### REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, JANUARY 11, 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
- 2. Calling of the Roll
- 3. Thirty (30) Minutes of Time for Public Comment on Items Not on the Agenda
  - a. David Cooley commented on the homelessness problem and how it is growing.
  - **b.** Kevin Southwood commented on a new city flag and how neighborhoods should be able to display it. He also commented on the need for corridors and pathways.
  - **c.** Kelly Fuller and Danielle Elkins commented on the Point In Time count of the homelessness and transients. This will occur on January 24, 2024 and is used by HUD. They also commented on the warming centers being open this weekend.
  - **d.** Eliana Blaine concerning the war in Gaza and military action. She is requesting the Council pass a resolution against the war in Gaza.
- 4. Correcting the Journal of the Preceding Meeting if Needed NONE

#### 5. Communication from the Mayor

- **a.** Brandon Sakbun, mayor, commented on current bills before the General Assembly. He also commented on the City receiving a grant to expand the trail system. He also stated the Board of Public Works had agreed for 8<sup>th</sup> Street to be closed for a parade.
- **b.** Councilperson Todd Nation asked if the parade had been held before.
- c. Councilperson Cheryl Loudermilk stated she believed it had been held last year.

#### 6. Reports from City Officials

- **a.** Anne-Therese Ryan commented on the Human Relations Commission work on the Title VI Implementation Plan. She also commented on the upcoming Martin Luther King Jr Day event.
- 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 Nation and seconded by Councilperson Chalos to take action on APPROPRIATION 1, 2024. Motion carries unanimously.

 APPROPRIATION 1, 2024 – \$75,000.00 from General Fund #0101 to Board of Public Works Director, #0101-0007-01-412002 <Chalos> -PASSED

Motion was made by Councilperson Chalos and seconded by Councilperson Dinkel to take action on APPROPRIATION 2, 2024. Motion carries unanimously.

- **2. APPROPRIATION 2, 2024** \$38,021.00 from EMS N/R #0270 to Data Entry Clerk (EMS), #0270-0027-01-412171 <Chalos> **PASSED**
- b. General Ordinances-NONE
- c. Special Ordinances

Motion was made by Councilperson Nation and seconded by Councilperson Hinton to take action on SPECIAL ORDINANCE 1, 2024. Motion carries unanimously.

- SPECIAL ORDINANCE 1, 2024 Amending Special Ordinance 19, 2023, City Hall Salaries < Chalos> - PASSED
- d. Resolutions-NONE

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 JANUARY 11, 2024 AT 6:00 P.M.

	Present	Absent
Azar		Х
Boland	Х	
Chalos	Х	
DeBaun	Х	
Dinkel	Х	
Hinton	Х	
Loudermilk	Х	
Nation	Х	
Thompson		Х
TOTAL:	7	2

AP 1, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:		
MOTION TO TAKE ACTION:	NATION	•
SECOND:	CHALOS	

AP 1, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:		
MOTION TO PASS:	NATION	
SECOND:	CHALOS	

	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:		
MOTION TO TAKE ACTION	I: CHALOS	
SECOND:	DEBAUN	

AP 2, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:		
MOTION TO PASS:	CHALOS	
SECOND:	DEBAUN	

	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:		
MOTION TO TAKE ACTION	N: NATION	
SECOND:	HINTON	

## I, 2024 AT 6:00 P.M.

REGULAR MEETING,	THURSDAY JA	NUARY 11
SO 1, 2024		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:		
MOTION TO PASS:	LOUDERM	ILK
SECOND:	CHALOS	
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		

	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:		
	,	

	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:		
	•	

	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:		
TOTAL:		

	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:		

ADJOURN		
	Yes	No
Azar		
Chalos		
DeBaun		
Dinkel		
Hinton		
Loudermilk		
Nation		
Thompson		
Boland		
TOTAL:		
	-	
MOTION:	NATION	
SECOND:	LOUDEDMI	l IZ
SECOND:	LOUDERMI	LN