

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

Meetings of the Terre Haute City Council are recorded and broadcast on Time Warner 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**

- a. Donald Hyde commented on demolishing buildings and relocating businesses.
- b. John Crowley commented on sewer bills and the collection process.
- c. Kevin Southwood commented on making some of the avenues one way streets.

4. **Correcting the Journal of the Preceding Meeting If Needed - NONE**
5. **Communication from the Mayor-NONE**
6. **Reports from City Officials**

a. Council President George Azar announces Council Committees.

b. Council President George Azar also announces appointments to:

1. 911 Advisory Board – Martha Crossen
2. Downtown Terre Haute Board – Curtis DeBaun IV
3. Economic Development Commission – Cheryl Loudermilk
4. IT Advisory Board – Dr. Stephen Chenoweth
5. Riverscape – Neil Garrison
6. Solid Waste District–Todd Nation
7. Transportation Policy Committee–O. Earl Elliott

Motion was made by Councilperson Nation and seconded by Councilperson Garrison to approve the appointments. Motion carried.

c. Council President George Azar called for a Ballot Vote for appointments to Redevelopment Commission. The proposed members were Brian Conley, Karrum Nasser and Jim Nichols. Motion was made by Councilperson Nation and seconded by Councilperson Garrison to accept those nominations. Brian Conley received seven (7) votes, Karrum Nasser received six (6) votes and Jim Nichols received five (5) votes. Motion carried with Brian Conley and Karrum Nasser being appointed.

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 Auler and seconded by Councilperson DeBaun to take action on Appropriation 1, 2020. Motion passed unanimously.

- 1. APPROPRIATION 1, 2020** \$13,747.00 from Federal Grant #0306-0000-00-330.060 to THPD Continuing Ed (Police) #0751-0017-04-444.010<Elliott>-
PASSED

b. General Ordinances

Motion was made by Councilperson Auler and seconded by Councilperson Crossen to Take Action on General Ordinance 1, 2020. Motion carried unanimously.

GENERAL ORDINANCE 1, 2020 Amending City Code, Chapter 10, Article 2, Section 10-207, Variance from C-9 Requirements<Nation>-**TABLED UNTIL March 5, 2020.**

- c. **Special Ordinances - NONE**
- d. **Resolutions – NONE**

14. Review of Warren Village II CF-1 Form Resolution 14, 2016 - IN SUBSTANTIAL COMPLIANCE

Council President George Azar announced the February 13, 2020 meeting was 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

APPOINTMENTS TO BOARDS/COMMISSIONS		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Approve: Nation		
Second: Garrison		

REDEVELOPMENT APPOINTMENTS			
	CONLEY	NASSER	NICHOLS
Auler	X		X
Boland	X	X	
Crossen	X	X	
DeBaun	X	X	
Elliott	X	X	
Garrison	X		X
Loudermilk		X	X
Nation	X		X
Azar		X	X
TOTAL:	7	6	5
Motion to Approve: Nation			
Second: Garrison			

AP 1, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Take Action: Auler		
Second: DeBaun		

AP 1, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Garrison		

GO 1, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:		
Motion to Take Action: Auler		
Second: Crossen		

GO 1, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:		
Motion to Table until 3/5/2020: Auler		
Second:	Crossen	

WARREN VILLAGE II CF-1 RS 14, 2016		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:		
Motion In Substantial Compliance: Auler		
Second:	DeBaun	

	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:		

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

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