

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, OCTOBER 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. Comment on non-agenda items.
 - a. Mike Harding concerning Friends of Rae Park, the completion of their study and submission to Mayor Bennett. Mr. Harding also commented he is concerning about potential reductions to the Park budget.
4. No corrections to journal.
5. No communications.
6. No Reports from Governmental Agencies

Old Business

RESOLUTION 14, 2017 - Confirmed

Designating an area commonly identified as 4400 Maple Avenue, Terre Haute, Indiana as an Economic Revitalization Area for the purpose of a Ten (10) Year Personal Property Tax Abatement (GATX Corporation) <For Confirmation> <Nasser>

RESOLUTION 15, 2017 - Confirmed

Designating an area commonly identified as 4400 Maple Avenue, Terre Haute, Indiana as an Economic Revitalization Area for the purpose of a Ten (10) Year Real Property Tax Abatement (GATX Corporation) <For Confirmation> <Nasser>

RESOLUTION 18, 2017 AS AMENDED - Confirmed

Designating an area commonly identified as 1001, 1009 and 1025 Wabash Avenue, Terre Haute, Indiana as an Economic Revitalization Area for the purpose of an Eight (8) Year Real Property Tax Abatement (Priser Properties LLC) <For Confirmation> <Crossen>

RESOLUTION 19, 2017 AS AMENDED - Confirmed

Designating an area commonly identified as 1055 South Hunt Street, Terre Haute, Indiana as an Economic Revitalization Area for the purpose of a Ten (10) Year Personal Property Tax Abatement (Tri-Aerospace LLC) <For Confirmation> <Elliott>

APPROPRIATION 6, 2017 – Passed As Amended 8 Yes Votes

2018 City of Terre Haute Budget <Elliott>

SPECIAL ORDINANCE 36, 2017 - Passed

2018 Salary Ordinance for City Hall Employees <Elliott>

SPECIAL ORDINANCE 37, 2017 - Passed

2018 Salary Ordinance for MVH (Street Department) <Elliott>

SPECIAL ORDINANCE 38, 2017 - Passed

2018 Salary Ordinance for Transit Department <Elliott>

SPECIAL ORDINANCE 39, 2017 - Passed

2018 Salary Ordinance for Park Department <Elliott>

SPECIAL ORDINANCE 40, 2017 - Passed

2018 Salary Ordinance for Cemetery Department <Elliott>

SPECIAL ORDINANCE 41, 2017 - Passed

2018 Salary Ordinance for Wastewater Department <Elliott>

SPECIAL ORDINANCE 42, 2017 - Passed

2018 Salary Ordinance for Police Civilian Employees <Elliott>

SPECIAL ORDINANCE 43, 2017 - Passed

2018 Salary Ordinance for the Police Department <Elliott>

SPECIAL ORDINANCE 44, 2017 - Passed

2018 Salary Ordinance for Fire Department <Elliott>

SPECIAL ORDINANCE 45, 2017 - Passed

2018 Salary Ordinance for the Mayor <Elliott>

SPECIAL ORDINANCE 46, 2017 - Passed

2018 Salary Ordinance for the Council <Elliott>

SPECIAL ORDINANCE 47, 2017 - Passed

2018 Salary Ordinance for the City Court Judge <Elliott>

SPECIAL ORDINANCE 48, 2017 - Passed

2018 Salary Ordinance for the City Clerk <Elliott>

SPECIAL ORDINANCE 49, 2017- Passed

Rezoning of property located at 3116-3120 East Park Avenue, a vacant lot of East Park Avenue and vacant lots on North Clinton Street <Nasser>

SPECIAL ORDINANCE 50, 2017- Tabled Until November Sunshine Meeting

Approving the issuance and sale of special taxing districts bonds of the Terre Haute Sanitary District <Nasser>

SPECIAL ORDINANCE 51, 2017 - Passed

2018 Salary Ordinance for the City Redevelopment <Elliott>

SPECIAL ORDINANCE 52, 2017 - Passed

Rezoning of Property located at 418, 426 and 430 S 8th Street and 806, 812, 818, and 822 Oak Street<Elliott>

RESOLUTION 20, 2017- Passed

Adopting a Community and Redevelopment Plan and recognizing Warren Village II effort to revitalize the target area <Nasser>

RESOLUTION 21, 2017- Passed

Authorizing the designation of a Washington Avenue from Third Street to Brown Avenue as Bishop Jester Purnell Way <Crossen>

New Business

GENERAL ORDINANCE 9, 2017 – Governmental Affairs

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

APPROPRIATION 8, 2017 - Finance

\$22,762.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Elliott>

APPROPRIATION 9, 2017 - Finance

\$17,375.06 from General Fund #0101 to Police, Repair Supplies, #423.015 for \$10,000.00 and to Vehicle Repair & Maintenance, #437.030 for \$7,375.06 <Elliott>

APPROPRIATION 10, 2017 - Finance

\$96,622.44 from General Fund #0101 to Police, Overtime, #412.129 <Elliott>

APPROPRIATION 11, 2017 - Finance

\$4,640.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Elliott>

APPROPRIATION 12, 2017 - Finance

\$30,208.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Elliott>

APPROPRIATION 13, 2017 - Finance

\$20,603.43 from General Fund #0101 to EPD, Part-time Employees, #412.105 for \$6,000.00, to Overtime, #412.129 for \$4,000.00, to Operating Supplies, #422.005 for \$4,000.00, to Gasoline, #422.010 for \$3,373.00, to Repair Supplies, #423.015 for \$2,000.00 and to Services Contractual, #432.010 for \$1,230.43 <Elliott>

