

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, DECEMBER 5, 2024
CITY HALL COURTROOM
17 HARDING AVENUE
TERRE HAUTE, INDIANA
AGENDA

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1. **Moment of Silence and Pledge of Allegiance to the Flag by Councilperson George Azar.**
2. **Calling of the Roll**
3. **Thirty (30) Minutes of Time for Public Comment on Items Not on the Agenda - NONE**
4. **Correcting the Journal of the Preceding Meeting if Needed - NONE**
5. **Communication from the Mayor**
 - a. Mayor Sakbun commented on the status of demolition of houses and gave an update on the permits issued for new houses.
6. **Reports from City Officials**
 - a. Report from Larry Wetnight, Information Technology
 - b. Report from Anne-Therese Ryan, Human Relations Commission
 - c. Report from Eddie Bird, Parks Department
 - d. Report from Jim Schneider, Code Enforcement
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 - NONE**
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 Dinkel and seconded by Councilperson Hinton to take action on APPROPRIATION 43, 2024. Motion carried unanimously.

1. **APPROPRIATION 43, 2024 - \$37,000.00 from EMS N/R #0270-0027 to EMS N/R- Services Contractual #0270-0027-03-432010 <Loudermilk> - PASSED**

- b. **General Ordinances**

Motion was made by Councilperson Nation and seconded by Councilperson Hinton to take action on GENERAL ORDINANCE 16, 2024. Motion carried unanimously.

- 1. GENERAL ORDINANCE 16, 2024** – Amending City Code, Chapter 4, Article 24, Sections 4-360 through 4-362 and Section 4-365, Drug and Tobacco Paraphernalia/Accessories Establishments <Loudermilk> - **TABLED UNTIL 1/2/2025**

Motion was made by Councilperson Nation and seconded by Councilperson Hinton to take action on GENERAL ORDINANCE 19, 2024. Motion carried unanimously

- 2. GENERAL ORDINANCE 19, 2024** – Amending City Code, Chapter 9, Article 4, Section 9-92, Septic Tank Regulations <Loudermilk> - **PASSED**

c. Special Ordinances

Motion was made by Councilperson DeBaun and seconded by Council Thompson to take action on SPECIAL ORDINANCE 38, 2024. Motion carried unanimously.

- 1. SPECIAL ORDINANCE 38, 2024** – Rezoning of property located at 1701, 1705, 1707, and 1715 North 7th Street and 1700, 1704, 1708, and 1716 North 8th Street and 720 Beech Street <Chalos> - **PASSED WITH 1 NO VOTE**

Motion was made by Councilperson Nation and seconded by Council Hinton to take action on SPECIAL ORDINANCE 39, 2024. Motion carried unanimously.

- 2. SPECIAL ORDINANCE 39, 2024** – Rezoning of property located at 2121 and 2145 Lafayette Avenue <Loudermilk> - **PASSED**

Motion was made by Councilperson Azar and seconded by Council Hinton to take action on SPECIAL ORDINANCE 40, 2024. Motion carried unanimously.

- 3. SPECIAL ORDINANCE 40, 2024** – Rezoning of property located at 1211 Wabash Avenue and 30 South 12th Street <Dinkel> -**TABLED UNTIL 1/9/2025**

d. Resolutions

- 1. RESOLUTION 28, 2024** – Designating an area commonly identified as 1250 Locust Street, Terre Haute, Indiana, as an Economic Revitalization area for the purpose of an eight (8) year Real Property Tax Abatement (S & M Capital LLC) <For Adoption> <Dinkel> - **TABLED UNTIL 12/12/2024**
- 2. RESOLUTION 29, 2024** – Designating an area commonly identified as 1211 Wabash Avenue and 30 South 12th Street, Terre Haute, Indiana, as an Economic Revitalization area for the purpose of a nine (9) year Real Property Tax Abatement (Wabash Ave Partners LLC) <For Adoption> <Dinkel> - **TABLED UNTIL 1/9/2025**

14. APPROVE 2025 MEETING DATES, TIMES AND LOCATION

15. OPEN APPLICATION PROCESS FOR BOARDS AND COMMISSIONS

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
Azar	X	
Boland	X	
Chalos		X
DeBaun	X	
Dinkel	X	
Hinton	X	
Loudermilk		X
Nation	X	
Thompson	X	
TOTAL:	7	2

AP 43, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTION: Dinkel		
SECOND: Hinton		

AP 43, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS: Dinkel		
SECOND: Hinton		

GO 16, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTION: Nation		
SECOND: Hinton		

GO 16, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TABLE: Nation		
SECOND: Hinton		

GO 19, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTION: Nation		
SECOND: Hinton		

GO 19, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS: Nation		
SECOND: Dinkel		

SO 39, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTION: DeBaun		
SECOND: Thompson		

SO 38, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		x
Thompson		
Boland		
TOTAL:	VOICE	1
MOTION TO PASS: DeBaun		
SECOND: Thompson		

SO 39, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTION: Nation		
SECOND: Hinton		

SO 39, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO PASS: Nation		
SECOND: Hinton		

SO 40, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TAKE ACTION: Azar		
SECOND: Hinton		

SO 40, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TABLE: Azar		
SECOND: Hinton		

RS 28, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TABLE: Azar		
SECOND: Dinkel		

RS 29, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION TO TABLE: Azar		
SECOND: Dinkel		

APPROVE 2025 MEETING DATES		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION: Azar		
SECOND: Dinkel		

OPEN APPOINTMENT PROCESS		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION: Dinkel		
SECOND: Nation		

ADJOURN		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:	VOICE	
MOTION: Azar		
SECOND: Hinton		