

“SUNSHINE” MEETING NOTICE

Notice is hereby given that the Common Council of the City of Terre Haute will hold a public hearing in the City Hall Courtroom on Thursday, December 7, 2017 at 6:00pm for the purpose of considering the following:

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.

APPROPRIATION 24, 2017

\$48,398.81 from Police to Overtime, #412.129 <Elliott>

APPROPRIATION 25, 2017

\$1,456.28 from Police to Repair Supplies, #423.015 <Elliott>

APPROPRIATION 26, 2017

\$282,737.68 from Sanitary District General #0298 to Sanitary District Bond Fund #0330-0000-00-391.042 <Elliott>

APPROPRIATION 27, 2017

\$1,341,990.39 from Wastewater Utility #0620 to Sanitary District Bond Fund #0330-000-00-391.042 <Elliott>

APPROPRIATION 28, 2017

\$1,343,418.84 from Wastewater Utility #0620 to Wastewater Utility Capital Improvement Fund #0610-0000-00-391.042 <Elliott>

APPROPRIATION 29, 2017

\$25,000.00 from Motor Vehicle Highway #0201 to Worker’s Comp, #435.010 <Elliott>

APPROPRIATION 30, 2017

\$40,700.00 from Clerk’s Document Perpetuation Fund #0236 to Services Contractual, #432.010 for \$35,000.00 and to Purchase of Computer Equipment, #444.030 for \$5,700.00 <Elliott>

APPROPRIATION 31, 2017

\$927.01 from Clerk Other Revenue, #390.10 to Clerk, Publication of Legal Notices, #434.010 <Elliott>

SPECIAL ORDINANCE 59, 2017

Authorizing the Issuance of Taxable Economic Development Revenue Bonds, Pyrolyx Project <Elliott>

SPECIAL ORDINANCE 62, 2017

Amending Appropriation 10, 2016 As Amended, the 2017 City of Terre Haute Budget <Elliott>

RESOLUTION 24, 2017

Authorizing the filing of an application with the Department of Transportation for grants <Morris>

RESOLUTION 26, 2017

Transfer of \$6,700.00 in the City Judge’s Budget <Elliott>

RESOLUTION 27, 2017

Transfer of \$90,000.00 in the Cumulative Capital Development Fund Budget <Elliott>

RESOLUTION 28, 2017

Transfer of \$11,255.00 from IT, Group Health, #413.030 to Mayor, Group Health, #413.030 for \$8,945.00 and to Mayor, PERF, #413.060 for \$2,310.00 <Elliott>

RESOLUTION 29, 2017

Transfer from the Legal Department, Employer Group Health, #413.030 to EPD, Employer Group Health, #413.030 for \$7,000.00 and from EPD, Operating Supplies, #422.005 for \$3,000.00, from EPD, Gasoline, #422.010 for \$2,000.00, and from EPD, Vehicle Rep & Maint, #437.030 for \$1,150.00 to EPD, Employer Group Health, #413.030 for \$6,150.00, for a total transfer of \$13,150.00 <Elliott>

RESOLUTION 30, 2017

Transfer of \$17,600.00 in the Fire Department Budget <Elliott>

RESOLUTION 31, 2017

Transfer of \$1,600.00 in the THPD Contractual Services N/R Fund Budget <Elliott>

RESOLUTION 32, 2017

Transfer of \$73,255.00 in the Motor Vehicle Highway Budget <Elliott>

RESOLUTION 33, 2017

Transfer of \$52,300.00 in the EMS Budget <Elliott>

RESOLUTION 34, 2017

Transfer of \$1,000.00 in the EMS Budget <Elliott>

RESOLUTION 35, 2017

Designating an Area commonly identified as 300 North Fruitridge, Terre Haute Indiana, as an Economic Revitalization Area for purpose of a Ten Year Personal Property Tax Abatement (Jadcore LLC) <For Adoption> <Nasser>

RESOLUTION 36, 2017

Transfer of \$7,250.00 in the City Council Budget <Elliott>

RESOLUTION 37, 2017

Transfer of \$5,235.00 from IT, Employer Group Health, #413.030 to City Council, Employer Group Health, #413.030 <Elliott>

RESOLUTION 38, 2017

Transfer of \$7,450.00 in the City Clerk's Budget <Elliott>

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	
Motion:		
Second:		

	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:		

	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: Azar		
Second: DeBaun		