

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, DECEMBER 12, 2019
CITY HALL COURTROOM
AGENDA

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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 walking in the City and the dangers. Mr. Hyde also commented the police department should patrol more.
4. **Correcting the Journal of the Preceding Meeting If Needed**
5. **Communication from the Mayor**
 - a. Mayor Duke Bennett commented on the 2018 Audit, the 1782 Notice, and the loans the City has taken.
 - b. Councilperson O. Earl Elliott commented that the 1782 Notice was sent early and the City no longer needs to reduce the current year's budgets. He also commented on the current unemployment rates.
 - c. Leslie Ellis, City Controller, announced the 2019 Encumbrances.
 - d. Representatives of Pyrolyx and their attorney, Jeff Lind, commented on a new bond for their company.
 - e. Councilperson Todd Nation asked what the bond would be used to finance.
 - f. Council President Martha Crossen presented plaques to Councilpersons Don Morris and Karrum Nasser.
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 - NONE**
12. **ITEMS ON SECOND READING**
 - a. **Appropriations - NONE**
 - b. **General Ordinances**
 1. **GENERAL ORDINANCE 6, 2019-** Amending City Code, Chapter 4, Article 20, Section 4-290 and Chapter 6, Article 4, Sections 6-69 and 6-75,

and Creating Chapter 6, Articles 6-72.1 and 6-82, Harboring Chickens
<Nation> - **PASSED AS AMENDED**

c. Special Ordinances

1. **SPECIAL ORDINANCE 43, 2019-** Rezoning of property located at 2400 and 2401 3rd Avenue<Nasser> - **PASSED AS AMENDED**

d. Resolutions - NONE

13. ITEMS ON FIRST READING

a. Appropriations

Motion was made by Councilperson DeBaun and seconded by Councilperson Auler to take action on Appropriations 27, 28, 29, 31, and 32, 2019. Motion carried unanimously.

1. **APPROPRIATION 27, 2019** - \$12,000.00 from EMS, Laundry & Uniform (Fire), #0270-0027-00-414.010 to EMS, Medical Supplies, #0270-0027-02-429.020 <Elliott>- **PASSED**
2. **APPROPRIATION 28, 2019-** \$90,000.00 from EMS, #0270-0027-00-346.010 to EMS, Services Contractual, #0270-0027-03-432.010<Elliott>- **PASSED**
3. **APPROPRIATION 29, 2019-** \$57,000.00 from Motor Vehicle Highway #0201-0018 to Regular Hourly Employees, #412.103 <Elliott>- **PASSED**
4. **APPROPRIATION 31, 2019-** \$615,000.00 from Waste & Refuse #0625 to Services Contractual #432.010 <Elliott>- **PASSED**
5. **APPROPRIATION 32, 2019-** \$86,000.00 from Transit #0621-0062 to Purchase of Vehicles (Transit) #444.080 <Elliott>

b. General Ordinances - NONE

c. Special Ordinances

Motion was made by Councilperson Nasser and seconded by Councilperson Morris to take action on Special Ordinance 45, 2019. Motion carried unanimously.

1. **SPECIAL ORDINANCE 45, 2019-** Authorizing a Tax Anticipation Warrant Loan <Elliott>- **PASSED**

d. Resolutions

1. **RESOLUTION 18, 2019-** Transfer of \$400,000.00 from the Controller Department, IT Department and Engineering Department to the THFD Department <Elliott>- **PASSED**

2. **RESOLUTION 20, 2019-** Transfer of \$21,330.33 in the Legal Department <Elliott>- **PASSED**
3. **RESOLUTION 21, 2019-** Authorizing a temporary loan from the Terre Haute Sanitary District Operating Fund to the Terre Haute Sanitary District Bond Fund and the extension of a current temporary loan <Elliott>- **PASSED**
4. **RESOLUTION 22, 2019** – Transfer of \$17,500.00 in the Environmental Protection Division Budget <Elliott>- **PASSED**
5. **RESOLUTION 23, 2019** – Transfer of \$4,300.00 in the City Clerk’s Office <Elliott> - **PASSED**
6. **RESOLUTION 24, 2019** – Transfer of \$750.00 in the City Court’s Budget, Elliott>- **PASSED**
7. **RESOLUTION 25, 2019** – Supporting the filing of an application by Spectacle Jack LLC to the Indiana Gaming Commission to receive a license to operate an inland casino <Nasser>- **PASSED**

Michelle L. Edwards, City Clerk

ATTENDANCE		
	Present	Absent
Auler	X	
Azar		X
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
TOTAL:	8	1

GO 6, 2019		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		X
Morris		X
Nasser		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Amend: Nasser		
Second: Auler		

GO 6, 2019 AS AMENDED		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		X
Morris		X
Nasser		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Auler		

SO 43, 2019		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Amend: Garrison		
Second: Morris		

SO 43, 2019		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Morris		

AP 27, 28, 29, 31, & 32 2019		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Take Action: DeBaun		
Second: Auler		

AP 27, 2019		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Nasser		
Second: DeBaun		

AP 28, 2019		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Morris		

AP 29, 2019		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Morris		

AP 31, 2019		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Nasser		
Second: Elliott		

AP 32, 2019		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Garrison		

SO 45, 2019		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Take Action: Nasser		
Second: Morris		

SO 45, 2019		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		X
Azar		
TOTAL:	VOICE	
Motion to Pass: Nasser		
Second: Elliott		

RS 18, 2019		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Nasser		
Second: Nation		

RS 20, 2019		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Garrison		

RS 21, 2019		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Nasser		
Second: Elliott		

RS 22, 2019		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Nation		

RS 23, 2019		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Morris		

RS 24, 2019		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Elliott		
Second: DeBaun		

RS 25, 2019		
	YES	NO
Auler		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second: Nasser		

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

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

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

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

