MINUTES OF THE PROCEEDINGS OF THE COMMON COUNCIL

CITY OF TERRE HAUTE, INDIANA

REGULAR SESSION, THURSDAY, MARCH 7, 2024

The City Council met in Regular Session Thursday, March 7, 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

Public Comment on Items Not on the Agenda

- a. Herb Rukes commented on not being contacted after applying for appointment to a board. He also commented on Next Step leasing a house for a men's dorm to another organization. Also, he commented on a variance for parking.
- b. Donald Hyde commented on the next six months and if the Police are prepared
- c. Kevin Southwood commented on the need for the Council to have specific topics each meeting to focus on.
- d. Keri Yousef commented on the Council, Mayor, and Commissioners and the transparency of the Zoning Appeals and Area Planning Commission. She also commented that agendas, minutes, and other documents are not available on the website.
- e. Josh Price commented on his support of Terre Foods and their projects
- f. Richard Shagley II commented on Brandon Sakbun's birthday and the events scheduled for St. Patrick's Day.
- g. Presentation by Terre Foods

No Corrections to the Journal of the Preceding Meeting

Communication from the Mayor

- a. Brandon Sakbun, mayor, commented on the upcoming demolition of unsafe buildings, an update on "See you in Terre Haute", and how to obtain information on the solar eclipse. He also discussed what a community plan is.
- b. Councilperson Kandace Hinton inquired what the demolition was for.
- c. Councilperson Todd Nation inquired about the dates for the community plan meetings
- d. Council President Tammy Boland announced she appointed herself to a United Way committee

Reports from City Officials

- a. Update from Jesse Tohill concerning grass liens and changes in cemetery fees. He made announcements on the recycling center.
- b. Councilperson Todd Nation asked if the Board of Public Works had already approved these changes
- c. Councilperson Kandace Hinton asked about the range of fees for grass liens.

PRESENT: George Azar, Tammy Boland, James Chalos, Curtis DeBaun IV, Anthony Dinkel, Cheryl Loudermilk, Todd Nation, Amanda Thompson

d. Brandon Sakbun, mayor, commented on the Environmental Protection Division work with grass on vacant lots and performing their other duties.

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 4, 2024 - \$250,000.00 from ARPA #0199 to Services Contractual (ARPA), #0199-0006-03-432010 <Loudermilk>

APPROPRIATION 4, 2024 was read by digest. Motion was made by Councilperson Nation and seconded by Councilperson Azar to take action on APPROPRIATION 4, 2024. Motion carried unanimously. Motion was made by Councilperson Azar and seconded by Councilperson DeBaun to pass APPROPRIATION 4, 2024. Motion carried.

APPROPRIATION NO. 4, 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:

	TOTAL	\$250,000.00	\$250,000.00
TO:	Services Contractual (ARPA) #0199-0006-03-432010	\$250,000.00	\$250,000.00
FROM:	ARPA #0199	\$250,000.00	\$250,000.00
		AMOUNT <u>REQUESTED</u>	AMOUNT <u>APPROPRIATED</u>

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 7th day of March, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 7th day of March, 2024 at 8:25pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 7th day of March, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

APPROPRIATION 5, 2024 - \$452,767.00 from EMS #0270-0027 to Purchase of Vehicles (EMS), #0270-0027-04-444080 <Loudermilk>

APPROPRIATION 5, 2024 was read by digest. Motion was made by Councilperson Azar and seconded by Councilperson Loudermilk to take action on APPROPRIATION 5, 2024. Motion carried unanimously. Motion was made by Councilperson Azar and seconded by Councilperson Loudermilk to pass APPROPRIATION 5, 2024. Motion carried.

APPROPRIATION NO. 5, 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:

	TOTAL	\$452,767.00	\$452,767.00
TO:	Purchase of Vehicles (EMS) #0270-0027-04-444080	\$452,767.00	\$452,767.00
FROM:	EMS #0270-0027	\$452,767.00	\$452,767.00
		AMOUNT <u>REQUESTED</u>	AMOUNT <u>APPROPRIATED</u>

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 7th day of March, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 7th day of March, 2024 at 8:25pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 7th day of March, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

APPROPRIATION 6, 2024 - \$14,350,000.00 from ARPA #0199 to Services Contractual, #0199-0006-03-432010 <Loudermilk>

APPROPRIATION 6, 2024 was read by digest. No action was taken.

APPROPRIATION 7, 2024 - \$5,000.00 from Cemetery #0205 to Equipment Repair & Maint, #0205-0021-03-437010 <Loudermilk>

APPROPRIATION 7, 2024 was read by digest. Motion was made by Councilperson Nation and seconded by Councilperson Loudermilk to take action on APPROPRIATION 7, 2024. Motion carried unanimously. Motion was made by Councilperson Nation and seconded by Councilperson Hinton to pass APPROPRIATION 7, 2024. Motion carried.

APPROPRIATION NO. 7, 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:

	TOTAL	\$5,000.00	\$5,000.00
TO:	Equipment Repair & Maint #0205-0021-03-437010	\$5,000.00	\$5,000.00
FROM:	Cemetery #0205	\$5,000.00	\$5,000.00
		AMOUNT <u>REQUESTED</u>	AMOUNT <u>APPROPRIATED</u>

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 7th day of March, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 7th day of March, 2024 at 8:25pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 7th day of March, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

APPROPRIATION 8, 2024 - \$117,149.30 from Parks General #0204 to Purchase of Equipment, #0204-0020-04-444010 <Loudermilk>

APPROPRIATION 8, 2024 was read by digest. Motion was made by Councilperson Dinkel and seconded by Councilperson Chalos to take action on APPROPRIATION 8, 2024. Motion carried unanimously. Motion was made by Councilperson Dinkel and seconded by Councilperson DeBaun to pass APPROPRIATION 8, 2024. Motion carried.

