

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, NOVEMBER 8, 2018
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 concerning elections.
4. **Correcting The Journal Of The Preceding Meeting If Needed - NONE**
5. **Communication From The Mayor- NONE**
6. **Reports From City Officials**
 - a. Motion was made by Councilperson Auler and seconded by Councilperson Azar to allow Special Ordinance 36, 2018 to be on the December 6, 2018 agenda. Motion carries with six (6) yes votes and three (3) no votes.
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**
 - 1) **RESOLUTION 15, 2018** – A resolution concerning the International Paper Site <Crossen and Nation> - **PASSED 7 Yes 2 No**
11. **TAX ABATEMENTS FOR CONFIRMATION - NONE**
12. **ITEMS ON SECOND READING**
 - a. **Appropriations - NONE**
 - b. **General Ordinances**
 - 1) **GENERAL ORDINANCE 8, 2018** – Amending City Code, Chapter 8, Article 1, Section 8-24, Specific Maximum Speeds, Dobbs Dell Street, Dobbs Glenn Street, Ferndale Drive, and Hollowbrook Court <Elliott> - **PASSED**
 - c. **Special Ordinances - NONE**
 - d. **Resolutions - NONE**
13. **ITEMS ON FIRST READING**

a. Appropriations

1) APPROPRIATION 15, 2018 -\$250,000.00 from EMS Reimbursements, #0270-0027-00-346.010 to EMS Services Contractual, #0270-0027-00-432.010 <Elliott> - **PASSED**

Motion was made by Councilperson Nation and seconded by Councilperson Elliott to take action on APPROPRIATION 15, 2018. Motion carried.

2) APPROPRIATION 16, 2018 - \$5,500.00 from Fire Prevention #0750-0000-00-342.250 to EMS Gasoline, #0270-0027-02-422.010 <Elliott> - **NO ACTION TAKEN**

Motion was made by Councilperson Auler and seconded by Councilperson Nation to take action on APPROPRIATION 16, 2018. Motion defeated with 8 yes votes and 1 no vote.

b. General Ordinances - NONE

c. Special Ordinances- NONE

d. Resolutions

1) RESOLUTION 16, 2018 – Transfer of \$260,000.00 in the EDIT Budget <Elliott> - **TABLED UNTIL 12/6/2018**

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

SUSPEND RULES FOR SO 36, 2018		
	YES	NO
Auler	X	
Azar	X	
Crossen		X
Elliott	X	
Garrison		X
Morris	X	
Nation		X
Nasser	X	
DeBaun	X	
TOTAL:	6	3
Motion: Auler		
Second: Azar		

RS 15, 2018		
	YES	NO
Auler	X	
Azar		X
Crossen	X	
Elliott	X	
Garrison	X	
Morris		X
Nation	X	
Nasser	X	
DeBaun	X	
TOTAL:	7	2
Motion to Pass: Nation		
Second: Nasser		

GO 8, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Morris		

AP 15, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Take Action: Nation		
Second: Elliott		

AP 15, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Auler		

AP 16, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		X
DeBaun		
TOTAL:		
Motion To Take Action Defeated: Auler		
Second: Nation		

RS 16, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Table Until 12/6/2018: Azar		
Second: Garrison		

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

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

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

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