REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, FEBRUARY 4, 2021 CITY HALL COURTROOM AGENDA

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- 1. Moment of Silence and Pledge of Allegiance to the Flag
- 2. Calling of the Roll
- 3. Council President O. Earl Elliott moves Resolution 1, 2021
 - a. Resolutions
 - **1. RESOLUTION 1, 2021** Approving the Area Resolution and Plan to add the acquisition of real property <Loudermilk> **PASSED**
- 4. No Public Comment on Items Not on the Agenda Allowed
- 5. Correcting the Journal of the Preceding Meeting if Needed NONE
- **6.** Communication from the Mayor NONE
- 7. **Reports from City Officials** NONE
- 8. Reports from Board of Public Work/s and Safety NONE
- 9. Reports from Standing Committees NONE
- 10. Reports from Non-Standing Committees NONE
- 11. Items Previously Tabled
 - 1. **SPECIAL ORDINANCE 36, 2020** Rezoning of property located at 830 South 6th Street <Garrison> **PASSED AS AMENDED 6 YES 3 NO**
- 12. TAX ABATEMENTS FOR CONFIRMATION NONE
- 13. ITEMS ON SECOND READING
 - a. Appropriations NONE
 - b. General Ordinances NONE
 - c. Special Ordinances
 - SPECIAL ORDINANCE 1, 2021 Vacating a portion of a North-South Public Alley located between 1248 Maple Avenue to the West and 1290 Maple Avenue to the East <Garrison> - PASSED
 - d. Resolutions NONE
- 14. ITEMS ON FIRST READING
 - **b.** Appropriations NONE
 - c. General Ordinances NONE
 - d. Special Ordinances

Motion was made by Councilperson Auler and seconded by Councilperson DeBaun to take action on SPECIAL ORDINANCE 2, 2021. Motion carried unanimously.

1. SPECIAL ORDINANCE 2, 2021 – Rezoning of property located at 2917 South 25th Street <Auler> - **PASSED**

15. Appointments to Boards and Commissions

Council President O. Earl Elliott opened the floor for nominations to the Animal Control Board.

Councilperson Todd Nation nominated Maggie Wheeler Councilperson Martha Crossen nominated Amy Schneider Council President O. Earl Elliott closed the nominations.

Motion was made by Councilperson Garrison and seconded by Councilperson Auler to approve the nominations. Motion carried.

Maggie Wheeler and Amy Schneider are approved.

Council President O. Earl Elliott opened the floor for nominations to the Human Relations Commission.

Councilperson Neil Garrison nominated Emitt Tyler.

Councilperson Curtis DeBaun IV nominated Nichole Jones.

Council President O. Earl Elliott closed the nominations.

Motion was made by Councilperson Crossen and seconded by Councilperson DeBaun to suspend the rules for the remaining appointments that allows ballot voting and to continue to vote until there was a nominee(s) with a clear majority of the votes. Motion carried.

Emitt Tyler received eight (8) votes and Nichole Jones received one (1) vote. Emitt Tyler is approved.

Council President O. Earl Elliott opened the floor for nominations to the Information Technology Board.

Councilperson Todd Nation nominated Christopher Garner Councilperson Martha Crossen nominated Darlene Hantzis Councilperson Amy Auler nominated Steven Chenoweth

Christopher Garner received nine (9) votes, Darlene Hantzis received four (4) votes, and Steven Chenoweth received five (5) votes. Christopher Garner and Steven Chenoweth are approved.

Council President O. Earl Elliott opened the floor for nominations to the Redevelopment Commission.

Councilperson Curtis DeBaun IV nominated Brian Conley.

Councilperson Cheryl Loudermilk nominated Karrum Nasser.

Councilperson Tammy Boland nominated Paul Atterson.

Councilperson Todd Nation nominated Pat Goodwin.

Councilperson Neil Garrison nominated Jim Nichols.

Brian Conley received seven (7) votes, Karrum Nasser received five (5) votes, Paul Atterson received three (3) votes, Pat Goodwin received one (1) vote and Jim Nichols received two (2) votes. Brian Conley and Karrum Nasser are approved.

Council President O. Earl Elliott opened the floor for nominations to the Zoning Appeals Board.

Councilperson Todd Nation nominated Jason Saavedra. Councilperson Martha Crossen nominated Myra Wilkey.

