

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, JULY 11, 2024
CITY HALL COURTROOM
17 HARDING AVENUE
TERRE HAUTE, INDIANA
AGENDA

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1. **Moment of Silence and Pledge of Allegiance to the Flag by Councilperson George Azar**
2. **Calling of the Roll**
 - a. Council President Tammy Boland commented that Councilperson Kandace Hinton is out of town and Councilperson James Chalos had a family emergency.
3. **Thirty (30) Minutes of Time for Public Comment on Items Not on the Agenda**
 - a. Kevin Southwood commented on the new City flag and a contest for neighborhoods.
 - b. Donald Hyde commented on Democratic party, Vice President and America.
 - c. Bill Hein commented on the City creating an ordinance to allow golf carts and other off-road vehicles on City streets.
 - d. Councilperson Curtis DeBaun responded to Mr. Hein's comments and stated an ordinance is being prepared.
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, presented an update.
 - b. Fire Union presented an update on the Fire Department and responded to Council questions.
 - c. Councilperson Anthony Dinkel commented on the different types of Fire responses, equipment used, and the numbers needed.
 - d. Councilperson Curtis DeBaun thanked the Fire Department for their prompt response to his vehicle accident earlier this year.
 - e. Councilperson Todd Nation commented the need for more ambulances, need for ladder truck responding to all types of calls and staffing needs.
 - f. Councilperson George Azar commented on the fourth ambulance being ready but questioned if there is staff to operate it.

g. Councilperson Cheryl Loudermilk asked where the fourth ambulance would be located.

h. Council President Tammy Boland asked Michelle Edwards, City Clerk, about opening application process for the Human Relations Commission appointment.

i. Michelle Edwards, City Clerk, commented on the process for opening, the dates involved and that notifications would be sent.

j. Councilperson Anthony Dinkel commented on extending the deadlines to allow ample time for applications and that he would like previous applicants notified.

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**

a. **GENERAL ORDINANCE 8, 2024** - Amending City Code, Chapter 8, Section 8-110, Penalty- Parking Violations <DeBaun> - **WITHDRAWN**

11. **TAX ABATEMENTS FOR CONFIRMATION**

a. **RESOLUTION 16, 2024** - Designating an area commonly identified 4400 Maple Avenue, Terre Haute, Indiana as an Economic Revitalization Area for the purpose of a ten (10) year Real Property Abatement (GATX Corporation) <For Confirmation> <Loudermilk> - **CONFIRMED**

b. **RESOLUTION 17, 2024**- Designating an area commonly identified 4400 Maple Avenue, Terre Haute, Indiana as an Economic Revitalization Area for the purpose of a ten (10) year Personal Property Abatement (GATX Corporation) <For Confirmation> <Loudermilk> - **CONFIRMED**

12. **ITEMS ON SECOND READING**

a. **Appropriations - NONE**

b. **General Ordinances - NONE**

c. **Special Ordinances -NONE**

d. **Resolutions - NONE**

13. **ITEMS ON FIRST READING**

c. **Appropriations**

Motion was made by Councilperson Nation and seconded by Councilperson DeBaun to take action on APPROPRIATION 30, 2024. Motion carried unanimously.

1. **APPROPRIATION 30, 2024** - \$104,000.00 from ARPA #0199 to Mapping Software, #0199-0006-04-450626 <Loudermilk> - **PASSED**

Motion was made by Councilperson Nation and seconded by Councilperson Dinkel to take action on APPROPRIATION 31, 2024. Motion carried unanimously.

2. **APPROPRIATION 31, 2024** - \$1,700,000.00 from Wastewater Utility #0620 to Honey Creek Mall Lift Station, #0620-0061-04-445090 for \$1,300,000.00 and to Park Ave. Lift Station Design, #0620-0061-04-445061 <Loudermilk> - **PASSED**

Motion was made by Councilperson Azar and seconded by Councilperson DeBaun to take action on APPROPRIATION 32, 2024. Motion carried unanimously.

