

**REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL**  
**6:00 PM, THURSDAY, DECEMBER 7, 2023**  
**CITY HALL COURTROOM**  
**17 HARDING AVENUE**  
**TERRE HAUTE, INDIANA**  
**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**
4. **Correcting the Journal of the Preceding Meeting if Needed**
5. **Communication from the Mayor**
6. **Reports from City Officials**
7. **Reports from Board of Public Works and Safety**
8. **Reports from Standing Committees**
9. **Reports from Non-Standing Committees**
10. **Items Previously Tabled**
11. **TAX ABATEMENTS FOR CONFIRMATION**
12. **ITEMS ON SECOND READING**
  - a. **Appropriations**
  - b. **General Ordinances**
  - c. **Special Ordinances**
  - d. **Resolutions**
13. **ITEMS ON FIRST READING**
  - a. **Appropriations**
    1. **APPROPRIATION 19, 2023** - \$4,000.00 from Abandoned Vehicles N/R #0228-0024 to PS/LIT, Purchase of Vehicles, #0751-0017-04-444080 <Loudermilk>
    2. **APPROPRIATION 20, 2023** - \$32,662.00 from THPD Continuing Ed #0233-0025-00-334070 to PS/LIT, Services Contractual, #0751-0017-03-432010 for \$9,650.00 and to PS/LIT, Purchase of Equipment, #0751-0017-04-444010 for \$23,012.00 <Loudermilk>
    3. **APPROPRIATION 21, 2023** - \$28,536.06 from Police Department – General Fund #0101-0017 to Police Department Overtime, #0101-0017-01-412129 <Loudermilk>
    4. **APPROPRIATION 22, 2023** - \$579,000.00 from General Fund (Fire) #0101 to Overtime (Fire), #0101-0016-01-412129 <Loudermilk>
    5. **APPROPRIATION 23, 2023** - \$130,000.00 from EMS FUND #0270-0027 to Gasoline (EMS), #0270-0027-02-422010 for \$12,000.000, to Diesel Fuel

(EMS), #0270-0027-02-422020 for \$10,000.00, to Vehicle Repair & Maint (EMS), #0270-0027-03-437030 for \$38,000.00 and to Services Contractual (EMS), #0270-0027-03-432010 for \$70,000.00 <Loudermilk>

6. **APPROPRIATION 24, 2023** - \$34,500.00 from THFD Contractual Services N/R #0271 to Overtime (Fire), #0271-0028-01-412129 for \$34,000.00 and to Employer Medicare (Fire), #0271-0028-01-413020 for \$500.00 <Loudermilk>
7. **APPROPRIATION 25, 2023** - \$295,000.00 from General Fund #0101 to Workers Comp (Board of Public Works), #0101-0007-03-435010 for \$98,000.00 and to Electric Utility (Board of Public Works), #0101-0007-03-436010 for \$197,000.00 <Loudermilk>

**b. General Ordinances**

**c. Special Ordinances**

1. **SPECIAL ORDINANCE 41, 2023** – Rezoning of property located at 906 and 914 North Fruitridge Avenue <Loudermilk>
2. **SPECIAL ORDINANCE 42, 2023** – Rezoning of property located at 1339 Poplar Street <Crossen>
3. **SPECIAL ORDINANCE 45, 2023** – Rezoning of property located at 3518 Buckeye Street and 921 North 36<sup>th</sup> Street <Loudermilk>
4. **SPECIAL ORDINANCE 46, 2023** - Authorizing a Tax Anticipation Warrant Loan <Elliott>

**d. Resolutions**

1. **RESOLUTION 11, 2023** – Transfer of \$18,491.00 in the PS/LIT (Police) budget <Loudermilk>
2. **RESOLUTION 12, 2023** – Transfer of \$13,500.00 in the City Clerk Budget <Loudermilk>
3. **RESOLUTION 13, 2023** – Transfer of \$5,300.00 in the EPD Budget <Loudermilk>
4. **RESOLUTION 14, 2023** – Transfer of \$6,240.00 in the EPD Budget <Loudermilk>
5. **RESOLUTION 15, 2023** – Approving the City Council expenditure for photographs <Loudermilk>
6. **RESOLUTION 16, 2023** – Transfer of \$4,000.00 in the City Council Budget <Loudermilk>

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7. **RESOLUTION 17, 2023** - A resolution opposing the construction of a pipeline to divert water from Wabash River aquifer to LEAP Innovation District <Nation>
8. **RESOLUTION 18, 2023** - Transfer of \$5,000.00 in the Human Relations budget <Loudermilk>

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.