REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, MARCH 3, 2022 CITY HALL COURTROOM AGENDA

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- 1. Moment of Silence and Pledge of Allegiance to the Flag
- 2. Calling of the Roll
- 3. Council President Loudermilk moved Special Ordinance 4, 2022 to be heard next.
 - a. Motion was made by Councilperson and seconded by Councilperson to take action on SPECIAL ORDINANCE 4, 2022. Motion carried unanimously.
 - **b. SPECIAL ORDINANCE 4, 2022** Rezoning of property located at 4442 East Margaret Drive and Parcel No. 84-07-31-300-004.000-009 < Elliott>-PASSED
- 4. Council President Loudermilk announced appointments to the Human Relation Commission would be next.
 - a. Council President Loudermilk opened the floor for nominations. Council President Loudermilk nominated Jeff Trotter, a republican, and Sandy Mutchler, a democrat, seconded by Councilperson Auler. Councilperson DeBaun nominated Martina Hull, a democrat, seconded by Councilperson Crossen. Councilperson Crossen nominated Kylie Carrithers, seconded by Councilperson Nation. Council President Loudermilk asked if there other nominations. Receiving none she closed nominations.
 - b. Council President Loudermilk asked for votes on nominee Jeff Trotter. Jeff Trotter approved unanimously.
 - c. Councilperson DeBaun asked for a ballot vote on the three remaining nominees. The Council voted on the three nominees by ballot. The results were Sandy Mutchler received 6 votes, Kylie Carrithers received 2 votes and Martina Hull received no votes. Council President announced Sandy Mutchler is the second appointment.
 - d. Councilperson Crossen discussed her discussion with Council President Loudermilk the creation of an ad hoc committee to review the appointment process.

5. Thirty (30) Minutes of Time for Public Comment on Items Not on the Agenda

- a. Donald Hyde commented on the new police station, the new jail, the new convention center, police reform and how streets need repaired.
- b. Richard Shagley II commented on the St. Patrick Day parade and 5K run on March 12, 2022.

- c. David Southard commented on the convention of states and article 5 in the Constitution.
- 6. Correcting the Journal of the Preceding Meeting if Needed-NONE
- 7. Communication from the Mayor-NONE
- 8. Reports from City Officials-NONE
- 9. Reports from Board of Public Works and Safety-NONE
- 10. Reports from Standing Committees-NONE
- 11. Reports from Non-Standing Committees-NONE
- 12. Items Previously Tabled-NONE

13. TAX ABATEMENTS FOR CONFIRMATION

- a. 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 Confirmation > < Auler > CONFIRMED
- b. 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 Confirmation> <Auler>-CONFIRMED

14. ITEMS ON SECOND READING

- a. Appropriations-NONE
- b. General Ordinances-NONE
- c. Special Ordinances-NONE
- d. Resolutions-NONE

15. ITEMS ON FIRST READING

- b. Appropriations-NONE
- c. General Ordinances-NONE
- d. Special Ordinances

Motion was made by Councilperson Auler and seconded by Councilperson Garrison to take action on SPECIAL ORDINANCE 2, 2022. Motion carried unanimously.

- **a. SPECIAL ORDINANCE 2, 2022** Rezoning of property located at 210 Oakland Avenue <Loudermilk>-**PASSED**
- b. SPECIAL ORDINANCE 3, 2022 Vacating a portion of a North-South Public Alley located at 3350 North 4th Street, and a portion of 5th Street located between 3350 North 4th Street to the East and 501 McCullough Avenue to the West, and a portion of McCullough Avenue from 5th Street to the East and Whitcomb Boulevard to the West <Garrison>-NO ACTION TAKEN
- c. SPECIAL ORDINANCE 5, 2022 Rezoning of property located at 1728 North 8th Street <Garrison>-NO ACTION TAKEN

e. Resolutions-NONE

Council President Loudermilk announced the March 10, 2022 meeting was cancelled.

Councilperson Crossen asked if Mayor Bennett had an update concerning the ARPA committee.

Mayor Duke Bennett stated the committee would be holding its first meeting of the year soon.

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	Х		
Azar	Х		
Boland		Х	
Crossen	Х		
DeBaun	Х		
Elliott	Х		
Garrison	Х		
Loudermilk	Х		
Nation	Х		
TOTAL:	8	1	

SO 4, 2022			
		YES	NO
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Elliott			
Garrison			
Nation			
Loudermilk			
	TOTAL:	VOICE	
Motion to Pass: Azar			
Second:	Auler		

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

SO 4, 2022			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Elliott			
Garrison			
Nation			
Loudermilk			
TOTAL:	VOICE		
Motion to Take Action: Azar			
Second: Auler			

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

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

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

TROTTER			
		Yes	No
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Elliott			
Garrison			
Nation			
Loudermilk			
	TOTAL:	VOICE	
Approved	•		

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

	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:		
Motion: Loudermilk	1	•

CARRITHERS, HULL, MUTCHLER			
	Carrithers	Hull	Mutchler
Auler			Х
Azar			Х
Boland			
Crossen		Х	
DeBaun		Х	
Elliott			Х
Garrison			Х
Nation			Х
Loudermilk			Х
TOTAL:	0	2	6
Mutchler Approved			

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

SO 2, 2022			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Elliott			
Garrison			
Nation			
Loudermilk			
TOTAL:	VOICE		
Motion to Take Action: Auler			
Second:	Garrison		

March 10, 2022 Meeting Cancelled		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:		
Motion:		
Second:		

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

SO 2, 2022			
		YES	NO
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Elliott	•		
Garrison			
Nation			
Loudermilk			
	TOTAL:	VOICE	
Motion to Pass: Auler			
Second:	Garrison		

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

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