REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, OCTOBER 11, 2018 CITY HALL COURTROOM AGENDA

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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. Clifford Stevens concerning the invitation to the AmVets dinner and the war equipment to be displayed. Mr. Stevens responded to Councilpersons Crossen and Morris's questions.
 - b. Councilperson Martha Crossen asked Mr. Stevens what the equipment was used for.
 - c. Councilperson Don Morris asked how quickly the equipment would be displayed.

d. Donald Hyde concerning the election, new jail, new school superintendent and budgets.

- 4. Correcting The Journal Of The Preceding Meeting If Needed NONE
- 5. Communication From The Mayor NONE

6. **Reports From City Officials**

a. Council President Curtis DeBaun IV commented on the invitation to Mike Wright, County Attorney to speak to the City Council and his communication that he would not be attending. He also asked Councilperson Todd Nation when the resolution would be filed.

b. Councilperson Todd Nation commented on his disappointment that Mr. Wright would not be attending the meeting. He also stated he would be filing a resolution concerning the proposed new jail and its location and that Councilperson Martha Crossen would also be introducing it.

c. Councilperson Karrum Nasser asked Mayor Duke Bennett who would be selecting an attorney for an opinion concerning the County Commissioners' submission of a variance with the Board of Zoning Appeals. He also asked who would pay the attorney fees and when the information would be available. He responded to Councilperson Amy Auler's question that the meeting would be the 14th of November. Councilperson Nasser asked Mayor Bennett if a building permit would be issued without the property being rezoned for the jail.

d. Mayor Duke Bennett commented that the County Commissioner would be hiring the attorney and paying their fees. He stated he also had questions concerning this process of the zoning appeals petition. He responded to Councilperson Nasser's question that a building permit could not be issued until building plans were presented. He responded to Mr. Bunnett's question that the Commissioners would hire the attorney, not the City.

Mayor Bennett responded to Mr. Murray's question that he wants the jail located in the City limits as close to the Courthouse as possible.

e. Councilperson Martha Crossen commented that she would like to hear the opinion of the outside legal counsel as well but she has concerns on the attorney being biased. She also stated the City Code has a current classification concerning penitentiaries and that is what the jail would be located in.

f. Councilperson Amy Auler asked when the Board of Zoning Appeals would be meeting to discuss the Commissioners' petition. She also stated the City would have reached out to the County if the City had plans for a project in the County but the County is not doing that.

g. Eddie Felling, City Attorney, commented the Board of Zoning Appeals would be meeting on the 14th of November. He responded to Councilperson Neil Garrison's question that the rate would be hourly most likely. Mr. Felling also stated the City should not hire an attorney to render an opinion for the Commissioners petition. He responded to Councilperson Azar's question that it is very early in the process to be making statements. He further stated there is a process in place and those steps should be followed. Mr. Felling responded to Mr. Goodwin's question that he spoke with Mr. Wright prior to the petition being filed but had no actual knowledge of what was being filed. He also stated there is not enough information at this time to make a determination. Mr. Felling responded to Ms. Spence's question that he would need building plans to be submitted then a decision could be made. He further stated typically there is no notice needed for approving building permits and if he did offer an opinion he would consider making an exception and releasing it to the public.

h. Dave Taylor, reporter with Tribune newspaper, commented the meeting would be November 14th.

i. Councilperson Neil Garrison asked what the costs for the attorney would be. He also asked if the City could pay part of the attorney fees.

j. Councilperson George Azar asked what remedies were available if the City Council did not like the opinion issued by the attorney the Commissioners hire.

k. Pat Goodwin commented that things are not clear on this process for a variance. He asked if the City and the County administration spoke about this matter before the petition was filed for a variance. Mr. Goodwin asked the administration to make a comment on if the IP property needs rezoned or not.

1. Michelle Taylor commented on her appreciation for Mr. Goodwin and Councilperson Todd Nation questioning the steps the Commissioners are taking. She also asked why Mayor Bennett was not doing more to help the inmates.

m. Lisa Spence asked Mr. Felling what additional information is needed for him to offer his opinion on the rezoning of the IP property. She asked how the citizens would know if a building permit had been requested. Ms. Spence asked Mr. Felling if the engineering department asked for an opinion if that would be released to the public. n. Bryan Bunnett asked why there was a need for a third party opinion when the City Code is quite clear. He asked Mayor Bennett if it was his idea to hire outside legal representation.

o. Bob Murray asked Mayor Bennett if he was in favor of the jail on the IP property.

p. Councilperson Neil Garrison commented that a petitioner for a rezoning hires their own legal representation and presents an ordinance to the Council but that does not seem to be the situation with the jail.

q. Councilperson O. Earl Elliott commented that all the Council can do is wait for a legal opinion and if that legal opinion is not what the Council believes, the Council can hire their own attorney for an opinion.

