

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, MAY 2, 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 this is the last meeting before the primary election, new city projects and city funds.
4. **Correcting The Journal Of The Preceding Meeting If Needed- NONE**
5. **Communication From The Mayor-NONE**
6. **Reports From City Officials- NONE**
7. **Reports From Board Of Public Works And Safety- NONE**
8. **Reports From Standing Committees**
 - a. Councilperson O. Earl Elliot, Chairperson of the Finance Committee, commented on his review of the City's December 2018 Financial Reports.
 - b. Councilperson Todd Nation thanked Councilperson Elliot for the work he has put into the finance reports and keeping the Council informed.
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- NONE**
 - c. **Special Ordinances- NONE**
 - d. **Resolution- NONE**
13. **ITEMS ON FIRST READING**

President Crossen moves Resolution 5, 2019 on the agenda to be heard next.

a. Resolutions

1. **RESOLUTION 5, 2019** – Recognizing Terre Haute Police Officer Peter E. Horstman's Years of Service <Auler, Azar, Crossen, DeBaun, Elliott, Garrison, Morris, Nation, Nasser>- **PASSED**

b. Appropriations

- 1). **APPROPRIATION 4, 2019** - \$469,677.17 from Community Crossing Grant #0492 to Comm. Cross Grant Paving, #432.105 <Elliott> **-PASSED**

Motion was made by Councilperson Auler and seconded by Councilperson Nation to Take Action on Appropriation 4, 2019. Motion carried unanimously.

c. General Ordinances- NONE

d. Special Ordinances

1). SPECIAL ORDINANCE 9, 2019 – Rezoning of property located at 1706 Harding Avenue and 207 Hulman Street <Auler>- **No Action Taken**

2). SPECIAL ORDINANCE 11, 2019 - Rezoning of property located at 2528 South 7th Street <Auler>- **No Action Taken**

e. Resolutions

1). RESOLUTION 1, 2019 – Designating an area commonly identified as 200 South 6th Street, Terre Haute, Indiana as an Economic Revitalization Area for the purpose of a Ten (10) Year Real Property Tax Abatement (200 South Sixth LLC) <Nation> <For Adoption>- **TABLED UNTIL 5/9/2019.**

14. Review of Gageview Enterprises CF-1 Form RS 7, 2013

a). Motion was made by Councilperson Nation and seconded by Councilperson DeBaun that Gageview Enterprises is In Substantial Compliance. Motion carried.

15. Review of Warren Village CF-1 Form RS 13, 2012

a). Motion was made by Councilperson Nation and seconded by Councilperson Garrison that Warren Village is In Substantial Compliance. Motion carried.

16. Review of Glas-Col CF-1 Form RS 9, 2007

a). Motion was made by Councilperson Nation and seconded by Councilperson Morris that Glass-Col is In Substantial Compliance. Motion carried.

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

RS 5, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second: Nation		

AP 4, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Take Action: Auler		
Second: Nation		

AP 4, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Garrison		

RS 1, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion to Table until 5/9/2019: Auler		
Second: Nation		

Gageview CF1 RS 7, 2013		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second: DeBaun		

Warren Village CF1 RS 13, 2012		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	Garrison	

Glas-Col CF1 RS 9, 2007		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	Morris	

	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:		

	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 to Adjourn: DeBaun		
Second:	Nation	