

**REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL**  
**6:00 PM, THURSDAY, FEBRUARY 1, 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 presented by Girl Scouts Troop 856**
2. **Calling of the Roll**
3. **Thirty (30) Minutes of Time for Public Comment on Items Not on the Agenda**
  - a. Herb Rukes concerning off street and on street parking in Farrington's Grove. He also thanked Councilperson Cheryl Loudermilk for her help
  - b. Kevin Southwood concerning citizens bringing their wish list for the City to the Council a few times a year.
  - c. Shannon Giles with CASY concerning upcoming events on Tobacco Cessation and Prevention agency
  - d. Ethan Page concerning a flag for the City and a group of individuals who are interested in creating one. He also requested to hold a contest for citizens to design flags to be voted on. He responded to Councilperson Hinton's question.
  - e. Councilperson Kandace Hinton asked Mr. Page if there was any thought to including people who had lived her before.
  - f. Councilperson Todd Nation commented on the individual you originally designed the flag in 1976 was Ronald Goetz.
  - g. Cathy McGuire commented on a proposed resolution for a ceasefire in Gaza
4. **Correcting the Journal of the Preceding Meeting if Needed - NONE**
5. **Communication from the Mayor**
  - a. Presentation by Brandon Sakbun, mayor, concerning ARPA expenditures
  - b. Councilperson Kandace asked why only Terre Town was considered for the water connection project.
  - c. Councilperson Todd Nation commented about parking lots in downtown area.

d. Councilperson Cheryl Loudermilk commented on the possibility of using the funds in time period for the overpass

e. Marcus Maurer, City Engineer, commented on the expectation to utilize the funds in the time period. He responded to Councilperson Nation's request.

f. Jess Tohill introduced himself and commented on processes he is reviewing.

g. Marcus Maurer, City Engineer, commented on the status of grants.

h. Councilperson Todd Nation asked to receive a copy of the grant projects.

6. **Reports from City Officials - NONE**
7. **Reports from Board of Public Works and Safety**
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 Nation and seconded by Councilperson Hinton to take action on APPROPRIATION 3, 2024. Motion carried unanimously.**

1. **APPROPRIATION 3, 2024** - \$90,640.86 from Engineering N/R #0292-0042 to Lead Inspector (Engineering N/R0, #0292-0042-01-412174 for \$62,307.69, to Employer Group Health, #0292-0042-01-413030 for \$16,511.40, to Employer Social Security, #0292-0042-01-413010 for \$3,863.08, to Employer Medicare, #0292-0042-01-413020 for \$903.46, to Employer Life Insurance, #0292-0042-01-413050 for \$76.77, and to Employer PERF, #0292-0042-01-413060 for \$6,978.46 <Loudermilk> - **PASSED**

b. **General Ordinances - NONE**

c. **Special Ordinances**

**Motion was made by Councilperson Loudermilk and seconded by Councilperson DeBaun to take action on SPECIAL ORDINANCE 4, 2024. Motion carried unanimously.**

1. **SPECIAL ORDINANCE 4, 2024** – Vacating a portion of 28<sup>th</sup> Street located at 2736 Ft Harrison Road <Loudermilk> - **PASSED**

**Motion was made by Councilperson Nation and seconded by Councilperson Dinkel to take action on SPECIAL ORDINANCE 5, 2024. Motion carried unanimously.**

- 2. SPECIAL ORDINANCE 5, 2024 – Amending Special Ordinance 19, 2023, City Hall Salaries <Loudermilk> - PASSED**

**d. Resolutions - NONE**

**14. APPOINTMENTS TO CITY COUNCIL COMMITTEES**

President Tammy Boland announced the appointments to City Council Committees and asks Michelle Edwards, City Clerk to read the appointments.

**15. APPOINTMENTS TO BOARDS AND COMMISSIONS**

**a. ANIMAL CONTROL BOARD**

Cathy Frakes

**b. FIRE MERIT COMMISSION**

John Brighton

**c. INFORMATION TECHNOLOGY**

Steve Chenoweth

Chris Garner

**d. REDEVELOPMENT COMMISSION**

Karrum Nasser

Jennifer Hanley

**e. Council President Boland announces the application process for Human Relations Commission will reopen 2/2/2024 and end 3/1/2024**

**f. Council President Tammy Boland asks Michelle Edwards, City Clerk, to read the appointment selections of City Councilpersons to Boards and Commissions**

- i. Riverscape – Tammy Boland
- ii. Transportation Policy – Kandace Hinton
- iii. E911 Advisory – Anthony Dinkel
- iv. Animal Control – James Chalos
- v. Area Planning – Amanda Thompson
- vi. Downtown Terre Haute – Todd Nation

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.

