

**REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL**  
**6:00 PM, THURSDAY, MARCH 1, 2018**  
**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 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 the need for updated maps of the city.**
  - b. **Paul Thrift updated the City Council on the activities of the Terre Haute Competes Committee. Mr. Thrift discussed the wastewater treatment plant and the possibility of selling it to a private company. He responded to Councilman Morris's questions concerning the stipulations that could be placed in the sales contract. Mr. Thrift stated he was not sure of the procedure for selling the plant but thought the Council, Board of Works and Sanitary District Commission would be involved.**
  - c. **Councilman Don Morris asked Mr. Thrift about the details of selling the wastewater treatment plant to a private company. He also asked if the sale would need to be through a referendum.**
  - d. **Brian Bunnnett commented on the Mayor attending Council meetings and felt the Mayor should hold more public forums. Mr. Bunnnett questioned the lack of disclosure by the Strategic Finance Committee.**
  - e. **Councilman Karrum Nasser commented that the Strategic Finance Committee is still holding meetings and the minutes are being sent to the news media.**
  - f. **Councilman Todd Nation asked if the December 2017 Financial Reports had been disbursed.**
  - g. **Councilman O. Earl Elliott stated the financial data for 2017 was entered into Gateway but he had not seen the reports for December 2017.**
4. Correcting The Journal Of The Preceding Meeting If Needed - **None**
5. Communication From The Mayor - **None**
6. Reports From City Officials - **None**
7. Reports From Board Of Public Works And Safety - **None**
8. Reports From Standing Committees - **None**
9. Reports From Non-Standing Committees - **None**

10. Items Previously Tabled- **None**
11. TAX ABATEMENTS FOR CONFIRMATION
  - a) **RESOLUTION 2, 2018**- Designating an Area commonly identified as 3400 East Fort Harrison Rd, Terre Haute Indiana, as an Economic Revitalization Area for purpose of a Ten Year Real Property Tax Abatement (Tredegar Film Products) <For Conformation> <Nasser> - **CONFIRMED**
  
  - b) **RESOLUTION 3, 2018** - Designating an Area commonly identified as 3400 East Fort Harrison Rd, Terre Haute Indiana, as an Economic Revitalization Area for purpose of a Ten Year Personal Property Tax Abatement (Tredegar Film Products) <For Conformation> <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 - **None**
  - b. General Ordinances- **None**
  - c. Special Ordinances
    - 1) **SPECIAL ORDINANCE 1, 2018**- Amending Special Ordinance 36, 2017, Engineering Department Salaries<Elliott>. - **PASSED**
  
  - Councilman Azar made a motion to consider Special Ordinance 1, 2018 at this meeting and was seconded by Councilman Nasser. Motion carried unanimously.**
  
  - d. Resolutions- **None**

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>RS 2, 2018</b>		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	VOICE	
<b>Motion to Confirm: Azar</b>		
<b>Second: Nasser</b>		

<b>RS 3, 2018</b>		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	VOICE	
<b>Motion to Confirm: Azar</b>		
<b>Second: Morris</b>		

<b>MOTION TO TAKE ACTION ON SO 1, 2018</b>		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	VOICE	
<b>Motion: Azar</b>		
<b>Second: Nasser</b>		

<b>SO 1, 2018</b>		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
<b>TOTAL:</b>	VOICE	
<b>Motion to Pass: Nation</b>		
<b>Second: Nasser</b>		

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