### MINUTES OF THE PROCEEDINGS OF THE COMMON COUNCIL

#### **CITY OF TERRE HAUTE, INDIANA**

### **REGULAR SESSION, THURSDAY, MAY 2, 2024**

The City Council met in Regular Session Thursday, May 2, 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 by Councilperson Todd Nation

Council President Tammy Boland commented on Councilperson Amanda Thompson previously notifying the Council on her absence and Councilperson George Azar will need to leave the meeting early.

### **Calling Of the Roll**

PRESENT: Tammy Boland, James Chalos, Curtis DeBaun IV, Anthony Dinkel, Cheryl Loudermilk, Todd Nation

ABSENT: George Azar, Amanda Thompson

### Public Comment on Items Not on the Agenda

- a. Herb Rukes commented on the Council holding one and one conversations with citizens. He also commented on citizens should be able to obtain a list of condemned home.
- b. Donald Hyde commented on college students and freedom of speech. He also commented on local forums should be held for citizens.
- c. Councilperson Kandace Hinton commented on an upcoming forum with Human Relations Commission.
- d. Theresa White commented on health care issues for minorities.

### No Corrections to the Journal of the Preceding Meeting

#### **Communication from the Mayor**

- a. Brandon Sakbun, Mayor, commented on the clean up day, lot clean up, community plan and mental health programs.
- b. Tim Berry, Crowe LLP, presented a financial update and information financial processes.

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 Special Ordinances

### SPECIAL ORDINANCE 15, 2024 – Authorizing Payment In Lieu Of Taxes (PILOT) for River Valley Apartments LLC <Dinkel>

SPECIAL ORDINANCE 15, 2024 was read by digest. Motion was made by Councilperson Azar and seconded by Councilperson Chalos to table until 6/6/2024 SPECIAL ORDINANCE 15, 2024. Motion carried.

ITEMS ON FIRST READING Appropriations

### APPROPRIATION 19, 2024 - \$5,000.00 from Admin Assistant (Mayor), #0101-0001-01-412012 to Interns (Engineering), #0101-0010-01-412177 <Loudermilk>

APPROPRIATION 19, 2024 was read by digest. Motion was made by Councilperson Nation and seconded by Councilperson Chalos to take action on APPROPRIATION 19, 2024. Motion carried unanimously. Motion was made by Councilperson Nation and seconded by Councilperson Hinton to pass APPROPRIATION 9, 2024. Motion carried.

#### APPROPRIATION NO. 19, 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:

	TOTAL	\$5,000.00	\$5,000.00
TO:	Interns (Engineering) #0101-0010-01-412177	\$5,000.00	\$5,000.00
FROM:	Admin Assistant (Mayor) #0101-0001-01-412012	\$5,000.00	\$5,000.00
		AMOUNT <u>REQUESTED</u>	AMOUNT <u>APPROPRIATED</u>

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 2<sup>nd</sup> day of May, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 2<sup>nd</sup> day of May, 2024 at 9:24 pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 2<sup>nd</sup> day of May, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

### APPROPRIATION 20, 2024 – \$133,188.00 from Transit #0621 to Purchase of Vehicles, #0621-0062-04-444080 <Loudermilk>

APPROPRIATION 20, 2024 was read by digest. Motion was made by Councilperson Chalos and seconded by Councilperson Dinkel to take action on APPROPRIATION 20, 2024. Motion carried unanimously. Motion was made by Councilperson Chalos and seconded by Councilperson Dinkel to pass APPROPRIATION 20, 2024. Motion carried.

