

MAY 13, 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, David B. Martin and Edward J. Nagle answered roll call. Member Hickman presided. Clerk-Treasurer Debra A. Twitchell recorded the minutes.

Present were City Engineer Bill Boyer, City Attorney Kim Shoup, Economic Development and Planning Director Julie Cole, Chief of Police Jon Parrish, Building Commissioner Dean Twitchell, Water Superintendent Dan Olis, Wastewater Superintendent Craig Williams, Deputy Clerk Tammy Onofrietti, Street Commissioner Doug Anderson, Fire Captain Bill Harter, MS4 Coordinator Eric Henion, Engineering Assistant Jim Myers, Park Superintendant Bob Walter, Deputy Utility Clerk Judy Manahan, and Executive Secretary Suzy Adams.

In addition, present were Jim Shilander of *The Herald Republican*, Jim Measel of WLKI, Ken Wilson, and Steve Garman.

APPROVAL OF THE MINUTES

Member Nagle moved to approve the Board of Public Works and Safety minutes of April 15, 2009. Member Martin seconded the motion. The motion carried 3-0.

ORDER OF BUSINESS

Member Martin moved to approve the Police Operations Fund Guidelines. Member Nagle seconded the motion. Motion carried 3-0.

The Board was presented with a request to refund \$12,300 paid by Garman Properties LLC for utility connection fees at 202 E Harcourt Road. Property owner Steve Garman stated that the building had a 1½” meter in 2005 when acquired and in service until February 2008 when Garman requested the service be disconnected for interior renovations. Discussion followed. Water Superintendent Olis considered the 1½” water meter an existing service that had been shut off per the owners request and that the property owner was merely asking for the service to be turned back on, therefore, the utility connection fees for new service would not be required. Discussion followed. Member Nagle moved to refund the utility connection fees but added any new service would be required to pay the utility connection fees. Member Martin seconded the motion. The motion carried 3-0.

Fire Captain Bill Harter on the behalf of the Angola Fire Department asked permission to hire part-time firefighters Chris Manahan, Morgan Snyder, and Jeremiah Nicely. Member Martin moved to approve. Member Councilmember Nagle seconded the motion. Motion carried 3-0.

DEPARTMENT HEAD REPORTS

City Engineer Boyer reported Phase II of the trails project bids came in almost \$200,000 under estimate. The City should not have any construction match.

OTHER BUSINESS

City Engineer Boyer stated that existing utility customers had paid utility connection fees and questioned if those customers were entitled to a connection fee credit for the difference in the service size increase. Discussion followed. The Board determined that the customers in question had in fact made new utility connections, therefore, the connection fees were required, and no credits were necessary.

There being no other business, the meeting was considered adjourned at 8:58 a.m.

Richard M. Hickman, Mayor
Chair

Attest:

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