

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, JULY 13, 2023
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. Donald Hyde concerning the casino and police training
 - b. Craig Henley concerning the mayor's executive order concerning audio and video recording in City Hall and at the Police Headquarters.
 - c. Dustin Milligan concerning recording video in City Hall, constitutional rights and missing personal property.
4. **Correcting the Journal of the Preceding Meeting if Needed - NONE**
5. **Communication from the Mayor - NONE**
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**

Council President Curtis DeBaun passed the gavel to Council Vice President Tammy Boland.

- a. **SPECIAL ORDINANCE 11, 2023** – Rezoning of property located at 4355 East Wabash Avenue <Elliott> - **DEFEATED 2 YES 6 NO 1 ABSTENTION**

Council Vice President Tammy Boland passed the gavel to Council President Curtis DeBaun.

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 Crossen and seconded by Councilperson Nataion to take action on APPROPRIATION 6, 2023. Motion carried unanimously.

- 1. **APPROPRIATION 6, 2023** - \$153,909.00 from Wastewater Utility #0620 to Overtime (WWTP), #0620-0061-01-412129 for \$35,626.00, to Operating Supplies (WWTP), #0620-0061-02-422005 for \$24,016.00, to Gasoline (WWTP), #0620-0061-02-422010 for \$2,433.00, to Diesel Fuel (WWTP), #0620-0061-02-422020 for \$13,372.00, to Services Contractual (WWTP), #0620-0061-03-432010 for \$73,025.00, to Rental of Equipment (WWTP), #0620-0061-03-438010 \$5,243.00, and to Purchase of Equipment (WWTP), #0620-0061-03-444010 for \$194.00 <Elliott> - **PASSED**

Motion was made by Councilperson Azar and seconded by Councilperson Nation to take action on APPROPRIATION 7, 2023. Motion was defeated with one (1) no vote with Councilperson Crossen voting no. Councilperson Crossen stated she was changing her vote. Motion was made by Councilperson Azar and seconded by Councilperson Loudermilk to take action on APPROPRIATION 7, 2023. Motion carried unanimously.

- 2. **APPROPRIATION 7, 2023** - \$5,600,000.00 from ARPA Fund #0199 to Contractual Services, #0199-0006-03-432010, for \$1,000,000.00, to Contractual Services, #0199-0006-03-432010, for \$150,000.00, to Donation for Capital Improvement, #0199-0006-03-432028, for \$1,000,000.00, to Donation for Capital Improvement, #0199-0006-03-432028, for \$250,000.00, to Principal on Notes/Leases, #0199-0006-03-439178, for \$2,405,000.00, to Interest on Notes/Leases, #0199-0006-03-439179, for \$5,243.00, and to Purchase of Equipment, #0199-0006-04-444010, for \$31,000.00 <Elliott>- **PASSED**

b. General Ordinances

Motion was made by Councilperson Nation and seconded by Councilperson Azar to take action on GENERAL ORDINANCES 5, 6, AND 7, 2023. Motion carried unanimously.

1. **GENERAL ORDINANCE 5, 2023** - Amending City Code, creating Chapter 2, Article 9, Sections 2-110, Capital Asset Policy <Elliott> - **PASSED**
2. **GENERAL ORDINANCE 6, 2023** - Amending City Code, creating Chapter 2, Article 9, Sections 2-110, Investment Policy <Elliott> - **PASSED**
3. **GENERAL ORDINANCE 7, 2023** - Amending City Code, Chapter 6, Section 6-89.7, Animal Control Commission – Establishment; Duties <DeBaun> - **PASSED**

c. Special Ordinances

Motion was made by Councilperson Auler and seconded by Councilperson Crossen to take action on SPECIAL ORDINANCE 13, 2023. Motion carried unanimously.

1. **SPECIAL ORDINANCE 13, 2023** – Rezoning of property located at 2620 and 2626 Jackson Street <Auler> - **PASSED**
2. **SPECIAL ORDINANCE 14, 2023** - Rezoning of property located at 1728 North 8th Street <Garrison>- **NO ACTION TAKEN**

d. Resolutions - NONE

14. Tax Abatement Compliance of Benefits Forms not filed

- a. **Tri-Aerospace (Fast Track LLC) Resolution 19, 2017** – NOT IN SUBSTANTIAL COMPLIANCE
- b. **Hearing will be held August 3, 2023 at 5:30 p.m.**

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

President DeBaun passed gavel to Vice Boland		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:		
Motion:		
Second:		

SO 11, 2023		
	YES	NO
Auler	X	
Azar		X
Crossen		X
DeBaun	ABSTAIN	
Elliott	X	
Garrison		X
Loudermilk		X
Nation		X
Boland		X
TOTAL:	2	6
Motion to pass defeated: Nation		
Second: Elliott		

Vice Boland passed gavel to President DeBaun		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to take action: Crossen		
Second: Nation		

AP 6, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to take action: Crossen		
Second: Nation		

AP 6, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Crossen		
Second: Nation		

AP 7, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		X
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:		
Motion to take action defeated: Azar		
Second: Nation		

Councilperson Crossen changed her vote		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:		
Motion:		
Second:		

AP 7, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to take action: Azar		
Second: Loudermilk		

AP 7, 2023		
	YES	NO
Auler		X
Azar		X
Boland	X	
Crossen	X	
Elliott		X
Garrison		X
Loudermilk		X
Nation		X
DeBaun		X
TOTAL:	2	7
Motion to amend defeated: Crossen		
Second: Boland		

AP 7, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Azar		
Second: Loudermilk		

GO 5, 2023 & GO 6, 2023 & GO 7, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to take action: Azar		
Second: Boland		

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

GO 6, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:		
Motion to pass: Nation		
Second: Boland		

GO 7, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Crossen		
Second: Boland		

SO 13, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to take action: Auler		
Second: Crossen		

SO 13, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Auler		
Second: Loudermilk		

SO 14, 2023		
	YES	NO
Auler		
Azar		X
Boland		
Crossen		X
Elliott		
Garrison	ABSTAIN	
Loudermilk		
Nation		X
DeBaun		
TOTAL:	VOICE	
Motion to take action defeated: Nation		
Second: Azar		

TRI-AEROSPACE RS 19, 2017		
	YES	NO
Auler		
Azar		X
Boland		
Crossen		X
Elliott		
Garrison		
Loudermilk		
Nation		X
DeBaun		
TOTAL:	VOICE	
Motion Not Substantial Compliance: Loudermilk		
Second: Boland		

HEARING FOR TRI-AEROSPACE 8-3-2023 5:30pm		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion:		
Second:		

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

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

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

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