REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL

6:00 PM, THURSDAY, JUNE 6, 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 James Chalos
- 2. Calling of the Roll
- 3. Thirty (30) Minutes of Time for Public Comment on Items Not on the Agenda a. Herb Rukes concerning parking at Next Step and zoning of buildings in Farringtons Grove. He also commented on the recent utility commission meeting held at Ivy Tech.
 - **b.** Donald Hyde concerning the Parks meeting that were to be held in May. He also commented on the need for parks.
 - **c.** Jeff Ford concerning homelessness and the downtown area.
- 4. Correcting the Journal of the Preceding Meeting if Needed NONE
- 5. Communication from the Mayor
 - **a.** Brandon Sakbun, Mayor, commented on the State of the City address scheduled for June 18, 2024. He also commented on the Park master plan and the status of Redevelopment projects.
 - **b**. Councilperson Todd Nation asked about the Mullen Flats project.
- 6. Reports from City Officials
 - **a.** Diane Luther, Deputy Chief EMS, presented update on the Fire Department runs.
- 7. Reports from Board of Public Works and Safety
- 8. Reports from Standing Committees NONE
- 9. Reports from Non-Standing Committees NONE
- 10. Items Previously Tabled
 - **a. SPECIAL ORDINANCE 15, 2024** Authorizing Payment In Lieu Of Taxes (PILOT) for River Valley Apartments LLC <Dinkel> WITHDRAWN
 - **b. APPROPRIATION 25, 2024** \$250,000.00 from ARPA #0199 to Goodwill Excel Center. #0199-0006-03-439409 <Loudermilk> **PASSED**
- 11. TAX ABATEMENTS FOR CONFIRMATION NONE
- 12. ITEMS ON SECOND READING

- a. Appropriations NONE
- **b.** General Ordinances
 - **1. GENERAL ORDINANCE 4, 2024 -** Amending City Code, Chapter 7, Article 2, Responsible Bidder <Boland> **PASSED**
- c. Special Ordinances NONE
- d. Resolutions NONE

13. ITEMS ON FIRST READING

a. Appropriations

Motion was made by Councilperson Loudermilk and seconded by Councilperson Hinton to take action on APPROPRIATION 28, 2024. Motion carried unanimously.

1. APPROPRIATION 28, 2024 - \$1,000,000.00 from Community Crossings Grant #0492 to Paving, #0492-0000-03-432105 <Loudermilk> **- PASSED**

Motion was made by Councilperson Chalos and seconded by Councilperson Loudermilk to take action on APPROPRIATION 29, 2024. Motion carried unanimously.

2. APPROPRIATION 29, 2024 - \$9,000.00 from Clerks Record Perpetuation #0236 to Services Contractual, #0236-0026-03-432010 <Loudermilk> - PASSED

b. General Ordinances

Motion was made by Councilperson Nation and seconded by Councilperson DeBaun to take action on GENERAL ORDINANCE 6, 2024. Motion carried unanimously.

1. GENERAL ORDINANCE 6, 2024 - Amending City Code, Chapter 1, Section 1-13, City Flag <Nation> **- PASSED**

Motion was made by Councilperson Nation and seconded by Councilperson Dinkel to take action on GENERAL ORDINANCE 7, 2024. Motion carried unanimously.

 GENERAL ORDINANCE 7, 2024 - Amending City Code, Chapter 9, Article 7, Sections 9-130 through 9-151, Illicit Connections and Discharge Regulations and Chapter 9, Article 8, Sections 9-160 through 9-181, Construction Site and Post-Construction Site Stormwater Control <Dinkel> -PASSED

Motion was made by Councilperson DeBaun and seconded by Councilperson Chalos to take action on GENERAL ORDINANCE 8, 2024. Motion carried unanimously.

 GENERAL ORDINANCE 8, 2024 - Amending City Code, Chapter 8, Section 8-110, Penalty- Parking Violations < DeBaun> - TABLED UNTIL 7-11-2024 Motion was made by Councilperson Dinkel and seconded by Councilperson Thompson to take action on GENERAL ORDINANCE 9, 2024. Motion carried unanimously.

- **4. GENERAL ORDINANCE 9, 2024** Amending City Code, Chapter 2, Article 6, Section 2-65, Human Relations Commission < Dinkel> **PASSED**
- c. Special Ordinances NONE
- d. Resolutions
 - RESOLUTION 14, 2024 Transfer of \$100,000.00 in the EDIT #0404-0096 Budget <Loudermilk> - PASSED
 - 2. **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 Adoption> <Loudermilk> ADOPTED
 - **3. 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 Adoption> <Loudermilk> **ADOPTED**
 - **4. RESOLUTION 18, 2024** Proclaiming Wednesday, June 19, 2024 to be Juneteenth <Hinton, Azar, Boland, Chalos, DeBaun, Dinkel, Loudermilk, Nation, Thompson> **PASSED**

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.

	Present	Absent
Azar		
Boland		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
TOTAL:	9	0
	.	

SO 15, 2024	1	
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
		-
MOTION TO WITHDRAW:	Azar	
SECOND:	Chalos	

AP 25, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS:	Nation	
SECOND:	Chalos	

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

AP 28, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTION:	Loudermilk	
SECOND:	Hinton	

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

AP 29, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTION	l: Chalos	
SECOND:	Loudermilk	

GO 6, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTION: Nation		
SECOND:	DeBaun	

GO 7, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTIO	N: Nation	
SECOND:	Dinkel	

AP 29, 2024		
	Yes	No
Azar		
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Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS:	Chalos	
SECOND:	Loudermilk	

GO 6, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS:	Nation	
SECOND:	DeBaun	

GO 7, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
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Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS:	Nation	
SECOND:	Dinkel	
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GO 8, 2024		
	Yes	No
Azar		
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Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTION: DeBaun		
SECOND:	Chalos	

GO 9, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTION: Dinkel		
SECOND:	Thompson	

RS 14, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS:	Nation	
SECOND:	Hinton	

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

GO 9, 2024		
·	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		·
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS:	Dinkel	
SECOND:	Thompson	

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

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

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

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

RS 18, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS:	Nation	
SECOND:	Hinton	

	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:	Dinkel	