REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, JANUARY 14, 2021 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. No Public Comment on Items Not on the Agenda
- 4. Correcting the Journal of the Preceding Meeting if Needed -NONE
- 5. Communication from the Mayor -NONE
- 6. Reports from City Officials
 - a. Council President Elliott announces appointments to Boards and Commissions. Motion was made by Councilperson Nation and seconded by Councilperson Boland that the following appointments to Boards and Commissions be approved. Motion carried.

911 Advisory Board – Councilperson Martha Crossen
Area Plan - Councilperson Tammy Boland
Downtown Terre Haute – Councilperson Todd Nation
Economic Development – Councilperson Cheryl Loudermilk
Riverscape - Councilperson Neil Garrison
Solid Waste Management District – Councilperson Cheryl Loudermilk

Transportation Policy Committee - Councilperson O. Earl Elliott

- 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 36, 2020** Rezoning of property located at 830 South 6th Street <Garrison> -TABLED UNTIL 2/4/2021
 - d. Resolutions -NONE
- 13. ITEMS ON FIRST READING
 - a. Appropriations -NONE
 - b. General Ordinances

Motion was made by Councilperson Crossen and seconded by Councilperson Nation to take action on GENERAL ORDINANCE 3. 2020. Motion carried unanimously.

1. GENERAL ORDINANCE 3, 2020 – Amending City Code, Chapter 5, Article 5, Section 5-73, Chapter 5, Article 6, Section 5-104, Chapter 5, Article 7, Section 5-110(C)(1), Chapter 6, Article 5, Sections 6-90 And 6-91, Increasing the Maximum Fine for Littering Violations < DeBaun> -PASSED

c. Special Ordinances

1. SPECIAL ORDINANCE 1, 2021 – Vacating a portion of a North-South Public Alley located between 1248 Maple Avenue to the West and 1290 Maple Avenue to the East <Garrison> -NO ACTION TAKEN

d. Resolutions

RESOLUTION 22, 2020 – Rescinding Resolution 14, 2017 and Resolution 15, 2017, Real and Personal Property Tax Abatements for GATX < 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.

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

SO 36	, 2020	
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Table until 2/	4/2021: Aule	r
Second:	Nation	

GO 3	2020	
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Crosser	1	
Second: Nation		

COUNCIL COMMITT	EE APPOINT	MENTS
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Approve: Nat	ion	
Second: Bol	and	

GO 3	, 2020	
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:		
Motion to Take Action:	Crossen	
Second:	Nation	

RS 2	22, 2020	
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL	.•	
Motion to Pass: Auler		
Second: DeBai	un	

REGULAR MEETING: THURSDAY, JANUARY 14, 2021 at 6:00 PM

	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:		

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

ADJO	URN	
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion: Nation		•
econd: Auler		