

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, FEBRUARY 9, 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. Donald Hyde concerning the decline of social climate of Vigo County. Mr. Hyde also commented on the decline of the schools and parks.
4. No corrections to journal.
5. No communications.
6. No Reports from Governmental Agencies

Old Business

SPECIAL ORDINANCE 39, 2016 - Withdrawn

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

SPECIAL ORDINANCE 44, 2016 – Passed As Amended 7 Yes 2 No

Authorizing a Tax Anticipation Warrant Loan <Morris>

Motion made by Councilman DeBaun and seconded by Councilwoman Crossen to suspend the rules and move Resolution 4, 2017. Motion Carried.

RESOLUTION 4, 2017 – Defeated 3 Yes 6 No

Authorizing a temporary revolving loan from Terre Haute Redevelopment Commission <Elliott>

SPECIAL ORDINANCE 45, 2016 – Passed As Amended

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 - Passed

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>

GENERAL ORDINANCE 1, 2017 – Tabled Until March 2017 Sunshine Meeting

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

SPECIAL ORDINANCE 1, 2017 - Passed

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

SPECIAL ORDINANCE 2, 2017 - Passed

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

SPECIAL ORDINANCE 3, 2017 - Passed

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

SPECIAL ORDINANCE 4, 2017 - Passed

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

SPECIAL ORDINANCE 5, 2017 - Passed

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

SPECIAL ORDINANCE 6, 2017 - Passed

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

SPECIAL ORDINANCE 7, 2017 - Passed

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>

RESOLUTION 3, 2017 – Passed 7 Yes 2 No

Urging the Indiana General Assembly and Governor Holcomb to adopt any and all legislation in favor of creating a casino/gaming destination in Terre Haute <Nasser>

New Business

SPECIAL ORDINANCE 8, 2017 - Traffic

Vacating a portion of Carl Avenue commonly located by 2800 North 6 ½ Street <Garrison>

SPECIAL ORDINANCE 9, 2017 - Zoning

Rezoning of property located at 825 South 7th Street <Nation>

SPECIAL ORDINANCE 11, 2017 - Finance

Authorizing the issuance of Economic Development Solid Waste Facility Revenue Bonds (Pyrolyx USA Inc Project) <Nasser>

SPECIAL ORDINANCE 12, 2017 - Zoning

Rezoning of property located at 3073 North 16th Street <Nasser>

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 |

| SO 39, 2016 | | |
|---------------------------------|--------------|----|
| | YES | NO |
| Auler | | |
| Azar | | |
| Crossen | | |
| DeBaun | | |
| Elliott | | |
| Garrison | | |
| Morris | | |
| Nation | | |
| Nasser | | |
| TOTAL: | Voice | |
| Motion to Withdraw: Azar | | |
| Second: | Auler | |

| SO 44, 2016 | | |
|--------------------------------|---------------|----|
| | YES | NO |
| Auler | | |
| Azar | | |
| Crossen | | |
| DeBaun | | |
| Elliott | | |
| Garrison | | |
| Morris | | |
| Nation | | |
| Nasser | | |
| TOTAL: | Voice | |
| Motion to Amend: Morris | | |
| Second: | DeBaun | |

| SO 44, 2016 AS AMENDED | | |
|-------------------------------|---------------|----|
| | YES | NO |
| Auler | X | |
| Azar | X | |
| Crossen | | X |
| DeBaun | X | |
| Elliott | X | |
| Garrison | X | |
| Morris | X | |
| Nation | X | |
| Nasser | | X |
| TOTAL: | 7 | 2 |
| Motion to Pass: Nation | | |
| Second: | Morris | |

| SUSPEND RULES – Move RS 4, 2017 | | |
|--|----------------|----|
| | YES | NO |
| Auler | | |
| Azar | | |
| Crossen | | |
| DeBaun | | |
| Elliott | | |
| Garrison | | |
| Morris | | |
| Nation | | |
| Nasser | | |
| TOTAL: | | |
| Motion to Approve: DeBaun | | |
| Second: | Crossen | |

| RS 4, 2017 | | |
|---|--------------|----|
| | YES | NO |
| Auler | X | |
| Azar | X | |
| Crossen | | X |
| DeBaun | | X |
| Elliott | X | |
| Garrison | | X |
| Morris | | X |
| Nation | | X |
| Nasser | | X |
| TOTAL: | 3 | 6 |
| Motion to Pass Defeated: Elliott | | |
| Second: | Auler | |

| SO 45, 2016 | | |
|--------------------------------|---------|----|
| | YES | NO |
| Auler | | |
| Azar | | |
| Crossen | | |
| DeBaun | | |
| Elliott | | |
| Garrison | | |
| Morris | | |
| Nation | | |
| Nasser | | |
| TOTAL: | Voice | |
| Motion to Amend: Nation | | |
| Second: | Crossen | |

