

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, DECEMBER 7, 2023
CITY HALL COURTROOM
17 HARDING AVENUE
TERRE HAUTE, INDIANA
AGENDA

Meetings of the Terre Haute City Council are recorded and broadcast on the City of Terre Haute's YouTube channel. City Council meeting audio files may also be available for listening 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 Comment on Items Not on the Agenda**
 - a. Herb Rooks commented on how disappointed he is in the Council and would like to have open meetings for discussion.
 - b. Kevin Southwood commented on mental health and neighborhoods.
 - c. Donald Hyde commented on the Council doing a good job and the need for a larger fire station.
 - d. Mykayla Smith commented on the condition of memorial way street signs.
4. **Correcting the Journal of the Preceding Meeting if Needed -NONE**
5. **Communication from the Mayor -NONE**
6. **Reports from City Officials**
 - a. Anne-Therese Ryan, Human Relations Commission Director, introduced herself.
 - b. 2024 Meeting Dates for City Council - **PASSED**
 1. First and second Thursday of each month at 6:00 p.m. in City Hall Courtroom excluding July 4, 2024.
 2. Reorganization Meeting will be held on January 4, 2024 at 5:45 p.m. in City Hall Courtroom.
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 -NONE**
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 Azar and seconded by Councilperson Garrison to take action on APPROPRIATIONS 19-25, 2023. Motion carried unanimously.

- 1. APPROPRIATION 19, 2023** - \$4,000.00 from Abandoned Vehicles N/R #0228-0024 to PS/LIT, Purchase of Vehicles, #0751-0017-04-444080 <Loudermilk> - **PASSED**
- 2. APPROPRIATION 20, 2023** - \$32,662.00 from THPD Continuing Ed #0233-0025-00-334070 to PS/LIT, Services Contractual, #0751-0017-03-432010 for \$9,650.00 and to PS/LIT, Purchase of Equipment, #0751-0017-04-444010 for \$23,012.00 <Loudermilk> - **PASSED**
- 3. APPROPRIATION 21, 2023** - \$28,536.06 from Police Department – General Fund #0101-0017 to Police Department Overtime, #0101-0017-01-412129 <Loudermilk> - **PASSED**
- 4. APPROPRIATION 22, 2023** - \$579,000.00 from General Fund (Fire) #0101 to Overtime (Fire), #0101-0016-01-412129 <Loudermilk> - **PASSED**
- 5. APPROPRIATION 23, 2023** - \$130,000.00 from EMS FUND #0270-0027 to Gasoline (EMS), #0270-0027-02-422010 for \$12,000.000, to Diesel Fuel (EMS), #0270-0027-02-422020 for \$10,000.00, to Vehicle Repair & Maint (EMS), #0270-0027-03-437030 for \$38,000.00 and to Services Contractual (EMS), #0270-0027-03-432010 for \$70,000.00 <Loudermilk> - **PASSED**
- 6. APPROPRIATION 24, 2023** - \$34,500.00 from THFD Contractual Services N/R #0271 to Overtime (Fire), #0271-0028-01-412129 for \$34,000.00 and to Employer Medicare (Fire), #0271-0028-01-413020 for \$500.00 <Loudermilk> - **PASSED**
- 7. APPROPRIATION 25, 2023** - \$295,000.00 from General Fund #0101 to Workers Comp (Board of Public Works), #0101-0007-03-435010 for \$98,000.00 and to Electric Utility (Board of Public Works), #0101-0007-03-436010 for \$197,000.00 <Loudermilk> - **PASSED**

b. General Ordinances -NONE

c. Special Ordinances

Motion was made by Councilperson Azar and seconded by Councilperson Nation to take action on SPECIAL ORDINANCES 41, 42, 45 and 46, 2023. Motion carried unanimously.

- 1. SPECIAL ORDINANCE 41, 2023** – Rezoning of property located at 906 and 914 North Fruitridge Avenue <Loudermilk> - **PASSED**
- 2. SPECIAL ORDINANCE 42, 2023** – Rezoning of property located at 1339 Poplar Street <Crossen> - **PASSED**

3. **SPECIAL ORDINANCE 45, 2023** – Rezoning of property located at 3518 Buckeye Street and 921 North 36th Street <Loudermilk> - **DEFEATED DUE TO LACK OF MOTION**
4. **SPECIAL ORDINANCE 46, 2023** - Authorizing a Tax Anticipation Warrant Loan <Elliott> - **PASSED**

d. Resolutions

1. **RESOLUTION 11, 2023** – Transfer of \$18,491.00 in the PS/LIT (Police) budget <Loudermilk> - **PASSED**
2. **RESOLUTION 12, 2023** – Transfer of \$13,500.00 in the City Clerk Budget <Loudermilk> - **PASSED**
3. **RESOLUTION 13, 2023** – Transfer of \$5,300.00 in the EPD Budget <Loudermilk> - **PASSED**
4. **RESOLUTION 14, 2023** – Transfer of \$6,240.00 in the EPD Budget <Loudermilk> - **PASSED**
5. **RESOLUTION 15, 2023** – Approving the City Council expenditure for photographs <Loudermilk> - **PASSED**
6. **RESOLUTION 16, 2023** – Transfer of \$4,000.00 in the City Council Budget <Loudermilk> - **PASSED**
7. **RESOLUTION 17, 2023** - A resolution opposing the construction of a pipeline to divert water from Wabash River aquifer to LEAP Innovation District <Nation> - **PASSED AS AMENDED**
8. **RESOLUTION 18, 2023** - Transfer of \$5,000.00 in the Human Relations budget <Loudermilk> - **WITHDRAWN**

Council President Curtis DeBaun thanked Darrel “Eddie” Felling, City Attorney, for his assistance to the Council.

Council President Curtis DeBaun thanked Councilpersons Amy Auler, Martha Crossen, Earl Elliott and Neil Garrison for their service on the Council and presented awards.

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:	9	0

2024 MEETING DATES/TIME/LOCATION		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion: Azar		
Second: Nation		

AP 19-25, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to take action: Azar		
Second: Garrison		

AP 19, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Nation		
Second: Boland		

AP 20, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Crossen		
Second: Nation		

AP 21, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Garrison		
Second: Auler		

AP 22, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Auler		
Second: Azar		

AP 23, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Garrison		
Second: Loudermilk		

AP 24, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Garrison		
Second: Nation		

AP 25, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Auler		
Second: Elliott		

SO 41, 42, 45 AND 46, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to take action: Azar		
Second: Nation		

SO 41, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Azar		
Second: Loudermilk		

SO 42, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Azar		
Second: Boland		

SO 45, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:		
Defeated due to lack of motion		

SO 46, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Auler		
Second: Loudermilk		

RS 11, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Garrison		
Second: Boland		

RS 12, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Nation		
Second: Garrison		

RS 13, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Garrison		
Second: Nation		

RS 14, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Garrison		
Second: Loudermilk		

RS 15, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Nation		
Second: Boland		

RS 16, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Garrison		
Second: Azar		

RS 17, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to amend: Azar		
Second: Boland		

RS 17, 2023 AS AMENDED		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Garrison		
Second: Crossen		

RS 18, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to withdraw: Auler		
Second: Garrison		

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

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

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

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

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

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