## REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, MAY 13, 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 on Items Not on the Agenda
- 4. Correcting the Journal of the Preceding Meeting if Needed
- 5. Communication from the Mayor
- 6. **Reports from City Officials**

a. Council President O. Earl Elliott commented on the Council allowing the public in the courtroom during the meeting, social distancing and mask requirements. He also commented on the number of councilpersons assigned to the American Recovery Act board. He appointed George Azar to be a member on this board.

- 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
    - a. SPECIAL ORDINANCE 15, 2021 Rezoning of property located at 625 Florida Avenue <Garrison> - TABLED UNTIL 6/3/2021
  - d. Resolutions NONE

## 13. ITEMS ON FIRST READING

## a. Appropriations

Motion was made by Councilperson Auler and seconded by Councilperson DeBaun to take action on APPROPRIATIONS 2, 3, and 4, 2021. Motion carried unanimously.

- 1. APPROPRIATION 2, 2021- \$500,000.00 from EDIT #0404-0096 to Paving (EDIT), #0404-0096-03-432010 <Loudermilk> PASSED
- 2. APPROPRIATION 3, 2021 \$250,000.00 from Local Road & Street #0202-0019 to Transfer In (EDIT), #0404-0096-00-391052 <Loudermilk> - PASSED

- APPROPRIATION 4, 2021 \$960,842.31 from Community Crossings Grant #0492-0000 to Paving (Engineering) #0492-0000-03-432105 <Loudermilk> -PASSED
- **b.** General Ordinances NONE
- c. Special Ordinances NONE
- d. **Resolutions** NONE

**14. Review of Fox Hotel Partners CF1 Form Resolution 12, 2015** – IN SUBSTANTIAL COMPLIANCE

**15. Review of Sycamore Hotel Partners CF1 Form Resolution 3, 2010-** IN SUBSTANTIAL COMPLIANCE

**16. Review of Priser Properties CF1 Form Resolution 18, 2017**- IN SUBSTANTIAL COMPLIANCE

**17. Review of NMP Properties CF1 Form Resolution 21, 2014** – IN SUBSTANTIAL COMPLIANCE

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:	8	1

APPROPRIATIONS 2,3, & 4, 2021			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Garrison			
Loudermilk			
Nation			
Elliott			
TOTAL: VOICE			
Motion to Take Action: Auler			
Second:	ond: DeBaun		

AP 3, 2021			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Garrison			
Loudermilk			
Nation			
Elliott			
ΤΟΤΑ	L: VOICE		
Motion to Pass: Garrison			
Second: Natio	n		

SO 15, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion to Table until 6/3/2021: Garrison		
Second: Nation		

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

AP 4, 2021			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Garrison			
Loudermilk			
Nation			
Elliott			
тот	AL: VOICE		
Motion to Pass: Nation			
Second: Cro	ssen		

## REGULAR MEETING: THURSDAY, MAY 13, 2021 at 6:00 PM

FOX CF1 RS 12, 2015		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Garrison		
Loudermilk		
Nation		
Elliott		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second: Nation		

PRISER CF1 RS 18, 2017			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Garrison			
Loudermilk			
Nation			
Elliott			
TOTAL:	VOICE		
Motion In Substantial Compliance: Crossen			
Second:	Garrison		

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

SYCAMORE CF1 RS 3, 2010			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Garrison			
Loudermilk			
Nation			
Elliott			
TOTAL:	VOICE		
Motion In Substantial Compliance: Garrison			
Second: Nation			

NMP CF1 RS 21, 2014			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
DeBaun			
Garrison			
Loudermilk			
Nation			
Elliott			
TOTAL: VOICE			
Motion In Substantial Compliance: Garrison			
Second: Nation			

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