

MAY 4, 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 arrived at 7:05 p.m. No councilmember 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, Water Superintendent Dan Olis, Deputy Clerk Tammy Onofrietti, Economic Development and Planning Director Julie Cole, and Executive Secretary Suzy Adams.

In addition, present were Jim Shilander of *The Herald Republican*, Jim Measel of WLKI, Mike Bock, Mike Rechterik, Tom Runkle, Richard Hayden, Barry Buechley, Sharon Buechley, Tim King, and Diana Toth.

APPROVAL OF THE MINUTES

Councilmember Martin moved to approve the Common Council minutes of April 20 and special meeting minutes of April 23, 2009. Councilmember Crum seconded the motion. The motion carried 4-0.

UNFINISHED BUSINESS

Ordinance No. 1308-2009, AN ORDINANCE REGULATING SOLICITATION OF MONEY FOR CHARITABLE PURPOSES AT CERTAIN STOP OR YIELD INTERSECTIONS, was read by title and presented to Council for third and final reading. Councilmember Martin moved to approve. Councilmember Armstrong seconded the motion. The motion carried 3-1. Councilmember Crum dissented.

Ordinance No. 1309-2009, ADDITIONAL APPROPRIATION ORDINANCE, was read by title and presented to Council for second reading. Councilmember Martin moved to approve. Councilmember Nagle seconded the motion. The motion carried 4-0.

Ordinance No. 1310-2009, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA BY CHANGING THE LAND USE CLASSIFICATION OF THE CERTAIN AREAS DESCRIBED HEREIN FROM SMALL TO MEDIUM GENERAL COMMERCIAL (C1) TO MEDIUM DENSITY SINGLE-FAMILY RESIDENTIAL (R2), was read by title and presented to Council for second reading. Councilmember Martin moved to approve. Councilmember Crum seconded the motion. The motion carried 4-0. At the request of Economic Development and Planning Director Cole, Councilmember Crum moved to proceed with third and final reading. Councilmember Martin seconded the motion. Councilmember Martin asked Economic

Development and Planning Director Cole where the Plan Commission stood on the issue. Cole stated the Plan Commission gave the matter a unanimous recommendation and the reason for the third reading was so the property owners could proceed with the preliminary plat. Cole also stated that the preliminary plat would in fact go before the Plan Commission again. Motion carried 4-0.

Ordinance No. 1311-2009, AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA CODE OF ORDINANCE, TITLE V: PUBLIC WORKS, CHAPTER 52: WATER, was read by title and presented to Council for second reading. Councilmember Martin moved to approve. Councilmember Armstrong seconded the motion. The motion carried 4-0.

Ordinance No. 1312-2009, AN ORDINANCE VACATING A PART OF KINNEY STREET, was read by title and presented to Council for first reading. Councilmember Crum moved to approve. Councilmember Martin seconded the motion. Councilmember Martin then moved to amend the ordinance with the following conditions: 1) a letter from the fraternity (Kappa Sigma Phi) deeding the property to Trine University completed before the street is vacated; 2) an engineer approved surface extends to the north end of the Trine University housing unit; 3) parking lots on the west and north side of the Trine University housing unit are reconfigured to accommodate public safety vehicles; 4) verbiage be modified in section one to allow the City to add additional utilities as needed; 5) in section one, the sentence where the Board of Public Works and Safety shall approve or deny such request, strike the words "as provided by law". Barry Buechley, a resident at 116 Summit Street, expressed concern of vacating Kinney Street. Buechley stated that if the street were vacated it would leave only two streets going in and out of Trine University. Discussion followed. Councilmember Crum seconded the motion to amend the ordinance as presented. Said motion carried 4-0-1 with Councilmember Nagle abstaining. On call of the vote to approve said ordinance as amended on first reading, the motion carried 4-0-1. Councilmember Nagle abstained. Councilmember Martin then made a motion for the Traffic Commission to report to Council various ideas for the traffic flow resolution. Councilmember Crum seconded the motion. The motion carried 5-0.

NEW BUSINESS

Bids for the US 20/I-69 250,000 Gallon Elevated Water Storage Tank were opened by Diana Toth of DLZ Indiana, LLC and read aloud.