#### APPROPRIATION NO. 20, 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:

	TOTAL	\$133,188.00	\$133,188.00
TO:	Purchase of Vehicles #0621-0062-04-444080	\$133,188.00	\$133,188.00
FROM:	Transit #0621	\$133,188.00	\$133,188.00
		AMOUNT <u>REQUESTED</u>	AMOUNT <u>APPROPRIATED</u>

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 2<sup>nd</sup> day of May, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 2<sup>nd</sup> day of May, 2024 at 9:24pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 2<sup>nd</sup> day of May, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

## APPROPRIATION 21, 2024 – \$70.70 from Hazardous Material Cost Recovery, Purchase of Equipment, #0479-0000-04-444010 to Hazardous Material Cost Recovery, Operating Supplies, #0479-0000-02-422005 <Loudermilk>

APPROPRIATION 21, 2024 was read by digest. Motion was made by Councilperson Nation and seconded by Councilperson Loudermilk to take action on APPROPRIATION 21, 2024. Motion carried unanimously. Motion was made by Councilperson Nation and seconded by Councilperson Loudermilk to pass APPROPRIATION 21, 2024. Motion carried.

APPROPRIATION NO. 21, 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 <u>REQUESTED</u>	AMOUNT <u>APPROPRIATED</u>
FROM:	Hazardous Material Cost Recovery	\$70.70	\$70.70

	TOTAL	\$70.70	\$70.70
	Operating Supplies #0479-0000-02-422005		
TO:	Hazardous Material Cost Recovery	\$70.70	\$70.70
	Purchase of Equipment #0479-0000-04-444010		

Passed in open Council this 2<sup>nd</sup> day of May, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 2<sup>nd</sup> day of May, 2024 at 9:24pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 2<sup>nd</sup> day of May, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

### APPROPRIATION 22, 2024 – \$100,000.00 from ARPA #0199 to Food Desert – Manna From Seven, #0199-0006-03-439406 <Loudermilk>

APPROPRIATION 22, 2024 was read by digest. Motion was made by Councilperson Nation and seconded by Councilperson Chalos to take action on APPROPRIATION 22, 2024. Motion carried unanimously. Motion was made by Councilperson Nation and seconded by Councilperson Hinton to pass APPROPRIATION 22, 2024. Motion carried with one (1) no vote with Council President Boland voting no.

#### APPROPRIATION NO. 22, 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 <u>REQUESTED</u>	AMOUNT <u>APPROPRIATED</u>
FROM:	ARPA #0199	\$100,000.00	\$100,000.00
TO:	Food Desert – Manna From Seven #0199-0006-03-439406	\$100,000.00	\$100,000.00
	TOTAL	\$100,000.00	\$100,000.00

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 2<sup>nd</sup> day of May, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 2<sup>nd</sup> day of May, 2024 at 9:28pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 2<sup>nd</sup> day of May, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

### APPROPRIATION 23, 2024 – \$300,000.00 from ARPA #0199 to ARPA, Consulting Services, #0199-0006-03-439410 <Loudermilk>

APPROPRIATION 23, 2024 was read by digest. Motion was made by Councilperson DeBaun and seconded by Councilperson Chalos to take action on APPROPRIATION 23, 2024. Motion carried unanimously. Motion was made by Councilperson DeBaun and seconded by Councilperson Chalos to pass APPROPRIATION 23, 2024. Motion carried.

#### APPROPRIATION NO. 23, 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:

	TOTAL	\$300,000.00	\$300,000.00
TO:	ARPA Consulting Services #0199-0006-03-439410	\$300,000.00	\$300,000.00
FROM:	ARPA #0199	\$300,000.00	\$300,000.00
		AMOUNT <u>REQUESTED</u>	AMOUNT <u>APPROPRIATED</u>

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 2<sup>nd</sup> day of May, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 2<sup>nd</sup> day of May, 2024 at 9:28pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 2<sup>nd</sup> day of May, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

**APPROPRIATION 24, 2024** –\$780,984.68 from ARPA #0199 to Public Safety Radios, #0199-0006-04-444013 <Loudermilk>

APPROPRIATION 24, 2024 was read by digest. Motion was made by Councilperson Nation and seconded by Councilperson Loudermilk to take action on APPROPRIATION 24, 2024. Motion carried unanimously. Motion was made by Councilperson Nation and seconded by Councilperson Dinkel to pass APPROPRIATION 24, 2024. Motion carried.