APPROPRIATION NO. 8, 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:	Parks General #0204	\$117,149.30	\$117,149.30
TO:	Purchase of Equipment	\$117,149.30	\$117,149.30

#0204-0020-04-444010

TOTAL

\$117,149.30

\$117,149.30

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 7th day of March, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 7th day of March, 2024 at 8:25pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 7th day of March, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

APPROPRIATION 9, 2024 - \$68,000.00 from Hulman Links N/R #0288 to Building Repair/Maint, #0288-0038-03-437060 <Loudermilk>

APPROPRIATION 9, 2024 was read by digest. Motion was made by Councilperson Loudermilk and seconded by Councilperson Hinton to take action on APPROPRIATION 9, 2024. Motion carried unanimously. Motion was made by Councilperson Loudermilk and seconded by Councilperson Hinton to pass APPROPRIATION 9, 2024. Motion carried.

APPROPRIATION NO. 9, 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:

	TOTAL	\$68,000.00	\$68,000.00
TO:	Building Repair/Maint #0288-0038-03-437060	\$68,000.00	\$68,000.00
FROM:	Hulman Links N/R #0288	\$68,000.00	\$68,000.00
		AMOUNT <u>REQUESTED</u>	AMOUNT <u>APPROPRIATED</u>

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 7th day of March, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 7th day of March, 2024 at 8:25pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 7th day of March, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

General Ordinances

GENERAL ORDINANCE 1, 2024 - Amending City Code, Chapter 8, Article 5, Work Within the Public-Right-Of-Way <Nation>

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

GENERAL ORDINANCE NO. 1, 2024

AN ORDINANCE AMENDING THE *TERRE HAUTE CITY CODE*, CHAPTER 8, ARTICLE 5, WORK WITHIN THE PUBLIC RIGHT-OF-WAY.

IT IS HEREBY ORDAINED by the Common Council of the City of Terre Haute that the *Terre Haute City Code* shall be modified as follows:

SECTION 1. *Terre Haute City Code*, Chapter 8, §§ 8-120 – 8-124 are hereby amended by inserting the underlined text and removing the stricken text as follows:

ARTICLE 5. WORK WITHIN THE PUBLIC RIGHT-OF-WAY.

Sec. 8-120	Licensing Requirements.
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Sec. 8-121 Permit for ExcavationsWork within the Right-of-Way.

Sec. 8-122 Fees.

Sec. 8-123 Public Safety, Workmanship, and Restoration.

See. 8-124 Penalty.

Sec. 8-125 through Sec. 8-139 Reserved for Future Use.

ARTICLE 5. WORK WITHIN THE PUBLIC-RIGHT-OF-WAY.

Sec. 8-120 Licensing Requirements.

Each person or entity to perform work within a City right-of-way must obtain a license or registration in accordance with Chapter 4, Article 10, and must meet the following additional requirements:

a. Minimum insurance amounts shall be One Million Dollars (\$1,000,000.00) for combined bodily injury and property damage, One Million Dollars (\$1,000,000.00) for any occurrence relative to which there is injury or death to one (1) or more persons, and One Hundred Thousand Dollars (\$100,000.00) for property damage.

b. Minimum bond amount shall be Twenty-five Thousand Dollars (\$25,000.00). <u>Permits exceeding</u> one thousand (1,000) square feet of disturbed area may require additional bonding amounts at the request of the Terre Haute Department of Engineering. Bonding amounts will be calculated on a case-by-case basis as determined by the cost of restoration of right-of-way. (Gen. Ord. No. 15, 2006, 12-14-06)

Sec. 8-121 Permit for ExcavationsWork within the Right-of-Way.

a. No person <u>or entity</u> shall dig up, cut into, improve, repair, obstruct, or remove any portion of the City right-of-way, for any purpose whatsoever, except in cases of emergency, unless application is made to the City Engineer <u>Department of Engineering</u> for permission therefore <u>at least 7 days prior to planned work</u>. All applications shall state the full name and address of the applicant, shall verify a valid license issued under Sec. 8-120, shall designate the place, extent, and purpose of such work, and shall be accompanied by a fee as hereinafter provided. At the request of the City EngineerDepartment of Engineering, applicant shall additionally submit complete plans and

specifications for the proposed work within the right-of-way, including a summary of the restoration estimate quantities.

(1) Right-of-way permits shall be in effect for a period of one (1) year or until closed by permitee. Permits requiring more than one (1) year must be renewed with the Department of Engineering. Each renewal shall be effective for a period of one (1) year.

(2) Right-of-way permits which include traffic restrictions on a major thoroughfare, or road closures of a minor street exceeding ten (10) days shall submit a traffic control plan to the Department of Engineering for approval.

b. Upon proper application, payment of fee, and verification of license, the <u>City Engineer Department</u> <u>of Engineering</u> shall issue a permit authorizing the applicant to work within the specified right-of-way for the specified purpose. Such permit shall designate the extent of such work and the length of time for which permission is granted. A copy of such permit shall be retained by the <u>City Engineer Department of Engineering</u> as a part of his records. (Gen. Ord. No. 29, 2000, 12-14-00)

Sec. 8-122 Fees.

a. For each permit to engage in working in a right-of-way of this City, in addition to making application in writing to the City Engineer Department of Engineering, the person or entity shall pay the City Controller of Terre Haute a base fee in the amount of Twenty Five Dollars (\$25.00) Three Hundred Dollars (\$300.00) and an additional amount equal to 25¢ per square foot for every square foot of surface area excavated in excess of one hundred (100) square feet per cut, all of which fee shall be referred to as the base fee amounts as described in Sections 8-122(a)(1)-(2), all of which shall be referred to as the base fee. In addition, the following fees will be added:

(1) The fee for excavations or other disturbed surfaces shall be 25¢ per square foot for every square foot of surface area disturbed.

