

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, NOVEMBER 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. Comment on non-agenda items.
 - a. Jessie Uchtyl concerning stop light or sign at 25th Street and Wallace Avenue for children crossing before and after school.
4. Corrections to journal.
 - a. General Ordinance 11, 2016 was listed incorrectly on the October 2016 Regular Meeting Agenda. It was advertised correctly and has been corrected on the agenda.
5. No Communications.
6. No Reports from Governmental Agencies

Old Business

GENERAL ORDINANCE 15, 2016 – Passed As Amended 6 Yes 3 No

Amending City Code, Chapter 9, Article 5, Section 9-99, Sewer Rates, Minimum Charges <Elliott>

GENERAL ORDINANCE 16, 2016 -Withdrawn

Amending City Code, Chapter 9, Creating Sections 9-82 through 9-87, Stormwater Rates and Charges and Amending Section 9-99, Sewer Rates and Charges, Minimum Charges, <Morris>

APPROPRIATION 7, 2016 - Passed

\$164,225.00 from EMS N/R #0270 to Class Pay, #412.128 <Elliott>

APPROPRIATION 12, 2016 - Passed

\$90,000.00 from Police, Gasoline, #422.010 to Police, Overtime, #412.129 <Elliott>

SPECIAL ORDINANCE 39, 2016 - Tabled

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

RESOLUTION 18, 2016 - Passed

Transfer of \$20,000.00 in the Fire Department Budget <Elliott>

RESOLUTION 19, 2016 - Passed

Transfer of \$7,000.00 in the EMS Budget <Elliott>

RESOLUTION 20, 2016 - Passed

Transfer of \$4,007.00 in the Police Department Budget <Elliott>

RESOLUTION 21, 2016 - Passed

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

New Business

GENERAL ORDINANCE 17, 2016 - Traffic

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

GENERAL ORDINANCE 18, 2016 – Traffic

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

APPROPRIATION 13, 2016 - Finance

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

APPROPRIATION 14, 2016 - Finance

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

APPROPRIATION 15, 2016 - Finance

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

APPROPRIATION 16, 2016 - Finance

\$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 - Finance

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

SPECIAL ORDINANCE 37, 2016 - Zoning

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 - Traffic

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 - Zoning

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

SPECIAL ORDINANCE 41, 2016 - Zoning

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

SPECIAL ORDINANCE 42, 2016 - Finance

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

GO 15, 2016		
	YES	NO
Auler		X
Azar		X
Crossen		X
DeBaun		X
Elliott		X
Garrison	Y	
Morris	Y	
Nasser	Y	
Nation		N
TOTAL:	3	6
Motion to Amend Defeated: Nasser		
Second:	Garrison	

GO 15, 2016		
	YES	NO
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser		X
Nation	X	
TOTAL:	8	1
Motion to Amend: Azar		
Second:	Auler	

GO 15, 2016 AS AMENDED		
	YES	NO
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison		X
Morris		X
Nasser		X
Nation	X	
TOTAL:	6	3
Motion to Pass: Azar		
Second:	Auler	

GO 16, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Withdraw: Azar		
Second:	Auler	

AP 7, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Morris	

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

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

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

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

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

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

	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:	VOICE	
Motion: Azar		
Second: Auler		