REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, TUESDAY, APRIL 11. 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. Eddie Bird, Park Superintendent, concerning Rae Park and Hulman Links Golf Course. Mr. Bird commented that the idea of privatizing the golf courses is not in the best interest of the citizens.
 - b. Brad Uketel concerning speeding in school zones and the lack of police response.
 - c. Wendy Bennett concerning the lack of street lights in Farrington Grove
 - d. James Taylor concerning the requirement of dance permits and that the insurance requirements are set too high.
 - e. Mike Harding concerning the organization Friends of Rae Park and their projects.
 - f. Ruby Brentlinger concerning sewage fees for well water users.
- 4. No corrections to journal.
- 5. No communications.
- 6. No Reports from Governmental Agencies

Old Business

SPECIAL ORDINANCE 12, 2017 - Passed As Amended

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

RESOLUTION 5, 2017 As Amended - Confirmed

Designating an area commonly identified as 3701 N. Fruitridge Avenue, Terre Haute, Indiana as an Economic Revitalization Area for the purpose of a Ten (10) Year Personal Property Tax Abatement (Ampacet Corporation) <For Confirmation>

GENERAL ORDINANCE 3, 2017 - Passed

Amending City Code, Changing Flashing Intersection Control Beacons at 10th Street and Margaret Avenue <Auler>

SPECIAL ORDINANCE 13, 2017 - Passed

Amending Special Ordinance 23, 2016, As Amended, City Hall Employee Salaries < Elliott>

SPECIAL ORDINANCE 14, 2017 - Passed

Vacating a portion of an East-West Public Alley located north of 2749 South 3rd Street and 208-212 Helen Avenue and south of Railroad Tracks < Auler>

SPECIAL ORDINANCE 15, 2017 - Passed

Rezoning of property located at 208-212 Helen Avenue and the portion of East-West public alley to be vacated that is located north of 2749 South Third Street and 208-212 Helen Avenue and south of Railroad Tracks <Auler>

SPECIAL ORDINANCE 16, 2017 - Passed

Rezoning of property located at 1509 Washington Avenue < Crossen>

SPECIAL ORDINANCE 17, 2017 – Withdrawn (1 Abstention)

Rezoning of property located at 4355 East Wabash Avenue < Elliott>

SPECIAL ORDINANCE 18, 2017 – Passed (1 No Vote)

Rezoning of property located at 771, 781 and 791 North 40th Street <Nasser>

RESOLUTION 8, 2017 - Adopted

Designating an area commonly identified as 4150 East Steelton Avenue, Terre Haute, Indiana as an Economic Revitalization Area for the purpose of a Ten (10) Year Real Property Tax Abatement (Pyrolyx USA Indiana, LLC) <For Adoption>

RESOLUTION 9, 2017 - Adopted

Designating an area commonly identified as 4150 East Steelton Avenue, Terre Haute, Indiana as an Economic Revitalization Area for the purpose of a Ten (10) Year Personal Property Tax Abatement (Pyrolyx USA Indiana, LLC) <For Adoption>

LIHDC/Redevelopment (Warren Village II) CF-1 Form for Resolution 14, 2016 Fox Hotel Partners (F.K.A. Sycamore Hotel Partners) CF-1 Form for Resolution 12, 2015 Sycamore Hotel Partners CF-1 Form for Resolution 3, 2010

New Business

GENERAL ORDINANCE 4, 2017 - Traffic

Amending City Code, Chapter 8, Changing Four-Way Stop Intersection to Two-Way Stop Intersection at Barbour Avenue and 13th Street <Garrison>

SPECIAL ORDINANCE 19, 2017 - Zoning

Rezoning of property located at 921, 925, 927, 929, 931, 933, 937, 939, 1001, 1009, 1011, and 1017 North 6th Street, and 622, 626, 628, 632, 636, 644, and 650 Lafayette Avenue <Nation>

SPECIAL ORDINANCE 20, 2017 - Zoning

Rezoning of property located at 2403 Prairieton Road < Nation>

Charles P. Hanley, City Clerk

AIIEN	DANCE	
	Present	Absent
Auler		Х
Azar	Х	
Crossen		Х
DeBaun	Х	
Elliott	Х	
Garrison	Х	
Morris		Х
Nasser	Х	
Nation	Х	
TOTAL:	6	3

SO 12, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL: Voice		
Motion to Amend: Garrison		
Second: DeBaun		

RS 5, 2017			
	YES	NO	
Auler			
Azar			
Crossen			
DeBaun			
Elliott			
Garrison			
Morris			
Nation			
Nasser			
TOTAL:	Voice		
Motion to Confirm: Garrison			
Second: Nation	Second: Nation		

APPOINTMENT TO ANIMAL CONTROL BOARD		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL: Voice		
Motion to Approve: Azar		
Second: Nation		

SO 12, 2017 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL	: Voice	
Motion to Pass: Garrison		
Second: DeBau	n	

GO 3, 3017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	Voice	
Motion to Pass: Nation		
Second: Garrison		

SO 13, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	Voice	
Motion to Pass: Nation		
Second: Garriso	n	

SO 15, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second: Elliott		

SO 17, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun	Abstain	
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	Voice	
Motion to Withdraw: Azar		
Second: Nation		

SO 14, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second: Elliot		

SO 16, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL	: Voice	
Motion to Pass: Nation		
Second: Debau	n	

SO 18, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		Х
Nasser		
TOTAL:	Voice	
Motion to Pass: Garrison		
Second: DeBaun		

RS 8, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	Voice	
Motion to Adopt: Garrison		
Second: Nation		

Fox Hotel Partners (RS 12, 2015) CF1		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	Voice	
Motion In Substantial Compliance: Nation		
Second:	Garrison	

SYCAMORE HOTEL (RS 3, 2010) CF1		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	Voice	
Motion In Substantial Compliance: Nation		
Second:	Garrison	

RS 9, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	Voice	
Motion to Adopt: Garrison		
Second: Nation		

LIDHC -Warren Village (RS 14, 2016) CF1		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	Voice	
Motion In Substantial Compliance: Nation		
Second:		Garrison

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