

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, JANUARY 14, 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. Ira Hind concerning sewer bill on his rental property.
 - b. Mayor Bennett responded to Mr. Hind's comments.
 - c. John Kite concerning tax abatements
 - d. Reverend Dwayne Malone concerning Citizens of Action Collation.
 - e. Richard Shagley concerning annual Human Relations Commission summit at the Community Center located at 13th and Washington Streets
4. No corrections to the Journal
5. No Communications
6. Reports from Governmental Agencies
 - a. Mayor Bennett concerning Councilman Elliott's request for information regarding the 2014 Audit and the City's Finance. Mayor Bennett also spoke about new user fees, changes to sewer rates and Council involvement
 - b. Councilwoman Amy Auler asked the Mayor if the Wastewater Treatment Plant was accepting sludge from other communities.
 - c. Council President Todd Nation asked the Mayor if the City was drying sludge. Council President Nation also announced a special meeting for 1-26-16 at 5:30pm to discuss fiscal oversight and new fees.
 - d. Councilman O. Earl Elliott stated he was not comfortable with only the Finance Committee discussing fiscal oversight issues and he would like the entire Council to be involved in discussion.
 - e. Council President Todd Nation announced appointments to the boards listed below. Motion was made by Councilwoman Crossen and seconded by Councilman Nasser that the appointments be approved. Motion carried.
 - i. Councilwoman Martha Crossen to 911 Advisory Board
 - ii. Diane McKee to Human Relations Commission
 - iii. Councilman O. Earl Elliott to Transportation Policy Board

Old Business

RESOLUTION 27, 2015 - Confirmed

Designating an Area commonly identified as 4141 2nd Parkway, Terre Haute Indiana, as an Economic Revitalization Area for purpose of a Nine Year Personal Property Tax Abatement (Harrison Manufacturing Incorporated) <For Confirmation> <Garrison>

SPECIAL ORDINANCE 41, 2015 - Passed

Rezoning of property located at 1251 North Fruitridge Avenue <Loudermilk>

SPECIAL ORDINANCE 44, 2015 - Tabled

Rezoning of property located at 2814 Hulman Street <Auler>

SPECIAL ORDINANCE 49, 2015 - Passed

Vacating a portion of 4th Street between Chestnut and Tippecanoe Streets <Nation>

RESOLUTION 1, 2016 - Passed

Authorizing the submission of the 2016 Annual Consolidated Plan for Grant Applications <Azar>

RESOLUTION 2, 2016 – Amended, Defeated with 4 yes votes and 5 no votes

Designating an Area commonly identified as 451 East Margaret Drive, Terre Haute, Indiana, as an Economic Revitalization Area for purpose of a Ten Year Real Property Tax Abatement (Shray LLC) <For Adoption>
<Auler>

New Business

APPROPRIATION 1, 2016 - Finance

\$7,110.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Elliot>

SPECIAL ORDINANCE 1, 2016 - Zoning

Rezoning of property located North of New Margaret Drive, Parcel Number 84-07-31-251-004.000-009 <Elliott>

SPECIAL ORDINANCE 2, 2016 - Zoning

Rezoning of property located 1401, 1405, 1413, 1417, 1421, and 1425 North 4th Street, & 410, 419, 423, 501, and 503 7th Avenue, & 418, 422, 428, 500, and 504 6th Avenue, 1400, 1404, 1410, 1414, 1418, 1422, 1430, and 1434 North 6th Street <Nation>

SPECIAL ORDINANCE 3, 2016 - Traffic

Vacating portions of Two North-South Public Alleys and an East-West Public Alley commonly located between 7th Avenue to the North, 6th Avenue to the South, 4th Street to the West and 6th Street to the East <Nation>

SPECIAL ORDINANCE 4, 2016 – Governmental Affairs

Amending City Council Rules <Morris>

Charles P. Hanley, City Clerk

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

RESOLUTION 27, 2015		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Confirm: Auler		
Second:	Nasser	

SPECIAL ORDINANCE 41, 2015		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second:	Crossen	

SPECIAL ORDINANCE 44, 2015		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Table: Azar		
Second:	Auler	

SPECIAL ORDINANCE 49, 2015		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Crossen	

RESOLUTION 1, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Morris	

RESOLUTION 2, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Amend: Garrison		
Second: Auler		

RESOLUTION 2, 2016 AS AMENDED		
	YES	NO
Auler	X	
Azar		X
Crossen		X
DeBaun	X	
Elliot	X	
Garrison	X	
Morris		X
Nasser		X
Nation		X
TOTAL:	4	5
Motion to Adopt Defeated: Garrison		
Second: Auler		

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

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

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

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