

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, DECEMBER 14, 2017
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. Presentation by Shelley Klingerman with Launch Terre Haute
4. Corrections to journal.
5. Communications.
6. Reports from Governmental Agencies
 - a. Approve January 2018 Meeting Dates, times and locations (will need motion and second)
 - i. REORGANIZATION – 1/4/2018 at 5:45pm
 - ii. SUNSHINE – 1/4/2018 at 6:00pm
 - iii. REGULAR – 1/11/2018 at 6:00pm
 - b. Appoint David Thompson as member of Human Relations Commission
 - c.

Old Business

APPROPRIATION 24, 2017 - Passed

\$48,398.81 from Police to Overtime, #412.129 <Elliott>

APPROPRIATION 25, 2017 – Passed

\$1,456.28 from Police to Repair Supplies, #423.015 <Elliott>

APPROPRIATION 26, 2017 – Passed

\$282,737.68 from Sanitary District General #0298 to Sanitary District Bond Fund #0330-0000-00-391.042 <Elliott>

APPROPRIATION 27, 2017 – Passed

\$1,341,990.39 from Wastewater Utility #0620 to Sanitary District Bond Fund #0330-000-00-391.042 <Elliott>

APPROPRIATION 28, 2017 – Tabled to end of Old Business

\$1,343,418.84 from Wastewater Utility #0620 to Wastewater Utility Capital Improvement Fund #0610-0000-00-391.042 <Elliott>

APPROPRIATION 29, 2017 – Passed

\$25,000.00 from Motor Vehicle Highway #0201 to Worker's Comp, #435.010 <Elliott>

APPROPRIATION 30, 2017 – Passed

\$40,700.00 from Clerk's Document Perpetuation Fund #0236 to Services Contractual, #432.010 for \$35,000.00 and to Purchase of Computer Equipment, #444.030 for \$5,700.00 <Elliott>

APPROPRIATION 31, 2017 – Passed as Amended

\$927.01 from Clerk Other Revenue, #390.10 to Clerk, Publication of Legal Notices, #434.010
<Elliott>

SPECIAL ORDINANCE 59, 2017 – Passed as Amended

Authorizing the Issuance of Taxable Economic Development Revenue Bonds, Pyrolyx Project
<Elliott>

SPECIAL ORDINANCE 62, 2017 – Passed as Amended

Amending Appropriation 10, 2016 As Amended, the 2017 City of Terre Haute Budget <Elliott>

RESOLUTION 24, 2017 – Passed

Authorizing the filing of an application with the Department of Transportation for grants
<Morris>

RESOLUTION 26, 2017 – Passed

Transfer of \$6,700.00 in the City Judge's Budget <Elliott>

RESOLUTION 27, 2017 – Passed

Transfer of \$90,000.00 in the Cumulative Capital Development Fund Budget <Elliott>

RESOLUTION 28, 2017 – Passed

Transfer of \$11,255.00 from IT, Group Health, #413.030 to Mayor, Group Health, #413.030 for \$8,945.00 and to Mayor, PERF, #413.060 for \$2,310.00 <Elliott>

RESOLUTION 29, 2017 – Passed

Transfer from the Legal Department, Employer Group Health, #413.030 to EPD, Employer Group Health, #413.030 for \$7,000.00 and from EPD, Operating Supplies, #422.005 for \$3,000.00, from EPD, Gasoline, #422.010 for \$2,000.00, and from EPD, Vehicle Rep & Maint, #437.030 for \$1,150.00 to EPD, Employer Group Health, #413.030 for \$6,150.00, for a total transfer of \$13,150.00 <Elliott>

RESOLUTION 30, 2017 – Passed

Transfer of \$17,600.00 in the Fire Department Budget <Elliott>

RESOLUTION 31, 2017 – Passed

Transfer of \$1,600.00 in the THFD Contractual Services N/R Fund Budget <Elliott>