(2) The fee for directional drilling or other types of underground boring shall be 15ϕ per linear foot of bored line.

b. fees indicated below shall be in addition to the base fee:

(1) Any work which requires the closing of a street to vehicular traffic, flagging or lane restrictions, will have an additional charge of Ten Dollars (\$10.00) Fifteen Dollars (\$15.00) per lane, per day of road closure roadway restriction. Partial lane restrictions shall be considered as a single lane restriction.

(2) Any work taking place on, over or under the road surface of a street designated as a major thoroughfare, or any street within the Downtown Business District Downtown C-8 or C-9 zoning districts, will have an additional charge equal to fifty percent (50%) of the sum of the base fee and the road closure fee. A list of the affected streets shall be on file in the Office of the City Engineer Department of Engineering.

(3) Any work taking place on, over or under a street <u>will incur an additional charge based on the latest</u> pavement rating inspection conducted per block. In the event that a project includes multiple blocks, the ratings of each block will be used to determine an average rating for the entire permit area. A list of the pavement rating shall be on file in the Department of Engineering. The additional fees associated with pavement ratings shall be based on a percentage of the base fee: that has been reconstructed or resurfaced within the last three (3) years will have an additional charge equal to fifty percent (50%) of the sum of the base fee and the road closure fee. A list of the affected streets shall be on file in the Office of the City Engineer.

(A) A street rated 1 - 1.99 will incur an additional fee of one hundred percent (100%) of the base fee.

(B) A street rated 2 - 2.99 will incur an additional fee of fifty percent (50%) of the base fee.

(C) A street rated 3 - 3.99 will incur an additional fee of twenty-five percent (25%) of the base fee.

(D) A street rated 4-5 will not incur an additional fee.

(4) For permits exceeding a one year timeframe, the cost to renew a permit shall be One Hundred Twenty-Five Dollars (\$125.00)

b.c. Ten Dollars (\$10.00) Two Hundred Twenty-Five Dollars (\$225.00) of each permit base fee collected shall be deposited into the Engineering Non-Reverting Fund and the remainder of fees collected shall be deposited into MVH Restricted. into MVH Funds and the remainder of fees collected shall be deposited into the Engineering Non-Reverting Fund. (Gen. Ord. No. 29, 2000, 12-14-00)

Sec. 8-123 Public Safety, Workmanship, and Restoration.

a. The person or entity to whom a permit has been issued shall erect and maintain, at its expense, all necessary <u>traffic control guards and danger signals</u>; shall furnish all necessary <u>traffic control devices</u> watchmen to protect the public and the work during its progress; shall assume all liability, and indemnify and hold harmless the City, for accident or damage to person or property that may occur in the course of or by reason of the work.

b. No excavation or work shall be performed under the issued right-of-way permit until utility locates have been provided by all utilities known to be in the vicinity of work.

c. All excavations, holes, or other works remaining at the end of the work day shall be backfilled, barricaded or sufficiently covered to prevent damage or injury.

d. Work within the City right-of-way shall be limited to the hours of 8:00 am to 6:00 pm. Exceptions to these work hours will be permitted in the event of an emergency or approval from the Department of Engineering on the right-of-way permit.

<u>be</u>. All work performed shall be in accordance with the <u>current</u> standards and specifications of the City of Terre Haute. A copy of these standards and specifications shall be on file in the <u>Office of the City</u> <u>EngineerDepartment of Engineering</u>.

<u>f.</u> For work disturbing significant portions of a street with a pavement rating of 1-3, pavement repair may include partial or total resurfacing of the street in the area of work on a case-by-case basis. The Department of Engineering shall indicate the extent of resurfacing at the time that the permit is issued unless permitee deviates from submitted plan.

eg. Upon completion of work, the permittee shall remove from the right-of-way all unused material, refuse and dirt placed in the vicinity of the work. (Gen. Ord. No. 29, 2000, 12-14-00)

h. Any disturbed areas, such as, but not limited to handicap ramps, sidewalks, street crossing, etc. must be restored to meet or exceed the current requirements of the Americans with Disabilities Act, and any other City, State, or Federal standards.

i. Disturbed areas outside of the roadway shall be restored within seven (7) days of completion of work.

j. Permitee must schedule and pass with the Department of Engineering an inspection of subgrade prior to the placement of patch material, and a final inspection in order to close the right-of-way permit. Permittee must remedy any defect noted in subgrade or final inspections. Scheduling of inspections is the responsibility of the Permitee.

<u>k.</u> Permittee shall provide a Two (2) year warranty to the City of Terre Haute for all work performed within the right-of-way of the City of Terre Haute. The warranty period shall begin at the closing day of the right-of-way permit.

Sec. 8-124 Penalty.

