

**REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL**  
**6:00 PM, THURSDAY, OCTOBER 13, 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. Comment on non-agenda items.
  - a. Chief Jeff Fisher and Fire Union President Jake Chalos commented on Fire Ops 101 class that was held. They presented Councilwoman Martha Crossen and Councilmen Don Morris and Curtis DeBaun IV with fire safety helmets.
  - b. Jeff Lorick, Human Relations Commission director concerning homeless individuals and ordinances prohibiting sleeping in parks.
  - c. Muriel Ryan with Families by Choice concerning the homeless individuals and lack of assistance in Terre Haute.
  - d. Myra Wilkey concerning homeless individuals.
4. No corrections to journal.
5. Communications.
  - a. Submitted by Families by Choice on 9-10-2016
  - b. Submitted by Launch Terre Haute on 9-13-2016
  - c. Submitted by Launch Terre Haute on 9-14-2016
  - d. Submitted by John Lukens on 9-16-2016
  - e. Submitted by Launch Terre Haute on 9-20-2016
  - f. Submitted by Launch Terre Haute on 10-6-2016
  - g. Motion made by Councilman Morris and seconded by Councilman Nasser to approve correspondence.
6. Reports from Governmental Agencies
  - a. Special Meeting, Tuesday 10-18-16 at 5:00pm
  - b. Special Meeting, Wednesday 10-19-16 at 5:00pm
  - c. Special Meeting, Thursday 10-27-16 at 5:00pm

Old Business

**GENERAL ORDINANCE 11, 2016 - Withdrawn**

Amending City Code, Chapter 10, Article 5, Section 10-141, Signs, General Provisions <Morris>

**SPECIAL ORDINANCE 22, 2016 - Passed**

Rezoning of property located at 3029 Fenwood Avenue <Nasser>

**RESOLUTION 14, 2016 AS AMENDED - Confirmed**

Designating an Area commonly identified as 2420 5<sup>th</sup> Avenue, 1301 3rd Avenue, 1305 3rd Avenue, 1309 3rd Avenue, 2419 Buckeye Street, 2430 2nd Avenue, 902 South 9th Street, 924 South 9th Street, 427 South 14th Street, 2136 Elm Street, 109 Gilbert Avenue, 117 Gilbert Avenue, 423 South 17th Street, 2109 Locust Street, 1429 Elm Street, and 2131 Elm Street, Terre Haute, Indiana, as an Economic Revitalization Area for purpose of a Ten Year Real Property Tax

Abatement (Low Income Housing Development Corporation and City of Terre Haute Redevelopment on behalf of Warren Village II) <For Confirmation><Nasser>

**GENERAL ORDINANCE 13, 2016 – Passed As Amended**

Amending City Code, Chapter 5, Sections 5-70, 5-71, and 5-76, Park Rules and Regulations <Azar>

**GENERAL ORDINANCE 14, 2016 – Passed**

Amending City Code, Chapter 9, Article 5, Section 9-115, Waste and Refuse Collection Costs Definitions <Nation>

**GENERAL ORDINANCE 15, 2016 – Tabled until November Meetings**

Amending City Code, Chapter 9, Article 5, Section 9-99, Sewer Rates, Minimum Charges <Elliott>

**APPROPRIATION 4, 2016 - Passed**

\$475,000.00 from EDIT #0404 to Engineering, 2016 Infrastructure Improvement, #443.916 <Elliott>

**APPROPRIATION 5, 2016 - Passed**

\$75,161.00 from EMS N/R #0270 to Fire Training Academy N/R #0511 <Elliott>

**APPROPRIATION 6, 2016 - Passed**

\$11,249.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Elliott>

**APPROPRIATION 8, 2016 - Passed**

\$39,404.06 from EMS N/R #0270 to Principle - Notes, #439.178 <Elliott>

**APPROPRIATION 9, 2016 - Passed**

\$2,575,000 from EDIT #0404 to Land Acquisition (Engineering), #441.010 for \$1,076,000, to Margaret Ave. Corridor (Engineering), #450.521 for \$1,399,000 and to Services Contractual (Engineering), #432.010, for \$100,000 <Elliott>

