

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, JUNE 9, 2016
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. Public Comment on Non-Agenda Items
 - a. Jeff Harpole commented on the proposed Stormwater Fee ordinance.
 - b. Bishop Smith commented on the proposed Stormwater Fee ordinance.
 - c. Councilwoman Amy Auler commented that the public comment is for non-agenda items.
 - d. Eddie Felling, City Attorney, stated the council rules state public comment is not allowed on items listed on the agenda.
 - e. Councilman Karrum Nasser made a motion to suspend the rules, Councilman Neil Garrison seconded the motion. Motion was defeated with 2 No votes and 7 Yes votes with Councilwoman Auler and Councilman Azar voting No and Councilwoman Crossen and Councilmen Debaun, Elliott, Garrison, Morris, Nasser and Nation voting Yes.
 - f. James Swift commented on sewage billing problems.
4. No corrections to the Journal
5. No communications
6. Reports from Governmental Agencies
 - a. Mayor Duke Bennett discussed finances currently for City of Terre Haute. Mayor Bennett answered questions from the Council.
 - b. Councilman Karrum Nasser commented on the opening of Deming's pool, lifeguards, and other issues with the opening of the pool.
 - c. Councilwoman Martha Crossen commented on the additional collection of ambulance fees.
 - d. Councilman O. Earl Elliott commented on the EMS non-reverting fund and its restrictions.
 - e. Council President Todd Nation asked Mayor Bennett about meeting dates and times for the Sanitary Board concerning the proposed Stormwater Fee.
 - f. Councilman Azar makes a motion to hold the July Sunshine Meeting on 7-14-16 and the July Regular Meeting on 7-21-16 and the filing deadline for New Business moved to 7-8-16, seconded by Councilwoman Crossen.
 - g. Brad Speidel, Information Technology Director, gave presentation concerning processes City has in place for sewage billing, collection, and delinquent accounts.
 - h. Councilman Karrum Nasser asked Mr. Speidel if there is a fee the City pays for payment centers to collect the sewage fees. He also asked if the policies and procedures were available for the public to review.
 - i. Council President Todd Nation asked Mr. Speidel about the credits issued for sewage fees.
 - j. Councilman O. Earl Elliott asked Mr. Speidel about the receivable account amounts each month.

Old Business

SPECIAL ORDINANCE 14, 2016 – Passed As Amended

Rezoning of property located at 1601 North 25th Street <Nasser>

RESOLUTION 6, 2016 – Confirmed 7 Yes Votes and 2 No Votes

Designating an Area commonly identified as 451 E Margaret, Terre Haute Indiana, as an Economic Revitalization Area for purpose of a Nine Year Real Property Tax Abatement (Gurukrupa Hospitality Inc) <For Confirmation>

GENERAL ORDINANCE 6, 2016 - Passed

Amending City Code, Chapter 2, Creating Section 2-128, Waste and Refuse Collection Non-Reverting Fund <Nation>

GENERAL ORDINANCE 7, 2016 - Passed

Amending City Code, Chapter 2, Creating Section 2-90, Internal Controls <Azar>

SPECIAL ORDINANCE 15, 2016 – Passed As Amended

Rezoning of property located at 5055 E Hulman Drive <Elliott>

SPECIAL ORDINANCE 16, 2016 – Passed As Amended

Rezoning of property located at 805 South 6th Street <Nation>

RESOLUTION 7, 2016 - Passed

Adopting Minimum Internal Control Standards and Procedures <Elliott>

New Business

GENERAL ORDINANCE 8, 2016 - Finance

Amending City Code, Chapter 9, Article 5, Section 9-99, Minimum Sanitary Charges, Non-Metered Water Source Users <Nasser>

GENERAL ORDINANCE 9, 2016 - Finance

Amending City Code, Chapter 9, Creating Sections 9-82 through 9-87, Stormwater System Fees <Elliott>

APPROPRIATION 2, 2016 - Finance

\$7,625.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Elliott>

APPROPRIATION 3, 2016 - Finance

\$4,400.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Elliott>

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

SUSPEND RULES–PUBLIC COMMENT		
	YES	NO
Auler		X
Azar		X
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
TOTAL:	7	2
Motion Defeated: Nasser		
Second:	Garrison	

SO 14, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Amend: Nasser		
Second:	Garrison	

SO 14, 2016 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: DeBaun		
Second:	Nasser	

RS 6, 2016		
	YES	NO
Auler	X	
Azar		X
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation		X
TOTAL:	7	2
Motion to Confirm: Garrison		
Second:	Morris	

GO 6, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second:	Nasser	

GO 7, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Elliot		

SO 15, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Amend: Garrison		
Second: Crossen		

SO 15, 2016 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Nasser		

SO 16, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Amend: Crossen		
Second: Morris		

SO 16, 2016 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:		
Motion to Pass: Crossen		
Second: Nasser		

RS 7, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Elliot		

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

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

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

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

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

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