MINUTES OF THE PROCEEDINGS OF THE COMMON COUNCIL

CITY OF TERRE HAUTE, INDIANA

REGULAR SESSION, THURSDAY, FEBRUARY 1, 2024

The City Council met in Regular Session Thursday, February 1, 2024 at 6:00 P.M. in the City Hall Courtroom with Mrs. Boland presiding and Michelle L. Edwards in the City Clerk's desk.

Moment of Silence and Pledge of Allegiance to the Flag presented by Girl Scouts Troop 856

Calling of the Roll

PRESENT: George Azar, Tammy Boland, James Chalos, Curtis DeBaun IV, Anthony Dinkel, Cheryl

Loudermilk, Todd Nation, Amanda Thompson

Public Comment on Items Not on the Agenda

a. Herb Rukes concerning off street and on street parking in Farrington's Grove. He also thanked Councilperson Cheryl Loudermilk for her help

- b. Kevin Southwood concerning citizens bringing their wish list for the City to the Council a few times a year.
- c. Shannon Giles with CASY concerning upcoming events on Tobacco Cessation and Prevention agency
- **d.** Ethan Page concerning a flag for the City and a group of individuals who are interested in creating one. He also requested to hold a contest for citizens to design flags to be voted on. He responded to Councilperson Hinton's question.
- e. Councilperson Kandace Hinton asked Mr. Page if there was any thought to including people who had lived her before.
- **f.** Councilperson Todd Nation commented on the individual you originally designed the flag in 1976 was Ronald Goetz.
- g. Cathy McGuire commented on a proposed resolution for a ceasefire in Gaza

No Corrections to the Journal of the Preceding Meeting

Communication from the Mayor

- a. Presentation by Brandon Sakbun, mayor, concerning ARPA expenditures
- b. Councilperson Kandace Hinton asked why only Terre Town was considered for the water connection project.
- c. Councilperson Todd Nation commented about parking lots in downtown area.
- **d.** Councilperson Cheryl Loudermilk commented on the possibility of using the funds in time period for the overpass
- **e.** Marcus Maurer, City Engineer, commented on the expectation to utilize the funds in the time period. He responded to Councilperson Nation's request.
- f. Jess Tohill introduced himself and commented on processes he is reviewing.
- g. Marcus Maurer, City Engineer, commented on the status of grants.

h. Councilperson Todd Nation asked to receive a copy of the grant projects. No Reports from City Officials

No Reports from Board of Public Works and Safety No Reports from Standing Committees No Reports from Non-Standing Committees No Items Previously Tabled No Tax Abatements for Confirmation No Items on Second Reading

ITEMS ON FIRST READING

Appropriations

APPROPRIATION 3, 2024 - \$90,640.86 from Engineering N/R #0292-0042 to Lead Inspector (Engineering N/R0, #0292-0042-01-412174 for \$62,307.69, to Employer Group Health, #0292-0042-01-413030 for \$16,511.40, to Employer Social Security, #0292-0042-01-413010 for \$3,863.08, to Employer Medicare, #0292-0042-01-413020 for \$903.46, to Employer Life Insurance, #0292-0042-01-413050 for \$76.77, and to Employer PERF, #0292-0042-01-413060 for \$6,978.46 < Loudermilk>

APPROPRIATION 3, 2024 was read by digest. Motion was made by Councilperson Nation and seconded by Councilperson Hinton to take action on APPROPRIATION 3, 2024. Motion carried unanimously. Motion was made by Councilperson Nation and seconded by Councilperson Hinton to pass APPROPRIATION 3, 2024. Motion carried.

APPROPRIATION NO. 3, 2024

AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF MONEY FOR EXPENSES INCURRED DURING THE YEAR 2024.

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

BE IT ORDAINED by the Common Council of the City of Terre Haute, Vigo County, Indiana, that for the expenses of said municipal corporation the following additional sum of money is hereby appropriated and ordered set apart out of the fund herein named and for the purposes herein specified, subject to the laws governing the same:

		AMOUNT REQUESTED	AMOUNT APPROPRIATED
FROM:	Engineering N/R #0292-0042	\$90,640.86	\$90,640.86
TO:	Lead Inspector (Engineering N/R) #0292-0042-01-412174	\$62,307.69	\$62,307.69
	Employer Group Health #0292-0042-01-413030	\$16,511.40	\$16,511.40
	Employer Social Security #0292-0042-01-413010	\$ 3,863.08	\$ 3,863.08
	Employer Medicare #0292-0042-01-413020	\$ 903.46	\$ 903.46
	Employer Life Insurance	\$ 76.77	\$ 76.77

Employer PERF #0292-0042-01-413060 \$ 6,978.46

\$ 6,978.46

TOTAL

\$90,640.86

\$90,640.86

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 1st day of February, 2024.

Tammy Boland, President

ATTEST: Michelle L. Edwards, City Clerk

Presented by me to the Mayor this 2nd day of February, 2024 at 2:47pm o'clock.

