

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, AUGUST 6, 2020
CITY HALL COURTROOM
AGENDA

Meetings of the Terre Haute City Council are recorded and broadcast on Spectrum Cable Television. City Council meeting videos may also be available for viewing 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 - NONE**
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**
 - a. **SPECIAL ORDINANCE 2, 2020 - Rezoning of property located at 4207 East Margaret Avenue <Auler> - TABLED UNTIL 9-10-2020 9 YES**
11. **TAX ABATEMENTS FOR CONFIRMATION**
 - a. **RESOLUTION 8, 2020 - Designating an area commonly identified as 4621 East Margaret Drive as an Economic Revitalization Area for the purpose of Ten (10) Year Personal Property Tax Abatement <Highland Retina Associates LLC> <For Confirmation> <Auler> - CONFIRMED 8 YES 1 TECHNICAL DIFFICULTIES**
 - b. **RESOLUTION 9, 2020 - Designating an area commonly identified as 4621 East Margaret Drive as an Economic Revitalization Area for the purpose of Ten (10) Year Real Property Tax Abatement <Highland Retina Associates LLC> <For Confirmation> <Auler> - CONFIRMED 8 YES 1 TECHNICAL DIFFICULTIES**
 - c.
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 Garrison and seconded by Councilperson DeBaun to take action on APPROPRIATION 14, 2020. Motion carried unanimously.

1. **APPROPRIATION 14, 2020** - \$54,470.21 from EMS #0270-0027-00-346.010 to Fire Training #0511-0000-00-345.200 <Elliott> - **PASSED 9 YES**

b. General Ordinances - NONE

c. Special Ordinances

Motion was made by Councilperson Crossen and seconded by Councilperson Boland to take action on SPECIAL ORDINANCE 9, 2020. Motion carried unanimously.

1. **SPECIAL ORDINANCE 9, 2020** – Rezoning of property located at 801 North 25th Street <Loudermilk> - **TABLED UNTIL 9-10-2020 9 YES**

d. Resolutions - NONE

Council President George Azar announced the August 13, 2020 meeting would be cancelled.

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 2, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to Table until 9/10/20: Crossen		
Second: Nation		

RS 8, 2020		
	YES	NO
Auler	X	
Boland	UNABLE	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion to Confirm: Nation		
Second: Garrison		

RS 9, 2020		
	YES	NO
Auler	X	
Boland	UNABLE	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion to Confirm: Nation		
Second: Auler		

AP 14, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to take action: Garrison		
Second: DeBaun		

AP 14, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to pass: Garrison		
Second: Boland		

SO 9, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to take action: Crossen		
Second: Boland		

SO 9, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion to table until 9/10/20: Elliott		
Second: Nation		

Set Hearing on Gartland CF1 9/10/2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion: Crossen		
Second: Auler		

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

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

ADJOURN		
	YES	NO
Auler	UNABLE	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion: Nation		
Second: Elliott		