

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, SEPTEMBER 15, 2020
RECESSED MEETING OF SEPTEMBER 10, 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 SUBMITTED**
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>-WITHDRAWN**
 - b. **SPECIAL ORDINANCE 9. 2020 – Rezoning of property located at 801 North 25th Street <Loudermilk>-PASSED**
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 Loudermilk to take action on APPROPRIATION 15, 2020. Motion passed unanimously.

 1. **APPROPRIATION 15, 2020 - \$51,201.35 from Overtime Reimbursements (THPD) #0101-0017-00-342.025 to Overtime (THPD General) #412.129 <Elliott>-PASSED**

Motion was made by Councilperson Crossen and seconded by Councilperson DeBaun to take action on APPROPRIATION 18, 2020. Motion passed unanimously.

2. **APPROPRIATION 18, 2020** - \$1,600.00 from Clerk's Document Perpetuation N/R #0236-0026 to Purchase of Comp. Equip (Clerk's), #444.030 <Elliott>-**PASSED**

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

1. **RESOLUTION 11, 2020** - Designating an area commonly identified as 1300 Ohio Street as an Economic Revitalization Area for the purpose of Seven (7) Year Real Property Tax Abatement <KJB Holdings> <For Adoption> <Crossen>-**ADOPTED**
2. **RESOLUTION 12, 2020** - Designating an area commonly identified as 1300 Ohio Street as an Economic Revitalization Area for the purpose of Eight (8) Year Personal Property Tax Abatement <KJB Holdings> <For Adoption> <Crossen>-**ADOPTED**
3. **RESOLUTION 13, 2020** – Amending the Central Business District Urban Renewal and Tax Allocation Area, the Jadcore Allocation Area, and the S.R. 46 Allocation Area <Azar>-**PASSED 1 NO VOTE**

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	

SO 2, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Withdraw: Auler		
Second:	DeBaun	

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

AP 15, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Take Action: Auler		
Second:	Loudermilk	

AP 15, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second:	Loudermilk	

AP 18, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Take Action: Crossen		
Second:	DeBaun	

AP 18, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Crossen		
Second: DeBaun		

RS 11, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Adopt: Auler		
Second: DeBaun		

RS 12, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Adopt: Nation		
Second: Crossen		

RS 13, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen		X
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
Azar	X	
TOTAL:	8	1
Motion to Pass: Auler		
Second: Loudermilk		

	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		