

**REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL**  
**6:00 PM, THURSDAY, NOVEMBER 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 presidential elections, low voter turn out and the expense of an election. Mr. Hyde also commented the Council should hold a contest involving photos of Terre Haute.
4. No Corrections to journal.
5. No Communications.
6. No Reports from Governmental Agencies

Old Business

**SPECIAL ORDINANCE 50, 2017 - Withdrawn**

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

**GENERAL ORDINANCE 9, 2017 – Passed 6 Yes Votes 3 No Votes**

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

**GENERAL ORDINANCE 10, 2017 - Passed**

Amending Chapter 9, Article 8, Construction Site and Post-Construction Site Storm Water Control <Nasser>

**APPROPRIATION 8, 2017 - Passed**

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

**APPROPRIATION 9, 2017 - Passed**

\$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 – Passed As Amended**

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

**APPROPRIATION 11, 2017 - Passed**

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

**APPROPRIATION 12, 2017 - Passed**

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

**APPROPRIATION 13, 2017 - Passed**

\$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 - Passed**

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

**APPROPRIATION 15, 2017 - Passed**

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

**APPROPRIATION 16, 2017 - Passed**

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

**APPROPRIATION 17, 2017 - Passed**

\$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 - Passed**

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

**APPROPRIATION 19, 2017 - Passed**

\$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 - Passed**

\$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 - Passed**

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

**APPROPRIATION 22, 2017 - Passed**

\$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 – Passed 8 Yes Votes 1 No Vote**

\$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 - Passed**

Rezoning of property located at 1631 Lafayette Avenue <Nasser>

**SPECIAL ORDINANCE 54, 2017 - Passed**

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 - Passed**

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 - Passed**

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

**SPECIAL ORDINANCE 57, 2017 - Passed**

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

**SPECIAL ORDINANCE 58, 2017 - Passed**

Rezoning of property located at 1255 Locust Street <Crossen>

**RESOLUTION 22, 2017- Passed**

Approving the amendment of the Fort Harrison Business Park Economic Development Area <Elliott>

**RESOLUTION 23, 2017- Passed 5 Yes Votes 4 No Votes**

Authorizing the extension of a temporary revolving loan from the Redevelopment Commission <Elliott>

New Business

**APPROPRIATION 24, 2017 – Finance**

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

**APPROPRIATION 25, 2017 – Finance**

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

**APPROPRIATION 26, 2017 – Finance**

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

**APPROPRIATION 27, 2017 – Finance**

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

**APPROPRIATION 28, 2017 – Finance**

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

**APPROPRIATION 29, 2017 – Finance**

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

**APPROPRIATION 30, 2017 – Finance**

\$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 – Finance**

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

**SPECIAL ORDINANCE 59, 2017 – Finance**

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

**SPECIAL ORDINANCE 62, 2017 – Finance**

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

Charles P. Hanley, City Clerk

<b>ATTENDANCE</b>		
	Present	Absent
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>		

<b>SO 50, 2017</b>		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Withdraw: Azar</b>		
<b>Second:</b>	<b>Auler</b>	

<b>GO 9, 2017</b>		
	YES	NO
Auler		X
Azar		X
Crossen	X	
DeBaun		X
Elliott		X
Garrison	X	
Morris	X	
Nation	X	
Nasser		X
<b>TOTAL:</b>	4	5
<b>Motion to Amend Defeated: Garrison</b>		
<b>Second:</b>	<b>Crossen</b>	

<b>GO 9, 2017</b>		
	YES	NO
Auler	X	
Azar	X	
Crossen		X
DeBaun	X	
Elliott	X	
Garrison		X
Morris		X
Nation	X	
Nasser	X	
<b>TOTAL:</b>	6	3
<b>Motion to Pass: Azar</b>		
<b>Second:</b>	<b>Auler</b>	

<b>GO 10, 2017</b>		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Morris</b>		
<b>Second:</b>	<b>DeBaun</b>	

<b>AP 8, 2017</b>		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Nation</b>		
<b>Second:</b>	<b>Crossen</b>	

AP 9, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Morris</b>		
<b>Second: Auler</b>		

AP 10, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Amend: Crossen</b>		
<b>Second: Garrison</b>		

AP 10, 2017 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Nation</b>		
<b>Second: Auler</b>		

AP 11, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Garrison</b>		
<b>Second: Auler</b>		

AP 12, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Garrison</b>		
<b>Second: Auler</b>		

AP 13, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Garrison</b>		
<b>Second: Crossen</b>		

AP 14, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Garrison</b>		
<b>Second: Morris</b>		

AP 15, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Garrison</b>		
<b>Second: Morris</b>		

AP 16, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Garrison</b>		
<b>Second: Elliott</b>		

AP 17, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Garrison</b>		
<b>Second: Auler</b>		

AP 18, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Garrison</b>		
<b>Second: Auler</b>		

AP 19, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Garrison</b>		
<b>Second: Auler</b>		

AP 20, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Garrison</b>		
<b>Second: DeBaun</b>		

AP 21, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Garrison</b>		
<b>Second: Morris</b>		

AP 22, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Garrison</b>		
<b>Second: DeBaun</b>		

AP 23, 2017		
	YES	NO
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nation		X
Nasser	X	
<b>TOTAL:</b>	<b>8</b>	<b>1</b>
<b>Motion to Pass: DeBaun</b>		
<b>Second: Elliott</b>		

SO 53, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Garrison</b>		
<b>Second: Morris</b>		

SO 54, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Garrison</b>		
<b>Second: Crossen</b>		



SO 55, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Garrison</b>		
<b>Second: DeBaun</b>		

SO 56, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Auler</b>		
<b>Second: Garrison</b>		

SO 57, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Auler</b>		
<b>Second: Crossen</b>		

SO 58, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Crossen</b>		
<b>Second: Nation</b>		

RS 22, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Morris</b>		
<b>Second: DeBaun</b>		

RS 23, 2017		
	YES	NO
Auler	X	
Azar	X	
Crossen		X
DeBaun	X	
Elliott	X	
Garrison		X
Morris	X	
Nation		X
Nasser		X
<b>TOTAL:</b>	<b>5</b>	<b>4</b>
<b>Motion to Pass: Elliott</b>		
<b>Second: DeBaun</b>		

	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

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