Unless otherwise provided, any person violating any provision of this Article shall be financially responsible for any necessary repairs and other costs associated with the proper restoration of the public right-of-way or facility. All licensees found to be in violation of the provisions herein shall also be subject to revocation or non-renewal by the Board of Public Works and Safety of the City license to engage in such work. In addition, said person or entity violating any of the provisions herein shall be fined not more than Three Hundred Dollars (\$300.00) per day. per violation. Each day's continued violation shall constitute a separate offense. (Gen. Ord. No. 29, 2000, 12-14-00)

Sec. 8-125 through Sec. 8-139 Reserved for Future Use.

SECTION 2. The illegality or invalidity, for any reason, of any of the sections of this ordinance, or parts thereof, shall invalidate only such section or sections as are so determined to be illegal or invalid, any such invalidity shall have no effect on the remaining sections of this ordinance.

SECTION 3. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after the date of its passage by the Common Council of Terre Haute, Indiana and approval of the Mayor and upon publication as required by law.

Introduced by: Todd Nation, Councilperson Passed in open Council this 7th day of March, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 7th day of March, 2024 at 8:36pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 7th day of March, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

Special Ordinances

SPECIAL ORDINANCE 2, 2024 – Rezoning of property located at 1462 Lafayette Avenue <Loudermilk>

SPECIAL ORDINANCE 2, 2024 was read by digest. Area Plan Commission certified this ordinance to the City Council on March 6, 2024 with a Favorable with Conditions Recommendation. Motion was made by Councilperson Nation and seconded by Councilperson Loudermilk to take action on SPECIAL ORDINANCE 2, 2024. Motion carried unanimously. Motion was made by Councilperson Nation and seconded by Councilperson Loudermilk to pass SPECIAL ORDINANCE 2, 2024. Motion carried.

SPECIAL ORDINANCE FOR A REZONING SPECIAL ORDINANCE NO.2, 2024

An Ordinance Amending Chapter 10, Article 2 of the Municipal Code designated as "Comprehensive Zoning Ordinance for Terre Haute Indiana."

SECTION I. BE IT ORDIANED BY THE COMMON COUNCIL of the City of Terre Haute, Vigo County, State of Indiana, that Chapter 10, Article 2 of the City Code of Terre Haute, designated as the "Comprehensive Zoning Ordinance for Terre Haute" and Division 4, Section 10.121 thereof, District Maps, be, and the same is hereby amended to include as follows:

Lot Number 471 in Highland Place, a Subdivision of (among other lands) Lots number 1, 2, 12 and 13 in Barbour Place, a Subdivision of the South Half (1/2) of Section 10, Township 12 North of Range 9 West, Vigo County, Indiana.

Parcel No. 84-06-10-404-010.000-002 Commonly known as: 1462 Lafayette Avenue, Terre Haute, Indiana 47804. Be and the same is hereby established as a C-6 Strip Business, together with all rights and privileges that may insure to said real estate and the owners thereof by virtue of the law in such cases provided, subject to all limitations and restrictions imposed thereon by deed or otherwise."

SECTION II. WHEREAS, an emergency exists for the immediate taking effect of this Ordinance, the same shall be in full force and effect from and after its passage by the Common Council of Terre Haute, and its approval by the Mayor and publication as required by law.

Presented by Council Member Cheryl Loudermilk, Councilperson Passed in open Council this 7th day of March, 2024. Tammy Boland, President ATTEST: Michelle Edwards, City Clerk Presented by me to the Mayor this 7th day of March, 2024 at 8:56 pm o'clock Michelle Edwards, City Clerk. Approved by me, the Mayor of the City of Terre Haute, this 7th day of March, 2024. Brandon Sakbun, Mayor ATTEST: Michelle Edwards, City Clerk

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law.

Richard J Shagley II

This instrument prepared by Richard J. Shagley II, Attorney-at-Law, WRIGHT, SHAGLEY & LOWERY, P.C, 500 Ohio Street, P.O. Box 9849, Terre Haute, Indiana 47807.

SPECIAL ORDINANCE 6, 2024 – Rezoning of property located at 1001 South 6th Street <Nation>

SPECIAL ORDINANCE 6, 2024 was read by digest. Area Plan Commission certified this ordinance to the City Council on March 6, 2024 with a Favorable with Conditions Recommendation. Motion was made by Councilperson Nation and seconded by Councilperson DeBaun to take action on SPECIAL ORDINANCE 6, 2024. Motion carried unanimously. Motion was made by Councilperson Nation and seconded by Councilperson Dinkel to pass SPECIAL ORDINANCE 6, 2024. Motion carried.

SPECIAL ORDINANCE FOR A REZONING SPECIAL ORDINANCE NO. 6, 2024

An Ordinance Amending Chapter 10, Article 2 of the Municipal Code designated as "Comprehensive Zoning Ordinance for Terre Haute Indiana."

SECTION I. BE IT ORDIANED BY THE COMMON COUNCIL of the City of Terre Haute, Vigo County, State of Indiana, that Chapter 10, Article 2 of the City Code of Terre Haute, designated as the "Comprehensive Zoning Ordinance for Terre Haute" and Division 4, Section 10.121 thereof, District Maps, be, and the same is hereby amended to include as follows:

Commencing at a found pin at the intersection of centerlines of 6th Street and College Avenue; thence north 89 degrees 46 minutes 05 seconds west along the centerline of College Avenue, bearing is assumed and is the basis of bearings for this description a distance of 32.62 feet; thence north 0 degrees 13 minutes 55 seconds east, a distance of 30.00 feet to a drill hole in the concrete sidewalk, and the point of beginning for this description: thence north 89 degrees 46 minutes 05 seconds west, a distance of 297.57 feet to an iron pin with a cap stamped "Myers LS9400006" hereinafter called a monument; thence north 0 degrees 59 minutes 58 seconds east, a distance of 202.19 feet to a monument; thence north 89 degrees 59 minutes 58 seconds east, a distance of 297.56 feet to a point witnessed by a monument 0.75 feet west; thence south 0 degrees 00 minutes

00 seconds east, a distance of 303.40 feet to the point of beginning, containing 2.068 acres more or less.

