REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, MARCH 12, 2020 CITY HALL COURTROOM AGENDA

Meetings of the Terre Haute City Council are recorded and broadcast on Spectrum Cable Television. City Council meeting videos may also be available for viewing on the City's website. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice. By remaining in the room, you are giving your permission to be recorded and televised.

- 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. Council President George Azar read a statement concerning the Coronavirus.
 - b. Donald Hyde commented on the Coronavirus.
 - c. Kevin Southwood commented on adding Suggestion and Comments boxes.

4. Corrections to the Journal of the Preceding Meeting If Needed -NONE

5. **Communication from the Mayor** -NONE

6. **Reports from City Officials**

- a. Council President George Azar announced the appointment of Chris Garner to the Information Technology Board for the City. Motion was made by Councilperson DeBaun and seconded by Councilperson Nation to approve the appointment. Motion carried.
- b. Council President George Azar announced his appointments to an Ad Hoc committee to study parking in Downtown Terre Haute. Council President Azar announced the first meeting would be held March 26, 2020.
- c. Councilperson Todd Nation thanked Council President Azar for setting up this committee. He asked when the first meeting would be held.
- 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
 - 1. SPECIAL ORDINANCE 2, 2020 Rezoning of property located at 4207 East Margaret Avenue <Auler> -TABLED UNTIL 4/9/20

d. **Resolutions** -NONE

13. ITEMS ON FIRST READING

- a. Appropriations-NONE
- **b.** General Ordinances-NONE
- c. Special Ordinances-NONE

d. Resolutions

1. **RESOLUTION 1, 2020** - Authorizing the submission of the 2020 Annual Consolidated Plan <Elliott> -**PASSED**

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.

	Present	Absent
Auler	Х	
Azar	Х	
Boland	Х	
Crossen	Х	
DeBaun	Х	
Elliott	Х	
Garrison	Х	
Loudermilk	Х	
Nation	Х	
TOTAL:	9	

SO 2, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Table until 4/9/20: Auler		
Second:	Garrison	

	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:		
Motion:		
Second:		

APPOINT CHRIS GARNER TO IT BOARD		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion To Pass: DeBaun		
Second: Nation		

RS 1, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Elliott		

ADJOURN		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
TOTAL:	VOICE	
Motion: Nation		
Second: Auler		