

**REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL**  
**6:00 PM, THURSDAY, DECEMBER 10, 2020**  
**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. **Council President George Azar moves Resolution 21, 2020 to the beginning of the agenda.**
  - a. **RESOLUTION 21, 2020** – Recognizing Susan Dillion's Forty-One Years of Service to the City of Terre Haute <Auler, Azar, Boland, Crossen, DeBaun, Elliott, Garrison, Loudermilk, Nation> - **PASSED 9 YES**
4. **Thirty (30) Minutes of Time for Public Comment on Items Not on the Agenda-**  
NONE
5. **Correcting the Journal of the Preceding Meeting if needed** - NONE
6. **Communication from the Mayor**
  - a. Mayor Duke Bennett commented on the status of the CARES ACT funding, the 1782 Notice, and read the 2020 Encumbrances
  - b. Councilperson Martha Crossen asked Mayor Bennett about the CARE ACT funding.
  - c. Councilperson Todd Nation asked Mayor Bennett about the 1782 Notice.
7. **Reports from City Officials**
  - a. Motion was made by Councilperson and seconded by Councilperson to set the 2021 City Council Meeting dates for the first and second Thursday of each month at 6:00pm in the City Hall Courtroom, excluding November. There will be one meeting in November, on November 4, 2021. Motion carried unanimously.
8. **Reports from Board of Public Works and Safety** - NONE
9. **Reports from Standing Committees** - NONE
10. **Reports from Non-Standing Committees** - NONE
11. **Items Previously Tabled** - NONE
12. **TAX ABATEMENTS FOR CONFIRMATION** - NONE
13. **ITEMS ON SECOND READING**
  - a. **Appropriations-** NONE
  - b. **General Ordinances-** NONE
  - c. **Special Ordinances-** NONE
  - d. **Resolutions-** NONE
14. **ITEMS ON FIRST READING**
  - a. **Appropriations**

1. **APPROPRIATION 24, 2020** - \$56,409.71 from EMS #0270-0027-00-346.010 to Transfers from EMS #0511-000-00-391.220 <Elliott> - **PASSED 9 YES**
  2. **APPROPRIATION 25, 2020** – \$65,000.00 from Local Road and Street #0202-0019 to Purchase of Equip (LR & S), #444.010 <Elliott> - **PASSED 9 YES**
  3. **APPROPRIATION 26, 2020** - \$35,000.00 from Other Revenue (Police) #0751-0017 to Purchase of Equip (Police), #444.010 <Elliott> - **PASSED 9 YES**
- b. General Ordinances** - NONE
- c. Special Ordinances**
1. **SPECIAL ORDINANCE 35, 2020** - Authorizing a Tax Anticipation Warrant Loan <Elliott> - **PASSED 9 YES**
- d. Resolutions**
1. **RESOLUTION 10, 2020** - Designating an area commonly identified as 925 Fruitridge Avenue as an Economic Revitalization Area for the purpose of Ten (10) Year Personal Property Tax Abatement <Gavina, Inc.> <For Adoption> <Loudermilk> - **ADOPTED 9 YES**
  2. **RESOLUTION 16, 2020** - Affirming the authorized use of grant proceeds from the Indiana State Homeland Security Program to the Terre Haute Police Department's Special Response Team <Auler> - **PASSED 9 YES**
  3. **RESOLUTION 17, 2020** - Authorizing the filing of an application with the Department of Transportation for grants <Nation> - **PASSED 9 YES**
  4. **RESOLUTION 18, 2020** - Transfer of \$1,900.00 in the City Clerk's Office <Elliott> - **PASSED 9 YES**
  5. **RESOLUTION 19, 2020** - Transfer of \$11,000.00 in the City Clerk's Office <Elliott> - **PASSED 9 YES**
  6. **RESOLUTION 20, 2020** - \$5,130.00 from PS/LIT-PD Gasoline #0751-0017-02-422.010 to PS LIT-PD Purchase of Equipment, #444.010 <Elliott> - **PASSED 9 YES**

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.

<b>ATTENDANCE</b>		
	Present	Absent
Auler	X	
Azar	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
<b>TOTAL:</b>	<b>9</b>	<b>-</b>

<b>RS 21, 2020</b>		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
<b>TOTAL:</b>	<b>9</b>	
<b>Motion to Approve: Crossen</b>		
<b>Second: Auler</b>		

<b>2021 MEETING DATES</b>		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
<b>TOTAL:</b>	<b>9</b>	
<b>Motion to Pass: DeBaun</b>		
<b>Second: Crossen</b>		

<b>AP 24-25-26, 2020</b>		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
<b>TOTAL:</b>	<b>9</b>	
<b>Motion to Take Action: Auler</b>		
<b>Second: Loudermilk</b>		

<b>AP 24, 2020</b>		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
<b>TOTAL:</b>	<b>9</b>	
<b>Motion to Pass: Auler</b>		
<b>Second: Nation</b>		

<b>AP 25, 2020</b>		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
<b>TOTAL:</b>	<b>9</b>	
<b>Motion to Pass: Garrison</b>		
<b>Second: Nation</b>		

AP 26, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
<b>TOTAL:</b>	<b>9</b>	
<b>Motion to Pass: Auler</b>		
<b>Second:</b>	<b>Nation</b>	

SO 35, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
<b>TOTAL:</b>	<b>9</b>	
<b>Motion to Take Action: Nation</b>		
<b>Second:</b>	<b>Garrison</b>	

SO 35, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
<b>TOTAL:</b>	<b>9</b>	
<b>Motion to Pass: DeBaun</b>		
<b>Second:</b>	<b>Elliott</b>	

RS 10, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
<b>TOTAL:</b>	<b>9</b>	
<b>Motion to Adopt: DeBaun</b>		
<b>Second:</b>	<b>Loudermilk</b>	

RS 16, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
<b>TOTAL:</b>	<b>9</b>	
<b>Motion to Pass: DeBaun</b>		
<b>Second:</b>	<b>Auler</b>	

RS 17, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
<b>TOTAL:</b>	<b>9</b>	
<b>Motion to Pass: Auler</b>		
<b>Second:</b>	<b>Garrison</b>	

RS 18, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
<b>TOTAL:</b>	<b>9</b>	
<b>Motion to Pass: Nation</b>		
<b>Second: Auler</b>		

RS 19, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
<b>TOTAL:</b>	<b>9</b>	
<b>Motion to Pass: Nation</b>		
<b>Second: Boland</b>		

RS 20, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
<b>TOTAL:</b>	<b>9</b>	
<b>Motion to Pass: Auler</b>		
<b>Second: Nation</b>		

	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

ADJOURN		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
<b>TOTAL:</b>	<b>9</b>	
<b>Motion: Nation</b>		
<b>Second: Crossen</b>		