

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, AUGUST 11, 2016
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
 - a. James Swift concerning the need to review the sewage leak adjustment guideline.
 - b. Richard Shagley II concerning Councilman Karrum Nasser's birthday.
 - c. Rose Newton concerning allowing chickens in the City.
 - d. Council President Todd Nation commented that a review of the City Code concerning chickens was needed.
 - e. Fire Chief Jeff Fisher concerning the Fire Training Academy Exhibit on 9-10-2016.
 - f. Jake Chalos, Fire Union President, concerning the Fire Training Academy Exhibit.
 - g. Councilwoman Amy Auler concerning the Fire Training Academy Exhibit.
 - h. Councilman Don Morris concerning the Police Academy he attended and the Fire Training Academy Exhibit.
4. No corrections to the Journal
5. No communications
6. Reports from Governmental Agencies
 - a. Mayor Duke Bennett concerning the 2017 Budget timeline, stormwater fee, potential sewage rate increase, long term control plan, PILOT fees. Mayor Bennett responded to Councilman Garrison's comment on the list of cities in the PILOT handout. Mayor Bennett responded to Councilwoman Auler's question on not passing a new fee. Mayor Bennett responded to Councilman Elliott's questions concerning exemptions and funds for the revenues. Mayor Bennett responded to Councilman Nasser's questions on sewer rate increase and why projection of increase was changing. Mayor Bennett responded to Councilman Morris's questions on budget reductions, public safety LOIT and leaf pick-up. Mayor Bennett responded to Councilman Azar's questions on what the EPA and IDEM and IFA would do if a stormwater fee or sewage rate increase did not happen. Mayor Bennett responded to Councilman Debaun's question on sewage rate increase ordinance.
 - b. Councilman Don Morris asked Mayor Bennett about the estimates of reductions per department if PILOT is not released. He also asked if budget reductions would happen would leaf pick-up stop. Councilman Morris asked Mayor Bennett to notify him when decisions were reached on budget reductions. He also asked about Public Safety LOIT. Councilman Morris asked what union contracts were being negotiated.
 - c. Councilman Neil Garrison commented that the list of cities indicated in the PILOT handout were not all second class cities. He commented that PILOT was a separate problem from stormwater fee.
 - d. Councilwoman Amy Auler asked Mayor Bennett what the repercussions of not passing a new fee. She also asked if Wastewater Utility union contract would be reviewed this year.

- e. Councilman O. Earl Elliott asked Mayor Bennett if any individual, group or organization could be exempt for a storm water fee. He also requested a copy of the statute. Councilman Elliott also asked if the revenues would be kept in a separate fund. He also requested a copy of that statute. Councilman Elliott commented on the requirement to have 125% debt service fund and other restrictions SRF places on the City. Councilman Elliott also commented on sewer fee revenue versus PILOT fee collection.
- f. Councilwoman Martha Crossen commented on the need for more thorough review of budgets and better planning.
- g. Councilman Karrum Nasser asked Mayor Bennett if a sewer rate increase happened, what the increase would be. He also asked why the amount of the increase was changing.
- h. Eddie Felling, City Attorney, responded to Councilman Morris's question on union contract negotiation. He stated Parks and Cemetery were being reviewed now and Police, Fire and Street would be next year. Mr. Felling responded to Councilwoman Auler's question on Wastewater contract.
- i. Councilman George Azar questioned Mayor Bennett about the consequences of not passing the stormwater fee or increasing sewage rates.
- j. Councilman Curtis Debaun IV questioned Mayor Bennett on when a sewage rate increase ordinance would be introduced if stormwater does not pass.

Old Business

APPROPRIATION 2, 2016 - Passed

\$7,625.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Elliott>

APPROPRIATION 3, 2016 - Passed

\$4,400.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Elliott>

GENERAL ORDINANCE 11, 2016 – Tabled until October Sunshine Meeting

Amending City Code, Chapter 10, Article 5, Section 10-141, Signs, General Provisions <Morris>

SPECIAL ORDINANCE 17, 2016 - Passed

Rezoning of property located at 3300 South Fruitridge Avenue <Auler>

SPECIAL ORDINANCE 18, 2016 - Passed

Rezoning of property located on East Margaret Drive, North of 3300 South Fruitridge Avenue (Parcel ID 84-09-01-201-008.000-005) <Auler>

SPECIAL ORDINANCE 19, 2016 - Passed

Rezoning of property located at 1520 Crawford Street <Crossen>

SPECIAL ORDINANCE 20, 2016 - Passed

Amending Special Ordinance 21, 2015 As Amended, City Hall Employees Salaries, Legal Department <Nasser>

SPECIAL ORDINANCE 21, 2016 - Passed

Amending Special Ordinance 21, 2015, City Hall Employees Salaries, Engineering Department <Azar>

RESOLUTION 8, 2016 - Passed

Transfer of \$23,781.42 in the City Legal Budget <Nasser>

RESOLUTION 11, 2016 - Passed

Transfer of \$25,500.00 in the Engineering Non-Reverting Fund Budget <Azar>

RESOLUTION 12, 2016 – Passed

Transfer of \$2,800.00 in the Engineering Budget <Azar>

RESOLUTION 13, 2016 - Passed

Transfer of \$3,500.00 in the Board of Public Works Budget <Elliott>

New Business

SPECIAL ORDINANCE 22, 2016 - Zoning

Rezoning of property located at 3029 Fenwood Avenue <Nasser>

GENERAL ORDINANCE 12, 2016 – Governmental Affairs

Amending City Code, Chapter 4, Article 15, Section 4-226, Tax Abatement Procedures<Nation>

Charles P. Hanley, City Clerk

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
TOTAL:	9	0

AP 2, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second:	Garrison	

AP 3, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Crossen	

GO 11, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Table until Oct mtgs: Morris		
Second:	Garrison	

SO 17, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Nasser	

SO 18, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Crossen	

SO 19, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Morris		

SO 20, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second: Nasser		

SO 21, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Nasser		

RS 8, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Crossen		

RS 11, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Morris		

RS 12, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second: Nasser		

RS 13, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Crossen		

	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		
Motion:		
Second:		

ADJOURN		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion: Azar		
Second: Debaun		