Caldwell Tanks	\$784,000
Maquire Iron	\$769,300
Phoenix Fabricators	\$777,606

Councilmember Martin moved to award the bid to the lowest most responsive and responsible bidder. Councilmember Crum seconded the motion. Discussion followed. The motion carried 5-0.

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 first reading. Councilmember Martin moved to approve. Councilmember Nagle seconded the motion. Motion carried 5-0. (Police Operations Fund)

Council was presented with a request to approve an agreement with Trine University to reimburse the City \$39,500 for the Hitchcock Design Group Professional Service Agreement for the Maumee Streetscape Improvements (Trine University Frontage, Darling Street to Railroad). Councilmember Martin moved to approve. Councilmember Crum seconded. Discussion followed. The motion carried 5-0.

Council was then asked to approve the Hitchcock Design Group Professional Service Agreement for the Maumee Streetscape Improvements (Trine University Frontage, Darling Street to Railroad) for \$39,500. Councilmember Martin moved to approve. Councilmember Armstrong seconded the motion. Discussion followed. The motion carried 5-0.

Councilmember Nagle moved to approve a request of the Jones & Henry Engineers, Ltd. Letter Agreement Amendment No. 1-09 for the Aeration System at the Wastewater Treatment Plant for \$104,000. Councilmember Martin seconded. Motion carried 5-0.

CLERK-TREASURER AND DEPARTMENT HEAD REPORTS

Clerk-Treasurer Twitchell announced a special meeting will be needed to approve the 2009 Budget. Clerk-Treasurer Twitchell stated Councilmembers will be contacted after hearing from the Department of Local Government Finance.

Wastewater Superintendent Williams reported the wastewater treatment plant would be participating in the US EPA comprehensive Energy Management Program, which will complement the potential participation with the IDEM CLEAN community challenge program. Goals of the program are to identify current usage requirements and patterns to determine what processes, if any, may demonstrate potential energy savings. This may result in replacing or upgrading equipment or modifying current operations to shift some energy usage to off-peak hours. Williams, NIPSCO, and parent company NiSource were able to identify a number of potential items that have a potential to reduce the overall demand and reduce the financial cost to operate the plant. In addition, NiSource offered to install electrical demand usage monitors that will track usage in fifteen minute increments over the course of one to two months to potentially identify other ways to reduce energy demand and associated costs. Williams also reported the NPDES permit for the wastewater treatment plant will be a public notice on May 11. The permit includes a compliance plan for meeting stringent mercury and total chlorides discharge levels, neither of which is currently being met.

Economic Development and Planning Director Cole announced the Angola Preservation Commission in recognition of historical preservation month has been hosting an Archi-Treasure Hunt. The Hunt is in its second week and will wrap up toward the end of the month. Cole then stated Sutton's Deli would host an event on Friday, May 8 from 5:00 – 8:00 p.m. for the downtown revitalization efforts. Cole reported the Request for Proposals have been sent out for the INDOT TE median project and are due back by Wednesday, May 13 at 4:30 p.m. Cole reminded Council of the Women's Business Forum being hosted by Trine University on Wednesday, May 20. Cole reported applying to the Indiana Main Street program for additional grant opportunities. And last, but not least, Cole announced receiving word that the City had cleared two hurdles, the transportation and Community Development Block Grant funding, as a result the City is still eligible for stimulus funding for the Maumee Streetscape and Public Square projects.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Councilmember Martin moved to approve accounts payable vouchers 917 through 1007 in the total amount of \$3,667,009.24 (CDs \$1,473,400 and Trust Indiana \$1,500,000). Councilmember Crum seconded the motion. The motion carried 5-0.

OTHER NEW BUSINESS

Councilmember Olson expressed concern with the lighting on US 20 at Clyde Avenue. Economic Development and Planning Director Cole had been in contact with NIPSCO. Olson stated the need for something to be done before school starts in August of 2009. Discussion followed.

There being no other business, the meeting was considered adjourned at 7:44 p.m.

Richard M. Hickman, Mayor
Presiding Officer

Attest:

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