Jason Saavedra received seven (7) votes and Myra Wilkey received two (2) votes. Jason Saavedra is approved.

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.

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

SO 36	, 2020	
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Amend: Auler	•	
Second: DeBa	un	

SO 1	, 2021	
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: DeBaur	1	
Second: Garriso	n	

	RS 1,	2021	
		YES	NO
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Garrison			
Loudermilk			
Nation			
Elliott			
7	TOTAL:	VOICE	
Motion to Pass:	Azar		
Second:	Auler		

SO 36, 2020 AS AMENDED		D
	YES	NO
Auler	Х	
Azar		Х
Boland	Х	
Crossen	Х	
DeBaun	X	
Garrison		Х
Loudermilk	X	
Nation		Х
Elliott	Х	
TOT	AL: 6	3
Motion to Pass: Aule	er	
Second: Bola	ınd	

SO 2,	2021	
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Take Action: A	Auler	•
Second:	DeBaun	

	SO 2,	2021	
		YES	NO
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Garrison			
Loudermilk			
Nation			
Elliott			
	TOTAL:	VOICE	
Motion to Pass:	Auler		
Second:	DeBaun		

SUSPENDE	THE RULES	
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Approve: Cro	ssen	
Second: DeE	Baun	

HUMAN RELATIONS A	HUMAN RELATIONS APPOINTMENTS - Jones	
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun	Х	
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	1	
BALLOT		

ANIMAL CONTROL BO	DARD APPOIN	ITMENTS
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Approve: Gar	rison	
Second: Aul	er	

HUMAN RELATIONS APPOINTMENTS - Tyle		
	YES	NO
Auler	Χ	
Azar	Χ	
Boland	Χ	
Crossen	Χ	
DeBaun		
Garrison	Χ	
Loudermilk	Χ	
Nation	Χ	
Elliott	Х	
TOTAL:	8	
BALLOT	1	•

IT BOARD APPOIN	ITMENTS - (Garner
	YES	NO
Auler	Х	
Azar	Х	
Boland	Х	
Crossen	Х	
DeBaun	Х	
Garrison	Х	
oudermilk	Х	
Nation	Х	
Elliott	Х	
TOTAL:	9	
BALLOT	1	l.

IT BOARD APPOINTMENTS - Hantzis		
	YES	NO
Auler		
Azar		
Boland	Х	
Crossen	Х	
DeBaun		
Garrison	Х	
Loudermilk		
Nation	Х	
Elliott		
TOTAL:	4	
BALLOT	•	•

	YES	NO
Auler	Х	
Azar	Х	
Boland		
Crossen		
DeBaun	Х	
Garrison		
Loudermilk	Х	
Nation		
Elliott	Х	
TOTAL:	5	
BALLOT	•	•

	YES	NO
Auler	Х	
Azar	Х	
Boland	Х	
Crossen	Х	
DeBaun	Х	
Garrison	Х	
Loudermilk		
Nation		
Elliott	Х	
TOTAL:	7	
BALLOT		•

REDEVELOPMENT APPOINTMENTS - Nasser		
	YES	NO
Auler	Х	
Azar	Х	
Boland		
Crossen		
DeBaun	Х	
Garrison		
Loudermilk	Х	
Nation		
Elliott	Х	
TOTAL:	5	
BALLOT	•	•

REDEVELOPMENT APPOINTMENTS - Atterson		
	YES	NO
Auler		
Azar		
Boland	Х	
Crossen	Х	
DeBaun		
Garrison		
Loudermilk		
Nation	Х	
Elliott		
TOTAL:	3	
BALLOT	•	

REDEVELOPMENT APPOINTMENTS - Goodwin		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation	Х	
Elliott		
TOTAL:	1	
BALLOT		

IT BOARD APPOINTMENTS - Nichols		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison	Х	
Loudermilk	Х	
Nation		
Elliott		
TOTAL:	2	
BALLOT		

	YES	NO
Auler	Х	
Azar	Х	
Boland		
Crossen		
DeBaun	Х	
Garrison	Х	
-oudermilk	Х	
Nation	Х	
Elliott	Х	
TOTAL:	7	
BALLOT	L	

ZONING APPEALS - Wilkey		
	YES	NO
Auler		
Azar		
Boland	Х	
Crossen	Х	
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	2	
BALLOT		

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

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

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