Michelle L. Edwards, City Clerk

Approved by me, the Mayor, this 2nd day of February, 2024.

Brandon C. Sakbun, Mayor

ATTEST: Michelle L. Edwards, City Clerk

Special Ordinances

SPECIAL ORDINANCE 4, 2024 – Vacating a portion of 28th Street located at 2736 Ft Harrison Road <Loudermilk>

SPECIAL ORDINANCE 4, 2024 was read by digest. Motion was made by Councilperson Loudermilk and seconded by Councilperson DeBaun to take action on SPECIAL ORDINANCE 4, 2024. Motion carried unanimously. Motion was made by Councilperson Loudermilk and seconded by Councilperson DeBaun to pass SPECIAL ORDINANCE 4, 2024. Motion carried.

Special Ordinance No. 4, 2024

AN ORDINANCE VACATING A PORTION OF 28th STREET, A PUBLIC STREET, LOCATED IN THE CITY OF TERRE HAUTE, VIGO COUNTY, INDIANA.

BE IT ORDERED by the Common Council of the City of Terre Haute, Indiana.

SECTION 1. Pursuant of the provisions of I.C. 36-7-3-12, it is desired and deemed necessary to vacate a portion of a public street, commonly known as 28th Street, located in the City of Terre Haute, Vigo County, Indiana, which is now laid out and existing in the City of Terre Haute, Indiana, and described as follows:

Beginning at the northeast corner of Lot 68 in Commercial Club Place No. 2 (commonly known as 2736 Ft. Harrison Road), thence east to the northwest corner of Lot 49 in Commercial Club Place No. 2 (commonly known as Parcel 84-06-02-455-004.000-002), thence south approximately 140 feet to the southwest corner of Lot 49 in Commercial Club Place No. 2 (commonly known as Parcel 84-06-02-455-004.000-002), thence west to the southeast corner of Lot 68 in Commercial Club Place No. 2 (commonly known as 2736 Ft. Harrison Road), thence north approximately 140 feet to the point of beginning.

Commonly located at 2736 Ft. Harrison Road, Terre Haute, Indiana 47804

SECTION 2. Be it further ordained that said portion of said 28th Street in the City of Terre Haute, Indiana, above described, be and the same is vacated and will revert to the abutting properties, subject to the continuation of any and all existing easement rights for public utilities.

SECTION 3. Be it further ordained that the City Clerk be, and he is hereby directed to furnish a copy of this Ordinance to the Recorder of Vigo County, Indiana, for recording, and to the Auditor of Vigo County, Indiana.

WHEREAS, an emergency exits for the immediate taking effect of this Ordinance, the same shall be in full force and effect from and after its passage by the Common Council of Terre Haute, and its approval by the Mayor and publications as by law provided.

Presented by Council Member, Cheryl Loudermilk

Passed in open Council this 1st day of February, 2024

Tammy Boland, President

ATTEST: Michelle L. Edwards, City Clerk

Michelle L. Edwards, City Clerk

Presented by me to the Mayor this 2nd day of February, 2024 at 2:47 pm o'clock

Michelle L. Edwards, City Clerk

Approved by me, the Mayor of the City of Terre Haute, 2nd day of February, 2024.

Brandon C. Sakbun, Mayor

ATTEST: Michelle L. Edwards, City Clerk

This instrument prepared by Aaron McKenzie, 2736 Ft. Harrison Road, Terre Haute, Indiana 47804

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law.

Aaron McKenzie

SPECIAL ORDINANCE 5, 2024 - Amending Special Ordinance 19, 2023, City Hall Salaries < Loudermilk>

SPECIAL ORDINANCE 5, 2024 was read by digest. Motion was made by Councilperson Nation and seconded by Councilperson Dinkel to take action on SPECIAL ORDINANCE 5, 2024. Motion carried unanimously. Motion was made by Councilperson Nation and seconded by Councilperson Dinkel to pass SPECIAL ORDINANCE 5, 2024. Motion carried.

SPECIAL ORDINANCE NO. 5, 2024

AN ORDINANCE TO AMEND SPECIAL ORDINANCE 19, 2023, AN ORDINANCE SETTING THE MAXIMUM SALARIES OF ALL EMPLOYEES OF THE CITY OF TERRE HAUTE, INDIANA, EXCEPTING SOME MEMBERS OF THE TERRE HAUTE FIRE DEPARTMENT, THE TERRE HAUTE POLICE DEPARTMENT, THE TERRE HAUTE STREET DEPARTMENT, THE TERRE HAUTE CEMETERY DEPARTMENT, THE TERRE HAUTE WASTEWATER UTILITY, THE TERRE HAUTE TRANSPORTATION UTILITY, THE TERRE HAUTE PARK AND RECREATION DEPARTMENT, AND EXCLUDING ELECTED OFFICIALS AND IN SOME INSTANCES ESTABLISHING CERTAIN BENEFITS FOR THE ABOVE MENTIONED INCLUDED EMPLOYEES, EFFECTIVE JANUARY 1, 2024.

