REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, NOVEMBER 7, 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. Donald Hyde commented on the presidential election, senate and congress.
- 4. **Correcting the Journal of the Preceding Meeting if Needed** NONE

5. Communication from the Mayor

a. Mayor Brandon Sakbun commented on additional paving for this year and the plans being developed for 2025 paving. He also commented on grant funds for paving.

6. Reports from City Officials

a. Report from Brent Neice, Cemetery

- **b.** Councilperson Todd Nation commented on the Bell Tower.
- c. Report from Brian Cottee, Street Department

d. Councilperson Todd Nation commented on the great job the Street Department is doing

e. Report from Ed Stewart, Wastewater Treatment Plant

f. Michelle Edwards, City Clerk, thanked the individuals working at the Wastewater Treatment Plant for their assistance.

g. Councilperson Todd Nation commented seeing the employees working.

h. Council President Tammy Boland commented on the talented individuals with various skills working at the Wastewater Treatment Plant.

- 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 Chalos to take action on APPROPRIATION 41, 2024. Motion carried unanimously.

1. APPROPRIATION 41, 2024 – \$108,000.00 from ARPA #0199 to ARPA Consulting Services #0199-0006-03-439410 <Loudermilk> - **PASSED**

Motion was made by Councilperson Nation and seconded by Councilperson Dinkel to take action on APPROPRIATION 42, 2024. Motion carried unanimously.

- 2. APPROPRIATION 42, 2024 \$195,060.00 from PSLIT (Fire) #0751-0016 to Building Repair and Maint.(PSLIT) #0751-0016-03-437060 <Loudermilk> PASSED
- b. General Ordinances

Motion was made by Councilperson Dinkel and seconded by Councilperson Nation to take action on GENERAL ORDINANCE 13, 2024. Motion carried unanimously.

- GENERAL ORDINANCE 13, 2024 Amending City Code, Chapter 7, Building & Construction Regulations Section 7-1 through 7-61 <Loudermilk> - PASSED
- 2. GENERAL ORDINANCE 17, 2024 Amending City Code, Chapter 6, Article 5, Division II, Section 6-96, Garbage and Trash Regulations <Loudermilk>- NO ACTION TAKEN

Motion was made by Councilperson Nation and seconded by Councilperson Hinton to take action on GENERAL ORDINANCE 18, 2024. Motion carried unanimously.

- 3. GENERAL ORDINANCE 18, 2024 Amending City Code, Chapter 4, Article 25, Section 4-371 Mobile Vendors Business License Prerequisites <Loudermilk> - PASSED
- c. Special Ordinances
 - 1. SPECIAL ORDINANCE 37, 2024 Rezoning of property located at 1250 Locust Street <Chalos> - NO ACTION TAKEN

d. Resolutions

- 1. RESOLUTION 25, 2024 Transfer of \$113,500.00 in the Motor Vehicle Highway Budget <Loudermilk> - PASSED
- 2. RESOLUTION 26, 2024 Transfer of \$1,800.00 in the Human Relations Commission Budget <Loudermilk> - 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.

REGULAR MEETING, THURSDAY NOVEMBER 7, 2024 AT 6:00 P.M.

ATTENDANCE	-	
	Present	Absent
Azar (Arrives 6:18pm)	X	
Boland	X	
Chalos	Х	
DeBaun	Х	
Dinkel	Х	
Hinton	Х	
Loudermilk		Х
Nation	Х	
Thompson	Х	
TOTAL:	8	1

AP 41, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTI	ON: Azar	
SECOND:	Chalos	

AP 41, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS:	Azar	
SECOND:	Chalos	

AP 42, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS:	Nation	
SECOND:	Dinkel	

Yes	No
VOICE	
Nation	
Dinkel	
	VOICE

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

REGULAR MEETING, THURSDAY NOVEMBER 7, 2024 AT 6:00 P.M.

Yes	No
VOICE	
Dinkel	
Nation	
	VOICE

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

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

RS 26, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS:	DeBaun	
SECOND:	Nation	

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

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

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