

JUNE 1, 2009

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. Mayor Richard M. Hickman presided. Councilmembers Gary L. Crum, Kathleen G. Armstrong, David B. Martin, and Edward J. Nagle answered roll call. Councilmember David A. Olson was absent. Clerk-Treasurer Debra A. Twitchell recorded the minutes.

Present were City Attorney Kim Shoup, Chief of Police Jon Parrish, City Engineer Bill Boyer, Street Commissioner Doug Anderson, Wastewater Superintendent Craig Williams, Economic Development and Planning Director Julie Cole, Deputy Clerk Tammy Onofrietti, Executive Secretary Suzy Adams, Deputy Accounts Payable Clerk Liz Sova, Wastewater Lab Technician Pat Brewbaker, Wastewater Plant Operators Curtis Dowell, Jeff Gaff, and Scott Stevens.

In addition, present were Jim Shilander of *The Herald Republican*, Jim Measel of WLKI, Jeff Hersha, Tom Johnson, Amber Crosby, Fred Beck, Gary Niedlander, Sandy Brewbaker, Caleb Brewbaker, and Natalie Brewbaker.

REMARKS BY THE MAYOR

Mayor Hickman publicly thanked City employees who assisted with the moving of offices out of and in to the newly remodeled area at City Hall. Mayor Hickman also thanked the contractors and the Clerk-Treasurer's staff for putting up with the noise and dust during construction.

APPROVAL OF THE MINUTES

Councilmember Nagle moved to approve the Common Council minutes of May 18, 2009. Councilmember Crum seconded the motion. The motion carried 4-0.

PUBLIC HEARING

At 7:01 p.m., Mayor Hickman declared open the public hearing on the A O Associates, LLC tax abatement and waiver of non-compliance and invited public comments. There being no questions or comments, the hearing was considered closed at 7:01 p.m.

PRESENTATION OF AWARD

Jeff Hersha, President of the Indiana Water Environment Association (IWEA), presented first place trophies to Wastewater Operators Curtis Dowell, Jeff Gaff and Scott Stevens, and Wastewater Lab Technician Pat Brewbaker. Wastewater Superintendent Williams noted 2009 was the second year Angola had participated in the Operations and Maintenance Event hosted by the IWEA and that Angola placed both years.

UNFINISHED BUSINESS

Ordinance No. 1312-2009, AN ORDINANCE VACATING A PART OF KINNEY STREET, was read by title and presented to Council for third and final reading. Councilmember Martin moved to table. Councilmember Crum seconded the motion. Motion carried 4-0.

Ordinance No. 1313-2009, AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA CODE OF ORDINANCES, TITLE III: ADMINISTRATION, CHAPTER 33: FINANCE AND REVENUE, was read by title and presented to Council for third and final reading. Councilmember Armstrong moved to approve. Councilmember Martin seconded the motion. Motion carried 4-0. (Police Operations Fund)

Economic Development and Planning Director Cole asked Council for approval to proceed with additional lighting for dark areas within the City particularly in the Pine Run area. Cole stated the additional lighting would cost the City approximately \$1,300 to \$1,600 yearly to maintain. After discussion, Council asked Cole to report the exact cost findings at the next regularly scheduled Council meeting.

NEW BUSINESS

Bids were opened for the 2009 Street Maintenance Project #100.

API Construction Corporation	\$61,074.00
E & B Paving Inc.	\$60,000.00

Street Commissioner Anderson stated that the bids were under the amount budgeted. Councilmember Martin moved to award the bid to the lowest most responsible and responsive bidder. Councilmember Nagle seconded the motion. The motion carried 4-0.

Resolution No. 2009-538, A CONFIRMATORY RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA DESIGNATING AN ECONOMIC REVITALIZATION AREA, APPROVING A STATEMENT OF BENEFITS, AND ADOPTING AND WAIVERS PURSUANT TO INDIANA CODE 6-1.1-12.1-11.3., was read by title and presented to Council for approval. Councilmember Martin moved to approve. Councilmember Crum seconded the motion. Mayor Hickman stated the Klein Group would be housed at a location that had been under utilized. Fred Beck of the Klein Group stated the company was a Super Wal-mart shadow company and they would be going public with their portfolio soon. The motion to approve the resolution carried 4-0. (A O Associates, LLC)

Councilmember Armstrong moved to approve the April - May Utility Collection List in the amount of \$1,669.56. Councilmember Nagle seconded. Motion carried 4-0.

CLERK-TREASURER AND DEPARTMENT HEAD REPORTS

Clerk-Treasurer Twitchell reported receiving the 2009 budget order and approval of additional appropriations from the Department of Local Government Finance.

City Engineer Boyer stated construction is underway on Moss Street, however, the rain has slowed work. Boyer reported receiving the notice to proceed with Construction Engineering on Phase II Trails Project. Boyer also reported receiving approval from INDOT to negotiate with Bonar for Construction Engineering on right-of-way acquisitions for Wohlert Street.

Street Commissioner Anderson reported the speed limit signs on Powers Street are correct per City ordinance.

Wastewater Superintendent Williams thanked the Street Department for help in laying a 130' x 250' composting pad. Williams hoped to have the project up and running within two months.

Economic Development and Planning Director Cole stated an Indiana Main Street program would be held from 1:00 – 2:00 p.m. on Wednesday, June 3 and would be open to the public. Cole reported a successful Women's Business Forum held at Trine University on May 20 with over 200 hundred in attendance. Cole also stated INDOT approved the consultant selection process for the INDOT TE median project along Maumee Street.

Mayor Hickman commented that positive things were happening in Angola and that it was not by accident. Mayor thanked those involved in bringing businesses and jobs to the City.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Councilmember Nagle moved to approve accounts payable vouchers 1139 through 1242 in the total amount of \$530,851.83. Councilmember Martin seconded the motion. The motion carried 4-0.

There being no other business, the meeting was considered adjourned at 7:19 p. m.

Richard M. Hickman, Mayor
Presiding Officer

Attest:

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