REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, FEBRUARY 3, 2022 POSTPONED TO FEBRUARY 10, 2022 AT 6:00 PM <u>CITY HALL COURTROOM</u> <u>AGENDA</u>

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.** Thirty (30) Minutes of Time for Public Comment on Items Not on the Agenda a. Jim Speer commented on the Terre Haute Food Cooperative Market and requested ARPA funds for this organization.

b. Sister Barbara Batista commented on the Human Relations Commission and its membership.

c. Josh Price commented on the Terre Haute Food Cooperative and 12 Points concerns.

d. Laurie Elliott commented on Terra Foods, the Pickery and ARPA funds.

e. Pastor Dwayne Malone commented on the Human Relations Commission and the qualifications of its membership.

f. Donald Brock Lough commented on the Human Relations Commission. He also asked questions concerning how the commissioners are chosen, the role of the executive director, and are commissioners being monitored for qualifications.

g. Donald Hyde concerning COVID19 and vaccines.

h. Jordan Lough, Human Relations Commission Director, concerning her job. She stated she resigned from her position effective immediately.

- 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
 - 1. SPECIAL ORDINANCE 42, 2021 Rezoning of property located at 619 Washington Avenue <Boland> - PASSED AS AMENDED 6 YES 2 NO
- 11. TAX ABATEMENTS FOR CONFIRMATION NONE
- 12. ITEMS ON SECOND READING

- **b.** Appropriations NONE
- c. General Ordinances NONE
- d. Special Ordinances
 - 1. SPECIAL ORDINANCE 45, 2021 Rezoning of property located at 2224 Lafayette Avenue <Loudermilk> - PASSED
 - 2. SPECIAL ORDINANCE 46, 2021 Rezoning of property located at 916 Kussner Street <DeBaun> - PASSED
- e. Resolutions

13. ITEMS ON FIRST READING

- a. Appropriations
- b. General Ordinances
- c. Special Ordinances

Motion was made by Councilperson Garrison and seconded by Councilperson Auler to take action on SPECIAL ORDINANCE 1, 2022. Motion carried unanimously.

1. SPECIAL ORDINANCE 1, 2022 – Rezoning of property located at 1902 North 1st Street <Garrison> - PASSED

d. Resolutions

- RESOLUTION 2, 2022 Designating an area commonly identified as 2200 South 13th Street and 1260 Lockport Road, Terre Haute, Indiana as an Economic Revitalization Area for the purpose of Ten (10) Year Real Property Tax Abatement <Hydrite Chemical Co> <For Adoption> <Auler> - ADOPTED
- **RESOLUTION 3, 2022** Designating an area commonly identified as 2200 South 13th Street and 1260 Lockport Road, Terre Haute, Indiana as an Economic Revitalization Area for the purpose of Ten (10) Year Personal Property Tax Abatement <Hydrite Chemical Co> <For Adoption> <Auler>
 - ADOPTED

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.

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ATTENDANCE		
	Present	Absent
Auler	Х	
Azar		Х
Boland	Х	
Crossen	Х	
DeBaun	Х	
Elliott	Х	
Garrison	Х	
Loudermilk	Х	
Nation	Х	
TOTAL:	8	1

SO 42, 2021 AS AMENDED					
	YES	NO			
Auler					
Azar					
Boland					
Crossen					
DeBaun					
Elliott					
Garrison	Garrison				
Nation					
Loudermilk	Loudermilk				
TOTAL: VOICE					
Motion to Amend: Nation					
Second: Cros	Second: Crossen				

SO 45, 2021			
		YES	NO
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Elliott			
Garrison			
Nation			
Loudermilk			
	TOTAL:	VOICE	
Motion to Pass: Garrison			
Second:	Boland		

SO 42, 2021			
	YES	NO	
Auler	Х		
Azar			
Boland	Х		
Crossen		Х	
DeBaun	Х		
Elliott	Х		
Garrison	Х		
Nation		Х	
Loudermilk	Х		
TOTAL: 6 2			
Motion to Amend: DeBaun			
Second: Auler			

SO 42, 2021 AS AMENDED			
		YES	NO
Auler			
Azar			
Boland			
Crossen			Х
DeBaun			
Elliott			
Garrison			
Nation			Х
Loudermilk			
T	OTAL:	VOICE	
Motion to Pass: Auler			
Second: DeBaun			

SO 46, 2021			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Elliott			
Garrison			
Nation			
Loudermilk			
ΤΟΤΑ	L: VOICE		
Motion to Pass: Auler			
Second: Garr	Garrison		

SO 1, 2022			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Elliott			
Garrison			
Nation			
Loudermilk			
TOTAL:	VOICE		
Motion to Take Action: Garrison			
Second:	ond: Auler		

RS 2, 2022				
	YES	NO		
Auler				
Azar				
Boland				
Crossen				
DeBaun				
Elliott				
Garrison				
Nation				
Loudermilk				
TOTAL:	VOICE			
Motion to Adopt: Auler				
Second: DeBau	Second: DeBaun			

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

SO 1, 2022				
	YES	NO		
Auler				
Azar				
Boland				
Crossen				
DeBaun				
Elliott				
Garrison				
Nation				
Loudermilk				
TOTAL	: VOICE			
Motion to Pass: Garrison				
Second: Auler				

RS 3, 2022			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Elliott			
Garrison			
Nation			
Loudermilk			
TOTAL	: VOICE		
Motion to Adopt: Auler			
Second: DeB	DeBaun		

ADJOURNMENT			
		YES	NO
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Elliott			
Garrison			
Nation			
Loudermilk			
	FOTAL:	VOICE	
Motion: Auler			
Second: Garrison			