

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, MAY 5, 2022
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 Comment on Items Not on the Agenda**
 - a. Donald Hyde concerning school referendum and new schools are needed.
 - b. Councilperson Amy Auler suggested Mr. Hyde contact the Vigo County School Board with his comments and questions.
 - c. Tess Brooks Stephens commented on her submission of ideas for the ARPA funds use and the need for mental health.
4. **Correcting the Journal of the Preceding Meeting if Needed - NONE**
5. **Communication from the Mayor**
 - a. Mayor Duke A. Bennett commented on the ARPA final rules, final dates to expend the funds and the role of the City Council.
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**

Resolution 4, 2022 was discussed and a vote taken. Prior to announcing result of the vote, President Loudermilk suspended action and moved Resolution 4, 2022 and Resolution 5, 2022 to the end of the agenda.

12. **ITEMS ON SECOND READING**
 - a. **Appropriations - NONE**
 - b. **General Ordinances - NONE**
 - c. **Special Ordinances - NONE**
 - d. **Resolutions - NONE**
13. **ITEMS ON FIRST READING**
 - a. **Appropriations**

Motion was made by Councilperson Auler and seconded by Councilperson Garrison to take action on APPROPRIATIONS 9 through 11, 2022. Motion carried unanimously.

1. **APPROPRIATION 9, 2022** - \$45,729.16 from Local Road & Street, #0202-0019 to Purchase of Equipment (LR&S), #0203-0000-03-444080 <Elliott> - **PASSED**
2. **APPROPRIATION 10, 2022** - \$275,000.00 from Motor Vehicle Restricted, #0203-0000 to Paving, #0203-0000-03-432100 <Elliott> - **PASSED**
3. **APPROPRIATION 11, 2022** - \$500,000.00 from EDIT, #0404-0096 to Paving, #0404-0096-03-432100 <Elliott> - **PASSED**

b. General Ordinances – NONE

c. Special Ordinances

Motion was made by Councilperson Nation and seconded by Councilperson DeBaun to take action on SPECIAL ORDINANCE 6, 2022. Motion carried unanimously.

1. **SPECIAL ORDINANCE 6, 2022** – Rezoning of property located at 2227 Maple Avenue <Loudermilk> - **PASSED AS AMENDED**

Motion was made by Councilperson Crossen and seconded by Councilperson Garrison to take action on SPECIAL ORDINANCE 7, 2022. Motion carried unanimously.

2. **SPECIAL ORDINANCE 7, 2022** – Rezoning of property located at 1617 and 1623 South 3rd Street <Loudermilk> - **PASSED**

Motion was made by Councilperson Auler and seconded by Councilperson Nation to take action on SPECIAL ORDINANCE 8, 2022. Motion carried unanimously.

3. **SPECIAL ORDINANCE 8, 2022** – Rezoning of property located at 10 Home Avenue <Loudermilk> - **PASSED AS AMENDED**
4. **SPECIAL ORDINANCE 9, 2022** – Rezoning of property located at 20 Home Avenue <Loudermilk> - **NO ACTION TAKEN**
5. **SPECIAL ORDINANCE 11, 2022** – Rezoning of property located at 1000 South 7th Street <Nation> - **NO ACTION TAKEN**
6. **SPECIAL ORDINANCE 12, 2022** – Rezoning of property located at 3230 and 3250 North 22nd Street <Loudermilk> - **NO ACTION TAKEN**

Motion was made by Councilperson Nation and seconded by Councilperson Auler to take action on SPECIAL ORDINANCE 13, 2022. Motion carried unanimously.

7. **SPECIAL ORDINANCE 13, 2022** – Approving the issuance of Economic Development Bonds (Westminster Village) <Auler> - **PASSED**

d. Resolutions - NONE

14. REVIEW OF CF-1 FORMS FILED

- 1. Review of NMP Properties, LLC CF-1 Form for Resolution 21, 2014 – IN SUBSTANTIAL COMPLIANCE**

Councilperson Boland stated she would reconsider her vote for RESOLUTION 4, 2022 as a member of the prevailing side. Councilperson Garrison withdrew his motion.

15. RESOLUTION 4, 2022 – Designating an Area Within the City commonly identified as 4150 E Steelton Avenue, Terre Haute, IN as an Economic Revitalization Area for the purpose of a ten (10) year Real Property Abatement (Bolder Industries Terre Haute, LLC) <For Confirmation> <Loudermilk> -**TABLED UNTIL 6/2/2022**

16. RESOLUTION 5, 2022 - Designating an Area Within the City commonly identified as 4150 E Steelton Avenue, Terre Haute, IN as an Economic Revitalization Area for the purpose of a ten (10) year Personal Property Abatement (Bolder Industries Terre Haute, LLC) <For Confirmation> <Loudermilk> - **TABLED UNTIL 6/2/2022**

Council President Loudermilk announced the May 12, 2022 meeting has been cancelled.

Michelle L. Edwards, City Clerk

Any individual who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a public meeting, program, service, or activity of the City of Terre Haute, IN contact City of Terre Haute Human Relations office at 812-244-5611, as soon as possible, but no later than 48 hours before the scheduled event.

ATTENDANCE		
	Present	Absent
Auler	X	
Azar		X
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		X
Garrison	X	
Loudermilk	X	
Nation	X	
TOTAL:	7	2

APPROPRIATIONS 9-11, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Take Action: Auler		
Second:	Garrison	

AP 9, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second:	Garrison	

AP 10, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	DeBaun	

AP 11, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Take Pass: Nation		
Second:	Crossen	

SO 6, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Take Action: Nation		
Second:	DeBaun	

SO 6, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Amend: Nation		
Second:	DeBaun	

SO 6, 2022 AS AMENDED		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second:	DeBaun	

SO 7, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Take Action: Crossen		
Second:	Garrison	

SO 7, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Crossen		
Second:	Garrison	

SO 8, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Take Action: Auler		
Second:	Nation	

SO 8, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Amend: Auler		
Second:	DeBaun	

SO 8, 2022 AS AMENDED		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second:	Garrison	

SO 13, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Take Action: Nation		
Second:	Auler	

SO 13, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second:	Auler	

NMP CF-1		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion in Substantial Compliance: DeBaun		
Second:	Garrison	

RS 4, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Table Until 6/2/2022: Garrison		
Second:	Boland	

RS 5, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Table Until 6/2/2022: Garrison		
Second:	Auler	

	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:		
Motion:		
Second:		

ADJOURN		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion: Auler		
Second: Boland		