

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, FEBRUARY 11, 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. Public Comment on Non-Agenda Items
 - a. Russell Ferrell with TransCare concerning Fire Department's ambulance fees billing and collection procedures.
 - b. Councilman Don Morris asked Mr. Ferrell about his comments.
 - c. Councilman Neil Garrison asked Mr. Ferrell how long to implement his suggestions.
4. No corrections to the Journal
5. No communications
6. Reports from Governmental Agencies
 - a. Leslie Ellis, City Controller, presented the Council a list of renewal dates for bargaining agreements and an accounts payable aging report. Mrs. Ellis responded to the council's questions.
 - b. Councilman Karrum Nasser commented the accounts payable aging report as presented was not what he requested. Councilman Nasser asked if the Controller was holding checks in her office.
 - c. Councilman Don Morris asked the price of a new financial software program.
 - d. Mayor Duke Bennett responded to Councilman Morris's question that the cost would be \$700,000 to \$800,000. Mayor Bennett responded to Councilman Elliott's questions concerning vendors.
 - e. Councilman George Azar asked if the stage date was the paid date.
 - f. Councilwoman Martha Crossen asked the Controller if a report could be prepared based on invoice date.
 - g. Councilman O. Earl Elliott asked if the report was for claims in all of the City's funds. Councilman Elliott also questioned a few of the claims listed.
 - h. Council President Todd Nation commented that the report shows \$1.42 million in claims outstanding at the end of 2015.
 - i. Council President Todd Nation discussed a memo prepared by Councilman Elliott concerning City finances and estimated amount of cash reserves needed. Council President Nation commented on hiring a public safety consultant to review the City's policies and public safety departments.
 - j. Mayor Duke Bennett responded to Council President Nation's comments concerning Councilman Elliott's memo. Mayor Bennett commented on the EPA directing the fee schedule for sewage use and when the balance for the end of 2015 would be available. Mayor Bennett responded to Councilman Nasser's question on a GIS report. Mayor Bennett commented it was a study on railroad locations and public safety.
 - k. Councilman O. Earl Elliott commented on the need to set targets and goals concerning the City's financial situation. Councilman Elliott questioned Mrs. Ellis on the status of the pooled accounts.
 - l. Councilman Neil Garrison commented on the need to reduce expenses.
 - m. Councilman Karrum Nasser questioned the Mayor when the last GIS report was prepared and that a new report was needed.
 - n. Mayor Duke Bennett responded that the study concerns the needs of the City for public safety, not public safety budgets.
 - o. Leslie Ellis, City Controller, responded to Councilman Elliott's question that the administration is working to keep the City in a better situation than it was last year.
 - p. Council President Todd Nation announced a Special Meeting Thursday 3/3/2016 at 5:00pm to discuss the financial situation of the City.

Old Business

SPECIAL ORDINANCE 44, 2015 - Tabled

Rezoning of property located at 2814 Hulman Street <Auler>

APPROPRIATION 1, 2016 - Passed

\$7,110.00 from EDIT #0404 to Demo of Unsafe Buildings, #432.018 <Elliot>

SPECIAL ORDINANCE 1, 2016 - Passed

Rezoning of property located North of New Margaret Drive, Parcel Number 84-07-31-251-004.000-009 <Elliott>

SPECIAL ORDINANCE 2, 2016 - Passed

Rezoning of property located 1401, 1405, 1413, 1417, 1421, and 1425 North 4th Street, & 410, 419, 423, 501, and 503 7th Avenue, & 418, 422, 428, 500, and 504 6th Avenue, 1400, 1404, 1410, 1414, 1418, 1422, 1430, and 1434 North 6th Street <Nation>

SPECIAL ORDINANCE 3, 2016 - Passed

Vacating portions of Two North-South Public Alleys and an East-West Public Alley commonly located between 7th Avenue to the North, 6th Avenue to the South, 4th Street to the West and 6th Street to the East <Nation>

SPECIAL ORDINANCE 4, 2016 - Passed

Amending City Council Rules <Morris>

New Business

GENERAL ORDINANCE 1, 2016 - Finance

Authorizing City Credit Card Accounts and Establishing Procedures for Procurement and Use <Nasser>

SPECIAL ORDINANCE 5, 2016 - Zoning

Rezoning of property located at 601 South Fruitridge <Elliott>

SPECIAL ORDINANCE 7, 2016 – Governmental Affairs

Amending City Council Rules <Garrison>

Charles P. Hanley, City Clerk

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliot	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
TOTAL:	9	0

SPECIAL ORDINANCE 44, 2015		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion To Table: Azar		
Second: Auler		

APPROPRIATION 1, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Morris		

SPECIAL ORDINANCE 1, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Morris		

SPECIAL ORDINANCE 2, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		ABSTAIN
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second: Crossen		

SPECIAL ORDINANCE 3, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		ABSTAIN
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second: Crossen		

SPECIAL ORDINANCE 4, 2016		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliot		
Garrison		
Morris		
Nasser		
Nation		
TOTAL:	VOICE	
Motion to Pass: Azar		
Second: Garrison		

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

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

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

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

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