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

Nominate McCarty for Fire Merit		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:		
Motion: Nation		

Close Nomination	ns-McCarty V	ote
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion:		
Second:		

Nominate Garner for IT Advisory		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:		
Motion: Nation	•	•

Nominate Chenoweth for IT Advisory		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:		
Motion: Crossen	•	

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

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, FEBRUARY 2, 2023 CITY HALL COURTROOM AGENDA

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. Council President DeBaun presents a plaque to Councilperson George Azar, Councilperson Earl Elliott and Councilperson Cheryl Loudermilk for serving as president.
- 4. Appointments to Boards and Commissions
 - a. Appointment to Fire Merit Board
 - 1). Councilperson Nation nominates David McCarty
 - 2). Council President DeBaun closes nominations
 - 3) David McCarty appointed
 - **b.** Appointment to Information Technology Advisory Board
 - 1). Councilperson Nation nominates Christopher Garner
 - 2). Councilperson Crossen nominates Stephen Chenoweth
 - 3). Council President DeBaun closes nominations
 - 4). Stephen Chenoweth and Christopher Garner appointed
 - c. Appointment to Redevelopment Commission
 - 1). Councilperson Crossen nominates Ann Ryan
 - 2). Councilperson Azar nominates Karrum Nasser
 - 3). Councilperson Boland nominates Aaron Atterson
 - 4). Councilperson Garrison nominates Jennifer Hanley
 - 5). Council President DeBaun closes nominations
 - 6). Ballot vote by Council

Aaron Atterson received four votes Jennifer Hanley received five votes Karrum Nasser received six votes

Ann Ryan received three votes

- 7). Jennifer Hanley and Karrum Nasser appointed
- d. Appointment to Tree Advisory Board
 - 1). Councilperson Garrison nominates Brandon Henman
 - 2). Council President DeBaun closes nominations
 - 3). Brandon Henman appointed
- 5. Thirty (30) Minutes of Time for Public Comment on Items Not on the Agenda
 - a. Donald Hyde concerning police actions in Tennessee
 - **b.** Matt Larimer concerning access to police body cam footage

- **c.** Darrell Felling, City Attorney, concerning the steps necessary to provide police body cam footage to the public
- **d.** Richard Shagley II concerning the St. Patrick Day Parade, 5K Run and the party on March 11, 2023.
- e. Amy Sanghari, Human Relations Director, introduces herself.
- **f.** Ralph Leck concerning Matt Larimer, the public's rights, Chief Keen and the number of guns in the community and the police department.
- 6. Correcting the Journal of the Preceding Meeting if Needed NONE

5. Communication from the Mayor

- **a.** Mayor Duke Bennett gives update on the ARPA Committee findings and responded to the Council's questions.
- b. Councilperson Martha Crossen requested copies of documents from committee
- c. Councilperson Neil Garrison asked if any trails would be added
- d. Councilperson Earl Elliott requested a special meeting to discuss these findings
- **e.** Councilperson Amy Auler also asked for a special meeting for discussion between Mayor Bennett and the Council.
- f. Councilperson Tammy Boland asks who the other members of the committee were
- 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
 - RESOLUTION 7, 2022 A confirming resolution designating an area as an Economic Revitalization Area and approving a waiver of non-compliance for property located at 1800 South 3rd Street <Loudermilk> - TABLED UNTIL 6/1/2023 6 Yes Votes and 3 No Votes
 - 2. **RESOLUTION 8, 2022** Designating an area commonly identified as 1800 3rd Street as an Economic Revitalization Area for the purpose of a ten (10) year Real Property Tax Abatement (KP Properties, LLC) <Loudermilk> <For Adoption> TABLED UNTIL 6/1/2023 6 Yes Votes and 3 No Votes
 - **3. SPECIAL ORDINANCE 45, 2022** Rezoning of properties located at 2425-2431 1st Avenue, 2428-2442 Locust Street, part of 920 North 25th Street and a vacated

East-Well Public Alley located south of properties located at 2425 1st Avenue (Lot 217) through 920 North 25th Street <Garrison> - PASSED AS AMENDED

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

- **b.** Appropriations NONE
- c. General Ordinances

Motion was made by Councilperson Azar and seconded by Councilperson Loudermilk to take action on GENERAL ORDINANCE 2, 2023. Motion carried unanimously.

