

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, DECEMBER 2, 2021
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. **Council President Earl Elliott moves Special Ordinance 43, 2021, Resolution 16, 2021, Special Ordinance 44, 2021 and Appropriation 23, 2021 to next on the agenda.**

Motion was made by Councilperson DeBaun and seconded by Councilperson Garrison to take action on SPECIAL ORDINANCE 43, 2021. Motion carried unanimously.

4. **SPECIAL ORDINANCE 43, 2021 – Authorizing a Tax Anticipation Warrant Loan <Loudermilk> - PASSED**
5. **RESOLUTION 16, 2021 – Establishing a Plan for the Use of American Rescue Plan Act of 2021 Funds <Elliott> - PASSED**

Motion was made by Councilperson Crossen and seconded by Councilperson Auler to take action on SPECIAL ORDINANCE 44, 2021. Motion carried unanimously.

6. **SPECIAL ORDINANCE 44, 2021 - Amending Special Ordinance 12, 2020; Special Ordinance 13, 2020; Special Ordinance 14, 2020; Special Ordinance 15, 2020; Special Ordinance 16, 2020; Special Ordinance 17, 2020; Special Ordinance 18, 2020; Special Ordinance 19, 2020; and, Special Ordinance 20, 2020 <Elliott> - PASSED**

Motion was made by Councilperson Azar and seconded by Councilperson Loudermilk to take action on APPROPRIATION 22, 2021. Motion carried unanimously.

7. **APPROPRIATION 22, 2021 - \$4,995,610.00 from ARPA Fund, #0199 to Overtime, #0199-0001-01-412-129 for \$750,000.00, to Premium Pay, #0199-0004-01-412991 for \$1,100,000.00, to Contractual Services, #0199-0005-03-432010 for \$543,580.00, to Medical Supplies, #0199-0006-02-429020 for \$100,000.00, to Contractual Services, #0199-0006-03-432010 for \$1,740,495.00, to Paving, #0199-0006-03-432100 for \$278,825.00, to Purchase of Equipment, #0199-0006-04-444010 for \$403,026.00, to Contractual Services, #0199-0007-03-432010 for \$79,684.00 <Elliott> - PASSED**
8. **Council President Earl Elliott moves Public Comment on Items Not on the Agenda to the end of the agenda**
9. **Correcting the Journal of the Preceding Meeting if Needed - NONE**

10. Communication from the Mayor - NONE

11. Reports from City Officials

a. Council President Earl Elliott asked Michelle L. Edwards, City Clerk, to post the appointments to boards and commissions that will expire at the end of year to the website to allow individuals to apply for the position.

b. Michelle L. Edwards, City Clerk, stated she would post these items to the website.

c. Leslie Ellis, City Controller, announced the 2021 City of Terre Haute Encumbrances.

12. Reports from Board of Public Works and Safety - NONE

13. Reports from Standing Committees - NONE

14. Reports from Non-Standing Committees - NONE

15. Items Previously Tabled - NONE

16. TAX ABATEMENTS FOR CONFIRMATION - NONE

17. ITEMS ON SECOND READING

a. **Appropriations - NONE**

b. **General Ordinances - NONE**

c. **Special Ordinances - NONE**

d. **Resolutions - NONE**

18. ITEMS ON FIRST READING

a. **Appropriations**

Motion was made by Councilperson Azar and seconded by Councilperson Garrison to take action on SPECIAL ORDINANCE 12, 2021, SPECIAL ORDINANCES 14 THROUGH 21, 2021 and SPECIAL ORDINANCE 23, 2021. Motion carried unanimously.

1. APPROPRIATION 12, 2021 – \$78,777.05 from Police-General, #0101-0007 to Overtime (Police), #0101-0017-01-412129 <Loudermilk> - PASSED

2. APPROPRIATION 14, 2021 - \$1,707.46 from Federal Grant, #0306-0000 to Purchase of Equip (Police PS/LIT), #0751-0017-04-444010 <Loudermilk> - PASSED

3. APPROPRIATION 15, 2021 - \$50,000.00 from EDIT, #0404-0096 to Turn to the River, #0404-0096-04-450604 <Loudermilk> - PASSED

4. APPROPRIATION 16, 2021 - \$2,000.00 from Redevelopment, #0296-0046-03-432010 to Admin Costs (Redevelopment), #0296-0046-01-413131 <Loudermilk> - PASSED

