MINUTES OF THE PROCEEDINGS OF THE COMMON COUNCIL

CITY OF TERRE HAUTE, INDIANA

REGULAR SESSION, THURSDAY, JANUARY 11, 2024

The City Council met in Regular Session Thursday, January 11, 2024 at 6:00 P.M. in the City Hall Courtroom with Mrs. Boland presiding and Michelle L. Edwards in the City Clerk's desk.

Moment of Silence and Pledge of Allegiance to the Flag Calling Of the Roll

n IV, Anthony Dinkel, Kandace Hinton,

ABSENT: George Azar, Amanda Thompson

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.

No Corrections to the Journal of the Preceding Meeting

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 8th 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.

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.

No Reports from Board of Public Works and Safety No Reports from Standing Committees No Reports from Non-Standing Committees No Items Previously Tabled No Tax Abatements for Confirmation No Items on Second Reading

ITEMS ON FIRST READING

Appropriations

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

APPROPRIATION 1, 2024 was read by digest. Motion was made by Councilperson Nation and seconded by Councilperson Chalos to take action on APPROPRIATION 1, 2024. Motion carries unanimously. Motion was made by Councilperson Nation and seconded by Councilperson Chalos to pass APPROPRIATION 1, 2024. Motion carried.

APPROPRIATION NO. 1, 2024

AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF MONEY FOR EXPENSES INCURRED DURING THE YEAR 2024.

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

BE IT ORDAINED by the Common Council of the City of Terre Haute, Vigo County, Indiana, that for the expenses of said municipal corporation the following additional sum of money is hereby appropriated and ordered set apart out of the fund herein named and for the purposes herein specified, subject to the laws governing the same:

		AMOUNT <u>REQUESTED</u>	AMOUNT <u>APPROPRIATED</u>		
FROM:	General Fund #0101	\$75,000.00	\$75,000.00		
TO:	Board of Public Works Director #0101-0007-01-412002	\$75,000.00	\$75,000.00		
	TOTAL	\$75,000.00	\$75,000.00		
Introduced by: James Chalos, Councilperson Passed in open Council this 11 th day of January, 2024.					

Passed in open Council this 11th day of January, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 11th day of January, 2024 at 6:57 o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 11th day of January, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

APPROPRIATION 2, 2024 – \$38,021.00 from EMS N/R #0270 to Data Entry Clerk (EMS), #0270-0027-01-412171 <Chalos>

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

APPROPRIATION NO. 2, 2024

AN ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF MONEY FOR EXPENSES INCURRED DURING THE YEAR 2024.

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

BE IT ORDAINED by the Common Council of the City of Terre Haute, Vigo County, Indiana, that for the expenses of said municipal corporation the following additional sum of money is hereby appropriated and ordered set apart out of the fund herein named and for the purposes herein specified, subject to the laws governing the same:

		AMOUNT <u>REQUESTED</u>	AMOUNT <u>APPROPRIATED</u>
FROM:	EMS N/R #0270	\$38,021.00	\$38,021.00
TO:	Data Entry Clerk (EMS) #0270-0027-01-412171	\$38,021.00	\$38,021.00
	TOTAL	\$38,021.00	\$38,021.00

Introduced by: James Chalos, Councilperson Passed in open Council this 11th day of January, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 11th day of January, 2024 at 6:57 o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 11th day of January, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

Special Ordinances

SPECIAL ORDINANCE 1, 2024 - Amending Special Ordinance 19, 2023, City Hall Salaries < Chalos>

SPECIAL ORDINANCE 1, 2024 was read by digest. Motion was made by Councilperson Nation and seconded by Councilperson Hinton to take action on SPECIAL ORDINANCE 1, 2024. Motion carries unanimously. Motion was made by Councilperson Loudermilk and seconded by Councilperson Chalos to pass SPECIAL ORDINANCE 1, 2024. Motion carried.

SPECIAL ORDINANCE NO. 5, 2024

AN ORDINANCE TO AMEND SPECIAL ORDINANCE 19, 2023, AN ORDINANCE SETTING THE MAXIMUM SALARIES OF ALL EMPLOYEES OF THE CITY OF TERRE HAUTE, INDIANA, EXCEPTING SOME MEMBERS OF THE TERRE HAUTE FIRE DEPARTMENT, THE TERRE HAUTE POLICE DEPARTMENT, THE TERRE HAUTE STREET DEPARTMENT, THE TERRE HAUTE CEMETERY DEPARTMENT, THE TERRE HAUTE WASTEWATER UTILITY, THE TERRE HAUTE TRANSPORTATION UTILITY, THE TERRE HAUTE PARK AND RECREATION DEPARTMENT, AND EXCLUDING ELECTED OFFICIALS AND IN SOME INSTANCES ESTABLISHING CERTAIN BENEFITS FOR THE ABOVE MENTIONED INCLUDED EMPLOYEES, EFFECTIVE JANUARY 1, 2024.

BE IT ORDAINED by the Common Council of the City of Terre Haute:

<u>SECTION 1.</u> Commencing January 1, 2024, the above mentioned Special Ordinance shall be amended for the designated Municipal Employees of the City of Terre Haute by Department, by the addition of the text as follows:

ENGINEERING N/R:

Lead Inspector

\$67,500

SECTION 2. This Ordinance shall be in full force and effect from and after its passage.

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 11th day of January, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 11th day of January, 2024 at 6:57 o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 11th day of January, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

Motion was made by Councilperson Nation and seconded by Councilperson Loudermilk that the meeting be adjourned. Motion carried.

Kelley Duggins Chief Deputy City Clerk Tammy Boland, President

Michelle L. Edwards, City Clerk