

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, SEPTEMBER 8, 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. No comment on non-agenda items.
4. No corrections to journal.
5. Communications.
 - a. Families by Choice email dated 8-16-16
 - b. Launch Terre Haute email dated 8-17-16
 - c. Launch Terre Haute email dated 9-1-16
 - d. Launch Terre Haute email dated 9-2-16
 - e. Councilwoman Crossen email dated 9-2-16
 - f. Councilman Elliott email dated 9-2-16
 - g. Councilman Elliott email #2 dated 9-2-16
 - h. Councilman Elliott email #3 dated 9-2-16
 - i. Leslie Ellis email dated 9-6-16
 - j. Families by Choice email dated 9-6-16
 - k. Councilwoman Crossen email dated 9-6-16
 - l. Councilwoman Auler email dated 9-7-16
 - m. Motion was made by Councilman Garrison and seconded by Councilman Morris to accept all communications. Motion carried.
6. No reports from Governmental Agencies

Old Business

GENERAL ORDINANCE 9, 2016 – Defeated 9 No votes

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

GENERAL ORDINANCE 12, 2016 - Passed

Amending City Code, Chapter 4, Article 15, Section 4-226, Tax Abatement Procedures<Nation>

SPECIAL ORDINANCE 22, 2016 – Tabled until October meetings

Rezoning of property located at 3029 Fenwood Avenue <Nasser>

RESOLUTION 14, 2016 – Adopted As Amended

Designating an Area commonly identified as 2420 5th Avenue, 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 Adoption> <Nasser>

RESOLUTION 15, 2016 - Passed

Transfer of \$9,400.00 in the Fire Department Budget <Elliott>

New Business

GENERAL ORDINANCE 13, 2016 – Governmental Affairs

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

GENERAL ORDINANCE 14, 2016 - Finance

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

GENERAL ORDINANCE 15, 2016 - Finance

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

APPROPRIATION 4, 2016 - Finance

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

APPROPRIATION 5, 2016 - Finance

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

APPROPRIATION 6, 2016 - Finance

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

APPROPRIATION 8, 2016 - Finance

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

APPROPRIATION 9, 2016 - Finance

\$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>

APPROPRIATION 10, 2016 - Finance

2017 City of Terre Haute Budget <Elliott>

APPROPRIATION 11, 2016 - Finance

2017 City of Terre Haute Sanitary Budget <Elliott>

SPECIAL ORDINANCE 23, 2016 - Finance

2017 Salary Ordinance for City Hall Employees <Elliott>

SPECIAL ORDINANCE 24, 2016 - Finance

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

SPECIAL ORDINANCE 25, 2016 - Finance

2017 Salary Ordinance for Transit Department <Elliott>

SPECIAL ORDINANCE 26, 2016 - Finance

2017 Salary Ordinance for Park Department <Elliott>

SPECIAL ORDINANCE 27, 2016 - Finance

2017 Salary Ordinance for Cemetery Department <Elliott>

SPECIAL ORDINANCE 28, 2016 - Finance

2017 Salary Ordinance for Wastewater Department <Elliott>

SPECIAL ORDINANCE 29, 2016 - Finance

2017 Salary Ordinance for Police Civilian Employees <Elliott>

SPECIAL ORDINANCE 30, 2016 - Finance

2017 Salary Ordinance for the Police Department <Elliott>

SPECIAL ORDINANCE 31, 2016 - Finance

2017 Salary Ordinance for Fire Department <Elliott>

SPECIAL ORDINANCE 32, 2016 - Finance

2017 Salary Ordinance for the Mayor <Elliott>

SPECIAL ORDINANCE 33, 2016 - Finance

2017 Salary Ordinance for the Council <Elliott>

SPECIAL ORDINANCE 34, 2016 - Finance

2017 Salary Ordinance for the City Court Judge <Elliott>

SPECIAL ORDINANCE 35, 2016 - Finance

2017 Salary Ordinance for the City Clerk <Elliott>

SPECIAL ORDINANCE 36, 2016 - Traffic

Vacating a portion of a Public Alley located between Idaho Street to the North, McKeen Street to the South, 3rd Street to the East, and Harding Street to the West <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:	9	0

Council Correspondence		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Accept: Garrison		
Second:	Morris	

GO 9, 2016		
	YES	NO
Auler		X
Azar		X
Crossen		X
DeBaun		X
Elliott		X
Garrison		X
Morris		X
Nasser		X
Nation		X
TOTAL:	0	9
Motion to Pass Defeated: Garrison		
Second:	Crossen	

GO 12, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second:	Crossen	

SO 22, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Table until Oct Meetings: Azar		
Second:	Garrison	

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

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

RS 15, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	Voice	
Motion to Pass: Auler		
Second: Garrison		

	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: Auler		