APPROPRIATION NO. 24, 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:

	TOTAL	\$780,984.68	\$780,984.68
TO:	Public Safety Radios #0199-0006-04-444013	\$780,984.68	\$780,984.68
FROM:	ARPA #0199	\$780,984.68	\$780,984.68
		AMOUNT <u>REQUESTED</u>	AMOUNT <u>APPROPRIATED</u>

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 2<sup>nd</sup> day of May, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 2<sup>nd</sup> day of May, 2024 at 9:28pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 2<sup>nd</sup> day of May, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

### APPROPRIATION 25, 2024 – \$250,000.00 from ARPA #0199 to Goodwill Excel Center, #0199-0006-03-439409 <Loudermilk>

APPROPRIATION 25, 2024 was read by digest. No action was taken.

### APPROPRIATION 26, 2024 –\$1,000,000.00 from ARPA #0199 to ARPA CASY Child Care Facility, #0199-0006-03-439408 <Loudermilk>

APPROPRIATION 26, 2024 was read by digest. Motion was made by Councilperson Nation and seconded by Councilperson DeBaun to take action on APPROPRIATION 26, 2024. Motion carried unanimously. Motion was made by Councilperson Nation and seconded DeBaun by Councilperson to pass APPROPRIATION 26, 2024. Motion carried.

#### APPROPRIATION NO. 26, 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:

	TOTAL	\$1,000,000.00	\$1,000,000.00
TO:	ARPA CASY Child Care Facility #0199-0006-03-439408	\$1,000,000.00	\$1,000,000.00
FROM:	ARPA #0199	\$1,000,000.00	\$1,000,000.00
		AMOUNT <u>REQUESTED</u>	AMOUNT <u>APPROPRIATED</u>

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 2<sup>nd</sup> day of May, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 2<sup>nd</sup> day of May, 2024 at 9:28pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 2<sup>nd</sup> day of May, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

### APPROPRIATION 27, 2024 – \$5,000,000.00 from ARPA #0199 to THRIVE West Central Project, #0199-0006-03-439400 <Loudermilk>

APPROPRIATION 27, 2024 was read by digest. Motion was made by Councilperson Loudermilk and seconded by Councilperson Chalos to take action on APPROPRIATION 27, 2024. Motion carried unanimously. Motion was made by Councilperson Loudermilk and seconded by Councilperson Chalos to pass APPROPRIATION 27, 2024. Motion carried.

APPROPRIATION NO. 27, 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 <u>REQUESTED</u>	AMOUNT <u>APPROPRIATED</u>
FROM:	ARPA #0199	\$5,000,000.00	\$5,000,000.00
TO:	THRIVE West Central Project #0199-0006-03-439400	\$5,000,000.00	\$5,000,000.00
	TOTAL	\$5,000,000.00	\$5,000,000.00

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 2<sup>nd</sup> day of May, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 2<sup>nd</sup> day of May, 2024 at 9:30pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 2<sup>nd</sup> day of May, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

### **Special Ordinances**

### SPECIAL ORDINANCE 16, 2024 - Rezoning of property located at 1116 and 1132 Poplar < Dinkel>

SPECIAL ORDINANCE 16, 2024 was read by digest. Area Plan Commission certified this ordinance to the Council on May 1, 2024 with a Favorable Recommendation. Motion was made by Councilperson Dinkel and seconded by Councilperson Hinton to take action on SPECIAL ORDINANCE 16, 2024. Motion carried unanimously. Motion was made by Councilperson Dinkel and seconded by Councilperson Hinton to pass SPECIAL ORDINANCE 16, 2024. Motion carried.