3. **APPROPRIATION 32, 2024** - \$211,000.00 from ARPA #0199 to Sidewalk Improvements, #0199-0006-03-436043 <Loudermilk> - **PASSED**

d. General Ordinances

Motion was made by Councilperson Nation and seconded by Councilperson DeBaun to take action on GENERAL ORDINANCE 10, 2024. Motion carried unanimously.

1. **GENERAL ORDINANCE 10, 2024** - Amending City Code, Chapter 8, Article 5, Section 8-121 Permit for Work Within the Right-of-Way, Section 8-122 Fees, Section 8-123-1 Utility Maintenance and Line Pollution and Section 8-124 Penalty <Dinkel> - **PASSED AS AMENDED**

e. Special Ordinances

Motion was made by Councilperson DeBaun and seconded by Councilperson Loudermilk to take action on SPECIAL ORDINANCES 11 and 13, 2024. Motion carried unanimously.

1. **SPECIAL ORDINANCE 11, 2024** – Rezoning of property located at 2904 Fenwood Avenue <Loudermilk> - **PASSED**
2. **SPECIAL ORDINANCE 13, 2024** – Rezoning of property located at 2924 Fenwood Avenue <Loudermilk> - **PASSED**

Motion was made by Councilperson Dinkel and seconded by Councilperson Loudermilk to take action on SPECIAL ORDINANCE 17, 2024. Motion carried unanimously.

3. **SPECIAL ORDINANCE 17, 2024** – Rezoning of property located at 3010 South 7th Street <Hinton> - **PASSED**

f. Resolutions - NONE

14. Review of Compliance of Benefit Form Filings

- a. **Ampacet CF1 RS 5, 2017**- Found In Substantial Compliance
- b. **Ampacet CF1 RS 9, 2023**- Found In Substantial Compliance
- c. **Ampacet CF1 RS 10, 2023**- Found In Substantial Compliance

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.

REGULAR MEETING, THURSDAY JULY 11, 2024 AT 6:00 P.M.

ATTENDANCE		
	Present	Absent
Azar	X	
Boland	X	
Chalos		X
DeBaun	X	
Dinkel	X	
Hinton		X
Loudermilk	X	
Nation	X	
Thompson	X	
TOTAL:	7	2

GO 8, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO WITHDRAW: Dinkel		
SECOND: Azar		

RS 16, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO CONFIRM: Azar		
SECOND: Loudermilk		

RS 17, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO CONFIRM: Loudermilk		
SECOND: Dinkel		

AP 30, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTION: Nation		
SECOND: DeBaun		

AP 30, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS: Nation		
SECOND: DeBaun		

AP 31, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTION: Nation		
SECOND: Dinkel		

AP 31, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS: Nation		
SECOND: Dinkel		

AP 32, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTION: Azar		
SECOND: DeBaun		

AP 32, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS: Azar		
SECOND: DeBaun		

GO 10, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTION: Nation		
SECOND: DeBaun		

GO 10, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO AMEND: Nation		
SECOND: DeBaun		

GO 10, 2024 AS AMENDED		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS: Nation		
SECOND: DeBaun		

SO 11 & 13, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTION: DeBaun		
SECOND: Loudermilk		

SO 11, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS: DeBaun		
SECOND: Loudermilk		

SO 13, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS: Loudermilk		
SECOND: DeBaun		

SO 17, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTION: Dinkel		
SECOND: Loudermilk		

SO 17, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS: Dinkel		
SECOND: Loudermilk		

AMPACET CF1 RS 5, 2017		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION IN COMPLIANCE Nation		
SECOND: Azar		

AMPACET CF1 RS 9, 2023		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION IN COMPLIANCE Nation		
SECOND: Dinkel		

AMPACET CF1 RS 10, 2023		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION IN COMPLIANCE Nation		
SECOND: Dinkel		

	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:		

	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:		

ADJOURN		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION: Azar		
SECOND: Nation		