REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, NOVEMBER 5, 2020 CITY HALL COURTROOM AGENDA

Meetings of the Terre Haute City Council are recorded and broadcast on the City of Terre Haute's YouTube channel. City Council meeting audio files may also be available for listening 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-NONE
- 4. Correcting the Journal of the Preceding Meeting If Needed NONE
- 5. Communication from the Mayor a. Mayor Duke Bennett discussed the 2019 Audit for the City of Terre Haute.

b. Councilperson O. Earl Elliott asked Mayor Bennett about the timely entry of receipts.

- 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 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
 - 1. SPECIAL ORDINANCE 22, 2020 2021 Salary Ordinance for the City Council <Elliott> - PASSED 2 NO VOTES
 - d. **Resolutions -** NONE

13. ITEMS ON FIRST READING

a. Appropriations

Motion was made by Councilperson Auler and seconded by Councilperson DeBaun to take action on APPROPRIATIONS 20, 22, and 23, 2020. Motion carried unanimously.

- 1. APPROPRIATION 20, 2020 \$44,795.00 from Public Safety LIT #0751-0017 to Purchase of Equipment (Police/LIT), #444.010 <Elliott> PASSED
- 2. **APPROPRIATION 22, 2020** \$5,000.00 from Public Safety LIT #0751-0017 to Purchase of Equip (Police/LIT), #444.010 <Elliott> **PASSED**

- **3. APPROPRIATION 23, 2020** \$11,100.07 from Federal Grant (Police) #0306-0000 to THPD Continuing Ed (Police), #0233-0025 <Elliott> - **PASSED**
- **b.** General Ordinances NONE

c. Special Ordinances

Motion was made by Councilperson Nation and seconded by Councilperson DeBaun to take action on SPECIAL ORDINANCE 26, 2020. Motion carried unanimously.

1. **SPECIAL ORDINANCE 26, 2020 -** Rezoning of property located at 2431 8th Avenue <Loudermilk> - **PASSED**

Motion was made by Councilperson Auler and seconded by Councilperson Garrison to take action on SPECIAL ORDINANCE 28, 2020. Motion carried unanimously.

2. SPECIAL ORDINANCE 28, 2020 - Rezoning of property located at 1031 South 25th Street <Auler> - PASSED

Motion was made by Councilperson Auler and seconded by Councilperson Crossen to take action on SPECIAL ORDINANCE 30, 2020. Motion carried unanimously.

3. **SPECIAL ORDINANCE 30, 2020** – Rezoning of property located at 3415, 3419, 3421, 3423 and 3425 South 7th Street <Auler>- **PASSED**

Motion was made by Councilperson Nation and seconded by Councilperson DeBaun to take action on SPECIAL ORDINANCE 31, 2020. Motion carried unanimously.

- SPECIAL ORDINANCE 31, 2020 Rezoning of property located at 3350 North 4th Street, 4000 North 7th Street, and 307 McCullough Avenue <Garrison>-PASSED
- SPECIAL ORDINANCE 33, 2020 Authorizing the City of Terre Haute, Indiana to issue Economic Development Revenue Bonds, Series 2020 <Elliott> -NO ACTION TAKEN

d. Resolutions

1. **RESOLUTION 14, 2020-** Transfer of \$34,400.00 in the Police Department Budget <Elliott>- **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 5, 2020 at 6:00 PM

	Present	Absent
Auler	Х	
Azar	Х	
Boland	Х	
Crossen	Х	
DeBaun	Х	
Elliott	Х	
Garrison	Х	
Loudermilk	Х	
Nation	Х	
TOTAL:	9	0

AP 20, 22, & 23, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Take Action: Auler		
Second:	DeBaun	

AP 22, 2020			
		YES	NO
Auler			
Boland			
Crossen			
DeBaun			
Elliott			
Garrison			
Loudermilk			
Nation			
Azar			
-	TOTAL:	VOICE	
Motion to Pass: Auler			
Second:	Crossen		

SO 22, 2020		
	YES	NO
Auler		
Boland		
Crossen		Х
DeBaun		Х
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Auler		

AP 20, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: DeBau	า	

AP 23, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Nation		

REGULAR MEETING: THURSDAY, NOVEMBER 5, 2020 at 6:00 PM

SO 26, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Take Action: Nation		
Second:	cond: DeBaun	

SO 28, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Take Action: Auler		
Second:	Garrison	

SO 30, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Take Action: Auler		
Second:	Crossen	

SO 26, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Louder	Loudermilk	

SO 28, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL	: VOICE	
Motion to Pass: Auler		
Second: Garris	on	

SO 30, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: DeBau	n	

REGULAR MEETING: THURSDAY, NOVEMBER 5, 2020 at 6:00 PM

SO 31, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Take Action: Nation		
Second:	DeBaun	

RS 14, 2020			
		YES	NO
Auler			
Boland			
Crossen			
DeBaun			
Elliott			
Garrison			
Loudermilk			
Nation			
Azar			
тс	DTAL:	VOICE	
Motion to Pass: Auler			
Second: Lo	Loudermilk		

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

SO 31, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL	: VOICE	
Motion to Pass: Nation		
Second: Garrise	Garrison	

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

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