REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, AUGUST 5, 2021 CITY HALL COURTROOM AGENDA

Visit our website https://tinyurl.com/hxjv435s

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 a. Dr. David Mark commented on the lack of free handicap parking in downtown.
 - b. Councilperson Todd Nation responded to Dr. Mark's comments.
 - c. Mayor Duke A. Bennett responded to Dr. Mark's comments.
 - d. Donald Hyde commented on the new Police Headquarters.

4. Correcting the Journal of the Preceding Meeting if Needed - NONE

5. Communication from the Mayor

a. Mayor Duke A. Bennett commented on the American Rescue Plan Committee and the proposed 2021 City of Terre Haute budgets. He responded to Councilperson Boland's question on membership, stating Chuck Ennis, Leslie Ellis, Eddie Felling and himself were members. Mayor Bennett responded to Councilperson Auler's question that the Council would need to approve the budget for the American Rescue Plan funds. He responded to Councilperson Crossen's question that possibly in the future the public could attend the committee meetings. Mayor Bennett responded to Councilperson DeBaun's question that there had been some discussion.

b. Councilperson Tammy Boland asked about the members of the American Rescue Plan Committee membership.

c. Council President O. Earl Elliott commented on the American Rescue Plan Committee meeting and the rules relating to those expenditures.

d. Councilperson Todd Nation commented on the American Rescue Plan Committee and asked the other councilmembers to send him, Councilperson George Azar or President Elliott their questions or comments on this committee.

e. Councilperson Amy Auler asked if the Council would be approving the expenditures for the American Rescue Plan funds.

f. Councilperson Martha Crossen asked if the public could attend the committee meetings.

g. Councilperson Curtis DeBaun IV asked if the committee had thought about combing efforts with the County for projects.

h. Michelle Edwards, City Clerk, commented that the proposed 2022 budgets would be available next week and a proposed set of meetings had been determined.

- 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

a. SPECIAL ORDINANCE 19, 2021 – Rezoning of property located at 2247 and 2253 Lafayette Avenue <Nation> - PASSED

11. TAX ABATEMENTS FOR CONFIRMATION

a. RESOLUTION 9, 2021 - Designating an area commonly identified as 1325 North 4th Street as an Economic Revitalization Area for the purpose of Six (6) Year Real Property Tax Abatement <River Valley Apartment GP, LLC> <For Confirmation> <Loudermilk> - TABLED UNTIL 9/2/2021

12. ITEMS ON SECOND READING

- a. Appropriations NONE
- b. General Ordinances NONE
- c. Special Ordinances NONE
- d. **Resolutions** NONE

13. ITEMS ON FIRST READING

Motion was made by Councilperson Auler and seconded by Councilperson Nation to take action on APPROPRIATION 6, 2021. Motion carried unanimously.

- a. Appropriations
 - 1. APPROPRIATION 6, 2021 \$36,663.96 from Federal JAG Grant #0306-000 to PS/LIT (Police) #0751-0014-04-444010 <Loudermilk> - PASSED
- b. General Ordinances- NONE
- c. Special Ordinances- NONE
- d. Resolutions
 - 1. RESOLUTION 10, 2021 A resolution to partner with Environmental Activists For A Resilient Terre Haute (Earthlings) <Azar, Boland, Crossen, DeBaun, Garrison, Nation>- PASSED 1 NO VOTE

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, AUGUST 5, 2021 at 6:00 PM

ATTEN	DANCE	
	Present	Absent
Auler	Х	
Azar	Х	
Boland	Х	
Crossen	Х	
DeBaun	Х	
Elliott	Х	
Garrison	Х	
Loudermilk		Х
Nation	Х	
TOTAL:	8	1

RS 9, 2021			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Garrison			
Loudermilk			
Nation			
Elliott			
TOTAL:	VOICE		
Motion table until 9-2-2021: Crossen			
Second: Garrison			

AP 6, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
тот	AL: VOIO	CE
Motion to pass: Auler		
Second: Nati	on	

SO 19, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL	.: VOICE	
Motion to pass: Nation		
Second: Bolan	d	

AP 6, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to take action: Auler		
Second: N	Nation	

RS 10, 2021			
		YES	NO
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Garrison			
Loudermilk			
Nation			
Elliott			X
1	OTAL:	VOICE	
Motion to pass: Crossen			
Second: E	Boland		

-

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

Г

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

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

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

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

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