

**APRIL 15, 2009**

The regular meeting of the Board of Public Works and Safety of the City of Angola, Indiana was called to order at 8:30 a.m. at City Hall, 210 North Public Square. Members Richard M Hickman and Edward J. Nagle answered roll call. Member David B. Martin arrived at 8:46 a.m. Member Hickman presided. Clerk-Treasurer Debra A. Twitchell recorded the minutes.

Present were City Engineer Bill Boyer, City Attorney Kim Shoup, City Planner Julie Cole, Chief of Police Jon Parrish, Building Commissioner Dean Twitchell, Fire Marshal Scott Lehman, Water Superintendent Dan Olis, Wastewater Superintendent Craig Williams, Deputy Clerk Tammy Onofrietti, Street Commissioner Doug Anderson, Firefighter Erich Kaiser, Fire Captain Bill Harter, MS4 Coordinator Eric Henion, Engineering Assistant Jim Myers, Park Superintendent Bob Walter, and Executive Secretary Suzy Adams.

In addition, present were Jim Shilander of *The Herald Republican*, Jim Measel of WLKI, Ginny Stevens, Michael Bock, and Gregory J. Ilko.

#### APPROVAL OF THE MINUTES

Member Nagle moved to approve the Board of Public Works and Safety minutes of December 10, 2008. Member Hickman seconded the motion. The motion carried 2-0.

#### ORDER OF BUSINESS

The Board considered a request to waive the installation of grease and sand interceptors or traps for a proposed restaurant located at 225 West Maumee Street. Ginny Stevens, owner of the property, addressed the Board suggesting an alternative. Superintendent Williams explained that after predetermined calculations were made, the proposed grease interceptor planned by Stevens for the restaurant was not adequate for the proposed use according to the plumbing code. Considerable discussion followed. Upon motion from Member Hickman, Superintendent Williams was directed to recalculate the required size using the new information provided by Stevens and to review the City's ordinances to determine if the current requirements were in need of modification. Member Nagle seconded the motion. Motion carried 3-0. Williams stated he would provide the recalculation to Stevens by noon Friday (April 17).

The Board was presented with a request to approve the Redevelopment of Kinney Street plan submitted by Trine University. Mike Bock of Trine University presented the plan. The plan would vacate Kinney Street from Moss Street south to Park Avenue. Curb, gutter, and sidewalk would be added. A portion of the existing street would be removed and replaced with a Geoblock porous pavement system and over seeded to allow for emergency vehicle access. The remaining existing street would be replaced with grass. City Engineer Boyer explained that information on the Geoblock system used at other universities was forwarded to the Fire Department several weeks ago. Discussion was had regarding emergency vehicle access. Fire Captain Harter and Firefighter Kaiser were

concerned with the Geoblock installation for firefighting purposes. Water Superintendent Olis expressed concern over the 4" and 2" water lines in the area. Discussion followed. Member Martin moved to forward the request to the Common Council with a favorable recommendation. Member Nagle seconded the motion. Motion carried 3-0.

The Board then considered a request to approve concrete steps not in the original plans at Kappa Sigma House located at 300 South Kinney Street. MS4 Coordinator Henion stated Kappa had already proceeded making a street cut in the City's curb on Kinney Street without securing the proper permits in order to construct the steps. Gregory Ilko, representing Kappa, apologized on how the construction took place. Discussion followed. The Board determined the issue would be moot if Kinney Street were to be vacated as requested by Trine University. The request was tabled until a final determination was made by the Common Council on Kinney Street.

The Board was presented with a request to approve amendments to the Angola Police Department Standard Operating Guidelines. Chief of Police Parrish highlighted the changes as renaming the document from Standard Operating Procedures to Standard Operating Guidelines among other housekeeping matters. Discussion followed. City Attorney Shoup suggested Clerk-Treasurer Twitchell forward a copy to the City's insurance carrier for review. Member Martin moved to approve as presented. Member Nagle seconded the motion. Motion carried 3-0.

The Angola Municipal Utilities Identity Theft Prevention Program was presented to the Board for approval. Member Nagle moved to approve. Member Hickman seconded the motion. Said motion carried 3-0.

#### DEPARTMENT HEAD REPORTS

Park Superintendent Walter reported 300 to 400 children attended the Easter Egg Hunt on Saturday (April 11).

Water Superintendent Olis announced a water main shut would be down along Mill Street and North Wayne Street on April 20 for the intersection reconstruction by the Indiana Department of Transportation. Area residents would be notified.

Wastewater Superintendent Williams reported receiving the City's IDEM permit for composting process.

Building Commissioner Twitchell reported two houses on Oak Street had been demolished. Twitchell stated the house south of Croxton and Roe (418 South Wayne Street) and the house on Moss Street next to the Kappa Sigma fraternity (300 South Kinney Street) would be demoed as well.

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There being no other business, the meeting was considered adjourned at 9:49 a.m.

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Richard M. Hickman  
Chair

Attest:

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