

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, DECEMBER 5, 2019
CITY HALL COURTROOM
AGENDA

Meetings of the Terre Haute City Council are recorded and broadcast on Charter 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 how it had been an interesting year and the Council was not properly prepared concerning the Convention Center and jail.
4. **Correcting the Journal of the Preceding Meeting If Needed - NONE**
5. **Communication from the Mayor - NONE**
6. **Reports from City Officials – NONE**
 - a. Motion was made by Councilperson Nasser and seconded by Councilperson DeBaun to hold the 2020 City Council meetings the first and second Thursday of each month at 6:00pm in the City Hall Courtroom with the exception of July meetings being the second and third Thursday, and the Reorganization Meeting on January 2, 2020 at 5:45pm. Motion carried.
 - b. Council President Martha Crossen commented on meetings that were held with County Council, Economic Development and various other members including herself concerning a tax abatement program. President Crossen stated the idea is to have a tax abatement program in city and county that is similar but not identical.
 - c. Councilperson Karrum Nasser asked if the programs would be identical.
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 - NONE**
 - a. **Appropriations**
 - b. **General Ordinances**
 - c. **Special Ordinances**
 - d. **Resolutions**

13. ITEMS ON FIRST READING

a. Appropriations - NONE

b. General Ordinances

Motion was made by Councilperson Nation and seconded by Councilperson Morris to take action on General Ordinance 6, 2019. Motion carried unanimously.

- 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> **NO ACTION TAKEN**

d. Special Ordinances

Motion was made by Councilperson Auler and seconded by Councilperson Nasser to take action on General Ordinance 6, 2019. Motion carried unanimously.

- 1. SPECIAL ORDINANCE 41, 2019-** Rezoning of property located at 1000 North 25th Street and 2442 2nd Avenue <Garrison>-**PASSED**
- 2. SPECIAL ORDINANCE 42, 2019-** Rezoning of property located at 2405 South 6th Street <Auler>-**PASSED**
- 3. SPECIAL ORDINANCE 43, 2019-** Rezoning of property located at 2400 and 2401 3rd Avenue<Nasser>-**NO ACTION TAKEN**

Motion was made by Councilperson Nasser and seconded by Councilperson Nation to take action on Special Ordinance 44, 2019. Motion carried unanimously.

- 4. SPECIAL ORDINANCE 44, 2019-** Rezoning of property located at 1411 South 6th Street <Nation>-**PASSED AS AMENDED**

d. Resolutions

- 1. RESOLUTION 13, 2019-** A Resolution redesignating a certain portion of Eagle Street as the ‘Sgt Kyle Childress OIF, Memorial Way’ and a certain portion of Eagle Street as the ‘Sgt Dale Griffin OEF, Memorial Way’<Nasser>-**PASSED**
- 2. RESOLUTION 16, 2019-** Authorizing the filing of an application with the Department of Transportation for grants <Azar >-**PASSED**

3. **RESOLUTION 17, 2019-** Authorizing an extension of a temporary, revolving loan from the Terre Haute Redevelopment Commission <Elliott>-**PASSED 7 YES 2 NO**
4. **RESOLUTION 19, 2019-** Approving an amended Terre Haute Enforcement Response Plan <Auler>-**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:	9	0

2020 Meeting Dates, Times and Location		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Approve: Nasser		
Second: DeBaun		

SO 41, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Take Action: Nation		
Second: Morris		

SO 41, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Nasser		
Second: Morris		

SO 42, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Take Action: Auler		
Second: Nasser		

SO 42, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Nasser		

SO 44, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Take Action: Nasser		
Second: Nation		

SO 44, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:		
Motion to Amend: Garrison		
Second: DeBaun		

SO 44, 2019 AS AMENDED		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: DeBaun		

RS 13, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second: Nation		

RS 16, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Morris		

RS 17, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		X
Crossen		X
TOTAL:	VOICE	
Motion to Pass: Nasser		
Second: Elliott		

RS 19, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Elliott		

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

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

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

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

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