

ELECTRONIC REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, JULY 9, 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 – Submitted prior to the meeting**
 - a. Comments submitted by the Reform Movement of Terre Haute concerning the Public Safety Local Income Tax.
 - b. Mayor Duke A. Bennett comments on the availability of the budgets on the City's website and financial matters of the City.
 - c. Councilperson Todd Nation commented on the 2021 proposed budgets and revenues collected.
 - d. Councilperson Martha Crossen commented on the public asking for City revenues to be used to help citizens.
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. **Council President George Azar moved Resolution 4, 2020 to be read next.**
 - a. **RESOLUTION 4, 2020** - Designating South 9th St from Ohio Street to Wabash Avenue as the "John A. Schoffstall Memorial Way" <Auler> <Azar> <Boland> <Crossen> <DeBaun> <Elliott> <Garrison> <Loudermilk> <Nation> - **PASSED 8 Yes**
11. **Items Previously Tabled**
 - a. **SPECIAL ORDINANCE 2, 2020** - Rezoning of property located at 4207 East Margaret Avenue <Auler> - **TABLED UNTIL AUGUST 13, 2020 8 Yes**
 - b. **SPECIAL ORDINANCE 3, 2020** - Rezoning of property located at 2160 Lafayette Avenue <Loudermilk> - **PASSED 8 Yes**
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

Motion was made by Councilperson Auler and seconded by Councilperson Garrison to take action on APPROPRIATIONS 12 AND 13, 2020. Motion carried unanimously.

- 1. **APPROPRIATION 12, 2020** - \$825,011.44 from Community Crossings Grant #0492 to Paving (Engineering), #432.105 <Elliott> - **PASSED 8 Yes**
- 2. **APPROPRIATION 13, 2020** - \$2,050.00 from EDIT #0404-0096 to Demo of Unsafe Buildings, #432.018 <Elliott> - **PASSED 8 Yes**

- b. **General Ordinances** - NONE
- c. **Special Ordinances** - NONE
- d. **Resolutions**

- 1. **RESOLUTION 6, 2020** - Reestablishing the boundaries of the City of Terre Haute Municipal Riverfront Development Project <Auler> - **PASSED 8 Yes**
- 2. **RESOLUTION 7, 2020** - Authorizing a temporary, revolving loan from the Terre Haute Redevelopment Commission <Elliott> - **PASSED 7 Yes 1 No**
- 3. **RESOLUTION 8, 2020** - Designating an area commonly identified as 4621 East Margaret Dr. as an Economic Revitalization Area for the purpose of Ten (10) Year Personal Property Tax Abatement <Highland Retina Associates LLC> <For Adoption> <Auler> - **ADOPTED 8 Yes**
- 4. **RESOLUTION 9, 2020** - Designating an area commonly identified as 4621 East Margaret Dr. as an Economic Revitalization Area for the purpose of Ten (10) Year Real Property Tax Abatement <Highland Retina Associates LLC> <For Adoption> <Auler> - **ADOPTED 8 Yes**

- 15. **Review of Ampacet CF1 RS 5, 2017** – In Substantial Compliance 8 Yes
- 16. **Review of Fox Hotel Partners CF1 RS 12, 2015**– In Substantial Compliance 8 Yes
- 17. **Review of Harrison Manufacturing CF1 RS 31, 2014**– In Substantial Compliance 7 Yes 1 No
- 18. **Review of Harrison Manufacturing CF1 RS 27, 2015**– Not In Substantial Compliance 8 Yes
- 19. **Review of Pyrolyx CF1 RS 8, 2017**– Not In Substantial Compliance 8 Yes
- 20. **Review of Pyrolyx CF1 RS 9, 2017**– Not In Substantial Compliance 8 Yes
- 21. **Review of Pyrolyx CF1 RS 7, 2019**– In Substantial Compliance 8 Yes
- 22. **Review of Pyrolyx CF1 RS 8, 2019**– In Substantial Compliance 8 Yes
- 23. **Review of Sycamore Hotel Partners CF1 RS 3, 2010**– In Substantial Compliance 8 Yes

Motion was made by Councilperson Auler and seconded by Councilperson Crossen to hold a hearing on Tax Abatements Not In Substantial Compliance on August 6, 2020 at 5:30pm. Motion carried unanimously.

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:	8	1

RS 4, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion to Pass: Loudermilk		
Second: Auler		

SO 2, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion to Table Until 8-13-2020: Auler		
Second: Crossen		

SO 3, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion to Pass: Nation		
Second: Auler		

AP 12, & 13, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion to Take Action: Auler		
Second: Garrison		

AP 12, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion to Pass: Auler		
Second: Crossen		

AP 13, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion to Pass: Auler		
Second: DeBaun		

RS 6, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion to Pass: Auler		
Second: DeBaun		

RS 7, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation		X
Azar	X	
TOTAL:	7	1
Motion to Pass: Garrison		
Second: Auler		

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

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

AMPACET CF1 RS 5, 2017		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion In Substantial Compliance: Crossen		
Second: DeBaun		

FOX HOTEL PARTNERS CF1 RS 12, 2015		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion In Substantial Compliance: DeBaun		
Second:	Auler	

HARRISON MANUFACTURING CF1 RS 31, 2014		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation		X
Azar	X	
TOTAL:	7	1
Motion In Substantial Compliance: Auler		
Second:	Garrison	

HARRISON MANUFACTURING CF1 RS 27, 2015		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion Not In Substantial Compliance: Nation		
Second:	DeBaun	

PYROLYX CF1 RS 8, 2017		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion Not In Substantial Compliance: Garrison		
Second:	Auler	

PYROLYX CF1 RS 9, 2017		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion Not In Substantial Compliance: Auler		
Second:	Crossen	

PYROLYX RS 7, 2019		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion In Substantial Compliance: Nation		
Second:	Garrison	

PYROLYX CF1 RS 8, 2019		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion In Substantial Compliance: DeBaun		
Second: Garrison		

SYCAMORE HOTEL PARTNERS CF1 RS 3, 2010		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion In Substantial Compliance: DeBaun		
Second: Loudermilk		

CF1 Hearing 8-6-2020 at 5:30pm		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion: Auler		
Second: Crossen		

	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	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott		
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion: Nation		
Second: Crossen		