REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, MARCH 10, 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. Vickie Payne concerning her sewer bill and overpayment. Mrs. Payne commented on the salaries of the Fire Department and the work they do for the community.
 - b. Sam Martin commented on the proposed trash and stormwater fees being unfair. Mr. Martlin also commented on the City offering recycling services.
 - c. Jake Chalos representing the Fire Union commented on misguided information being distributed concerning the Fire Department salaries.
- 4. No corrections to the Journal
- 5. Communications
- 6. Reports from Governmental Agencies
 - a. Mayor Duke Bennett presented an EDIT project budget and debt statement. Mayor Bennett also responded to the Council's questions.
 - b. Council President Todd Nation asked Mayor Bennett concerning the Police bond status.
 - c. Councilman O. Earl Elliott asked Mayor Bennett about the status of his request. Councilman Elliott also asked Mayor Bennett about salary increases, PILOT fees, a Public Safety LOIT, general fund deficit, and pooled cash deficits.
 - d. Councilman Karrum Nasser asked Mayor Bennett about revenue sources and the order of implementation. Councilman Nasser also asked Mayor Bennett if he had officially contacted the County government about a public safety LOIT.
 - e. Police Chief Shaun Keen gave a presentation concerning the Police Department salaries, number of staff, and other statistics.
 - f. Councilman Don Morris commented the presentation by Police Chief Keen should be distributed to the public.
 - g. Councilwoman Martha Crossen commented on the salaries of the City employees compared to other entities.

Old Business

SPECIAL ORDINANCE 44, 2015 – Defeated; 4 yes votes, 5 no votes

Rezoning of property located at 2814 Hulman Street <Auler>

GENERAL ORDINANCE 1, 2016 - Passed

Authorizing City Credit Card Accounts and Establishing Procedures for Procurement and Use <Nasser>

SPECIAL ORDINANCE 5, 2016 - Tabled

Rezoning of property located at 601 South Fruitridge <Elliott>

SPECIAL ORDINANCE 7, 2016 – Defeated; 5 yes votes, 4 no votes

Amending City Council Rules <Garrison>

Gageview CF-1 Form for Resolution 7, 2013 – In Substantial Compliance

New Business

GENERAL ORDINANCE 2, 2016 - Finance

Amending City Code, Chapter 9, Sections 9-115 through 9-118, Establishing a Waste and Refuse Collection Fee <Nation>

SPECIAL ORDINANCE 6, 2016 - Zoning

Rezoning of property located at 410 Davis Avenue < Auler>

SPECIAL ORDINANCE 8, 2016 - Zoning

Rezoning of property located at 1330 Lafayette Avenue, also known as part of 2261 North 13 ½ Street <Garrison>

SPECIAL ORDINANCE 9, 2016 - Zoning

Rezoning of property located at 220-224 North Third Street and 301 North Second Street <Garrison>

SPECIAL ORDINANCE 10, 2016 - Traffic

Vacating a portion of a North-South Public Alley located at 220-224 North Third Street and 301 North Second Street <Garrison>

SPECIAL ORDINANCE 11, 2016 - Traffic

Vacating a portion of an East-West Public Alley located at 220-224 North Third Street and 301 North Second Street <Garrison>

SPECIAL ORDINANCE 12, 2016 - Zoning

Rezoning of property located at 2056 North 4th Street <Garrison>

SPECIAL ORDINANCE 13, 2016 - Traffic

Vacating an Unimproved East-West Public Right-of-way and Easement located in parcel 84-07-31-251-004.000-009 and Sycamore Terrace Apartments and New Margaret Drive <Elliott>

Council President Todd Nation announces special meeting for April 7, 2016 at 5:00pm to allow the Fire Department to give presentation.

Charles P. Hanley, City Clerk

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

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

YES	NO		
	Х		
	Х		
	Χ		
	Х		
Х			
Χ			
Х			
Х			
Х			
5	4		
Motion to Pass Defeated: Azar			
Nasser			
	X X X X X 5		

SPECIAL ORDINANCE 44, 2015			
	YES	NO	
Auler		Х	
Azar		Х	
Crossen	Х		
DeBaun		Х	
Elliot	Χ		
Garrison	Х		
Morris		Х	
Nasser	Х		
Nation		Х	
TOTAL:	4	5	
Motion to Pass Defeated: Nasser			
Second:	Elliot		

SPECIAL ORDINANCE 5, 2016			
	YES	NO	
Auler			
Azar			
Crossen			
DeBaun			
Elliot			
Garrison			
Morris			
Nasser			
Nation			
TOTA	VOICE		
Motion to Table: Azar			
Second: Nas	ser		

Gageview RS 7, 2013 CF-1			
	YES	NO	
Auler			
Azar			
Crossen			
DeBaun			
Elliot			
Garrison			
Morris			
Nasser		Х	
Nation			
TOTAL:	VOICE		
Motion in Compliance: Azar			
Second:	Auler		

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