Also known as:

Lot one Anthony Squire Subdivision, a part of outlot no. sixty four (64) of the original outlots of the town now City of Terre Haute, Indiana, as shown in plat dated August 1,1996 and recorded August 21, 1996 at plat record 30, page 57, records of the recorder's office of Vigo County, Indiana

Parcel No.: 84-06-28-279-002.000-002 Commonly Known as 1001 S. 6 Street, Terre Haute, IN 47807

Be and the same is hereby established as an R-3 Multifamily Residential District, together with all rights and privileges that may insure to said real estate and the owners thereof by virtue of the law in such cases provided, subject to all limitations and restrictions imposed thereon by deed or otherwise."

SECTION II. WHEREAS, an emergency exists for the immediate taking effect of this Ordinance, the same shall be in full force and effect from and after its passage by the Common Council of Terre Haute, and its approval by the Mayor and publication as required by law.

Presented by Council Member, Todd Nation Passed in open Council this 7th day of March, 2024 Tammy Boland, President ATTEST: Michelle Edwards, City Clerk Presented by me, to the Mayor of the City of Terre Haute, this 7th day of March, 2024 at 8:56pm Michelle Edwards, City Clerk Approved by me, the Mayor of the City of Terre Haute, this 7th day of March, 2024 Brandon Sakbun, Mayor ATTEST: Michelle Edwards, City Clerk

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law.

Richard J. Shagley II

This instrument was prepared by Richard J. Shagley II, Attorney-at-Law, WRIGHT, SHAGLEY & LOWERY, P.C, 500 Ohio Street, P.O. Box 9849, Terre Haute, Indiana 47807.

SPECIAL ORDINANCE 8, 2024 - Rezoning of property located at 2730 North 13th Street <Chalos>

SPECIAL ORDINANCE 8, 2024 was read by digest. Area Plan Commission certified this ordinance to the City Council on March 6, 2024 with a Favorable with Conditions Recommendation. Motion was made by Councilperson Azar and seconded by Councilperson Chalos to take action on SPECIAL ORDINANCE 8, 2024. Motion carried unanimously. Motion was made by Councilperson Azar and seconded by Councilperson Chalos to pass SPECIAL ORDINANCE 8, 2024. Motion carried.

SPECIAL ORDINANCE NO. 8, 2024

An Ordinance Amending Chapter 10, of the Terre Haute City Code, Zoning and Subdivision Regulations, as adopted by General Ordinance No. 10, 1999, as Amended, entitled An Ordinance Adopting And Enacting A Code Of Ordinances For The City Of Terre Haute, Indiana; Establishing The Same; Providing For The Repeal Of Certain Ordinances Not Included Therein, Except As Herein Provided; Providing For The Manner Of Amending Such Code Of Ordinances; Providing A Penalty For Violations Thereof; Providing When This Ordinance Shall Become

Effective And Officially Adopting The Terre Haute City Code, And Passing Ordinances Addressing Fees, Fines And Regulations.

BE IT ORDAINED by the Common Council of the City of Terre Haute, Indiana, as follows:

<u>SECTION I</u>. That Chapter 10, of the Terre Haute City Code, known and referred to as The Comprehensive Zoning Ordinance for Terre Haute of General Ordinance No. 10, 1999, effective, December 10, 1999, Section 10-121, thereof, District Maps, is hereby amended to read as follows:

Lot Number Six (6) in Robert E. Lee's Otter Brook Addition to Terre Haute, Indiana, being a subdivision of part of the South one-half of the South East quarter of the North West quarter of Section Ten (10), Township Twelve (12) North, Range Nine (9) West, as shown by the recorded plat thereof recorded in Plat Record 12, Page 12, records of Recorder's office of Vigo County, Indiana.

Subject to easements, covenants, restrictions, leases and other matters of record affecting title to the subject real estate.

Subject to real estate taxes prorated to the date hereof.

Parcel No. 84-06-10-180-023.000-002 Commonly known as: 2730 N. 13th Street, Terre Haute, IN 47804

be and the same is, hereby established as a R-1 Planned Development, together with all rights and privileges that may inure to said real estate and the owners thereof by virtue of the law in such cases provided, subject to all limitations and restrictions imposed thereon by deed or otherwise.

That the real estate described shall be a Planned Development in a R-1 Single Family Residence District as the same is defined in the Comprehensive Zoning Ordinance for the City of Terre Haute, Indiana, subject to the terms and condition set forth herein.

- (a) That the real estate shall be used for any use permitted in a R-1 Single Family Residence District and a bakery.
- (b) Bakery operation hours for in-person customers and on-site sale shall be limited to 8:00 am to 5:00 pm, Monday through Saturday.
- (c) No commercial delivery services to the real estate with CDL restricted vehicles shall be permitted as it relates to the operation of the bakery.
- (d) In the event that this Planned Development has not materialized within six (6) months of approval, it is understood that said Planned Development becomes void.
- (e) A variance is hereby granted from Section 10-113 a (1) and 10-113 a (2) which states in part:
 - a (1) "Set back requirements", there shall be zero setbacks required for the property; and

a (2) "off street parking requirements", there shall be no requirements beyond the existing off street parking places

- (f) All such rights granted herein shall be fully transferable.
- (g) Said Planned Development shall be recorded in the Vigo County Recorder's Office within ninety (90) days of the approval by the Council.

