

**REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL**

**6:00 PM, THURSDAY, OCTOBER 1, 2020**

**CITY HALL COURTROOM**

**AGENDA**

Meetings of the Terre Haute City Council are recorded and broadcast on Spectrum Cable Television and on the City's YouTube Channel. 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 - NONE**
4. **Correcting the Journal of the Preceding Meeting If Needed - NONE**
5. **Communication from the Mayor**
  - a. Mayor Duke Bennett commented on Halloween
  - b. Council President George Azar commented on Halloween
6. **Reports from City Officials**
  - a. Eddie Felling, City Attorney, commented on Spectrum Broadcasting and the Council's video.
  - b. Council President George Azar commented on the Council's meeting being live on YouTube.
  - c. Councilperson Curtis DeBaun IV commented on the Council's meeting on YouTube and the quality on the video played on Spectrum.
  - d. Councilperson Todd Nation commented on the Council's meeting being played on Spectrum. He also commented on other City boards and commissions broadcasting their meetings.
  - e. Michelle Edwards, City Clerk, commented on the videos being played on Spectrum.
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**
  - a. **RESOLUTION 11, 2020** - Designating an area commonly identified as 1300 Ohio Street as an Economic Revitalization Area for the purpose of Seven (7) Year Real Property Tax Abatement <KJB Holdings> <For Confirmation> <Crossen> - **CONFIRMED**
  - b. **RESOLUTION 12, 2020** - Designating an area commonly identified as 1300 Ohio Street as an Economic Revitalization Area for the purpose of Eight (8) Year Personal Property Tax Abatement <KJB Holdings> <For Confirmation> <Crossen> - **CONFIRMED**
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**

- 1. APPROPRIATION 16, 2020** – The 2021 City of Terre Haute Budget <Elliott> - **PASSED**
- 2. APPROPRIATION 17, 2020** – The 2021 City of Terre Haute Sanitary Budget <Elliott> - **PASSED**

**Motion was made by Councilperson Nation and seconded by Councilperson Boland to take action on Appropriation 19, 2020. Motion carried unanimously.**

- 3. APPROPRIATION 19, 2020** - \$283,576.00 from EMW-2017 Grant Fund #0316-0000 to Purchase of Equipment, #444.010 <Elliott> - **PASSED**

**b. General Ordinances - NONE**

**c. Special Ordinances**

**Motion was made by Councilperson Auler and seconded by Councilperson DeBaun to take action on Special Ordinances 12 through 25, 2020. Motion carried unanimously.**

- 1. SPECIAL ORDINANCE 12, 2020** - 2021 Salary Ordinance for City Hall Employees <Elliott> - **PASSED**
- 2. SPECIAL ORDINANCE 13, 2020** - 2021 Salary Ordinance for MVH (Street Department) <Elliott> - **PASSED**
- 3. SPECIAL ORDINANCE 14, 2020** - 2021 Salary Ordinance for Transit Department <Elliott> - **PASSED**
- 4. SPECIAL ORDINANCE 15, 2020** - 2021 Salary Ordinance for Parks Department <Elliott> - **PASSED**
- 5. SPECIAL ORDINANCE 16, 2020** - 2021 Salary Ordinance for Cemetery Department <Elliott> - **PASSED**
- 6. SPECIAL ORDINANCE 17, 2020** - 2021 Salary Ordinance for Wastewater Treatment Plant <Elliott> - **PASSED**
- 7. SPECIAL ORDINANCE 18, 2020** - 2021 Salary Ordinance for Police Civilian Employees <Elliott> - **PASSED**
- 8. SPECIAL ORDINANCE 19, 2020** - 2021 Salary Ordinance for the Police Department <Elliott> - **PASSED**
- 9. SPECIAL ORDINANCE 20, 2020** - 2021 Salary Ordinance for the Fire Department <Elliott> - **PASSED**

**10. SPECIAL ORDINANCE 21, 2020 - 2021 Salary Ordinance for the Mayor  
<Elliott> - PASSED 7 YES 2 NO**

**11. SPECIAL ORDINANCE 22, 2020 - 2021 Salary Ordinance for the City  
Council <Elliott> - PASSED 5 YES 4 NO**

**12. SPECIAL ORDINANCE 23, 2020 - 2021 Salary Ordinance for the City Court  
Judge <Elliott> - PASSED**

**13. SPECIAL ORDINANCE 24, 2020 - 2021 Salary Ordinance for the City Clerk  
<Elliott> - PASSED**

**14. SPECIAL ORDINANCE 25, 2020 - 2021 Salary Ordinance for Redevelopment  
<Elliott> - PASSED**

**d. Resolutions - NONE**

**Council President George Azar announced the cancellation of the October 8, 2020 Meeting.**

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>		
	Present	Absent
Auler	<b>X</b>	
Azar	<b>X</b>	
Boland	<b>X</b>	
Crossen	<b>X</b>	
DeBaun	<b>X</b>	
Elliott	<b>X</b>	
Garrison	<b>X</b>	
Loudermilk	<b>X</b>	
Nation	<b>X</b>	
<b>TOTAL:</b>	<b>9</b>	

<b>RS 11, 2020</b>		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Confirm: Garrison</b>		
<b>Second: Auler</b>		

<b>RS 12, 2020</b>		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Amend: Crossen</b>		
<b>Second: Auler</b>		

<b>RS 12, 2020 AS AMENDED</b>		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Confirm: Crossen</b>		
<b>Second: Auler</b>		

<b>AP 16, 2020</b>		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Auler</b>		
<b>Second: Garrison</b>		

<b>AP 17, 2020</b>		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Auler</b>		
<b>Second: Loudermilk</b>		

AP 19, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Take Action: Nation</b>		
<b>Second: Boland</b>		

AP 19, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Nation</b>		
<b>Second: Boland</b>		

SO 12 through 25, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Take Action: Auler</b>		
<b>Second: DeBaun</b>		

SO 12, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Auler</b>		
<b>Second: Garrison</b>		

SO 13, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Garrison</b>		
<b>Second: Auler</b>		

SO 14, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Auler</b>		
<b>Second: Garrison</b>		

SO 15, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Elliott</b>		
<b>Second: Boland</b>		

SO 16, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Auler</b>		
<b>Second: Garrison</b>		

SO 17, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Garrison</b>		
<b>Second: Auler</b>		

SO 18, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Nation</b>		
<b>Second: DeBaun</b>		

SO 19, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Loudermilk</b>		
<b>Second: DeBaun</b>		

SO 20, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Nation</b>		
<b>Second: Auler</b>		

SO 21, 2020		
	YES	NO
Auler	X	
Boland	X	
Crossen		X
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation		X
Azar	X	
<b>TOTAL:</b>	<b>7</b>	<b>2</b>
<b>Motion to Pass: Garrison</b>		
<b>Second: Auler</b>		

SO 22, 2020		
	YES	NO
Auler	X	
Boland		X
Crossen		X
DeBaun		X
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation		X
Azar	X	
<b>TOTAL:</b>	<b>5</b>	<b>4</b>
<b>Motion to Pass: Auler</b>		
<b>Second: Loudermilk</b>		

SO 23, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Nation</b>		
<b>Second: Garrison</b>		

SO 24, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Crossen</b>		
<b>Second: Nation</b>		

SO 25, 2020		
	YES	NO
Auler		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Loudermilk		
Nation		
Azar		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to Pass: Nation</b>		
<b>Second: Auler</b>		

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