

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, JANUARY 11, 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
2. Rollcall
3. Comment on non-agenda items.
 - a. Donald Hyde concerning the City of Terre Haute building one room school house on City property.
 - b. Dwayne Malone concerning Martin Luther King Jr Day and a revival needed in Vigo County. He also commented there was a need for public forums concerning the plight of the African-American in Terre Haute and Vigo County.
4. No Corrections to journal.
5. No Communications.
6. Reports from Governmental Agencies
 - a. Approve appointments to boards and commissions
 - i. Appoint Councilwoman Martha Crossen to 911 Advisory Board
 - ii. Appoint Councilman Karrum Nasser to Area Plan Commission
 - iii. Appoint Steven Chenoweth and Chris Garner to IT Advisory Board
 - iv. Appoint Brian Conley to Redevelopment
 - v. Appoint Councilman Earl Elliott to Transportation Police Committee
 - vi. Appoint Councilman Curtis DeBaun to Downtown Terre Haute Advisory Board
 - vii. Appoint Councilman Neil Garrison to Riverscape
 1. Motion made by Councilperson Crossen and seconded by Councilperson Nasser to approve these appointments. Motion carries.
 - b. Announce appointments to Council Committees
 - c. Special Meeting scheduled 1/18/2018 at 5:15pm

Old Business

RESOLUTION 35, 2017 – Tabled until Special Meeting 1/18/2018

Designating an Area commonly identified as 300 North Fruitridge, Terre Haute Indiana, as an Economic Revitalization Area for purpose of a Ten Year Personal Property Tax Abatement (Jadcore LLC) <For Confirmation> <Nasser>

GENERAL ORDINANCE 11, 2017 - Passed

Amending City Code, Chapter 6, Article 2, Police Department, Section 6-15, Police Merit Plan <Nasser>

SPECIAL ORDINANCE 60, 2017 – Tabled until Special Meeting 1/18/2018

Vacating a portion of a North-South Public Alley located south of 100 Kent Avenue <Crossen>

SPECIAL ORDINANCE 61, 2017 - Passed

Rezoning of property located 100-106 Kent Avenue and the portion of the vacated alley located south of 100 Kent Avenue <Crossen>

SPECIAL ORDINANCE 63, 2017 – Passed 7 Yes Votes and 1 No Vote
Authorizing a Tax Anticipation Warrant Loan <Elliott>

SPECIAL ORDINANCE 64, 2017 - Passed
Amending City Council Rules <Azar>

SPECIAL ORDINANCE 65, 2017 – Passed As Amended
Amending City Council Rules <Elliott>

SPECIAL ORDINANCE 66, 2017 – Tabled until Special Meeting 1/18/2018
Amending City Council Rules <Nation>

SPECIAL ORDINANCE 67, 2017 – Passed 6 Yes Votes and 2 No Votes
Amending Special Ordinance 41, 2017, the 2018 Wastewater Salary Ordinance <Auler>

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:	8	1

APPOINTMENTS TO BOARDS/COMMISSIONS		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Approve: Crossen		
Second: Nasser		

RS 35, 2017		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Table Until 1-18-18: Azar		
Second: Garrison		

GO 11, 2017		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Crossen		

SO 60, 2017		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Table Until 1-18-18: Azar		
Second: Auler		

SO 61, 2017		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second: Auler		

SO 63, 2017		
	YES	NO
Auler	X	
Azar	X	
Crossen	X	
Elliott	X	
Garrison	X	
Morris	X	
Nation		
Nasser		X
DeBaun	X	
TOTAL:	7	1
Motion to Pass: Azar		
Second: Elliott		

SO 64, 2017		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Morris		

SO 65, 2017		
	YES	NO
Auler	X	
Azar	X	
Crossen	X	
Elliott	X	
Garrison	X	
Morris	X	
Nation		
Nasser	X	
DeBaun	X	
TOTAL:	8	0
Motion to Amend: Morris		
Second: Nasser		

SO 65, 2017 AS AMENDED		
	YES	NO
Auler	X	
Azar	X	
Crossen	X	
Elliott	X	X
Garrison	X	
Morris	X	
Nation		
Nasser	X	
DeBaun	X	
TOTAL:	8	0
Motion to Amend: Azar		
Second: Auler		

SO 65, 2017 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Crossen		
Second: Nasser		

SO 66, 2017		
	YES	NO
Auler		X
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Table Until 1-18-18: Crossen		
Second: Nasser		

SO 67, 2017		
	YES	NO
Auler	X	
Azar	X	
Crossen		X
Elliott		X
Garrison	X	
Morris	X	
Nation		
Nasser	X	
DeBaun	X	
TOTAL:	6	2
Motion to Pass: Auler		
Second: Morris		

	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: Auler		