That the owners have met all of the criteria determined by the Area Planning Commission, except as stated above and by the City Council of Terre Haute, Indiana, that a hardship does exist, due to general deterioration of the neighborhood, the improvements on the real estate, the physical characteristics of the real estate, the real estate is located near district boundary lines, and that a Planned Development as set forth herein is hereby approved and will be in the public's interest and in the interest of the neighborhood.

<u>SECTION II.</u> WHEREAS, the Area Planning Commission has considered a petition filed pursuant to General Ordinance No. 10, 1999, being Division III Planned Development; and

WHEREAS, Special Ordinance No. 8, 2024, has been referred to the Area Planning Commission for its review; and

WHEREAS, a public hearing on Special Ordinance No. 8, 2024, has been held pursuant to Section 10 of said Ordinance and the owner of the real estate described has demonstrated to the Area Planning Commission and to the Common Council evidence that a hardship exists pursuant to Section 10-112 of said Ordinance and that said Planned Development will not adversely affect surrounding property values, and that it will not adversely affect public health, safety and the general welfare.

BE IT ORDAINED BY THE COMMON COUNCIL of the City of Terre Haute, Indiana that the owners of the real estate described have demonstrated that a hardship does exist for the use of said real estate and that the Common Council of the City of Terre Haute now determines that a hardship does exist and specifically authorizes and approves the uses of the real estate described as a R-1 Planned Development as described in this Ordinance, under the terms and conditions set forth herein, and further finds and determines that the proposed uses described will be in the public interest and that substantial justice will be done.

<u>SECTION III.</u> WHEREAS, an emergency exists for the immediate taking effect of this Ordinance, the same shall be in full force and effect from and after its passage by the Common Council of Terre Haute, and its approval by the Mayor and publication as by law provided.

Presented by Council Member, James Chalos, Councilperson Passed in open Council this 7th day of March, 2024. Tammy Boland, President ATTEST: Michelle Edwards, City Clerk Presented by me, to the Mayor of the City of Terre Haute, this 7th day of March, 2024, at 8:56 p.m. Michelle Edwards, City Clerk Approved by me, the Mayor of the City of Terre Haute, this 7th day of March, 2024. Brandon Sakbun, Mayor ATTEST: Michelle Edwards, City Clerk

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law.

Darrell E. Felling II

This instrument prepared by Darrell E. Felling II, Lind & Felling Law Offices, 400 Ohio Street, Terre Haute, Indiana 47807.

SPECIAL ORDINANCE 9, 2024 – Rezoning of property located at near southwest corner of State Road 46 and Margaret Avenue, Parcel #84-10-06-226-006.000-023 < Thompson>

SPECIAL ORDINANCE 9, 2024 was read by digest. Area Plan Commission certified this ordinance to the City Council on March 6, 2024 with a Favorable with Conditions Recommendation. Motion was made by Councilperson Thompson and seconded by Councilperson Loudermilk to take action on SPECIAL ORDINANCE 9, 2024. Motion

carried unanimously. Motion was made by Councilperson Thompson and seconded by Councilperson Loudermilk to pass SPECIAL ORDINANCE 9, 2024. Motion carried.

SPECIAL ORDINANCE FOR A REZONING SPECIAL ORDINANCE NO.9, 2024

An Ordinance Amending Chapter 10, Article 2 of the Municipal Code designated as "Comprehensive Zoning Ordinance for Terre Haute Indiana."

SECTION 1. BE IT ORDIANED BY THE COMMON COUNCIL of the City of Terre Haute, Vigo County, State of Indiana, that Chapter 10, Article 2 of the City Code of Terre Haute, designated as the "Comprehensive Zoning Ordinance for Terre Haute" and Division 4, Section 10.121 thereof, District Maps, be, and the same is hereby amended to include as follows:

"That the following described real estate situated in the City of Terre Haute, County of Vi go, State of Indiana, towit:

LEGAL DESCRIPTION (FROM TITLE COMMITMENT)

That part of the Northeast Quarter of the Northeast Quarter of Section 6, Township 11 North, Range 8 West of the Second Principal Meridian, more particularly described to-wit: Commencing at an iron rod marking the Northeast Corner of the Northeast Quarter of the Northeast Quarter of Section 6, Township 11 North, Range 8 West, thence South 00 degrees 09 minutes West 409.00 feet with the East line of said Northeast Quarter Quarter, thence West 91.00 feet parallel with the North line of Section 6 to a 5/8 inch rebar marking the Northwest Corner of a 0.128 acre tract conveyed to the State of Indiana and the true point of beginning of real estate herein described; thence South 00 degrees 09 minutes West 1064.48 feet to a rebar; thence North 00 degrees 12 minutes East 280.40 feet to a 5/8 inch rebar marking the Southwest corner of a 1.22 acre tract as described in Deed Record 367, page 596 in the Office of the Recorder of Vigo County, Indiana; thence East 213.00 feet to a 5/8 inch rebar marking the Southeast corner of said 1.22 acre tract; thence South 00 degrees 12 minutes West 159.00 feet to a 5/8 inch rebar; thence East 851.39 feet to the point of beginning, containing 3.74 acres, more or less.

