

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, DECEMBER 8, 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. No comment on non-agenda items.
4. No corrections to journal.
5. No communications.
6. Reports from Governmental Agencies
 - a. Motion was made by Councilwoman Crossen and seconded by Councilman Nasser to approve the January 2017 meetings dates of:
 - i. Reorganization 1/5/2017 at 5:45pm
 - ii. Sunshine 1/5/2017 at 6:00pm
 - iii. Regular 1/12/2017 at 6:00pm
 - b. Council President Todd Nation appoints Councilman Karrum Nasser to the Area Plan Commission. He also appoints Councilman Curtis DeBaun IV to Downtown Terre Haute Inc. Motion was made by Councilman Morris and Seconded by Councilwoman Crossen to approve these appointments.
 - c. Eddie Felling, City Attorney, discusses a correspondence communications policy with the Council.

Old Business

SPECIAL ORDINANCE 39, 2016 – Tabled Until January

Rezoning of property located at 1300 State Road 46 <Elliott>

GENERAL ORDINANCE 17, 2016 - Passed

Amending City Code, Chapter 8, Flashing Intersection at 25th Street and Wallace Avenue <Auler>

GENERAL ORDINANCE 18, 2016 – Passed As Amended

Amending City Code, Chapter 6, Establishing Dance Permit and Regulations <Nasser>

APPROPRIATION 13, 2016 - Passed

\$20,337.53 from EMS N/R #0270 to Fire Training Academy N/R #0511 <Elliott>

APPROPRIATION 14, 2016 - Passed

\$120,000.00 from MVH #0201 to Worker's Comp (MVH), #435.010 <Elliott>

APPROPRIATION 15, 2016 - Passed

\$42,580.23 from Overtime Reimbursements (Police), #342.025 to, Overtime (Police), #412.129 <Elliott>

APPROPRIATION 16, 2016 - Passed

\$18,927.63 from Contributions & Donations, Human Relations, #0015 to Services Contractual, #432.010 for \$11,688.81, to Instruction, #432.020 for \$70.00, to Subscriptions and Dues, #439.185 for \$100.00 and to Civic Promotions, #439.186 for \$7,068.82 <Elliott>

APPROPRIATION 18, 2016 - Passed

\$52,060.94 from Overtime Reimbursements (Police), #342.025 to Overtime (Police), #412.129 <Elliott>

APPROPRIATION 19, 2016 - Passed

\$ 8,634.92 from Overtime Reimbursements (Police), #342.025 to Overtime (Police), #412.129 <Elliott>

APPROPRIATION 21, 2016 - Passed

\$13,950.00 from Police Other Revenue, #390.010 to Police, Repair Supplies, #423.015 <Elliott>

APPROPRIATION 22, 2016 - Passed

\$650,000.00 from Waste & Refuse Fund #0625 to Services Contractual, #432.010 <Elliott>

SPECIAL ORDINANCE 37, 2016 - Passed

Rezoning of property located at 1 West Sycamore Street, 11 West Sycamore Street, 101 West Sycamore Street, 200 North Water Street, 476 North Water Street, 320 North 1st Street, 410 North 1st Street, 418 North 1st Street and 1 West Chestnut Street <Nation>

SPECIAL ORDINANCE 38, 2016 - Passed

Vacating a portion of Water Street located north of Eagle Street and south of Canal Street, vacating a portion of Canal Street located west of First Street and east of Water Street, vacating a portion of Sycamore Street located west of First Street to the westernmost part of Sycamore Street, vacating a portion of Chestnut Street located west of First Street to the westernmost part of Chestnut Street and vacating a North-South Public Alley located between Canal Street to the North, Chestnut Street to the South, Water Street to the West and First Street to the East <Nation>

SPECIAL ORDINANCE 40, 2016 - Passed As Amended

Rezoning of property located at 2808 South 11 ½ Street <Auler>

SPECIAL ORDINANCE 41, 2016 - Passed

Rezoning of property located at 3102 and 3108 Plum Street <Nasser>

SPECIAL ORDINANCE 42, 2016 - Passed

Authorizing the issuance of Taxable Economic Development Revenue Bonds, Series 2017 (ICON Project) <Nation>

SPECIAL ORDINANCE 43, 2016 - Passed As Amended

Amending Appropriation 10, 2015 As Amended, the 2016 City of Terre Haute Budget <Elliott>

