REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, JUNE 3, 2021 CITY HALL COURTROOM AGENDA

Meetings of the Terre Haute City Council are recorded and broadcast on the City of Terre Haute's YouTube channel. City Council meeting audio files may also be available for listening 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. No Public Comment Allowed on Items Not on the Agenda
- 4. Correcting the Journal of the Preceding Meeting if Needed NONE
- **5. Communication from the Mayor** NONE
- 6. Reports from City Officials NONE
- 7. Reports from Board of Public Works and Safety NONE
- 8. Reports from Standing Committees
 - a. Councilperson Martha Crossen commented on future hearings for the Zoning Committee over the next three to six months.
- 9. Reports from Non-Standing Committees NONE
- 10. Items Previously Tabled
 - a. **SPECIAL ORDINANCE 15, 2021** Rezoning of property located at 625 Florida Avenue <Garrison> **PASSED**

11. TAX ABATEMENTS FOR CONFIRMATION

- a. RESOLUTION 7, 2021 Designating an area commonly identified as 3400 East Fort Harrison Road as an Economic Revitalization Area for the purpose of Ten (10) Year Real Property Tax Abatement <Fitesa Indiana, Inc.> <For Confirmation> <Loudermilk> - CONFIRMED
- b. RESOLUTION 8, 2021 Designating an area commonly identified as 3400 East Fort Harrison Road as an Economic Revitalization Area for the purpose of Ten (10) Year Personal Property Tax Abatement <Fitesa Indiana, Inc.> <For Confirmation> <Loudermilk> 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 NONE
- b. General Ordinances

Motion was made by Councilperson Auler and seconded by Councilperson Crossen to take action on GENERAL ORDINANCE 3, 2021. Motion carried unanimously.

1. **General Ordinance 3, 2021-** Amending City Code, Chapter 2, Article 9, Section 2-138-7 American Rescue Plan Act <DeBaun> - **PASSED**

c. Special Ordinances

Motion was made by Councilperson Auler and seconded by Councilperson Crossen to take action on SPECIAL ORDINANCE 16, 2021. Motion carried unanimously.

 SPECIAL ORDINANCE 16, 2021 – Rezoning of property located at 2231 Hulman Street < Auler> - PASSED

Motion was made by Councilperson Azar and seconded by Councilperson Auler to take action on SPECIAL ORDINANCE 17, 2021. Motion carried unanimously.

2. **SPECIAL ORDINANCE 17, 2021** – Rezoning of property located at 1325 North 4th Street <Garrison> - **PASSED**

Motion was made by Councilperson Nation and seconded by Councilperson Crossen to take action on SPECIAL ORDINANCE 18, 2021. Motion carried unanimously.

- **3. SPECIAL ORDINANCE 18, 2021** Rezoning of property located at 504 and 508 South 15th Street <Crossen> **PASSED**
- **4. SPECIAL ORDINANCE 19, 2021** Rezoning of property located at 2247 and 2253 Lafayette Avenue <Nation> **NO ACTION TAKEN**
- **d. Resolutions** NONE
- 14. Review of Clabber Girl CF1 Form Resolution 25, 2009-IN SUBSTANTIAL COMPLIANCE
- 15. Review of Gageview Enterprises CF1 Form Resolution 7, 2013-IN SUBSTANTIAL COMPLIANCE
- **16. Review of Gartland Foundry CF1 Form Resolution 2, 2015-**IN SUBSTANTIAL COMPLIANCE
- 17. Review of Gurukrupa Hospitality CF1 Form Resolution 6, 2016-IN SUBSTANTIAL COMPLIANCE
- 18. Review of Miller Parrot CF1 Form Resolution 17, 2017-IN SUBSTANTIAL COMPLIANCE
- 19. Review of Tredegar CF1 Form Resolution 2, 2018-IN SUBSTANTIAL COMPLIANCE
- 20. Review of Tredegar CF1 Form Resolution 3, 2018-IN SUBSTANTIAL COMPLIANCE
- 21. Review of Unison CF1 Form Resolution 3, 2012-IN SUBSTANTIAL COMPLIANCE
- 22. Review of Welltower CF1 Form Resolution 22, 2012-IN SUBSTANTIAL COMPLIANCE

Council President O. Earl Elliott cancels the meeting for June 10, 2021

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.

ATTENDANCE		
	Present	Absent
Auler	Х	
Azar	Х	
Boland	Х	
Crossen	Х	
DeBaun	Х	
Elliott	Х	
Garrison	Х	
Loudermilk	Х	
Nation	Х	
TOTAL:	9	0

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

GO 3, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL: VOICE		
Motion to Take Action: Auler		
Second: Crossen		

SO 15, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Crossen		
Second: DeBau	cond: DeBaun	

RS 8, 2021			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Garrison			
Loudermilk			
Nation			
Elliott			
TOTAL:	VOICE		
Motion to Confirm: Garrison			
Second: Cro	ssen		

GO 3, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Boland		

SO 16, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Take Action: Auler		
Second:	Crossen	

SO 17, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Take Action: Azar		
Second:	d: Auler	

SO 18, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL: VOICE		
Motion to Take Action: Nation		
Second: Crossen		

SO 16, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Louder	millk	

SO 17, 2021			
	YES	S	NO
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Garrison			
Loudermilk			
Nation			
Elliott			
ТО	TAL:	VOICE	
Motion to Pass: Azar			
Second: A	uler		

SO 18, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Crosser	า	

Clabber Girl Cl	F1 RS 25, 20	09
	YES NO	
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion In Substantial Co	mpliance: [DeBaun
Second:	Loudermilk	

Gartland Foundry CF1 RS 2, 2015		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion In Substantial Co	mpliance: A	uler
Second:	Garrison	

Miller Parrot C	F1 RS 17, 20	17	
	YES NO		
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Garrison			
Loudermilk			
Nation			
Elliott			
TOTAL:	VOICE		
Motion In Substantial Co	mpliance: N	lation	
Second:	Crossen		

Gageview Enterpri	ses CF1 RS 7	, 2013
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion In Substantial Co	mpliance: G	arrison
Second:		DeBaun

Gurukrupa Hospita	lity CF1 RS 6	5, 2016
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion In Substantial Co	mpliance: A	zar
Second:	Auler	

Tredegar CF1 RS 2, 2018		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion In Substantial Co	mpliance: N	ation
Second:	G	arrison

Tredegar CF	1 RS 3, 2018	
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion In Substantial Co	ompliance: C	Crossen
Second:	Boland	

Welltower CF	1 RS 22, 20	12
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion In Substantial Co	mpliance:	Garrison
Second:		Loudermilk

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

Unison CF1	RS 3, 2012	
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion In Substantial Co	mpliance: G	Garrison
Second:	N	lation

	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: Auler			