- 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 9, 2018 – The 2019 City of Terre Haute Budget <Elliott> - PASSED AS AMENDED

2) APPROPRIATION 10, 2018 – The 2019 City Of Terre Haute Sanitary Budget <Elliott> - PASSED

b. General Ordinances - NONE

c. Special Ordinances

1) SPECIAL ORDINANCE 32, 2018 - Vacating a portion of a North-South Public Alley and an East-West Public Alley all located between Beech Street to the North, 8th Avenue to the South, 9th Street to the East and 8th Street to the West <Garrison> - PASSED

2). SPECIAL ORDINANCE 33, 2018 – Rezoning of property located at 2102 and 2118 Chestnut Street <Garrison> - PASSED AS AMENDED

d. Resolutions - NONE

13. ITEMS ON FIRST READING

a. Appropriations - NONE

b. General Ordinances

1) GENERAL ORDINANCE 7, 2018 – Amending City Code, Chapter 2, Article 4, Section 2-29, Departments Under the Control Of Board Of Public Works <Auler> - PASSED

c. Special Ordinances

1). SPECIAL ORDINANCE 14, 2018 - 2019 Salary Ordinance for City Hall Employees <Elliott> - PASSED

2) SPECIAL ORDINANCE 15, 2018 - 2019 Salary Ordinance for MVH (Street Department) <Elliott> - PASSED

3) SPECIAL ORDINANCE 16, 2018 - 2019 Salary Ordinance for Transit Department <Elliott> - PASSED

4) SPECIAL ORDINANCE 17, 2018 - 2019 Salary Ordinance for Parks Department <Elliott> - PASSED

5) SPECIAL ORDINANCE 18, 2018 - 2019 Salary Ordinance for Cemetery Department <Elliott> - PASSED

6) SPECIAL ORDINANCE 19, 2018 - 2019 Salary Ordinance for Wastewater Department <Elliott> - PASSED

7) **SPECIAL ORDINANCE 20, 2018 -** 2019 Salary Ordinance for Police Civilian Employees <Elliott> - **PASSED**

8) SPECIAL ORDINANCE 21, 2018 - 2019 Salary Ordinance for the Police Department <Elliott> - PASSED

9) SPECIAL ORDINANCE 22, 2018 - 2019 Salary Ordinance for Fire Department <Elliott> - PASSED

10) SPECIAL ORDINANCE 23, 2018 - 2019 Salary Ordinance for the Mayor <Elliott> - PASSED AS AMENDED

11) SPECIAL ORDINANCE 24, 2018 - 2019 Salary Ordinance for the City Council <Elliott> - PASSED AS AMENDED

12) SPECIAL ORDINANCE 25, 2018 - 2019 Salary Ordinance for the City Court Judge <Elliott> - PASSED AS AMENDED

13) **SPECIAL ORDINANCE 26, 2018 -** 2019 Salary Ordinance for the City Clerk <Elliott> - PASSED AS AMENDED

14) SPECIAL ORDINANCE 27, 2018 - 2019 Salary Ordinance for Redevelopment <Elliott> - PASSED

d. Resolutions - NONE

Michelle L. Edwards, City Clerk

ATTENDANCE		
	Present	Absent
Auler	Х	
Azar	Х	
Crossen	Х	
DeBaun	Х	
Elliott	Х	
Garrison	Х	
Morris	Х	
Nasser	Х	
Nation	Х	
TOTAL:	9	0

AP 9, 2018 AS AMENDED			
		YES	NO
Auler			
Azar			
Crossen			
Elliott			
Garrison			
Morris			
Nation			
Nasser			
DeBaun			
	TOTAL:	VOICE	
Motion To Pass: Auler			
Second:	Azar		

SO 32, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison	ABSTAIN	
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Nasser		
Second: Azar		

AP 9, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Amend: Azar		
Second: Nass	Nasser	

AP 10, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Nasser		
Second: Elliott		

SO 33, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Amend: Garrison		
Second: Nass	Nasser	

SO 33, 2018 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Garrison		
Second: Morris		

GO 7, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Garrison		
Second: Auler		

SO 14, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Garrison		
Second: Auler		

GO 7, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Take Action: Garrison		
Second:	Crossen	

SO 14, 2018 through SO 27, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Take Action: Garrison		
Second: Auler		

SO 15, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Auler		
Second: Nasser		

SO 16, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Nasser		
Second: Auler		

SO 18, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL: VOICE		
Motion To Pass: Nasser		
Second: Garrison		

SO 20, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Nasser		
Second: Morris		

SO 17, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Nasser		
Second: Garrison		

SO 19, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Nasser		
Second: Auler		

SO 21, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL: VOICE		
Motion To Pass: Nasser		
Second: Garrison		

SO 22, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL: VOICE		
Motion To Pass: Nasser		
Second: Garrison		

SO 23, 2018 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Nasser		
Second: Morris		

SO 24, 2018 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTA	AL: VOICE	
Motion To Pass: Auler		
Second: Mor	ris	

SO 23, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Nasser		
Second: Crossen	l	

SO 24, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL: VOICE		
Motion To Amend: Auler		
Second: Nass	ond: Nasser	

SO 25, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL: VOICE		
Motion To Amend: Crossen		
Second: Auler		

SO 25, 2018 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Auler		
Second: Garriso	Garrison	

SO 26, 2018 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL	.: VOICE	
Motion To Pass: Auler		
Second: Garris	Garrison	

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

SO 26, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Amend: Auler		
Second: Garrison	Garrison	

SO 27, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Auler		
Second: Garriso	Garrison	

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