

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, JULY 8, 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. Mayor Duke Bennett issues a statement on the loss of Detective Greg Ferency.
2. Moment of Silence and Pledge of Allegiance to the Flag
3. Calling of the Roll
4. **Thirty (30) Minutes of Time for Public Comment on Items Not on the Agenda**
 - a. Don Hyde commented on police reform, morality, racial inequality and COVID vaccines
5. **Correcting the Journal of the Preceding Meeting if Needed** - NONE
6. **Communication from the Mayor** - NONE
7. **Reports from City Officials**
 - a. Councilperson Martha Crossen asks Council President O. Earl Elliott who he appointed to the American Rescue Plan board.
 - b. Council President O. Earl Elliott commented that Councilpersons George Azar, Todd Nation and he were appointed.
8. **Reports from Board of Public Works and Safety** - NONE
9. **Reports from Standing Committees** - NONE
10. **Reports from Non-Standing Committees** - NONE
11. **Items Previously Tabled** - NONE
12. **TAX ABATEMENTS FOR CONFIRMATION** - NONE
13. **ITEMS ON SECOND READING**
 - a. **Appropriations** - NONE
 - b. **General Ordinances** - NONE
 - c. **Special Ordinances**
 1. **SPECIAL ORDINANCE 19, 2021** – Rezoning of property located at 2247 and 2253 Lafayette Avenue <Nation> - **TABLED UNTIL 8-5-2021**
 - d. **Resolutions** - NONE
13. **ITEMS ON FIRST READING**
 - a. **Appropriations**

Motion was made by Councilperson Nation and seconded by Councilperson Loudermilk to take action on APPROPRIATION 5, 2021. Motion carried unanimously.

1. **APPROPRIATION 5, 2021** – \$54,690.20 from Federal JAG Grant #0306-0000 to THPD Continuing Education #0233-0025 for \$3,999.20, THPD

Continuing Education #0233-0025 for \$38,364.00, and Police PS/LIT #0751-0017-04-444010 for \$12,327.00 <Loudermilk> - **PASSED**

b. General Ordinances - NONE

c. Special Ordinances

Motion was made by Councilperson Nation and seconded by Councilperson Crossen to take action on SPECIAL ORDINANCE 20, 2021. Motion carried unanimously.

1. **SPECIAL ORDINANCE 20, 2021** - Vacating a portion of a North-South Public Alley commonly located by 508 South 15th Street and 504 South 15th Street <Crossen> - **PASSED**

d. Resolutions

1. **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 Adoption> <Loudermilk> - **ADOPTED**

14. **Review of Ampacet CF1 Form Resolution 5, 2017** – IN SUBSTANTIAL COMPLIANCE
15. **Review of Gavina CF1 Form Resolution 10, 2020**– IN SUBSTANTIAL COMPLIANCE
16. **Review of Harrison Manufacturing CF1 Form Resolution 27, 2015**– IN SUBSTANTIAL COMPLIANCE
17. **Review of Harrison Manufacturing CF1 Form Resolution 31, 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	

SO 19, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to table until August 5, 2021: Azar		
Second:	Boland	

AP 5, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Take Action: Nation		
Second:	Loudermilk	

AP 5, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second:	Loudermilk	

SO 20, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Take Action: Nation		
Second:	Crossen	

SO 20, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second:	Auler	

RS 9, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Adopt: Nation		
Second:	DeBaun	

AMPACET CF1 RS 5, 2017		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion In Substantial Compliance: Crossen		
Second:	Garrison	

GAVINA CF1 RS 10, 2020		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second:	Crossen	

HARRISON CF1 RS 27, 2015		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		X
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion In Substantial Compliance: Crossen		
Second:	Garrison	

HARRISON CF1 RS 31, 2014		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:		
Motion In Substantial Compliance: Garrison		
Second:	DeBaun	

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