

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, JULY 11, 2019
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. Donald Hyde commented on funds might be better spent encouraging family relationships.
4. **Correcting the Journal of the Preceding Meeting If Needed –None**
5. **Communication from the Mayor-None**
6. **Reports from City Officials**
 - a. Brendan Kearns Vigo County Commissioner commented about the homeless population in Vigo County, the current services offered and the need for a coordinator. Commissioner Kearns responded to Councilperson Nasser's question.
 - b. Councilperson Nasser asked Commissioner Kearns about the role of a coordinator.
7. **Reports from Board of Public Works and Safety-None**
8. **Reports from Standing Committees-None**
9. **Reports from Non-Standing Committees-None**

Council President Crossen moved Resolution 10, 2019 to be heard next and moved Special Ordinance 15, 2019 to be the last item considered.

10. **RESOLUTION 10, 2019 – Designating a portion of Garfield Avenue as the Frank Hamblen II Memorial Way <Garrison & Morris>-PASSED**
11. **Items Previously Tabled**
 - a. **TAX ABATEMENTS FOR CONFIRMATION**
 1. **RESOLUTION 7, 2019 - Designating an area commonly identified as 4150 East Steelton Avenue, Terre Haute, Indiana 47805, as an Economic Revitalization Area for the purpose of Ten (10) Year Real Property Tax Abatement (Pyrolyx USA Indiana, LLC Corporation) <For Confirmation> <Nasser>-CONFIRMED**
 2. **RESOLUTION 8, 2019 - Designating an area commonly identified as 4150 East Steelton Avenue, Terre Haute, Indiana 47805, as an Economic Revitalization Area for the purpose of Ten (10) Year Personal Property Tax**

Abatement (Pyrolyx USA Indiana, LLC Corporation) <For Confirmation>
<Nasser>-**CONFIRMED**

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

1). APPROPRIATION 7, 2019 - \$4,465.00 from EDIT #0404-0096 to Demo of Unsafe Buildings, #432.018 <Elliott>-**PASSED**

Motion was made by Councilperson Nasser and seconded by Councilperson Auler to take action on APPROPRIATION 7, 2019. Motion carried unanimously.

2). APPROPRIATION 8, 2019 - \$3,150.00 from EDIT #0404-0096 to Demo of Unsafe Buildings, #432.018 <Elliott>-**PASSED**

Motion was made by Councilperson DeBaun and seconded by Councilperson Nasser to take action on APPROPRIATIONS 8, 9, 10, 11, and 12, 2019. Motion carried unanimously.

3). APPROPRIATION 9, 2019 – \$70,300.00 from EMS N/R #0270-0027 to Transfer from EMS N/R #0511-0000-00-391.220 <Elliott>-**PASSED**

4). APPROPRIATION 10, 2019 – \$182,429.23 from EMS N/R #0270-0027, to Principal on Note, #439.178, for \$152,198.39 and to Interest on Note, #439.179 for \$30,230.84 <Elliott>>-**PASSED**

5). APPROPRIATION 11, 2019 – \$20,000.00 from Public Safety LIT/PD #0751-0017 to Purchase of Vehicles, #444.080 <Elliott>-**PASSED**

6). APPROPRIATION 12, 2019 – \$5,830.00 PS LIT/PD Other Revenue, #0751-0017-00-390-010 to Purchase of Vehicles, #444.080 <Elliott>-**PASSED**

b. General Ordinances -None

c. Special Ordinances

1). SPECIAL ORDINANCE 13, 2019- Rezoning of property located at 920 North 25th Street, 2415, 2421, 2423, 2425, 2427, 2431, 2435 and 2439 1st Avenue and 2446-2448 Locust Street <Garrison>-**PASSED**

Motion was made by Councilperson Nasser and seconded by Councilperson Garrison to take action on SPECIAL ORDINANCE 13, 2019. Motion carried unanimously.

3). SPECIAL ORDINANCE 16, 2019- Rezoning of property located at 629 South 9th Street <Nation>-**PASSED**

Motion was made by Councilperson Nation and seconded by Councilperson Elliot to take action on SPECIAL ORDINANCE 16, 2019. Motion carried unanimously

4). SPECIAL ORDINANCE 17, 2019- Rezoning of property located at 1450 Wabash Avenue and 1451 Eagle Street <Crossen>-**PASSED**

Motion was made by Councilperson Nation and seconded by Councilperson Garrison to take action on SPECIAL ORDINANCE 17, 2019. Motion carried unanimously.

5). SPECIAL ORDINANCE 18, 2019 – Vacating a portion of a North-South Public Alley located between 658 Walnut to the West and 666 Walnut to the East <Azar>-**PASSED**

Motion was made by Councilperson Nation and seconded by Councilperson Garrison to take action on SPECIAL ORDINANCE 18, 2019. Motion carried unanimously.

d. Resolutions

1). RESOLUTION 11, 2019 – Designating an Area Within Terre Haute, Indiana commonly identified as 200 and 228 South 6th Street, Terre Haute, Indiana as an Economic Revitalization Area for the Purpose of Eight (8) Year Real Property Tax Abatement <200 South Sixth LLC> <For Adoption> <Nation>-**TABLED UNTIL AUGUST 8, 2019**

e. Special Ordinances

1). SPECIAL ORDINANCE 15, 2019- Rezoning of property located at 500 West Honey Creek Drive. <Auler>-**NO ACTION TAKEN**

Michelle L. Edwards, 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

RS 10, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: MORRIS		
Second: GARRISON		

RS 7, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Confirm: NATION		
Second: MORRIS		

RS 8, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Confirm: GARRISON		
Second: NASSER		

AP 7, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Take Action: NASSER		
Second: AULER		

AP 7, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: AULER		
Second: NASSER		

AP 8, 9, 10, 11, & 12, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Take Action: DEBAUN		
Second: AULER		

AP 8, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: AULER		
Second: DEBAUN		

AP 9, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: GARRISON		
Second: AULER		

AP 10, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: GARRISON		
Second: AULER		

AP 11, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: GARRISON		
Second: MORRIS		

AP 12, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: GARRISON		
Second: NATION		

SO 13, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Take Action: NASSER		
Second: GARRISON		

SO 13, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Amend: MORRIS		
Second: DEBAUN		

SO 13, 2019 AS AMENDED		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: MORRIS		
Second: GARRISON		

SO 16, 2019		
	YES	NO
Auler		
Azar		
DeBaun	ABSTAIN	
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Take Action: NATION		
Second: ELLIOTT		

SO 16, 2019		
	YES	NO
Auler		
Azar		
DeBaun	ABSTAIN	
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Amend: NATION		
Second: MORRIS		

SO 16, 2019 AS AMENDED		
	YES	NO
Auler		
Azar		
DeBaun	ABSTAIN	
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: NATION		
Second: MORRIS		

SO 17, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Take Action: NATION		
Second: GARRISON		

SO 17, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: NATION		
Second: MORRIS		

SO 18, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Take Action: NATION		
Second: GARRISON		

SO 18, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: NATION		
Second: DEBAUN		

RS 11, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Table until 8/8/19: NATION		
Second: NASSER		

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