

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, APRIL 12, 2018
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 To The Flag
2. Calling Of The Roll
 - a). Councilperson George Azar left the meeting at 6:30pm
3. Thirty (30) Minutes Of Time For Public To Comment On Items Not On The Agenda
 - a). **Norm Loudermilk, Assistant Fire Chief, concerning presentation scheduled for May detailing the fees collected for the fire inspections.**
 - b). **Donald Hyde concerning elected officials not keeping the public informed.**
4. Correcting The Journal Of The Preceding Meeting If Needed - **None**
5. Communication From The Mayor – **None**
6. Reports From City Officials
 - a). **Melissa Reed, Human Relations Commission Director, concerning upcoming events with Human Relations Commission. Ms. Reed also commented on the work the Human Relations Commission assists with for the citizens.**
 - b). **Councilperson Martha Crossen asks Ms. Reed about the Human Relations Commission meeting times and dates.**
 - c). **Councilperson Don Morris asks Ms. Reed about the rating of Terre Haute.**
7. Reports From Board Of Public Works And Safety - **None**
8. Reports From Standing Committees - **None**
9. Reports From Non-Standing Committees - **None**
10. Items Previously Tabled – **None**
11. TAX ABATEMENTS FOR CONFIRMATION - **None**
12. ITEMS ON SECOND READING
 - a. Appropriations
 - 1) **APPROPRIATION 1, 2018- \$53,466.83 from EMS fund #0270 to Transfers Fire Department (Fire Training), #0511-000-00-391.200 <Elliott> Passed**
 - b. General Ordinances - **None**

c. Special Ordinances – **None**

d. Resolutions – **None**

13. **ITEMS ON FIRST READING**

a. Appropriations

1) APPROPRIATION 2, 2018 - \$1,109,224.96 from EDIT #0404 to Margaret Ave Corridor (Engineering), #450.521 for \$138,505.39 and to Lafayette Ave Corridor (Engineering), #450.527 for \$970,719.57 <Elliott>

Councilperson Don Morris makes a motion, seconded by Councilperson Karrum Nasser to take action on Appropriation 2, 2018 at this meeting. Motion carries.

Councilperson Don Morris makes a motion, seconded by Councilperson Karrum Nasser, to pass Appropriation 2, 2018. Motion carries.

b. General Ordinances

1) GENERAL ORDINANCE 3, 2018 - Amending City Code, Chapter 7, Article 3, Section 7-102.1 Fire and Life Safety Inspections <Nasser>

Councilperson Todd Nation makes a motion, seconded by Councilperson Don Morris to take action on General Ordinance 3, 2018 at this meeting. Motion carries.

Councilperson Todd Nation makes a motion, seconded by Councilperson Martha Crossen, to pass General Ordinance 3, 2018. Motion carries with Councilperson Neil Garrison voting no.

c. Special Ordinances - **None**

d. Resolutions - **None**

14. **Sycamore Hotel Partners CF1 Form RS 3, 2010 - In Substantial Compliance.**

15. **Sycamore Hotel Partners CF1 Form RS 12, 2015- In Substantial Compliance.**

16. **LEE Company correspondence RS 18, 2017 – No Action Taken**

Charles P. Hanley, City Clerk

ATTENDANCE		
	Present	Absent
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		

AP 1, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second:	Garrison	

AP 2, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Take Action: Morris		
Second:	Nasser	

AP 2, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second:	Nasser	

GO 3, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Take Action: Nation		
Second:	Morris	

GO 3, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		X
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second:	Crossen	

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

SYCAMORE HOTEL RS 12, 2015		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second: Crossen		

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

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

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

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