VOICE	
<b>Motion to Table: Loudermilk</b>		
<b>Second: Nation</b>		

<b>SO 11, 2015</b>		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Nation		
Mullican		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Loudermilk</b>		
<b>Second: Garrison</b>		

SO 12, 2015		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Nation		
Mullican		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Auler</b>		
<b>Second: Azar</b>		

SO 13, 2015		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Nation		
Mullican		
<b>TOTAL:</b>	VOICE	
<b>Motion to Amend: Nation</b>		
<b>Second: All</b>		

SO 13, 2015 As Amended		
	YES	NO
All		
Auler		
Azar		
Chalos		
Garrison		
Loudermilk		
Morris		
Nation		
Mullican		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Nation</b>		
<b>Second: All</b>		

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

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

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