EXCEPTING THEREFROM:

That part of the Northeast Quarter of the Northeast Quarter of Section 6, Township 11 North, Range 8 West of the Second Principal Meridian, more particularly described to-wit:

COMMENCING at an iron rod marking the Northeast Corner of the Northeast Quarter of the Northeast Quarter of Section 6, Township 11 North, Range 8 West, thence South 00 degrees 09 minutes West 409.00 feet with the East line of said Northeast Quarter Quarter, thence West 91.00 feet parallel with the North line of Section 6 to a 5/8 inch rebar marking the Northwest Corner of a 0.128 acre tract conveyed to the State of Indiana; thence South 00 degrees 09 minutes West 121.40 feet to a brass rod marking the Southwest Corner of said 0.128 acre tract; thence West 1064.48 feet to a rebar; thence North 00 degrees 12 minutes East 121.40 feet to the POINT OF BEGINNING; thence North 00 degrees 12 minutes East 159.00 feet to a 5/8 inch rebar marking the Southwest corner of a 1.22 acre tract as described in Deed Record 367, page 596 in the Office of the Recorder of Vigo County, Indiana; thence East 213.00 feet to a 5/8 inch rebar marking the South 00 degrees 12 minutes West 159.00 feet to a 5/8 inch rebar marking the South 00 degrees 12 minutes West 159.00 feet to a 5/8 inch rebar marking the South 00 degrees 12 minutes West 159.00 feet to a 5/8 inch rebar marking the South 00 degrees 12 minutes West 159.00 feet to a 5/8 inch rebar marking the South 00 degrees 12 minutes West 159.00 feet to a 5/8 inch rebar marking the South 00 degrees 12 minutes West 159.00 feet to a 5/8 inch rebar marking the South 00 degrees 12 minutes West 159.00 feet to a 5/8 inch rebar marking the South 00 degrees 12 minutes West 159.00 feet to a 5/8 inch rebar marking the South 00 degrees 12 minutes West 159.00 feet to a 5/8 inch rebar marking the South 00 degrees 12 minutes West 159.00 feet to a 5/8 inch rebar marking the South 00 degrees 12 minutes West 159.00 feet to a 5/8 inch rebar; thence West 213 feet to the POINT OF BEGINNING.

FURTHER EXCEPTING THEREFROM:

That part appropriated by the State of Indiana as shown in Agreed Finding and Judgement entered April 23, 2012, in the case entitled, State of Indiana b Affordable Care, Inc. et. al., Cause No. 84D02-1106-PL-5627, in Vigo Superior Court, recorded July 2, 2012 as Instrument Number 2012009648, in the Office of the Recorder of Vigo County, Indiana, described as follows: A part of the Northeast Quarter of the Northeast Quarter of Section 6, Township 11 North, Range 8 West, Vigo County, Indiana, and being that part of the grantor's land lying within the right-of-way lines depicted on the Right-of-Way Parcel Plat attached thereto

and marked Exhibit "B", described as follows: Commencing at the Northeast corner of said Section, said Northeast corner being designated as point "525" on said plat; thence South 00 degrees 03 minutes 29 seconds West, 409.00 feet along the East line of said Section to the prolonged north line of the grantor's land; thence South 89 degrees 54 minutes 40 seconds West, 91.00 feet along said prolonged North line to the West boundary of S.R. 46; thence South 00 degrees 03 minutes 29 seconds West, 20.11 feet along the boundary of said S.R. 46 to the point of beginning of this description, which point of beginning is designated as point "337" on said plat; thence South 00 degrees 03 minutes 29 seconds West 101.29 feet along said boundary to the Southeast corner of the grantor's land; thence South 89 degrees 54 minutes 30 seconds West, 564.03 feet along the South line of the grantor's land; thence Northeasterly 196.63 feet along an arc to the right and having a radius of 965.00 feet and subtended by a long chord having a bearing of North 84 degrees 13 minutes 14 seconds East and a length of 196.29 feet to a point "335" designated on said plat; thence North 73 degrees 56 minutes 32 seconds East 84.37 feet to point "336" designated on said plat; thence North 73 degrees 49 minutes 34 seconds East 296.19 feet to the point of beginning and containing 0.190 acres, more or less.

Commonly known as: Near Southwest corner of State Road 46 & Margaret Avenue, Terre Haute, Vigo County Indiana 47803, Parcel #84-10-06-226-006.000-023

Be and the same is hereby established as a C-6 **Strip Business District**, together with all rights and privileges that may insure to said real estate and the owners thereof by virtue of the law in such cases provided, subject to all limitations and restrictions imposed thereon by deed or otherwise."

SECTION II, WHEREAS, an emergency exists for the immediate taking effect of this Ordinance, the same shall be in full force and effect from and after its passage by the Common Council of Terre Haute, and its approval by the Mayor and publication as required by law.

Presented by Council Member, Amanda Thompson Passed in Open Council this 7th day of March, 2024 Tammy Boland, President ATTEST: Michelle Edwards, City Clerk Presented by me to the Mayor of the City of Terre Haute this 7th day of March, 2024 at 8:56 pm Michelle Edwards, City Clerk Approved by me, the Mayor, this 7th day of March, 2024 Brandon Sakbun, Mayor ATTEST: Michelle Edwards, City Clerk

This instrument prepared by Gwen Keen, QuikTrip Corporation, 2255 Bluestone, St. Charles, MO 63303.

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law.

Gwen Keen, QuikTrip Corporation

Resolutions

RESOLUTION 5, 2024 – Adding an expense line for Director of the Department of Redevelopment <Loudermilk>

RESOLUTION 5, 2024 was read by digest. Motion was made by Councilperson Loudermilk and seconded by Councilperson Chalos to pass RESOLUTION 5, 2024. Motion carried.

