

ELECTRONIC REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, JUNE 4, 2020
CITY HALL COURTROOM & YOUTUBE LIVE
AGENDA

Meetings of the Terre Haute City Council are recorded and broadcast on Spectrum Cable Television. City Council meeting videos may also be available for viewing on the City's website. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice. By remaining in the room, you are giving your permission to be recorded and televised.

1. **Moment of Silence and Pledge of Allegiance to the Flag**
2. **Calling of the Roll**
3. **Thirty (30) Minutes of Time for Public Comment on Items Not On the Agenda – Submitted Prior to the Meeting**
 - a. Jerome Clime submitted comments on the 2020 Census
4. **Correcting the Journal of the Preceding Meeting If Needed - NONE**
5. **Communication from the Mayor - NONE**
6. **Reports from City Officials- NONE**
7. **Reports from Board of Public Works and Safety - NONE**
8. **Reports from Standing Committees - NONE**
9. **Reports from Non-Standing Committees**
 - a. Council President George Azar commented he would announce a new meeting date for the Ad Hoc Parking Committee for a date in July.
10. **TAX ABATEMENTS FOR CONFIRMATION**
 - a. **RESOLUTION 3, 2020** - Designating an area commonly identified as 200 and 228 South 6th Street, Terre Haute, Indiana 47805, as an Economic Revitalization Area for the purpose of Nine (9) Year Real Property Tax Abatement (200 South 6th LLC) <For Confirmation> <Nation> - **CONFIRMED 5 YES VOTES – 4 NO VOTES**
11. **Items Previously Tabled**
 - a. **SPECIAL ORDINANCE 3, 2020** - Rezoning of property located at 2160 Lafayette Avenue <Loudermilk> - **TABLED UNTIL 7-9-2020**
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 Nation and seconded by Councilperson Elliott to take action on Appropriations 5, 6, 7, 8, 9, 10, and 11, 2020. Motion carried unanimously.

1. **APPROPRIATION 5, 2020** - \$11,910.00 from EDIT #0404-0096 to Demo of Unsafe Buildings, #432.018 <Elliott> - **PASSED**
2. **APPROPRIATION 6, 2020**- \$1,937.87 from Federal Grant (Police) #0306-0000-00-330.060 to THPD Continuing Education #0203-0025 <Elliott> - **PASSED**
3. **APPROPRIATION 7, 2020**- \$5,000.00 from Other Revenue (Police) #0751-0017-00-390.010 to Purchase of Equipment (Police), #444.010 <Elliott> - **PASSED**
4. **APPROPRIATION 8, 2020**- \$14,577.00 from Federal Grant (Police) #0306-0000-00-330.060 to THPD Continuing Education #0233-0025-00-390.010 <Elliott> - **PASSED**
5. **APPROPRIATION 9, 2020**- \$25,000.00 from Other Revenue (Police) #0751-0017-00-390.010 to Instruction (Police), #432.020 <Elliott> - **PASSED**
6. **APPROPRIATION 10, 2020**- \$418,379.82 from General Fund #0101 to Longevity (Police), #412.090, for \$198,929.82, to Clothing Allowance (Police), #412.203, for \$133,000.00, and to Certification Pay (Police), #412.224 for \$86,450.00 <Elliott> - **PASSED**
7. **APPROPRIATION 11, 2020**- \$5,100.00 from Clerk's Document Perpetuation Fund N/R #0236-0026 to Services Contractual (Clerk's), #432.010 <Elliott> - **PASSED**

b. **General Ordinances** - NONE

c. **Special Ordinances**

Motion was made by Councilperson Auler and seconded by Councilperson DeBaun to take action on Special Ordinances 6, 7, and 8, 2020. Motion carried unanimously.

1. **SPECIAL ORDINANCE 6, 2020**- Rezoning of property located at 1502 and 1528 Poplar Street and 338 South 15th Street <Crossen> - **PASSED**
2. **SPECIAL ORDINANCE 7, 2020**- Rezoning of property located at 2700 South 3rd Street <Auler> - **PASSED**
3. **SPECIAL ORDINANCE 8, 2020**- Amending Special Ordinance 30, 2019, the 2020 Police Salary Ordinance <Elliott> - **PASSED**

d. **Resolutions**

1. **RESOLUTION 5, 2020**- Transfer of \$49,000.00 from the IT Department to Engineering Department <Elliott> - **PASSED**

- 14. Review of Associated Physicians and Surgeon CF-1 RS 4, 2011**–Tabled to 6-11-2020
- 15. Review of Jadcore CF-1 RS 19, 2011** – In Substantial Compliance
- 16. Review of Jadcore CF-1 RS 5, 2015** – In Substantial Compliance
- 17. Review of Jadcore CF-1 RS 35, 2017** – In Substantial Compliance
- 18. Review of NMP Properties CF-1 RS 21, 2014** – In Substantial Compliance

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.

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
TOTAL:	9	

RS 3, 2020		
	YES	NO
Auler		X
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		X
Garrison	X	
Loudermilk		X
Nation	X	
Azar		X
TOTAL:	5	4
Motion to Confirm: Crossen		
Second: DeBaun		

SO 3, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to Table until 7/9/2020: Nation		
Second: Auler		

AP 5, 6, 7, 8, 9, 10, & 11, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to Take Action: Nation		
Second: Elliott		

AP 5, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to Pass: Auler		
Second: Crossen		

AP 6, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to Pass: Auler		
Second: Boland		

AP 7, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to Pass: Nation		
Second: Crossen		

AP 8, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to Pass: Auler		
Second: Nation		

AP 9, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to Pass: Auler		
Second: Loudermilk		

AP 10, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to Pass: Auler		
Second: Loudermilk		

AP 11, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to Pass: Nation		
Second: Boland		

SO 6, 7, & 8, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to Take Action: Auler		
Second: DeBaun		

SO 6, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to Pass: Crossen		
Second:	Boland	

SO 7, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to Pass: Nation		
Second:	Boland	

SO 8, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to Pass: Auler		
Second:	Crossen	

RS 5, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to Pass: Nation		
Second:	Auler	

AP&S CF1 RS 4, 2011		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	Abstain	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion To Table Until 6-11-20: Nation		
Second:	Crossen	

JADCORE CF1 RS 19, 2011		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion In Substantial Compliance: Garrison		
Second:	DeBaun	

JADCORE CF1 RS 5, 2015		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion In Substantial Compliance: Nation		
Second:	Garrison	

JADCORE CF1 RS 35, 2017		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion In Substantial Compliance: Crossen		
Second:	Boland	

NMP CF1 RS 21, 2014		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion In Substantial Compliance: Nation		
Second:	Auler	

	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:		
Motion:		
Second:		

ADJOURN		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion: Nation		
Second: Auler		