<b>ATTENDANCE</b>		
	<b>Present</b>	<b>Absent</b>
Azar	x	
Boland	x	
Chalos	x	
DeBaun	x	
Dinkel	x	
Hinton	x	
Loudermilk	x	
Nation	x	
Thompson	x	
<b>TOTAL:</b>	9	0

<b>AP 3, 2024</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>	VOICE	
<b>MOTION TO TAKE ACTION:</b> Nation		
<b>SECOND:</b> Hinton		

<b>AP 3, 2024</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>	VOICE	
<b>MOTION TO PASS:</b> Nation		
<b>SECOND:</b> Hinton		

<b>SO 4, 2024</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>	VOICE	
<b>MOTION TO TAKE ACTION:</b> Loudermilk		
<b>SECOND:</b> DeBaun		

<b>SO 4, 2024</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>	VOICE	
<b>MOTION TO PASS:</b> Loudermilk		
<b>SECOND:</b> DeBaun		

<b>SO 5, 2024</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>	VOICE	
<b>MOTION TO TAKE ACTION:</b> Nation		
<b>SECOND:</b> Dinkel		

<b>SO 5, 2024</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>	VOICE	
<b>MOTION TO PASS:</b>	Nation	
<b>SECOND:</b>	Dinkel	

<b>FRAKES - ANIMAL CONTROL</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>		
<b>MOTION:</b>	DeBaun	
<b>SECOND:</b>		

<b>FRAKES - ANIMAL CONTROL</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>		
<b>BY ACCLIMATION</b>		
<b>SECOND:</b>		

<b>BRIGHTON - FIRE MERIT</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>		
<b>MOTION:</b>	Azar	
<b>SECOND:</b>	Loudermilk	

<b>STEWART - FIRE MERIT</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>		
<b>MOTION:</b>	Hinton	
<b>SECOND:</b>	Dinkel	

<b>BRIGHTON - FIRE MERIT</b>		
	<b>Yes</b>	<b>No</b>
Azar	X	
Chalos	X	
DeBaun	X	
Dinkel		
Hinton		
Loudermilk	X	
Nation	X	
Thompson	X	
Boland		
<b>TOTAL:</b>	6	

<b>STEWART - FIRE MERIT</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
DeBaun		
Dinkel	x	
Hinton	x	
Loudermilk		
Nation		
Thompson		
Boland	x	
<b>TOTAL:</b>	<b>3</b>	

<b>GARNER - IT</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>		
<b>MOTION:</b>	Nation	
<b>SECOND:</b>	DeBaun	

<b>CHENOWETH - IT</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>		
<b>MOTION:</b>	Azar	
<b>SECOND:</b>	DeBaun	

<b>LEEK - IT</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>		
<b>MOTION:</b>	Loudermilk	
<b>SECOND:</b>	Hinton	

<b>GARNER - IT</b>		
	<b>Yes</b>	<b>No</b>
Azar	x	
Chalos		
DeBaun	x	
Dinkel	x	
Hinton	x	
Loudermilk		
Nation	x	
Thompson		
Boland	x	
<b>TOTAL:</b>	<b>6</b>	

<b>CHENOWETH - IT</b>		
	<b>Yes</b>	<b>No</b>
Azar	x	
Chalos	x	
DeBaun	x	
Dinkel	x	
Hinton		
Loudermilk	x	
Nation	x	
Thompson	x	
Boland	x	
<b>TOTAL:</b>	<b>8</b>	

REGULAR MEETING, THURSDAY FEBRUARY 1, 2024 AT 6:00 P.M.

LEEK - IT		
	Yes	No
Azar		
Chalos	x	
DeBaun		
Dinkel		
Hinton	x	
Loudermilk	x	
Nation		
Thompson	x	
Boland		
<b>TOTAL:</b>	4	

TAYLOR - REDEVELOPMENT		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>		
<b>MOTION:</b>	Hinton	
<b>SECOND:</b>	Nation	

JONES - REDEVELOPMENT		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>		
<b>DEFEATED DUE TO LACK O</b>	DeBaun	

HANLEY - REDEVELOPMENT		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>		
<b>MOTION:</b>	Azar	
<b>SECOND:</b>	Chalos	

NASSER - REDEVELOPMENT		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>		
<b>MOTION:</b>	Chalos	
<b>SECOND:</b>	Thompson	

ATTERSON - REDEVELOPMENT		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>	0	
<b>MOTION:</b>	Nation	
<b>SECOND:</b>	Dinkel	

<b>TAYLOR - REDEVELOPMENT</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton	x	
Loudermilk		
Nation	x	
Thompson		
Boland	x	
<b>TOTAL:</b>	<b>2</b>	

<b>HANLEY - REDEVELOPMENT</b>		
	<b>Yes</b>	<b>No</b>
Azar	x	
Chalos	x	
DeBaun	x	
Dinkel	x	
Hinton		
Loudermilk	x	
Nation		
Thompson	x	
Boland		
<b>TOTAL:</b>	<b>6</b>	

<b>NASSER - REDEVELOPMENT</b>		
	<b>Yes</b>	<b>No</b>
Azar	x	
Chalos	x	
DeBaun	x	
Dinkel		
Hinton		
Loudermilk	x	
Nation		
Thompson	x	
Boland		
<b>TOTAL:</b>	<b>5</b>	

<b>ATTERSON - REDEVELOPMENT</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
DeBaun		
Dinkel	x	
Hinton	x	
Loudermilk		
Nation	x	
Thompson		
Boland	x	
<b>TOTAL:</b>	<b>4</b>	

<b>APPROVE COUNCIL APPOINTMENTS TO BOARDS</b>		
	<b>Yes</b>	<b>No</b>
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>MOTION TO PASS:</b>	Hinton	
<b>SECOND:</b>	Nation	

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