BE IT ORDAINED by the Common Council of the City of Terre Haute:

SECTION 1. Commencing January 1, 2024, the above mentioned Special Ordinance shall be amended for the designated Municipal Employees of the City of Terre Haute by Department, by the addition of the text as follows:

ENGINEERING N/R:

<u>Lead Inspector</u>

\$67,500

SECTION 2. This Ordinance shall be in full force and effect from and after its passage.

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 1st day of February, 2024.

Tammy Boland, President

ATTEST: Michelle L. Edwards, City Clerk

Presented by me to the Mayor this 2nd day of February, 2024 at 2:47pm o'clock.

Michelle L. Edwards, City Clerk

Approved by me, the Mayor, this 2nd day of February, 2024.

Brandon C. Sakbun, Mayor

ATTEST: Michelle L. Edwards, City Clerk

APPOINTMENTS TO CITY COUNCIL COMMITTEES

President Tammy Boland announced asked Michelle Edwards, City Clerk, to read the appointments to the City Council Standing Committees.

APPOINTMENTS TO BOARDS AND COMMISSIONS

President Tammy Boland opened the floor for nominations to the Animal Control Board. Councilperson DeBaun nominated Cathy Frakes. Councilperson Tammy Boland closed nominations. Cathy Frakes appointed by acclimation.

President Tammy Boland opened the floor for nominations to the Fire Merit Commission. Councilperson Azar nominated John Brighton, seconded by Councilperson Loudermilk. Councilperson Hinton nominated Amber Stewart, seconded by Councilperson Dinkel. Council discussion was held concerning Amber Stewart meeting the requirements. The meeting was paused and then resumed. Councilperson Boland closed nominations. A ballot vote was conducted for the nominees. John Brighton received six (6) votes from Councilpersons Azar, Chalos, DeBaun, Loudermilk, Nation and Thompson. Amber Stewart received three (3) votes from Councilpersons Dinkel, Hinton and Boland. John Brighton was appointed.

President Tammy Boland opened the floor for nominations to the Information Technology Advisory Board. Councilperson Nation nominated Chris Garner, seconded by Councilperson DeBaun. Councilperson Azar nominated Steve Chenoweth, seconded by Councilperson DeBaun. Councilperson Loudermilk nominated Nathan Leek, seconded by Councilperson Hinton. Councilperson nominated. Council President Boland closed nominations. A ballot vote was conducted for the nominees. Chris Garner received six (6) votes from Councilpersons Azar, DeBaun, Dinkel, Hinton, Nation and Boland. Steve Chenoweth received eight (8) votes from Councilpersons Azar, Chalos, DeBaun, Dinkel, Loudermilk, Nation, Thompson and Boland. Nathan Leek received four (4) votes from Councilpersons Chalos, Hinton, Loudermilk and Thompson. Steve Chenoweth and Chris Garner were appointed.

President Tammy Boland opened the floor for nominations to the Redevelopment Commission. Councilperson Hinton nominated Mark Taylor, seconded by Councilperson Nation. Councilperson DeBaun nominated Nichole Jones, with no second. Councilperson Azar nominated Jennifer Hanley, seconded by Councilperson Chalos. Councilperson Chalos nominated Karrum Nasser, seconded by Councilperson Thompson. Councilperson Nation nominated Aaron Atterson, seconded by Councilperson Dinkel. Council President Boland closed nominations. Mark Taylor received three (3) votes from Councilpersons Hinton, Nation and Boland. Jennifer Hanley received six (6) votes from Councilpersons Azar, Chalos, DeBaun, Dinkel, Loudermilk and Thompson. Karrum Nasser received five (5) votes from Councilpersons Azar, Chalos, DeBaun, Loudermilk and Thompson. Aaron Atterson received four (4) votes from Councilpersons Dinkel, Hinton, Nation and Boland. Jennifer Hanley and Karrum Nasser were appointed.

Council President Boland announced the application process for Human Relations Commission would reopen 2/2/2024 and end 3/1/2024 as no applicants that filed an application met the qualifications.

Council President Tammy Boland asks Michelle Edwards, City Clerk, to read the appointment selections of City Councilpersons to Boards and Commissions

Council President Tammy Boland was appointed to Riverscape. Councilperson Kandace Hinton was appointed to Transportation Policy Committee. Councilperson Anthony Dinkel was appointed to E911 Advisory Board. Councilperson James Chalos was appointed to the Animal Control Board. Councilperson Amanda Thompson was appointed to the Animal Control Board. Councilperson Todd Nation was appointed to the Downtown Terre Haute Board. Motion was made by Hinton and seconded by Councilperson Nation to approve the appointments. Motion carried.

 $\label{lem:condition} \begin{tabular}{ll} Motion was made by Councilperson Azar and seconded by Councilperson Chalos that the meeting be adjourned. Motion carried. \\ \end{tabular}$

Tammy Boland, President

Kelley Duggins Chief Deputy City Clerk

Michelle L. Edwards, City Clerk