- 1. **GENERAL ORDINANCE 2, 2023** Amending City Code, Chapter 10, Special Use Criteria and Definitions of Family and Persons Requiring Additional Consideration <Garrison> **TABLED UNTIL 4-6-2023**
- GENERAL ORDINANCE 3, 2023 Amending City Code, Chapter 8, Article 1, Division IV, Sec. 8-21, Specific One-Way Street Designations, 34th Street from South 34th Street to Brown Avenue <Elliott> - NO ACTION TAKEN

d. Special Ordinances

Motion was made by Councilperson Nation and seconded by Councilperson Crossen to take action on SPECIAL ORDINANCE 1, 2023. Motion carried unanimously.

1. **SPECIAL ORDINANCE 1, 2023** – Rezoning of property located at 430 South 7th Street <Nation> - **PASSED**

e. Resolutions

1. RESOLUTION 2, 2023 - Reestablishing the boundaries of the City of Terre Haute Municipal Riverfront Development Project <Nation> - **PASSED**

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.

REGULAR MEETING: THURSDAY, FEBRUARY 2, 2023 at 6:00 PM

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

_	Garne	r Vote	
		YES	NO
Auler			
Azar			
Boland			
Crossen			
Elliott			
Garrison			
Loudermilk			
Nation			
DeBaun			
	TOTAL:	VOICE	
Motion:			
Second:			

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

Nominate Nasser f	or Redevelop	ment
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:		
Motion: Azar		

Nominate Atterson for Redevelopment		elopment
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:		
Motion: Boland		•
Wollow Bolding		

	YES	NO
uler		
zar		
oland		
rossen		
lliott		
iarrison		
oudermilk		
lation		
eBaun		
TOTAL:		

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

Ballot Vote - Redevelopment				
	Atterson	Hanley	Nasser	Ryan
Auler		Х	Х	
Azar		Х	Х	
Boland	Х			Х
Crossen	Х			Х
Elliott			Х	Х
Garrison		Х	Х	
Loudermilk		Х	Х	
Nation	Х	Х		
DeBaun	Χ		Х	
TOTAL:	4	5	6	3

Nominate Henman for Tree Advisory		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:		
Motion: Garrison	•	•

Close Nominations	& Vote for H	enman
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion:		
Second:		

RS 7, 20	022	
	YES	NO
Auler	Х	
Azar	Х	
Boland	Х	
Crossen		Х
Elliott		Х
Garrison	Х	
Loudermilk	Х	
Nation		Х
DeBaun	Х	
TOTAL:	6	3
Motion to Table Until 6-1-	2023: Loude	ermilk
Second:	Auler	

RS 8,	2022		
	YES NO		
Auler	Х		
Azar	Х		
Boland	Х		
Crossen		Х	
Elliott		Х	
Garrison	Х		
Loudermilk	Х		
Nation		Х	
DeBaun	Х		
TOTAL:	6	3	
Motion to Table Until 6-	1-2023: Lou	dermilk	
Second:	Auler		

	SO 45,	2022	
		YES	NO
Auler			
Azar			
Boland			
Crossen			
Elliott			
Garrison			
Loudermilk			
Nation			
DeBaun			
1	OTAL:	VOICE	
Motion to Amen	d: Azar		
Second:	Louder	milk	

GO 2, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to Take Action:	Azar	
Second:	Loudermilk	

SO 1,	2023	
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to Take Action: I	Nation	
Second:	Crossen	

SO 45, 2022 AS AMENDED			
		YES	NO
Auler			
Azar			
Boland			
Crossen			
Elliott			
Garrison			
Loudermilk			
Nation			
DeBaun			
	TOTAL:	VOICE	
Motion to Pass	: Azar		
Second:	Loudern	nilk	

GO 2,	2023	
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to Table Until 4-	6-2023: Azar	
Second:	Loudermilk	

	SO 1,	2023	
		YES	NO
Auler			
Azar			
Boland			
Crossen			
Elliott			
Garrison			
Loudermilk			
Nation			
DeBaun			
	TOTAL:	VOICE	
Motion to Pas	s: Nation		
Second:	Garrison	1	

REGULAR MEETING: THURSDAY, FEBRUARY 2, 2023 at 6:00 PM

RS 2, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL	VOICE	
Motion to Pass: Nation		
Second: Garriso	Garrison	

	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
oudermilk		
Nation		
DeBaun		
TC	OTAL:	
Motion:		
Second:		

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

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

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

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