

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, APRIL 14, 2022
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**
 - a. Donald Hyde concerning council meetings prior to election, school board meeting violation and school closings.
4. **Correcting the Journal of the Preceding Meeting if Needed-NONE**
5. **Communication from the Mayor-NONE**
6. **Reports from City Officials**
 - a. Terre Haute Earthlings report on greenhouse effect. They also stated there will be an Earth Day rally on April 22, 2022 at 3:30 p.m. at the Vigo County Public Library
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 3, 2022** – Vacating a portion of a North-South Public Alley located at 3350 North 4th Street, and a portion of 5th Street located between 3350 North 4th Street to the East and 501 McCullough Avenue to the West, and a portion of McCullough Avenue from 5th Street to the East and Whitcomb Boulevard to the West <Garrison> - **PASSED 1 ABSTENTION**
 2. **SPECIAL ORDINANCE 5, 2022** – Rezoning of property located at 1728 North 8th Street <Garrison> **PASSED 1 ABSTENTION AND 1 NO VOTE**
 - d. **Resolutions-NONE**
13. **ITEMS ON FIRST READING**

a. Appropriations

Motion was made by Councilperson Crossen and seconded by Councilperson Garrison to take action on APPROPRIATIONS 1 through 8, 2022. Motion carried unanimously.

- 1. APPROPRIATION 1, 2022** - \$9,240.00 from EDIT #0404-0096 to Demo of Unsafe Buildings, #0404-0096-03-432018 <Elliott> - **PASSED**
- 2. APPROPRIATION 2, 2022** - \$51,200.00 from Fire Department (General) #0101-0016 to FLSA Payout (Fire Dept), #0101-0016-01-412101 for \$4,500.00 and to Cell Phone (Fire Dept), #0101-0016-01-412250 for \$46,700.00 <Elliott> - **PASSED**
- 3. APPROPRIATION 3, 2022** – \$60,000.00 from Engineering N/R #0292-0042 to Eng N/R Purchase of Vehicles, #0292-0042-04-444080 <Elliott> - **PASSED**
- 4. APPROPRIATION 4, 2022** - \$838,395.50 from Community Crossings Grant #0492-0000 to Paving, #0492-0000-03-432105 <Elliott> - **PASSED**
- 5. APPROPRIATION 5, 2022** - \$19,393.68 from General Fund #0101-0000 to Services Contractual (Clerk), #0101-0002-03-432010 for \$3,232.28 and to Services Contractual (Judge), #0101-0003-03-432010 for \$16,161.40 <Elliott> - **PASSED**
- 6. APPROPRIATION 6, 2022** - \$88,451.00 from Police PS/LIT #0751-0017 to Police PS/LIT Purchase of Vehicles, #0751-0017-04-444080 <Elliott> - **PASSED**
- 7. APPROPRIATION 7, 2022** - \$89,128.00 from Federal Grant #0306-0000 to Police PS/LIT Purchase of Vehicles, #0751-0017-04-444080 <Elliott> - **PASSED**
- 8. APPROPRIATION 8, 2022** - \$17,722.00 from Police PS/LIT #0751-0017 to Police PS/LIT Purchase of Equip, #0751-0017-04-444010 for \$15,032.06 and to Police PS/LIT Services Contractual, #0751-0017-03-432010 for \$2,689.94 <Elliott> - **PASSED**

b. General Ordinances-NONE

c. Special Ordinances-NONE

d. Resolutions

- 1. RESOLUTION 4, 2022** – Designating an area commonly identified 4150 East Steelton Avenue, Terre Haute, Indiana as an Economic Revitalization Area for the purpose of a ten (10) year Real Property Abatement (Bolder Industries Terre Haute, LLC) <Loudermilk> <For Adoption> - **ADOPTED 1 NO VOTE**

2. **RESOLUTION 5, 2022**– Designating an area commonly identified 4150 East Steelton Avenue, Terre Haute, Indiana as an Economic Revitalization Area for the purpose of a ten (10) year Personal Property Abatement (Bolder Industries Terre Haute, LLC) <Loudermilk> <For Adoption> - **ADOPTED 1 NO VOTE**

14. REVIEW OF CF-1 FORMS FILED

- a. Review of Warren Village II LLP CF-1 Form for Resolution 14, 2016- **IN SUBSTANTIAL COMPLIANCE**
- b. Review of Warren Village L.P. CF-1 Form for Resolution 13, 2012- **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:	8	1

SO 3, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		ABSTAIN
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Azar		
Second: Nation		

SO 5, 2022		
	YES	NO
Auler		
Azar		X
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		ABSTAIN
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: DeBaun		
Second: Boland		

APPROPRIATIONS 1-8, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Take Action: Crossen		
Second: Garrison		

AP 1, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Crossen		

AP 2, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: DeBaun		
Second: Boland		

AP 3, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Elliott		

AP 4, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: DeBaun		
Second: Elliott		

AP 5, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Nation		

AP 6, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Crossen		

AP 7, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: DeBaun		

AP 8, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Boland		

RS 4, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		X
Loudermilk		
TOTAL:	VOICE	
Motion to Adopt: Garrison		
Second: DeBaun		

RS 5, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		X
Loudermilk		
TOTAL:	VOICE	
Motion to Adopt: DeBaun		
Second: Garrison		

WARREN VILLAGE CF-1 RS 14, 2016		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion in Substantial Compliance: Nation		
Second: Crossen		

WARREN VILLAGE CF-1 RS 13, 2012		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion in Substantial Compliance: Garrison		
Second: Nation		

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

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