SPECIAL ORDINANCE FOR A REZONING AS AMENDED SPECIAL ORDINANCE NO. 16, 2024

An Ordinance Amending Chapter 10, Article 2 of the Municipal Code designated as "Comprehensive Zoning Ordinance for Terre Haute Indiana."

SECTION I. BE IT ORDIANED BY THE COMMON COUNCIL of the City of Terre Haute, Vigo County, State of Indiana, that Chapter 10, Article 2 of the City Code of Terre Haute, designated as the "Comprehensive Zoning Ordinance for Terre Haute" and Division 4, Section 10.121 thereof, District Maps, be, and the same is hereby amended to include as follows:

Tract I:

Being a part of Lot 87, and a part of Lot 88, of Chauncey Rose's Subdivision of 44 acres and two rods off the East side of the West half of Section 22, Township 12 North, Range 9 West, lying South of the National Road in the City of Terre Haute, and more particularly described as follows:

Beginning at a point S-89° 47' 58"-W 35.00 feet, from the Southeast corner of Lot 87, of Chauncey Rose's Subdivision, of 44 acres and two rods, thence S-89° 47' 58"-W along the South line of Lots 87 and 88 a distance of 79.87 feet; thence N-01° 02' 02"- W 140.00 feet to an existing iron pin; thence N-89° 47' 58"-E 79.87 feet to an iron pin set, said pin being 35.00 feet West of the Northeast corner of Lot 87, thence S-01° 02' 02"-E 140.00 feet to the point of beginning.

Tract II:

The East One Half (1/2) of Lot Number Eighty-nine (89) in Chauncey Rose's Subdivision of 44 acres and 2 rods off the East side of the West half of Section 22, Township 12 North, Range 9 West, lying South of the National Road, now Wabash Avenue, in the City of Terre Haute, Vigo County, Indiana

#### ALSO

38 feet 10 ½ inches off the West side of Lot Number Eighty-eight (88) in the Subdivision of Forty-four (44) acres and Two (2) rods off the East side of the West Half of Section Number Twenty-two (22), Township Twelve (12) North of Range Nine (9) West, lying South of the National Road and bounded on the South by the Bloomington Road, or Poplar Street, as heretofore made by Chauncey Rose, as shown by plat recorded June 14, 1960 in Plat Record 1, Page 79, records of the Recorder's Office of Vigo County, Indiana. Parcel Nos: 84-06-22-386-024.000-002 & 84-06-22-386-026.000-002 Commonly known as: 1132 & 1116 Poplar St., Terre Haute, IN 47807

Be and the same is hereby established as a C-4 Restricted Central Business District, together with all rights and privileges that may insure to said real estate and the owners thereof by virtue of the law in such cases provided, subject to all limitations and restrictions imposed thereon by deed or otherwise."

SECTION II. WHEREAS, an emergency exists 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 publication as required by law.

Presented by Council Member, Anthony Dinkel, Councilperson Passed in open Council this 2<sup>nd</sup> day of May, 2024. Tammy Boland, President ATTEST: Michelle Edwards, City Clerk Presented by me, to the Mayor of the City of Terre Haute, this 2<sup>nd</sup> day of May, 2024 at 9:30 pm o'clock. Michelle Edwards, City Clerk Approved by me, the Mayor, this 2<sup>nd</sup> day of May, 2024. Brandon Sakbun, Mayor ATTEST: Michelle Edwards, City Clerk

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.

Richard J. Shagley II

This instrument prepared by Richard J. Shagley II, Attorney-at-Law, WRIGHT, SHAGLEY & LOWERY, P.C., 500 Ohio Street, P.O. Box 9849, Terre Haute, Indiana 47807.

