

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, DECEMBER 8, 2022
CITY HALL COURTROOM
AGENDA

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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. Kevin Southwood on losing weight and changing lifestyle.
4. **Correcting the Journal of the Preceding Meeting if Needed - NONE**
5. **Communication from the Mayor**
 - a. 2022 Encumbrances
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 48, 2022** – Rezoning of property located at 2522 North 17th Street <Loudermilk> - **PASSED**
 - d. **Resolutions - NONE**
13. **ITEMS ON FIRST READING**
 - a. **Appropriations**

Motion was made by Councilperson DeBaun and seconded by Councilperson Auler to take action on APPROPRIATIONS 25, 2022 through APPROPRIATIONS 36, 2022. Motion carried unanimously.

 1. **APPROPRIATION 25, 2022** - \$55,000.00 from EMS N/R #0270-0027 to Services Contractual (EMS N/R) #0270-0027-03-432010 <Elliott> - **PASSED**

2. **APPROPRIATION 26, 2022** - \$2,000.00 from Fire Prevention N/R #0750-0000 to Gasoline (Fire Prevention N/R) #0750-0000-02-422010 <Elliott> - **PASSED**
3. **APPROPRIATION 27, 2022** - \$149,000.00 from EMS N/R #0270-0027 to Gasoline (EMS N/R). #0270-0027-02-422010 for \$9,000.00, to Diesel Fuel (EMS N/R), #0270-0027-02-422020 for \$70,000.00 and to Medical Supplies (EMS N/R), #0270-0027-02-429020 for \$70,000.00 <Elliott>- **PASSED**
4. **APPROPRIATION 28, 2022** - \$43,000.00 from PSLIT – Fire Dept #0751-0016 to Gasoline (PSLIT - FIRE). #0751-0016-02-422010 for \$5,000.00 and to Diesel Fuel (PSLIT - FIRE), #0751-0016-02-422020 for \$38,000.00 <Elliott>- **PASSED**
5. **APPROPRIATION 29, 2022** - \$49,400.00 from Cumulative Capital Development #0402-0051 to Purchase of Equipment (CCD), #0402-0051-04-444010 <Elliott>- **PASSED**
6. **APPROPRIATION 30, 2022** - \$114,000.00 from Local Road & Street #0202-0019 to Diesel Fuel (LRS), #0202-0019-02-422020 for \$60,000.00 and to Purchase of Vehicles (LRS) #0202-0019-04-444080 for \$54,000.00 <Elliott>- **PASSED**
7. **APPROPRIATION 31, 2022** - \$240,000.00 from GF-Board of Works #0101-0007 to Electric Utility (GF-BoW), #0101-0007-03-432010 for \$200,000.00 and to Insurance General (GF-BoW) #0101-0007-03-435030 for \$40,000.00 <Elliott>- **PASSED**
8. **APPROPRIATION 32, 2022** - \$25,000.00 from GF- EPD #0101-0041 to Gasoline (GF-EPD) #0101-0041-02-422010 <Elliott>- **PASSED**
9. **APPROPRIATION 33, 2022** - \$10,500.00 from GF- Maintenance #0101-0013 to Electric (GF-Maintenance) #0101-0013-03-436010 for \$9,000.00 and to Water (GF – Maintenance) #0101-0013-03-436030 for \$1,500.00 <Elliott>- **PASSED**
10. **APPROPRIATION 34, 2022** - \$1,422,000.00 from Wastewater Utility #0620-0061 to CS Lagoons, #0620-0061-03-432039 <Elliott>- **PASSED**
11. **APPROPRIATION 35, 2022** - \$113,000.00 from Transit Fund #0621-0062 to Gasoline (Transit), #0621-0062-02-422010 for \$83,000.00 and to Diesel Fuel (Transit) #0621-0062-02-422020 for \$30,000.00 <Elliott>- **PASSED**
12. **APPROPRIATION 36, 2022** - \$375,000.00 from PSLIT – Police Department, #0751-0017 to Gasoline (PSLIT - Police), #0751-0017-02-422010 for \$117,000.00, to Repair Supplies (PSLIT – Police), #0751-0017-02-423015 for \$7,000.00, to Services Contractual (PSLIT – Police), #0751-0017-03-432010 for \$160,000.00, to Electric Utility (PSLIT – Police), #0751-0017-03-436010 for \$55,000.00 and to Purchase of Equip. (PSLIT – Police), #0751-0017-04-444010 for \$36,000.00 <Elliott>- **PASSED**

b. General Ordinances

Motion was made by Councilperson Auler and seconded by Councilperson Elliott to take action on GENERAL ORDINANCE 6, 2022. Motion carried unanimously.

- 1. GENERAL ORDINANCE 6, 2022** - Amending City Code, Chapter 2, Article 9, Section 2-138-8, Opioid Litigation Settlements Non-Reverting Fund <Auler>- **PASSED**

c. Special Ordinances

Motion was made by Councilperson Nation and seconded by Councilperson Elliott to take action on SPECIAL ORDINANCE 50, 2022. Motion carried unanimously.

- 1. SPECIAL ORDINANCE 50, 2022** - Authorizing a Tax Anticipation Warrant Loan <Elliott>- **PASSED**

d. Resolutions

- 1. RESOLUTION 12, 2022** – Transfer of \$7,000.00 in the Engineering N/R Budget <Elliott>- **PASSED**

Darrell Felling II, City Attorney, announced he would not be acting as attorney for the Council beginning January 1, 2023.

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	0

SO 48, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Nation		

AP 25 – 36, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Take Action: DeBaun		
Second: Auler		

AP 25, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Boland		

AP 26, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Crossen		

AP 27, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Auler		

AP 28, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Boland		

AP 29, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Crossen		

AP 30, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Garrison		

AP 31, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Garrison		

AP 32, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Nation		

AP 33, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Crossen		

AP 34, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Crossen		

AP 35, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Garrison		

AP 36, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Boland		

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

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

SO 50, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Take Action: Nation		
Second: Elliott		

SO 50, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Garrison		

RS 12, 2022		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Boland		

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

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

	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: Nation		