RESOLUTION 22, 2016 - Passed

Approving the creation of the ICON Economic Development Area <Nation>

RESOLUTION 24, 2016 - Passed

Transfer of \$10,000.00 in the Rae Park Budget <Elliott>

RESOLUTION 25, 2016 - Passed

Transfer of \$27,000.00 in the Hulman Links Budget <Elliott>

RESOLUTION 26, 2016 - Passed

Transfer of \$7,500.00 in the Hulman Links Budget <Elliott>

RESOLUTION 27, 2016 - Passed

Transfer of \$52,300.00 in the Motor Vehicle Highway Budget <Elliott>

RESOLUTION 28, 2016 - Passed

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

RESOLUTION 29, 2016 - Passed

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

RESOLUTION 30, 2016 - Passed

Transfer of \$2,600.00 in the City Council Budget <Elliott>

RESOLUTION 31, 2016 - Passed

Transfer of \$12,000.00 from the IT Department Budget to the City Council Budget <Elliott>

RESOLUTION 32, 2016 - Passed

Transfer of \$7,000.00 from the Engineering N/R Budget <Elliott>

RESOLUTION 33, 2016 – Tabled Until January

Designating an area commonly identified as 929 Wabash Avenue, Terre Haute, Indiana as an
Economic Revitalization Area for the purpose of a Seven (7) Year Real Property Tax Abatement
(VCHS Erhmann LLC) <For Adoption> <Nation>

RESOLUTION 34, 2016 - Passed

Approving the expenditure for 2017 City Council internet usage <Elliott>

RESOLUTION 35, 2016 - Passed

Transfer of \$21,870.00 from the City Clerk's Budget <Elliott>

New Business

SPECIAL ORDINANCE 44, 2016 - Finance

Authorizing a Tax Anticipation Warrant Loan <Morris>

SPECIAL ORDINANCE 45, 2016 - Zoning

Rezoning of property at 1310-1311-1315-1319-1320-1325-1329-1333-1400-1402-1404-1408-
1412-1416-1420-1422-1432 North 4th Street, 1407-1421-1431 North 3rd Street, 400-406-408-412
4th Avenue, and 1425 North 4th Street <DeBaun>

SPECIAL ORDINANCE 46, 2016 - Traffic

Vacating a portion of 4th Street located North of 4th Avenue and South of 7th Avenue and a portion
of 6th Avenue located East of 4th Street and West of the North-South alley directly east of 4th
Street <DeBaun>

Charles P. Hanley, City Clerk

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison (6:13pm)	X	
Morris	X	
Nasser	X	
Nation	X	
TOTAL:	9	0

JANUARY MEETING DATES		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Approve: Crossen		
Second:	Nasser	

SO 39, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Table: Azar		
Second:	Garrison	

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

GO 18, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Amend: Nasser		
Second:	Garrison	

GO 18, 2016 As Amended		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Amend: Auler		
Second:	Crossen	

GO 18, 2016 As Amended		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Azar		
Second: Auler		

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

AP 14, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Morris		
Second: Garrison		

AP 15, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second: Crossen		

AP 16, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second: Nasser		

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

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

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

AP 22, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second: Morris		

SO 37, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second: Morris		

SO 38, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second: Crossen		

SO 40, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Amend: Morris		
Second: Nasser		

SO 40, 2016 As Amended		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		X
TOTAL:	Voice	
Motion to Pass: Garrison		
Second: Crossen		

SO 41, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Morris		
Second: Auler		

SO 42, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second: Morris		

SO 43, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Amend: Garrison		
Second: Nasser		

SO 43, 2016 As Amended		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second: Nasser		

RS 22, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second: Morris		

RS 24, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Elliott		
Second:	Garrison	

RS 25, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Elliott		
Second:	Garrison	

RS 26, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Elliott		
Second:	Nasser	

RS 27, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second:	Morris	

RS 28, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second:	Morris	

RS 29, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second:	Morris	

RS 30, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second: Morris		

RS 31, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second: Nasser		

RS 32, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second: Morris		

RS 33, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Table: Auler		
Second: Garrison		

RS 34, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second: Crossen		

RS 35, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second: Nasser		

	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:		

	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:		
Motion: Azar		
Second: Auler		