RESOLUTION 32, 2017 – Passed

Transfer of \$73,255.00 in the Motor Vehicle Highway Budget <Elliott>

RESOLUTION 33, 2017 – Passed

Transfer of \$52,300.00 in the EMS Budget <Elliott>

RESOLUTION 34, 2017 – Passed

Transfer of \$1,000.00 in the EMS Budget <Elliott>

RESOLUTION 35, 2017 – Adopted

Designating an Area commonly identified as 300 North Fruitridge, Terre Haute Indiana, as an Economic Revitalization Area for purpose of a Ten Year Personal Property Tax Abatement (Jadcore LLC) <For Adoption> <Nasser>

RESOLUTION 36, 2017 – Passed

Transfer of \$7,250.00 in the City Council Budget <Elliott>

RESOLUTION 37, 2017 – Passed

Transfer of \$5,235.00 from IT, Employer Group Health, #413.030 to City Council, Employer Group Health, #413.030 <Elliott>

RESOLUTION 38, 2017 – Passed

Transfer of \$7,450.00 in the City Clerk's Budget <Elliott>

APPROPRIATION 28, 2017 – Passed 7 Yes Votes

\$1,343,418.84 from Wastewater Utility #0620 to Wastewater Utility Capital Improvement Fund #0610-0000-00-391.042 <Elliott>

2017 LIST OF ENCUMBRANCES

New Business

GENERAL ORDINANCE 11, 2017 – Governmental Affairs

Amending City Code, Chapter 6, Article 2, Police Department, Section 6-15, Police Merit Plan <Nasser>

SPECIAL ORDINANCE 60, 2017 - Traffic

Vacating a portion of a North-South Public Alley located south of 100 Kent Avenue <Crossen>

SPECIAL ORDINANCE 61, 2017 - Zoning

Rezoning of property located 100-106 Kent Avenue and the portion of the vacated alley located south of 100 Kent Avenue <Crossen>

SPECIAL ORDINANCE 63, 2017 - Finance

Authorizing a Tax Anticipation Warrant Loan <Elliott>

SPECIAL ORDINANCE 64, 2017 – Governmental Affairs

Amending City Council Rules <Azar>

SPECIAL ORDINANCE 65, 2017– Governmental Affairs

Amending City Council Rules <Elliott>

SPECIAL ORDINANCE 66, 2017– Governmental Affairs

Amending City Council Rules <Nation>

SPECIAL ORDINANCE 67, 2017 - Finance

Amending Special Ordinance 41, 2017, the 2018 Wastewater Salary Ordinance <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:	7	2

AP 24, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second:	Auler	

AP 25, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second:	Garrison	

AP 26, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Elliott		
Second:	DeBaun	

AP 27, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Crossen	

AP 28, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:		
Motion to table until end of old business: Garrison		
Second:	Morris	

AP 29, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second: Auler		

AP 30, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: DeBaun		

AP 31, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Amend: Auler		
Second: Crossen		

AP 31, 2017 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass as Amended: Auler		
Second: Garrison		

SO 59, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Amend: Garrison		
Second: Crossen		

SO 59, 2017 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass as Amended: Garrison		
Second: Morris		

SO 62, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Amend: Crossen		
Second:	Elliott	

SO 62, 2017 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass as Amended: Crossen		
Second:	Garrison	

RS 24, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second:	DeBaun	

RS 26, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second:	Crossen	

RS 27, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Morris	

RS 28, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second:	Auler	

RS 29, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Morris		

RS 30, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Crossen		

RS 31, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Garrison		

RS 32, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Crossen		

RS 33, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Crossen		

RS 34, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Auler		

RS 35, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Adopt: Garrison		
Second: Morris		

RS 36, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Crossen		
Second: Garrison		

RS 37, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Crossen		

RS 38, 2017		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Crossen		

AP 28, 2017		
	YES	NO
Auler	X	
Azar		
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nation		
Nasser	X	
TOTAL:	7	0
Motion to Pass: Garrison		
Second: Auler		

2017 ENCUMBRANCES		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
TOTAL:		
Motion:		
Second:		

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

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

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

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

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

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