

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, SEPTEMBER 13, 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. Mayor Duke A. Bennett commented on the closing of the pool at the YMCA and what steps the City could take to assist them in re-opening the pool.
 - b. Donald Hyde commented on the importance of pools for the citizens.
 - c. Patricia Bringman thanked the Council for their time and effort in the roles as elected officials. Mrs. Bringman also commented on the need for assistance in re-opening the pool.
 - d. Vera Kyle commented on how many people the pool has helped in recovering from accidents or health problems. She stated the pool is a community asset and cost effective for the citizens.
 - e. Ramana Reddy commented on the loss of local businesses recently and the need for more progressive thinking to attract new businesses. He also commented on the need for a community pool.
 - f. Kristen Tegankamp commented on the pool helping children with special needs.
 - g. Mary Moloney commented on how using the pool helped her in the rehabilitation after her accident. She also commented on how many senior citizens use the pool.
 - h. Anita Walters commented on how she worked previously for the Y and she saw how much the pool helped the citizens.
 - i. Councilperson Martha Crossen commented on when the pool was first constructed and how worthwhile the pool is for the community.
 - j. Councilperson Don Morris asked if anyone had contacted the director of the YMCA.
 - k. Councilperson O. Earl Elliott commented that he had met with the director of the YMCA.
4. **Correcting The Journal Of The Preceding Meeting If Needed - NONE**
5. **Communication From The Mayor**
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**

12. ITEMS ON SECOND READING

a. Appropriations

- 1). **APPROPRIATION 6, 2018** -\$450,000.00 from Local Road & Street #202-0019 to Paving (Local Road & Street), #432.100 for \$300,000.00 and to Workmans Comp. (Local Road & Street), #435.010 for \$150,000.00 <Elliott> - **WITHDRAWN**

b. General Ordinances

c. Special Ordinances

- 1). **SPECIAL ORDINANCE 29, 2018** – Vacating a portion of East-West Public Alley located North of Park Street, South of Crawford Street, East of 9th Street and West of 10th Street <Crossen> - **PASSED 1 NO VOTE 1 ABSTENTION**

d. Resolutions - NONE

13. ITEMS ON FIRST READING

a. Appropriations - NONE

b. General Ordinances - NONE

c. Special Ordinances

- 1). **SPECIAL ORDINANCE 30, 2018** -Approving the issuance and sale of special taxing district bonds of the Terre Haute Sanitary District <Elliott> - **PASSED 1 NO VOTE**

Motion was made by Councilperson Nation and seconded by Councilperson Auler to take action on Special Ordinance 30, 2018. Motion carried.

d. Resolutions

1). RESOLUTION 13, 2018 - 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 2 NO VOTES**

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

AP 6, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Withdraw: Azar		
Second:	Nasser	

SO 29, 2018		
	YES	NO
Auler		X
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		ABSTAIN
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Nasser		
Second:	Crossen	

SO 30, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Take Action: Nation		
Second:	Auler	

SO 30, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		X
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second:	Auler	

RS 13, 2018		
	YES	NO
Auler		
Azar		
Crossen		X
Elliott		
Garrison		
Morris		
Nation		
Nasser		X
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Azar		
Second:	Auler	

	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:		

	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		