**SPECIAL ORDINANCE 23, 2016 - Passed As Amended**

2017 Salary Ordinance for City Hall Employees <Elliott>

**SPECIAL ORDINANCE 24, 2016 - Passed**

2017 Salary Ordinance for MVH (Street Department) <Elliott>

**SPECIAL ORDINANCE 25, 2016 - Passed**

2017 Salary Ordinance for Transit Department <Elliott>

**SPECIAL ORDINANCE 26, 2016 - Passed**

2017 Salary Ordinance for Park Department <Elliott>

**SPECIAL ORDINANCE 27, 2016 - Passed**

2017 Salary Ordinance for Cemetery Department <Elliott>

**SPECIAL ORDINANCE 28, 2016 - Passed**

2017 Salary Ordinance for Wastewater Department <Elliott>

**SPECIAL ORDINANCE 29, 2016 – Passed As Amended**  
2017 Salary Ordinance for Police Civilian Employees <Elliott>

**SPECIAL ORDINANCE 30, 2016 - Passed**  
2017 Salary Ordinance for the Police Department <Elliott>

**SPECIAL ORDINANCE 31, 2016 - Passed**  
2017 Salary Ordinance for Fire Department <Elliott>

**SPECIAL ORDINANCE 32, 2016 - Passed**  
2017 Salary Ordinance for the Mayor <Elliott>

**SPECIAL ORDINANCE 33, 2016 - Passed**  
2017 Salary Ordinance for the Council <Elliott>

**SPECIAL ORDINANCE 34, 2016 - Passed**  
2017 Salary Ordinance for the City Court Judge <Elliott>

**SPECIAL ORDINANCE 35, 2016 - Passed**  
2017 Salary Ordinance for the City Clerk <Elliott>

**SPECIAL ORDINANCE 36, 2016 - Passed**  
Vacating a portion of a Public Alley located between Idaho Street to the North, McKeen Street to the South, 3<sup>rd</sup> Street to the East, and Harding Street to the West <Auler>

**RESOLUTION 16, 2016 - Passed**  
Authorizing the Submittal of Application for the Federal Emergency Management Agency's Staffing For Adequate Fire And Emergency Response Grant <Morris>

**RESOLUTION 17, 2016 - Passed**  
Approving an Economic Development Plan for ICON Economic Development Area <Nation>

New Business

**APPROPRIATION 7, 2016 - Finance**  
\$164,225.00 from EMS N/R #0270 to Class Pay, #412.128 <Elliott>

**APPROPRIATION 12, 2016 - Finance**  
\$90,000.00 from Police, Gasoline, #422.010 to Police, Overtime, #412.129 <Elliott>

**SPECIAL ORDINANCE 39, 2016 – Zoning**  
Rezoning of property located at 1300 State Road 46 <Elliott>

Charles P. Hanley, City Clerk

<b>ATTENDANCE</b>		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
<b>TOTAL:</b>	9	0

<b>GO 11, 2016</b>		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion To Withdraw: Morris</b>		
<b>Second:</b>	<b>Garrison</b>	

<b>SO 22, 2016</b>		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Nasser</b>		
<b>Second:</b>	<b>Auler</b>	

<b>RS 14, 2016</b>		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Confirm: Garrison</b>		
<b>Second:</b>	<b>Crossen</b>	

<b>GO 13, 2016</b>		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Amend: Azar</b>		
<b>Second:</b>	<b>Morris</b>	

<b>GO 13, 2016 AS AMENDED</b>		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Azar</b>		
<b>Second:</b>	<b>Morris</b>	

GO 14, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: DeBaun</b>		
<b>Second: Elliott</b>		

GO 15, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Table until November: Azar</b>		
<b>Second: Nasser</b>		

AP 4, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Garrison</b>		
<b>Second: Morris</b>		

AP 5, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Garrison</b>		
<b>Second: Auler</b>		

AP 6, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Garrison</b>		
<b>Second: Elliott</b>		

AP 8, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Garrison</b>		
<b>Second: DeBaun</b>		

AP 9, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion To Pass: Garrison</b>		
<b>Second: Nasser</b>		

SO 23, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion To Amend: Auler</b>		
<b>Second: DeBaun</b>		

SO 23, 2016 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Auler</b>		
<b>Second: DeBaun</b>		

SO 24, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Morris</b>		
<b>Second: Crossen</b>		

SO 25, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Garrison</b>		
<b>Second: Nasser</b>		

SO 26, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Garrison</b>		
<b>Second: Morris</b>		

SO 27, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion To Pass: Garrison</b>		
<b>Second: DeBaun</b>		

SO 28, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion To Pass: Garrison</b>		
<b>Second: DeBaun</b>		

SO 29, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Amend: Garrison</b>		
<b>Second: Nasser</b>		

SO 29, 2016 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Garrison</b>		
<b>Second: Morris</b>		

SO 30, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Garrison</b>		
<b>Second: Nasser</b>		

SO 31, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Auler</b>		
<b>Second: Nasser</b>		

SO 32, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion To Pass: Garrison</b>		
<b>Second: Morris</b>		

SO 33, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion To Pass: Crossen</b>		
<b>Second: Morris</b>		

SO 34, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Auler</b>		
<b>Second: Crossen</b>		

SO 35, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Garrison</b>		
<b>Second: Auler</b>		

SO 36, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Auler</b>		
<b>Second: Crossen</b>		

RS 16, 2016		
	YES	NO
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
<b>TOTAL:</b>	9	0
<b>Motion to Pass: Auler</b>		
<b>Second: Nasser</b>		



<b>RS 17, 2016</b>		
	<b>YES</b>	<b>NO</b>
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>	VOICE	
<b>Motion To Pass: Garrison</b>		
<b>Second: Nasser</b>		

	<b>YES</b>	<b>NO</b>
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>		
<b>Motion To Pass:</b>		
<b>Second:</b>		

	<b>YES</b>	<b>NO</b>
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>		
<b>Motion to Pass:</b>		
<b>Second:</b>		

	<b>YES</b>	<b>NO</b>
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>		
<b>Motion to Pass:</b>		
<b>Second:</b>		

	<b>YES</b>	<b>NO</b>
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

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