#### Resolutions

# RESOLUTION 12, 2024 - Designating an area commonly identified S US Hwy 41, Terre Haute, Indiana as an Economic Revitalization Area for the purpose of a Nine (9) Year Real Property Abatement (Transcend Group, LLC) <Hinton> (For Adoption)

RESOLUTION 12, 2024 was read by digest. Motion was made by Councilperson DeBaun and seconded by Councilperson Chalos to adopt RESOLUTION 12, 2024. Motion was defeated with four (4) yes votes and three (3) no votes with Councilpersons Chalos, DeBaun, Dinkel and Loudermilk voting yes and Councilpersons Hinton, Nation and Boland voting no.

TERRE HAUTE CITY COUNCIL STATE OF INDIANA RESOLUTION NO. 12, 2024

A Resolution of the Common Council of the City of Terre Haute, Indiana, Designating an Area Within Terre Haute, Indiana commonly identified as S. US HWY 41, Terre Haute, IN 47802 as an Economic Revitalization Area for the Purpose of Nine (9) Year Real Property Tax Abatement for Transcend Group, LLC.

WHEREAS, a Petition for a nine (9) year real property tax abatement has been filed with the Common Council of the City of Terre Haute, Indiana requesting that the real property described therein be designated an Economic Revitalization Area for purposes of real property tax abatement; and

WHEREAS, the petitioner has submitted an Application and Statement of Benefits and provided all information and documentation necessary for the Common Council of the City of Terre Haute, Indiana to make an informed decision, said information including a legal description of the aforesaid property as set forth in attached Exhibit A (which is hereby made a part hereof), and a site plan in attached Exhibit B; and

WHEREAS, petitioner has estimated that its investment in the construction of the building and amenities located on said real estate (the "Project") will create eighteen (18) new full time employees over the next two (2) years with an annual payroll of Five Hundred Forty Thousand Dollars and 00/100 (\$540,000.00) per year;

WHEREAS, in addition to the employment benefits, the Project offers important development to the City of Terre Haute as a means to better serve the hotel room needs of Terre Haute, Vigo County and the surrounding communities, which has been proven to drive economic revitalization. The redevelopment of this property will be a significant economic catalyst for continued development of Terre Haute's growing tourism industry.

WHEREAS, the Common Council of the City of Terre Haute, Indiana is authorized under the provisions of I. C. 6-1.1-12.1-1 et. seq. to designate areas of Terre Haute, Indiana as economic revitalization areas for the purpose of tax abatement; and

WHEREAS, the Common Council of the City of Terre Haute, Indiana has considered the Application, Petition and Statement of Benefits and has conducted a complete and proper investigation of the subject property and neighborhood to determine that the area qualifies as an economic revitalization area under Indiana statutes; and

WHEREAS, the Common Council of the City of Terre Haute, Indiana has found the subject property to be an area within the boundaries of the City of Terre Haute, Indiana, which area has become undesirable for, or impossible of, normal development and occupancy as it has existed, cessation of growth, and deterioration of improvements which have impaired values or prevented a normal development of property or use of property –and such is an area declining in tax revenues;

WHEREAS, the real property abatement is a declining percentage of the increase in assessed value of the improvement based on the following time period and percentages as determined by the City Council:

ABATEMENT YEAR	ABATEMENT %	TAX ABATED	TAX PAID
1	100	\$228,684	\$0.00
2	88	\$201,242	\$27,442
3	77	\$176,087	\$52597
4	66	\$150,931	\$77,753
5	55	\$125,776	\$102,908
6	44	\$100,621	\$128,063
7	33	\$75,466 \$153,21	8
8	22	\$50,310 \$178,37	4
9	11	\$25,155 \$203,52	.9

NOW, THEREFORE, IT IS FOUND, DETERMINED AND RESOLVED by the Common Council of the City of Terre Haute, Indiana that:

1. The petitioner's estimate of the value of the Project to be constructed on the subject real property is reasonable for projects of that nature in order to maintain, expand, update and improve services to the community.

2. The petitioner's estimate of the number of individuals who will be employed and retained, and the benefits thereby, can reasonably be expected to result from the Project.

3. The petitioner's estimate of the annual salaries or wages of the individuals who will be employed, and the benefits thereby, can reasonably be expected to result from the Project.

