

SEPTEMBER 6, 2011

The regular meeting of the Common Council of the City of Angola, Indiana was called to order at 7:00 p.m. at City Hall, 210 North Public Square, with Mayor Richard M. Hickman presiding. Councilmembers Gary L. Crum, David A. Olson, Kathleen G. Armstrong, David B. Martin, and Edward J. Nagle answered roll call. No Councilmember was absent. Clerk-Treasurer Debra A. Twitchell recorded the minutes.

Present were Economic Development and Planning Director Vivian Likes, City Attorney Kim Shoup, Chief of Police Stu Hamblen, City Engineer Bill Boyer, Deputy Clerk Tammy Onofrietti, Wastewater Superintendent Craig Williams, and Administrative Assistant Suzy Adams.

In addition, present were Jennifer Decker of *The Herald Republican*, Jim Measel of WLKI, Harry Nix, Crystal Nix, and Sharon Stroh.

APPROVAL OF THE MINUTES

Councilmember Nagle moved to approve the Common Council minutes of August 15 and August 22, 2011. Councilmember Crum seconded the motion. The motion carried 5-0.

UNFINISHED BUSINESS

Ordinance No.1386-2011, AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA CODE OF ORDINANCES BY DELETING CERTAIN RESTRICTIONS ON FIREARMS IN PUBLIC PARKS, was read by title and presented to Council for third and final reading. Councilmember Nagle moved to approve. Councilmember Armstrong seconded the motion. Motion carried 5-0.

Ordinance No.1387-2011, AN ADDITIONAL APPROPRIATION ORDINANCE, was read by title and presented to Council for second reading. Councilmember Nagle moved to approve. Councilmember Crum seconded the motion. Motion carried 5-0. (Law Enforcement Continuing Education Fund)

Ordinance No.1388-2011, AN ORDINANCE FIXING COMPENSATION OF APPOINTED OFFICERS, DEPUTIES, AND OTHER EMPLOYEES AND OF POLICE AND FIREFIGHTERS OF THE CITY OF ANGOLA, INDIANA FOR THE YEAR 2012, was read by title and presented to Council for second reading. Councilmember Martin moved to approve. Councilmember Armstrong seconded the motion, which carried 5-0.

Councilmember Martin moved to approve the 2012 Proposed Budget in order to proceed to the taxpayer public hearing and first reading of the ordinance on September 19. Councilmember Olson seconded the motion. Motion carried 5-0.

9/6/2011, Page 2

Council was asked to consider funding iMAN from the Local Major Moves Construction Fund for \$125,000 to expand the fiber-optic services area. Much discussion followed. Wastewater Superintendent Williams inquired about reduced connection rates for City remote sites if the City donates \$125,000. More discussion followed. Councilmember Martin wanted definitive answers about the remote site connections before voting on the issue. Clerk-Treasurer Twitchell said even though no action would be taken tonight if Council would at least agree that the funding should come from the Local Major Moves Construction Fund then the additional appropriation process could begin. Council consensus was the funding would come from the Local Major Moves Construction Fund.

NEW BUSINESS

Ordinance No.1389-2011, AN ORDINANCE FIXING COMPENSATION OF ELECTED OFFICIALS OF THE CITY OF ANGOLA, INDIANA FOR THE YEAR 2012, was read by title and presented to Council for first reading. Councilmember Martin moved to approve. Councilmember Olson seconded the motion, which carried 5-0.

Ordinance No.1390-2011, AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA CODE OF ORDINANCES BY ELIMINATED ALL YIELD INTERSECTIONS AND ESTABLISHING NEW STOP INTERSECTIONS, was read by title and presented to Council for first reading. Councilmember Martin moved to approve. Councilmember Crum seconded the motion. Much discussion followed. Councilmember Martin called the question. On call of the vote, Councilmember Crum voted aye. The motion failed 1-4.

Ordinance No. 1391-2011, AN ORDINANCE AMENDING ORDINANCE NO. 1365-2010 THE ZONING MAP OF THE CITY OF ANGOLA BY CHANGING THE LAND USE CLASSIFICATION OF THE CERTAIN AREAS DESCRIBED HEREIN FROM LOW DENSITY SINGLE-FAMILY RESIDENTIAL (R1) TO ESTATE RESIDENTIAL (ER), was read by title and presented to Council for first reading. Councilmember Martin moved to approve. Councilmember Olson seconded the motion. Discussion followed. Motion carried 5-0. (Various Parcels Fox Lake Area)

Ordinance No.1392-2011, AN ORDINANCE AMENDING ORDINANCE NO. 1370-2011 THE ZONING MAP OF THE CITY OF ANGOLA BY CHANGING THE LAND USE CLASSIFICATION OF THE CERTAIN AREAS DESCRIBED HEREIN FROM LOW DENSITY SINGLE-FAMILY RESIDENTIAL (R1) TO AGRICULTURAL (AG), was read by title and presented to Council for first reading. Councilmember Olson moved to approve. Councilmember Crum seconded the motion. Motion carried 5-0. (1773 W 175S, 2025 S 150 W)

Councilmember Crum moved to approve the INDOT – City of Angola Coordination Contract for the Maumee Streetscape Project #1173217. Councilmember Olson seconded the motion, which carried 5-0.

9/6/2011, Page 3

Councilmember Olson moved to approve the INDOT – City of Angola Coordination Contract for the Wendell Jacob Avenue Project #1173220. Councilmember Crum seconded the motion, which carried 5-0.

Council was then presented with a request to approve the Proposal for Surveying and Engineering Services for Southeast Quad Storm Water Drainage Improvements with Rowland Associates, Inc. for \$5,600. Councilmember Armstrong moved to approve. Councilmember Martin seconded the motion, which carried 5-0.

Councilmember Nagle moved to approve a request by the Wastewater Department to dispose Pump 2. Councilmember Crum seconded the motion. Motion carried 5-0. (1985 American LaFrance Pumper)

Councilmember Nagle moved to approve the August 2011 Collection List in the amount of \$214.07. Councilmember Martin seconded the motion. Motion carried 5-0.

DEPARTMENT HEAD REPORTS

Wastewater Superintendent Williams publicly thanked property owners who made corrections on items found during the 2010 southwest area sewer smoke testing. Williams reported approximately 75% are corrected. Evidence that inflow has been reduced was apparent on August 24 because two inches of rain fell in four hours, which did not cause a CSO.

Williams informed Council another energy efficiency project was forthcoming in which NIPSCO will reimburse the City \$25,000 upon completion. Estimated annual savings are approximately \$25,000 - \$30,000.


Economic Development and Planning Director Likes reported the Angola Historic Preservation Commission met to certify that the owner of the downtown Edward J. Jones building may proceed with renovations. In addition, the Commission reviewed strategic planning, discussed member education, and fundraising.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Councilmember Martin moved to approve accounts payable vouchers 1833 through 1962 for \$1,602,555.89 that included CDs of \$942,000. Councilmember Armstrong seconded the motion. Motion carried 5-0.

9/6/2011, Page 4

There being no further business, the meeting was considered adjourned at 7:36 p.m.


Richard M. Hickman, Mayor
Presiding Officer

Attest:


Debra A. Twitchell, IAMC/MMC/CPFA
Clerk-Treasurer