5. APPROPRIATION 17, 2021 - \$6,170.00 from EDIT #0404-0096 to Demo of Unsafe Buildings, #0404-0096-03-432018 <Loudermilk> - PASSED

6. APPROPRIATION 18, 2021 - \$3,950.00 from EDIT #0404-0096 to Demo of Unsafe Buildings, #0404-0096-03-432018 <Loudermilk> - PASSED

7. **APPROPRIATION 19, 2021** - \$161,236.00 from Transit #0621-0062 to Purchase of Vehicles (Transit), #0621-0062-04-444080 <Loudermilk> - **PASSED**
8. **APPROPRIATION 20, 2021** - \$57,566.25 from FD Contractual Svc N/R, #0271 to Overtime (FD), #0271-0028-01-412129 <Loudermilk> - **PASSED**
9. **APPROPRIATION 21, 2021** - \$52,218.28 from EMS Fund, #0270-0027-06-460220 to Training Academy, #0511-0000-00-391220 <Loudermilk> - **PASSED**
10. **APPROPRIATION 23, 2021** - \$79,000.00 from PSLIT – Police Department, #0751-0017 to Purchase of Vehicles (Police), #0751-0017-04-444080 <Loudermilk> - **PASSED**

b. **General Ordinances** - NONE

c. **Special Ordinances**

Motion was made by Councilperson DeBaun and seconded by Councilperson Crossen to take action on SPECIAL ORDINANCE 40, 2021. Motion carried unanimously.

1. **SPECIAL ORDINANCE 40, 2021** – Rezoning of property located at 1055 South Hunt Street <Elliott> - **PASSED**

Motion was made by Councilperson Garrison and seconded by Councilperson Crossen to take action on SPECIAL ORDINANCE 41, 2021. Motion carried unanimously.

2. **SPECIAL ORDINANCE 41, 2021** – Vacating a portion of North-South Public Alley located between Elm Street to the North, Tippecanoe Street to the South, Fifth Street to the East and Fourth Street to the West <Nation> - **PASSED**
3. **SPECIAL ORDINANCE 42, 2021** – Rezoning of property located at 619 Washington Avenue <Boland> - **0NO ACTION TAKEN**

d. **Resolutions**

1. **RESOLUTION 14, 2021** – Transfer of \$10,800.00 in the City Clerk’s Budget <Loudermilk> - **PASSED AS AMENDED**

19. Setting the 2022 City Council Meeting Dates

Motion was made by Councilperson Crossen and seconded by Councilperson DeBaun to set the 2022 City Council Meeting dates for the first and second Thursday of each month at 6:00pm and the reorganization meeting will be January 6, 2022 at 5:45pm. Motion carried.

20. Thirty (30) Minutes of Time for Public Comment on Items Not on the Agenda

- a. Donald Hyde spoke concerning the local school buildings.

b. Jim Jenkins concerning violation of City Code and which department enforces the City Code.

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 (Left 6:49PM)	X	
Azar	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
TOTAL:	9	

SO 43, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Take Action: DeBaun		
Second: Garrison		

SO 43, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: DeBaun		
Second: Garrison		

RS 16, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Boland		

SO 44, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Take Action: Crossen		
Second: Auler		

SO 44, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Crossen		
Second: Auler		

AP 22, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Take Action: Azar		
Second: Loudermilk		

AP 22, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Azar		
Second: Loudermilk		

AP 12, 14-21 and 23, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Take Action: Azar		
Second: Garrison		

AP 12, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Boland		

AP 14, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Boland		

AP 15, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Boland		

AP 16, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second:	Crossen	

AP 17, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Crossen	

AP 18, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	DeBaun	

AP 19, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Loudermilk	

AP 20, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Boland	

AP 21, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Boland	

AP 23, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Loudermilk		

SO 40, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Take Action: DeBaun		
Second: Crossen		

SO 40, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Crossen		
Second: DeBaun		

SO 41, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Take Action: Garrison		
Second: Crossen		

SO 41, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Crossen		

RS 14, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Amend: Garrison		
Second: DeBaun		

RS 14, 2021 AS AMENDED		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: DeBaun		

2022 MEETING DATES		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Crossen		
Second: DeBaun		

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

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

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

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