

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, FEBRUARY 8, 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
3. Thirty (30) Minutes Of Time For Public To Comment On Items Not On The Agenda
 - a. Donald Hyde commented on the improvement of the Council allowing public comment. Mr. Hyde also commented on the need for studies to be done for government projects.
 - b. Andre Kummerow commented on the need for better public forums with the mayor.
 - c. Brian Bunnett commented on the need to improve the communication process between the mayor and the Council.
 - d. Councilperson Don Morris commented on the desire of the Council to have the mayor at the meetings but the mayor has other comments. The mayor does communicate with the Council.
 - e. Councilperson Todd Nation commented the mayor does respond to telephone calls and emails. He also commented the mayor is not required to attend the Council meetings.
4. Correcting The Journal Of The Preceding Meeting If Needed - **NONE**
5. Communication From The Mayor - **NONE**
6. Reports From City Officials - **NONE**
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
 - a. **SPECIAL ORDINANCE 66, 2017 - Amending City Council Rules <Nation> - DEFEATED 5 Yes 4 No**
 - 1). Councilperson Karrum Nasser requested voting by ballot
11. TAX ABATEMENTS FOR CONFIRMATION - **NONE**
12. ITEMS ON SECOND READING
 - a. Appropriations - **NONE**
 - b. General Ordinances - **NONE**

c. Special Ordinances - **NONE**

d. Resolutions - **NONE**

13. ITEMS ON FIRST READING

a. Appropriations - **NONE**

b. General Ordinances

1) Councilperson Don Morris makes motion to take action on General Ordinance 1, 2018 with Councilperson Karrum Nasser seconding the motion. Motion passed.

2) **GENERAL ORDINANCE 1, 2018** - Amending City Code, Chapter 6, Article 5, Division 11, Section 6-101, Burning Garbage, Trash, Leaves Prohibited <Nasser> - **PASSED**

c. Special Ordinances - **NONE**

d. Resolutions

1) **RESOLUTION 2, 2018** - Designating an Area commonly identified as 3400 East Fort Harrison Rd, Terre Haute Indiana, as an Economic Revitalization Area for purpose of a Ten Year Real Property Tax Abatement (Tredegar Film Products) <For Adoption> <Nasser> - **ADOPTED AS AMENDED**

2) **RESOLUTION 3, 2018** - Designating an Area commonly identified as 3400 East Fort Harrison Rd, Terre Haute Indiana, as an Economic Revitalization Area for purpose of a Ten Year Personal Property Tax Abatement (Tredegar Film Products) <For Adoption> <Nasser> - **ADOPTED**

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 66, 2017		
	YES	NO
Auler		X
Azar		X
Crossen	X	
Elliott		X
Garrison	X	
Morris		X
Nation	X	
Nasser	X	
DeBaun	X	
TOTAL:	5	4
Motion to Pass (Ballot): Nasser		
Second: Crossen		

TAKE ACTION ON GO 1, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion: Morris		
Second Nasser		

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

RS 2, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:		
Motion to Amend: Nasser		
Second: Crossen		

RS 2, 2018 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Adopt: Nasser		
Second: Morris		

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

	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:		

	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: Azar		
Second: Nation		