

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, MARCH 9, 2023
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 candidates on the ballot this year and their positions on current topics.
 - b. John Crowley concerning sewage bills and landlords.
 - c. Mike Southwood concerning the condition of Lombardi Street.
 - d. Mayor Duke Bennett responded to Mr. Southwood's comments. He also responded to Councilperson Azar's question on deposits for sewage users.
 - e. Councilperson George Azar requested information on deposits for sewage users.
4. **Correcting the Journal of the Preceding Meeting if Needed - NONE**
5. **Communication from the Mayor**
 - a. Mayor Duke Bennett presented an update on ARPA funds. He stated he anticipated the appropriation would be filed in May and responded to Councilperson Crossen's question on a special meeting. He replied to Councilpersons Azar and Nation's statements. Mayor Bennett responded to Councilperson Loudermilk's questions.
 - b. Councilperson Martha Crossen requested access to the ARPA plan and fund usage prior to the voting meeting. She also requested a special meeting for Council discussion with the mayor.
 - c. Councilperson Earl Elliott stated he would like more details prior to the meeting to vote on the appropriation. He stated a separate meeting should be held, rather than prior to a regular meeting. He also stated he would need to review his schedule concerning the special meeting.
 - d. Councilperson George Azar stated he would prefer Council to discuss the proposed appropriation prior to voting. He suggest Mayor Bennett and Council President DeBaun work together to determine a meeting date. He asked if the special meeting had to be requested in the form of a motion. He also stated the meeting did not need to be held on a Thursday. He stated the meeting was tentatively set for Monday, May 22, 2023 at 5:00 p.m.

e. Councilperson Todd Nation requested the appropriation to be submitted in April. He also commented on the recent news article on how the County Council will act on their ARPA funds. He requested a special meeting in May for discussion. He asked about holding the meeting the third Thursday in May. He then asked for the fourth Thursday in May.

f. Councilperson Cheryl Loudermilk asked Mayor Bennett about the funds set aside for the housing projects and if West Central Indiana Economic Development will be overseeing the fund disbursement.

f. Council President Curtis DeBaun asked for Council input on a meeting date and if public comment should be allowed. He requested the mayor confirm if he is available on the fourth Thursday in May. He confirmed the Council understood the meeting was for Council and mayor discussion only.

g. City Clerk Michelle Edwards commented on the procedure for holding a special meeting. She also commented on a meeting conflict for the third Thursday in May. She also stated the president of the Council could call the special meeting.

h. Councilperson Neil Garrison commented on allowing public comment at a later date rather than the special meeting.

i. Councilperson Amy Auler commented the fourth Thursday in May was close to the holiday weekend.

6. Reports from City Officials

a. Darrell Felling II, City Attorney, requested City Clerk Michelle Edwards state the information for Board of Zoning Appeals is on the website under the Engineering Department's page.

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 - NONE

d. Resolutions - NONE

13. ITEMS ON FIRST READING

a. Appropriations

Motion was made by Councilperson Nation and seconded by Councilperson Auler to take action on APPROPRIATION 1, 2023. Motion carried unanimously.

1. **APPROPRIATION 1, 2023** - \$94,262.00 from Abandoned Vehicle N/R #0228-0024 to Police PS/LIT Purchase of Vehicles, #0751-0017-04-444080 for \$73,786.00, to Police PS/LIT Purchase of Equip, #0751-0017-04-444010 for \$15,691.00 and to Police PS/LIT Services Contractual, #0751-0017-03-432010 for \$3,885.00 <Elliott> - **PASSED**

Motion was made by Councilperson Azar and seconded by Councilperson Auler to take action on APPROPRIATIONS 2 – 4, 2023. Motion carried unanimously.

2. **APPROPRIATION 2, 2023** - \$2,000.00 from THPD Donations/Auctions #0715-0068 to Police / EPD Officers, #0101-0041-01-412158 <Elliott> - **PASSED**
3. **APPROPRIATION 3, 2023** - \$1,910.00 from EDIT #0404-0096 to Demo of Unsafe Buildings, #0404-0096-03-432018 <Elliott> - **PASSED**
4. **APPROPRIATION 4, 2023** - \$112,963.83 from EDIT #0404-0096 to Brittlebank Park, #0404-0096-04-450800 <Elliott> - **PASSED**

b. General Ordinances - NONE

c. Special Ordinances

Motion was made by Councilperson Azar and Seconded by Councilperson Garrison to take action on SPECIAL ORDINANCE 5, 2023. Motion carried unanimously.

1. **SPECIAL ORDINANCE 5, 2023** - Amending Special Ordinance 27, 2022, City Hall Salaries, Police Department Civilians <Elliott> - **PASSED**

d. Resolutions

1. **RESOLUTION 3, 2023** – Commending Mental Health America of West Central Indiana Inc for its Mullen Flats project <Boland> - **TABLED UNTIL 4/13/2023**

Council President Curtis DeBaun IV stated the April 6, 2023 meeting was cancelled. The next regular meeting will be held on April 13, 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

AP 1, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to take action: Nation		
Second: Auler		

AP 1, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Auler		

AP 2-4, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to Take Action: Azar		
Second: Auler		

AP 2, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Azar		
Second: Auler		

AP 3, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Crossen		

AP 4, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Boland		

SO 5, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to Take Action: Azar		
Second: Garrison		

SO 5, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Azar		
Second: Garrison		

RS 3, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to Table Until 4/13/2023: Boland		
Second: Crossen		

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

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