4. The totality of the benefits of the Project are sufficient to justify a nine (9) year property tax deduction from assessed valuation to result therefrom under Indiana statutes, and each and all of such deductions should be, and they are hereby, allowed pursuant to the schedule set out herein above.

5. The Petition for designating the subject property as an Economic Revitalization

Area for the purposes of nine (9) year real property tax abatement and the Statement of Benefits (copies of which were submitted with the Petition) are hereby approved and the real estate described hereinabove is hereby designated as an Economic Revitalization Area pursuant to I. C. 6-1.1-12.1-1 et. seq.

6. A copy of this Resolution, following its passage, shall be filed with the Vigo County Assessor as required by I.C. 6-1.1-12.1-2.5(c).

Presented by: Kandace Hinton, Councilperson Defeated

This instrument prepared by Richard J. Shagley II, Attorney, WRIGHT, SHAGLEY & LOWERY, 500 Ohio Street, Terre Haute, Indiana 47807

### EXHIBIT A

### LAND DESCRIPTION

Lot 2 in Shiva-Shiva Subdivision, being a subdivision of a part of the Northeast Quarter of Section 4, Township 11 North, Range 9 West of the Second Principal Meridian, Honey Creek Township, Vigo County Indiana, as shown in the plat dated March 11, 2022, and the recorded March 15, 2022, at Instrument Number 2022003388, records of the Recorder's Office of Vigo County, Indiana.

Parcel No. 84-09-04-201-015.000-005 More Commonly referred to as: S. US HWY 41, Terre Haute, IN 47802

#### RESOLUTION 13, 2024 - Transfer of \$13,350,000.00 in the ARPA #0199 Budget <Loudermilk>

RESOLUTION 13, 2024 was read by digest. Motion was made by Councilperson Nation and seconded by Councilperson Loudermilk to pass RESOLUTION 13, 2024. Motion carried.

#### RESOLUTION 13, 2024

### BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF TERRE HAUTE, INDIANA:

WHEREAS, There are insufficient funds in a certain account(s) of the **ARPA** (0199) budget to meet current and anticipated expenditures within said Department, and;

WHEREAS, There are surplus funds in another account of the same budget, said Accounts being within the appropriation heretofore made for the use of said Department.

BE IT THEREFORE RESOLVED: That the following transfers be made in the Accounts heretofore appropriated for the use of said Department:

FROM: #0199-0006-03-432010	Services Contractual	\$13,350,000.00
#0199-0006-04-450623 #0199-0006-04-450618 #0199-0006-04-450617 #0199-0006-04-450612	Brown Ave Storm Water Project City Hall Project Herz Rose Project Rea Park Project	<ul> <li>\$ 3,000,000.00</li> <li>\$ 2,000,000.00</li> <li>\$ 2,000,000.00</li> <li>\$ 2,250,000.00</li> <li>\$ 2,000,000.00</li> <li>\$ 100,000.00</li> <li>\$ 2,000,000.00</li> </ul>

### TOTAL

\$13,350,000.00

Introduced by: Cheryl Loudermilk, Councilperson

Passed in open Council this 2<sup>nd</sup> day of May, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 2<sup>nd</sup> day of May, 2024 at 9:30pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 2<sup>nd</sup> day of May, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

### **REVIEW OF CF1 FORMS**

#### Priser Properties CF1 RS 18, 2017

Review of Priser Properties Compliance of Benefits Form for Resolution 18, 2017 was read by digest. Motion was made by Councilperson Nation and seconded by Councilperson DeBaun to find Priser Properties In Substantial Compliance. Motion carried.

### Motion was made by Councilperson Nation and seconded by Councilperson Dinkel that the meeting be adjourned. Motion carried.

Tammy Boland, President

Kelley Duggins Chief Deputy City Clerk

Michelle L. Edwards, City Clerk