APPROPRIATION 14, 2017 - Finance

\$2,129.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Elliott>

APPROPRIATION 15, 2017 - Finance

\$1,700.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Elliott>

APPROPRIATION 16, 2017 - Finance

\$315,000.00 from Rainy Day Fund #0200 to Police Pension Fund, #391.021 <Elliott>

APPROPRIATION 17, 2017 - Finance

\$445,000.00 from Transit #0621 to Operating Supplies, #422.005 for \$45,000.00, to Gasoline, #422.010 for \$75,000.00, to Diesel Fuel, #422.020 for \$65,000.00, to Repair Supplies, #423.015 for \$60,000.00, to Worker's Comp, #435.010 for \$35,000.00, to Principal Notes, #439.178 for \$105,000.00, to Purchase of Equipment, #444.010 for \$5,000.00 and to Capital Maintenance, #444.135 for \$55,000.00 <Elliott>

APPROPRIATION 18, 2017 - Finance

\$36,515.27 from Rainy Day Fund #0200 to Parks & Recreation Fund, #391.021 <Elliott>

APPROPRIATION 19, 2017 - Finance

\$89,000.00 from Parks N/R Project Fund #0742 to Improvements, #443.020 for \$5,000.00, to Purchase of Equipment, #444.010 for \$15,000.00, to Purchase of Office Equipment, #444.040 for \$1,000.00, to Purchase of Playground Equipment, #444.060 for \$20,000.00 and to Principal Notes, #439.178 for \$48,000.00 <Elliott>

APPROPRIATION 20, 2017 - Finance

\$1,114,500.00 from EMS Fund #0270 to Firefighter, #412.010 for \$1,000,000.00, to Longevity, #412.090 for \$100,000.00 and to Medicare, #413.020 for \$14,500.00 <Elliott>

APPROPRIATION 21, 2017 - Finance

\$150,000.00 from CCD Fund #0402 to Services Contractual, #432.010 <Elliott>

APPROPRIATION 22, 2017 - Finance

\$2,273,000.00 from EDIT #0404 to Special Events, #432.025 for \$69,000.00, to Services Contractual, #432.010 for \$1,193,000.00, to Operating Supplies, #422.005 for \$376,000.00, and to Utilities, #436.000 for \$635,000.00 <Elliott>

APPROPRIATION 23, 2017 - Finance

\$5,000,000.00 from General Fund #0101 to Patrolman, #412.058 for \$2,981,696.00, to Employer Police Retirement, #413.080 for \$1,750,000.00 and to Employer Group Health, #413.030 for \$268,304.00 <Elliott>

SPECIAL ORDINANCE 53, 2017 - Zoning

Rezoning of property located at 1631 Lafayette Avenue <Nasser>

SPECIAL ORDINANCE 54, 2017 - Traffic

Vacating a portion of a North-South Public Alley located between 1255 Locust Street to the East and 1217 Locust Street to the West <Crossen>

SPECIAL ORDINANCE 55, 2017 - Zoning

Rezoning of property located at 1217 Locust Street and a Portion of a Vacated Alley East of 1217 Locust Street <Crossen>

SPECIAL ORDINANCE 56, 2017 - Traffic

Vacating an East-West Public Alley located south of 2800 South 13 ½ Street <Auler>

SPECIAL ORDINANCE 57, 2017 - Zoning

Rezoning of property located at 1340 and 1344 Wheeler Avenue and 2919 South 14th Street and the Vacated Alley South of 2800 South 13 ½ Street <Auler>

SPECIAL ORDINANCE 58, 2017 - Zoning

Rezoning of property located at 1255 Locust Street <Crossen>

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	8	1
TOTAL:		

RS 14, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Confirm: Nation		
Second:	Morris	

RS 15, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Confirm: Garrison		
Second:	Crossen	

RS 18, 2017 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Confirm: Morris		
Second:	Garrison	

RS 19, 2017 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Confirm: Elliott		
Second:	Auler	

AP 6, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Amend: Elliott		
Second:	Nation	

AP 6, 2017 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Amend: Elliott		
Second: Morris		

AP 6, 2017 AS AMENDED		
	YES	NO
Auler	X	
Azar		
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nation	X	
Nasser	X	
TOTAL:	8	
Motion to Pass: Garrison		
Second: Auler		

SO 36, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Morris		

SO 37, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Crossen		

SO 38, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Crossen		

SO 39, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Garrison		

SO 40, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second:	Garrison	

SO 41, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second:	Garrison	

SO 42, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second:	Garrison	

SO 43, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second:	Garrison	

SO 44, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second:	Garrison	

SO 45, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second:	Garrison	

SO 46, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second:	Garrison	

SO 47, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second:	Garrison	

SO 48, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second:	Garrison	

SO 49, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Morris	

SO 50, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Table Until Nov Sunshine: Garrison		
Second:	Auler	

SO 51, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Nation	

SO 52, 2017		
	YES	NO
Auler	X	
Azar		
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nation		X
Nasser	X	
TOTAL:	7	1
Motion to Pass: Morris		
Second: Auler		

RS 20, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Crossen		

RS 21, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Crossen		
Second: Nation		

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

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

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