

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, MAY 7, 2020
ELECTRONICALLY FROM THE 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 YouTube Channel. The meeting will be broadcast live for public viewing on the City's YouTube Channel. Information concerning the virtual meeting can be found at www.TerreHaute.In.Gov. The ordinance(s) is on file in the Office of the City Clerk and can be found at www.TerreHaute.IN.Gov.

1. Council President George Azar reads statement concerning electronic meeting.
2. Moment of Silence and Pledge of Allegiance to the Flag
3. Calling of the Roll
4. Thirty (30) Minutes of Time for Public Comment on Items Not On the Agenda – Submitted Prior to the Meeting - NONE
5. Correcting the Journal of the Preceding Meeting If Needed - NONE
6. Communication from the Mayor - NONE
7. Reports from City Officials - NONE
8. Reports from Board of Public Works and Safety - NONE
9. Reports from Standing Committees - NONE
10. Reports from Non-Standing Committees – NONE

Council President George Azar announced that a meeting for the Ad Hoc Committee to examine parking options and the development of Downtown Terre Haute had been scheduled for Wednesday May 13, 2020 at 5:00 pm.

11. **Items Previously Tabled**
 - a. **SPECIAL ORDINANCE 2, 2020** - Rezoning of property located at 4207 East Margaret Avenue <Auler>- **TABLED UNTIL 6-11-2020**
 - b. **SPECIAL ORDINANCE 3, 2020** - Rezoning of property located at 2160 Lafayette Avenue <Loudermilk>- **TABLED UNTIL 6-4-2020**
12. **TAX ABATEMENTS FOR CONFIRMATION**
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 Nation to take action on Appropriation 4, 2020. Motion carried unanimously.

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
TOTAL:	9	

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 6-11-2020: Auler		
Second: Crossen		

SO 3, 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 6-4-2020: Crossen		
Second: Garrison		

AP 4, 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: Auler		
Second: Nation		

AP 4, 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: Auler		
Second: Nation		

SO 4, 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 4, 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: Nation		
Second:	Elliott	

RS 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 Pass: Nation		
Second:	Crossen	

RS 3, 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 Amend: Nation		
Second:	Crossen	

RS 3, 2020 AS AMENDED		
	YES	NO
Auler Unable to vote		
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	
Motion to Adopt: Nation		
Second:	Crossen	

Gageview Enterprises CF1 RS 7, 2013		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion In Substantial Compliance: Garrison		
Second:	Crossen	

Warren Village CF1 RS 13, 2012		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion In Substantial Compliance: Garrison		
Second:	Nation	

Welltower CF1 RS 22, 2012		
	YES	NO
Auler	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion In Substantial Compliance: Nation		
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:		

	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	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	9	
Motion: Nation		
Second: Boland		

1. **APPROPRIATION 4, 2020** - \$5,000.00 from EDIT #0404-0096 to Demo of Unsafe Buildings, #432.018 <Elliott>- **PASSED**

b. **General Ordinances** - NONE

c. **Special Ordinances**

Motion was made by Councilperson Crossen and seconded by Councilperson Boland to take action on Special Ordinance 4, 2020. Motion carried unanimously.

1. **SPECIAL ORDINANCE 4, 2020** – Amending Special Ordinances 23 through Special Ordinance 38, 2019, Holidays <Elliott> - **PASSED**

d. **Resolutions**

1. **RESOLUTION 2, 2020** - Resolution to Maintain Current Local Limits For the Wastewater Treatment Plant <DeBaun>- **PASSED**
2. **RESOLUTION 3, 2020** - Designating an area commonly identified as 200 and 228 South 6th Street, Terre Haute, Indiana 47805, as an Economic Revitalization Area for the purpose of Nine (9) Year Real Property Tax Abatement (200 South 6th LLC) <For Adoption> <Nation>- **ADOPTED AS AMENDED**

15. **Review of Gageview Enterprises CF-1 Form RS 7, 2013**- In Substantial Compliance

16. **Review of Warren Village CF-1 Form RS 13, 2012**- In Substantial Compliance

17. **Review of Welltower CF-1 Form RS 22, 2012**- In Substantial Compliance

Council President George Azar announced the cancellation of the Terre Haute City Council Meeting scheduled for May 14, 2020.

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.