| SO 45, 2016 AS AMENDED | | |
|-------------------------------|--------|----|
| | YES | NO |
| Auler | | |
| Azar | | |
| Crossen | | |
| DeBaun | | |
| Elliott | | |
| Garrison | | |
| Morris | | |
| Nation | | |
| Nasser | | |
| TOTAL: | Voice | |
| Motion to Pass: Nation | | |
| Second: | Morris | |

| SO 46, 2016 | | |
|-------------------------------|---------|----|
| | YES | NO |
| Auler | | |
| Azar | | |
| Crossen | | |
| DeBaun | | |
| Elliott | | |
| Garrison | | |
| Morris | | |
| Nation | | |
| Nasser | | |
| TOTAL: | Voice | |
| Motion to Pass: Nation | | |
| Second: | Crossen | |

| GO 1, 2017 | | |
|----------------------------------|-------|----|
| | YES | NO |
| Auler | | |
| Azar | | |
| Crossen | | |
| DeBaun | | |
| Elliott | | |
| Garrison | | |
| Morris | | |
| Nation | | |
| Nasser | | |
| TOTAL: | Voice | |
| Motion to Table: Garrison | | |
| Second: | Auler | |

| SO 1, 2017 | | |
|------------------------------|--------|----|
| | YES | NO |
| Auler | | |
| Azar | | |
| Crossen | | |
| DeBaun | | |
| Elliott | | |
| Garrison | | |
| Morris | | |
| Nation | | |
| Nasser | | |
| TOTAL: | Voice | |
| Motion to Pass: Auler | | |
| Second: | DeBaun | |

| SO 2, 2017 | | |
|------------------------------|--------|----|
| | YES | NO |
| Auler | | |
| Azar | | |
| Crossen | | |
| DeBaun | | |
| Elliott | | |
| Garrison | | |
| Morris | | |
| Nation | | |
| Nasser | | |
| TOTAL: | Voice | |
| Motion to Pass: Auler | | |
| Second: | DeBaun | |

| SO 3, 2017 | | |
|------------------------------|---------------|----|
| | YES | NO |
| Auler | | |
| Azar | | |
| Crossen | | |
| DeBaun | | |
| Elliott | | |
| Garrison | | |
| Morris | | |
| Nation | | |
| Nasser | | |
| TOTAL: | Voice | |
| Motion to Pass: Auler | | |
| Second: | DeBaun | |

| SO 4, 2017 | | |
|------------------------------|---------------|----|
| | YES | NO |
| Auler | | |
| Azar | | |
| Crossen | | |
| DeBaun | | |
| Elliott | | |
| Garrison | | |
| Morris | | |
| Nation | | |
| Nasser | | |
| TOTAL: | Voice | |
| Motion to Pass: Auler | | |
| Second: | DeBaun | |

| SO 5, 2017 | | |
|------------------------------|---------------|----|
| | YES | NO |
| Auler | | |
| Azar | | |
| Crossen | | |
| DeBaun | | |
| Elliott | | |
| Garrison | | |
| Morris | | |
| Nation | | |
| Nasser | | |
| TOTAL: | Voice | |
| Motion to Pass: Auler | | |
| Second: | DeBaun | |

| SO 6, 2017 | | |
|------------------------------|---------------|----|
| | YES | NO |
| Auler | | |
| Azar | | |
| Crossen | | |
| DeBaun | | |
| Elliott | | |
| Garrison | | |
| Morris | | |
| Nation | | |
| Nasser | | |
| TOTAL: | Voice | |
| Motion to Pass: Auler | | |
| Second: | DeBaun | |

| SO 7, 2017 | | |
|-------------------------------|--------------|----|
| | YES | NO |
| Auler | | |
| Azar | | |
| Crossen | | |
| DeBaun | | |
| Elliott | | |
| Garrison | | |
| Morris | | |
| Nation | | |
| Nasser | | |
| TOTAL: | Voice | |
| Motion to Pass: Morris | | |
| Second: | Auler | |

| RS 3, 2017 | | |
|---------------------------------|---------------|----|
| | YES | NO |
| Auler | X | |
| Azar | X | |
| Crossen | | X |
| DeBaun | X | |
| Elliott | X | |
| Garrison | X | |
| Morris | X | |
| Nation | | X |
| Nasser | X | |
| TOTAL: | 7 | 2 |
| Motion to Pass: Garrison | | |
| Second: | Morris | |

| | 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: | | |

| | 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: Auler | | |