

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, JANUARY 12, 2017
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. Council President Karrum Nasser announced the appointments to the Council Committees.
 - b. Council President Karrum Nasser announced appointments to the boards listed below. Motion was made by Councilman Morris and seconded by Councilman Nation that the appointments be approved. Motion carried.
 - i. Councilwoman Martha Crossen to 911 Advisory Board
 - ii. Councilman George Azar to Economic Development
 - iii. Dr. Steve Chenoweth to Information Technology Board
 - iv. Chris Garner to Information Technology Board
 - v. Brian Conley to Redevelopment Commission
 - vi. Jim Nichols to Redevelopment Commission
 - vii. Jason Saavedra to Zoning Appeals Board
 - viii. Councilman O. Earl Elliott to Transportation Policy Board
 - ix. Councilman Neil Garrison to Riverscape Committee
 - c. Councilman O. Earl Elliott presented documentation concerning the City's current fiscal status, upcoming disbursements, and the need for fiscal planning. He responded to Councilman Nation's questions concerning financial reports.
 - d. Councilman Todd Nation commented about special meetings to discuss fiscal matters and the financial reports.
 - e. Mayor Duke Bennett commented on potentially pooling money from the Redevelopment Commission.
 - f. Councilwoman Martha Crossen questioned the process needed to pool money from the Redevelopment Commission.
 - g. Council President Karrum Nasser questioned the reasoning for Leslie Ellis, City Controller, and Scott Walker, financial consultant, to attend the upcoming redevelopment meeting.

Old Business

SPECIAL ORDINANCE 39, 2016 – Tabled until February 2017 Sunshine Meeting

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

RESOLUTION 33, 2016 - Withdrawn

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>

SPECIAL ORDINANCE 44, 2016 – Tabled until February 2017 Sunshine Meeting

Authorizing a Tax Anticipation Warrant Loan <Morris>

SPECIAL ORDINANCE 45, 2016 – Tabled until February 2017 Sunshine Meeting

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 – Tabled until February 2017 Sunshine Meeting

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>

RESOLUTION 1, 2017 - Passed

Authorizing the submission of the 2017 Annual Consolidated Plan for Grant Applications <Elliott>

RESOLUTION 2, 2017 - Passed

Approving a preliminary plan for a Planned Unit Development <DeBaun>

New Business

GENERAL ORDINANCE 1, 2017 – Public Safety (Traffic)

Amending City Code, Chapter 7, Article 3, Fire Prevention Code and Chapter 2, Article 9, Funds and Fiscal Procedures <Azar>

SPECIAL ORDINANCE 1, 2017 - Finance

Amending Special Ordinance 23, 2016, City Hall Salaries <Nasser>

SPECIAL ORDINANCE 2, 2017 - Finance

Amending Special Ordinance 26, 2016, Park Department Salaries <Nasser>

SPECIAL ORDINANCE 3, 2017 - Finance

Amending Special Ordinance 31, 2016, Fire Department Salaries <Nasser>

SPECIAL ORDINANCE 4, 2017 - Finance

Amending Special Ordinance 24, 2016, MVH (Street) Salaries <Nasser>

SPECIAL ORDINANCE 5, 2017 - Finance

Amending Special Ordinance 28, 2016, Waste Water Salaries <Nasser>

SPECIAL ORDINANCE 6, 2017 - Finance

Amending Special Ordinance 27, 2016, Cemetery Department Salaries <Nasser>

SPECIAL ORDINANCE 7, 2017 – Zoning

Rezoning of property located on East side of State Highway 40/46 at Bill Farr Drive (Parcel 84-07-32-300-020.000-009) <Azar>

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:	8	1

Approve Appointments to Boards/Commissions		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion: Morris		
Second: Nation		

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

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

SO 44, 2016		
	YES	NO
Auler	X	
Azar		
Crossen	X	
DeBaun	X	
Elliott		X
Garrison	X	
Morris		X
Nation	X	
Nasser	X	
TOTAL:	6	2
Motion to Table: Nation		
Second: Crossen		

SO 45, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Table: Nation		
Second: Morris		

SO 46, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Table: Nation		
Second: Morris		

RS 1, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Crossen		

RS 2, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second: Auler		

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

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

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