RESOLUTION NO. 5, 2024

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF TERRE HAUTE, INDIANA:

WHEREAS, Special Ordinance 32, 2023, setting the 2024 maximum salaries for the Department of Redevelopment, has within it a sufficient salary line for the Director; and,

WHEREAS, an expense line needs to be created within the budget of the Department of Redevelopment to provide for a Director's salary; and,

WHEREAS, no additional monies are necessary from any other fund of the City of Terre Haute to complete this request.

BE IT THEREFORE RESOLVED by the Common Council for the City of Terre Haute an expense line for the Director of the Department of Redevelopment is hereby created.

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 7th day of March, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 7th day of March, 2024 at 8:56pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 7th day of March, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

RESOLUTION 7, 2024 – Transfer of \$28,267.00 in the Redevelopment Central Business District TIF #1 (0471-0053) budget <Loudermilk>

RESOLUTION 7, 2024 was read by digest. Motion was made by Councilperson Nation and seconded by Councilperson Dinkel to pass RESOLUTION 7, 2024. Motion carried.

RESOLUTION 7, 2024

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF TERRE HAUTE, INDIANA:

WHEREAS, There are insufficient funds in a certain account(s) of the **Redevelopment Central Business District TIF #1(0471-0053)** budget to meet current and anticipated expenditures within said Department, and;

WHEREAS, There are surplus funds in another account of the same budget, said Accounts being within the appropriation heretofore made for the use of said Department.

\$28,267.00

BE IT THEREFORE RESOLVED: That the following transfers be made in the Accounts heretofore appropriated for the use of said Department:

FROM:	#0471-0053-03-432010	Services Contractual	\$28,267.00
TO:	#0471-0053-01-412010	Director	\$22,667.00
	#0471-0053-01-413020	Employer Medicare	\$ 1,433.00
	#0471-0053-01-413010	Employer Social Security	\$ 333.00
	#0471-0053-01-413131	Administrative Costs	\$ 3,834.00

TOTAL

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 7th day of March, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 7th day of March, 2024 at 8:56pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 7th day of March, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

RESOLUTION 8, 2024 – Transfer of \$28,267.00 in the Redevelopment CDBG (0406-0052) budget <Loudermilk>

RESOLUTION 8, 2024 was read by digest. Motion was made by Councilperson Azar and seconded by Councilperson DeBaun to pass RESOLUTION 8, 2024. Motion carried.

RESOLUTION 8, 2024

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF TERRE HAUTE, INDIANA:

WHEREAS, There are insufficient funds in a certain account(s) of the **Redevelopment CDBG (0406-0052)** budget to meet current and anticipated expenditures within said Department, and;

WHEREAS, There are surplus funds in another account of the same budget, said Accounts being within the appropriation heretofore made for the use of said Department.

\$28,267.00

BE IT THEREFORE RESOLVED: That the following transfers be made in the Accounts heretofore appropriated for the use of said Department:

FROM: #0406-0052-03-	432010	Services Contractual	\$28,267.00
TO: #0406-0052-01 #0406-0052-01 #0406-0052-01 #0406-0052-01	1-413020 1-413010	Director Employer Medicare Employer Social Security Administrative Costs	\$22,667.00 \$1,433.00 \$333.00 \$3,834.00

TOTAL

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 7th day of March, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 7th day of March, 2024 at 8:56pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 7th day of March, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

RESOLUTION 9, 2024 -- Transfer of \$28.267.00 in the Redevelopment ST RD 46 Tax Allocation TIF #10 (0410-0000) budget <Loudermilk>

RESOLUTION 9, 2024 was read by digest. Motion was made by Councilperson Azar and seconded by Councilperson Chalos to pass RESOLUTION 9, 2024. Motion carried.

RESOLUTION 9, 2024

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF TERRE HAUTE, INDIANA:

WHEREAS, There are insufficient funds in a certain account(s) of the **Redevelopment ST RD 46 TAX ALLOCATION TIF #10 (0410-0000)** budget to meet current and anticipated expenditures within said Department, and; WHEREAS, There are surplus funds in another account of the same budget, said Accounts being within the appropriation heretofore made for the use of said Department.

BE IT THEREFORE RESOLVED: That the following transfers be made in the Accounts heretofore appropriated for the use of said Department:

FROM:	#0410-0000-03-432010	Services Contractual	\$28,267.00
TO:	#0410-0000-01-412010	Director	\$22,667.00
	#0410-0000-01-413020	Employer Medicare	\$ 1,433.00
	#0410-0000-01-413010	Employer Social Security	\$ 333.00
	#0410-0000-01-413131	Administrative Costs	\$ 3,834.00

TOTAL

\$28,267.00

Introduced by: Cheryl Loudermilk, Councilperson Passed in open Council this 7th day of March, 2024. Tammy Boland, President ATTEST: Michelle L. Edwards, City Clerk Presented by me to the Mayor this 7th day of March, 2024 at 8:56pm o'clock. Michelle L. Edwards, City Clerk Approved by me, the Mayor, this 7th day of March, 2024. Brandon C. Sakbun, Mayor ATTEST: Michelle L. Edwards, City Clerk

APPOINTMENT TO HUMAN RELATION COMMISSION postponed until March 14, 2024

Motion was made by Councilperson Azar and seconded by Councilperson Chalos that the meeting be adjourned. Motion carried.

Kelley Duggins Chief Deputy City Clerk Tammy Boland, President

Michelle L. Edwards, City Clerk