REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY SEPTEMBER 12, 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 the number of meetings before the election, publicly supported building projects. He also commented the Council needs to pass something to allow the public to use the convention center for free.
 - b. Kevin Southwood commented on installing train tracks to go around Deming Park. He stated it could be built with donations and volunteer labor.
- 4. Correcting the Journal of the Preceding Meeting If Needed -NONE
- 5. Communication from the Mayor -NONE
- 6. Reports from City Officials
 - a. Kristi Howe director of the Vigo County Public Library spoke on their new program 'VOTE VIGO'.
 - b. Councilperson Nation thanked Ms. Howe for her work at the library.
 - c. Councilperson Martha Crossen also thanked Kristi for working with citizens.
- 7. Reports from Board of Public Works and Safety-NONE
- 8. Reports from Standing Committees
 - **a.** Councilperson O. Earl Elliott commented on the City's financial reports and status.
 - **b.** Councilperson Todd Nation thanked Councilperson Elliott for the work he had done in preparing the reports.
 - c. Council President Martha Crossen also thanked Councilperson Elliott for the reports.
- 9. Reports from Non-Standing Committees -NONE
- 10. Items Previously Tabled

RESOLUTION 11, 2019 – Designating an Area Within Terre Haute, Indiana commonly identified as 200 and 228 South 6th Street, Terre Haute, Indiana as an Economic Revitalization Area for the Purpose of Eight (8) Year Real Property Tax Abatement <200 South Sixth LLC> <For Adoption> <Nation> **ADOPTED 5 Yes 3 No**

- 11. TAX ABATEMENTS FOR CONFIRMATION NONE
- 12. ITEMS ON SECOND READING
 - a. Appropriations -NONE
 - **b.** General Ordinances -NONE

c. Special Ordinances

1) SPECIAL ORDINANCE 21, 2019 – Rezoning of property at 2918, 2930 and 2940 Harding Avenue and 2941 South Third Street <Auler> - PASSED 5 Yes 3 No

d. Resolutions -NONE

13. ITEMS ON FIRST READING

- a. Appropriations -NONE
- **b. General Ordinances -**NONE
- c. Special Ordinances -NONE
- **d. Resolutions -**NONE

Michelle L. Edwards, City Clerk

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris		Х
Nasser	X	
Nation	X	
7	OTAL: 8	1

SO 21, 2019		
	YES	NO
Auler		Х
Azar		
DeBaun		Х
Elliott		Х
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	5	3
Motion to Pass: Nation		
Second: Nasser		

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

RS 11, 2019		
	YES	NO
Auler		Х
Azar		Х
DeBaun	Х	
Elliott	Х	
Garrison	Х	
Morris		
Nasser		Х
Nation	Х	
Crossen	Х	
TOTAL:	5	3
Motion to Adopt: Nation		
Second: DeBaun		

		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		
TOTA	L: Voice	
Motion: Azar		
Second: Auler		