

JANUARY 5, 2008

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 City Planner Julie Johns-Cole, City Attorney Kim Shoup, City Engineer Bill Boyer, Executive Secretary Suzy Adams, Chief of Police Jon Parrish, Deputy Clerk Tammy Onofrietti, Wastewater Superintendant Craig Williams, and Human Resource Administrator Sue Essman.

In addition, present were Jim Shilander of the *Herald-Republican*, Jim Measel of WLKI, and Ann Marie Lindenmeyer.

APPROVAL OF THE MINUTES

Councilmember Olson moved to approve the Common Council minutes of December 15 and special meeting December 18, 2008. Councilmember Armstrong seconded the motion. The motion carried 5-0.

PUBLIC HEARING

At 7:02 p.m., Mayor Hickman declared open the public hearing regarding the intent to submit an application to the Indiana Office of Community and Rural Affairs for the Community Development Block Grant Community Focus Fund grant for the downtown revitalization project. Ann Marie Lindenmeyer of Region III-A stated the full application is due March 13. The scope of the project includes the Public Square area of the downtown revitalization project. There being no public comment, the public hearing was considered closed at 7:03 p.m.

UNFINISHED BUSINESS

Ordinance No. 1299-2008, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA, INDIANA 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 third and final reading. Councilmember Crum moved to approve. Councilmember Olson seconded the motion. The motion carried 5-0. (2105 S West Fox Lake Road)

Ordinance No. 1300-2008, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA, INDIANA 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 third and final reading. Councilmember Olson moved to approve. Councilmember Armstrong seconded the motion. Motion carried 5-0. (2015 S West Fox Lake Road).

Ordinance No. 1301-2008, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA, INDIANA BY CHANGING THE LAND USE CLASSIFICATION OF THE CERTAIN AREAS DESCRIBED HEREIN FROM LOW-DENSITY SINGLE FAMILY RESIDENTIAL (R1) TO ESTATE AGRICULTURAL (AG), was read by title and presented to Council for third and final reading. Councilmember Armstrong moved to approve. Councilmember Olson seconded the motion. Motion carried 5-0. (2225 S West Fox Lake Road).

Ordinance No. 1302-2008, AN ORDINANCE AMENDING ARTICLE 5 AND ARTICLE 9 OF THE ANGOLA UNIFIED DEVELOPMENT ORDINANCE BY ADDING AND AMENDING PROVISIONS THERETO WHICH WERE INADVERTENTLY OMITTED FROM THE ORDINANCE AS ORIGINALLY ADOPTED, was read by title and presented to Council for third and final reading. Councilmember Armstrong moved to approve. Councilmember Crum seconded the motion. Motion carried 5-0. (Recreation based structures)

NEW BUSINESS

Council considered the election of Mayor Pro Tempore for 2009. Councilmember Martin moved to elect At-Large Councilmember Edward J. Nagle. Councilmember Olson seconded the motion. There being no additional nominations, on call of the vote, the motion carried 5-0.

Council considered a request for approval of the Indiana Department of Transportation – City of Angola Coordination Contract for Phase II of the Trailway project. Councilmember Nagle moved to approve. Councilmember Olson seconded the motion. The motion carried 5-0.

For Council information, Mayoral department head appointments effective January 1, 2009:

City Attorney	Kim Shoup
Building Commissioner	Dean Twitchell
City Engineer	William Boyer
City Planner	Julie Cole
Fire Chief	R. Michael Meek
Park Superintendent	D. Robert Walter
Police Chief	Jon Parrish
Street Commissioner	Douglas Anderson
Systems Administrator	Nathan Armstrong

Water Superintendent	Dan Olis
Wastewater Superintendent	Craig Williams

For Council information, Mayoral Council Committee appointments effective January 1, 2009:

Ways and Means	Armstrong and Nagle
Police and Fire Department	Crum and Olson
Waterworks and Electric Lights	Armstrong and Martin
Sewers and Drainage	Crum and Martin
Streets and Alleys	Nagle and Olson

For Council information, Mayoral Board of Public Works and Safety appointments for 2009:

Mayor Hickman, Chair
David B. Martin
Edward J. Nagle

Councilmember Martin moved to approve the reappointment for another term of Angola Redevelopment Commission members David Ballinger and James Hornbacher to represent the Council. Councilmember Crum seconded the motion. Motion carried 5-0.

Councilmember Armstrong moved to approve the reappointment for another term of Angola Economic Development Commission member Lisa Caudill. Councilmember Olson seconded the motion. Said motion carried 5-0.

CLERK-TREASURER AND DEPARTMENT HEAD REPORTS

Wastewater Superintendent Williams reported negotiations with the Indiana Department of Environmental Management to renew the City's discharge permit would begin Tuesday, January 6.

City Planner Cole announced tickets for the luau and downtown fund raising event being held at the Angola Moose on January 31 are now available. The ticket price is \$50 per person or \$100 per couple. Cole reminded Council grass skirts would be provided for elected officials.

City Attorney Shoup reported that the property conveyed by the City to Vistula Park Preschool, Inc. (Head Start) located at 616 East Mechanic Street in August 2008 would not be accepted by Head Start. Shoup then described the history of the property. MSD of Steuben County owned a parcel of land near Carlin Park School. In order to qualify for federal funding to build a Head Start building, the parcel was conveyed to the City. The City was the pass-through agency for the Community Development Block Grant. After the construction of the building and within a specific period of time, the property was then to be conveyed to Head Start which MSD and the City did in 2008. However,

Head Start does not want to own the building but MSD will accept the property. Consequently, the City will need to pass another resolution to convey the property to MSD.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Councilmember Nagle moved to approve accounts payable vouchers 2731 through 2756 and 1 – 87 in the total amount of \$5,820,718.70 (CDs \$5,428,000). Councilmember Crum seconded the motion. The motion carried 5-0.

OTHER NEW BUSINESS

Mayor Hickman reported attending the Steuben County Commissioners meeting today along with Councilmembers Crum, Olson, Martin, and Nagle, Clerk-Treasurer Twitchell, City Attorney Shoup, Deputy Clerk Onofrietti, City Planner Cole, and City Engineer Boyer. Mayor Hickman then announced a meeting would be held with the City Council and the Steuben County Commissioners and Council to discuss the funding for the Indiana Department of Environmental Management contamination remediation plan for 203 Weatherhead Street at 3:00 p.m. on Wednesday, January 7 at the Steuben Community Center. (Dana/Univertical)

Mayor Hickman relayed looking forward to starting the New Year. Hickman thanked Councilmembers for working well together, the dedication of Clerk-Treasurer Twitchell, department heads, and employees which will all make the tough decisions in the tough times ahead easier.

Councilmember Olson reported State Senator Joe Zakas is co-sponsoring a bill with Senator Marlin Stutzman to pay fire departments that respond to incidents along the Indiana Toll Road. Discussion followed. No action was taken by Council.

There being no other business, the meeting was considered adjourned at 7:21 p.m.

Richard M. Hickman, Mayor
Presiding Officer

Attest:

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