

NOVEMBER 2, 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, 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 Economic Development and Planning Director Julie Cole, City Attorney Kim Shoup, Assistant Chief of Police Stu Hamblen, City Engineer Bill Boyer, Human Resource Administrator Sue Essman, Deputy Clerk Tammy Onofrietti, Firefighter Ryan Shambaugh, Water Superintendant Dan Olis, Wastewater Superintendant Craig Williams, Street Commissioner Doug Anderson, Systems Administrator Nate Armstrong, and Executive Secretary Suzy Adams.

In addition, present were Jim Shilander of *The Herald Republican*, Jim Measel of WLKI, Gary Nielander, Bob Schumann, and Bill Stockberger.

REMARKS BY THE MAYOR

Mayor Hickman read a proclamation declaring Monday, November 2, Boomerang Backpack Program Appreciation Day. The Boomerang Backpack program is provided to needy students at MSD of Steuben County. Steuben County Community Foundation Program Officer Bill Stockberger stated East Noble teacher Mark Cockroft started the program in an effort to send nutritious food home on the weekends for school aged children who were going without food. Stockberger said the Foundation is accepting donations for the MSD program and it only takes \$100 to feed a child for an entire year. The program may expand to all county schools.

APPROVAL OF THE MINUTES

Councilmember Olson moved to approve the Common Council minutes of October 19, 2009. Councilmember Crum seconded the motion. The motion carried 5-0.

UNFINISHED BUSINESS

Ordinance No. 1327-2009, AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA PERSONNEL POLICY AND PROCEDURE MANUAL SECTION V EMPLOYEE BENEFITS BY THE ADDITION OF 5.19 PAID TIME OFF, was read by title and presented to Council for second reading. Councilmember Armstrong moved to approve. Councilmember Crum seconded the motion. Motion carried 5-0.

Ordinance No. 1328-2009, AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA PERSONNEL POLICY AND PROCEDURE MANUAL SECTION V EMPLOYEE BENEFITS, 5.03 HOLIDAYS, was read by title and presented to Council

for second reading. Councilmember Armstrong moved to approve. Councilmember Martin seconded the motion. Motion carried 5-0.

City Engineer Boyer informed Council Phase II of the trail project was complete except for seeding and handrails along a section of North Wayne Street. The hand rails are to be installed this week or next.

NEW BUSINESS

Ordinance No. 1329-2009, AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA CODE OF ORDINANCES, CHAPTER 33: FINANCE AND REVENUE, CAPITAL ASSET INVENTORY AND CAPITALIZATION POLICY, was read by title and presented to Council for first reading. Councilmember Olson moved to approve. Councilmember Crum seconded the motion. Motion carried 5-0.

Ordinance No. 1330-2009, AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA CODE OF ORDINANCES REGULATING THE USE OF THE TRAIL, was read by title and presented to Council for first reading. Councilmember Olson moved to approve. Councilmember Nagle seconded the motion. Discussion followed. Motion carried 5-0.

Ordinance No. 1331-2009, AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA PERSONNEL POLICY AND PROCEDURE MANUAL SECTION IV COMPENSATION AND HOURS OF WORK, 4.05 TIME RECORDS AND 4.06 STARTING/LUNCH/BREAKS/QUITTING TIMES, was read by title and presented to Council for first reading. Councilmember Crum moved to approve. Councilmember Nagle seconded the motion. Motion carried 5-0.

Resolution No. 2009-551 AN EMERGENCY RESOLUTION PROVIDING FOR THE TRANSFER OF APPROPRIATIONS FOR A DEPARTMENT OF THE CITY OF ANGOLA, INDIANA FOR THE GENERAL AND LOCAL MAJOR MOVES CONSTRUCTION FUNDS AS REQUESTED BY THE CHIEF OF POLICE AND MAYOR AND FORWARDED TO THE COMMON COUNCIL FOR THEIR ACTION AND PASSAGE PURSUANT TO IC 6-1.1-18.6, was read by title and presented to Council for approval. Councilmember Martin moved to approve. Councilmember Crum seconded the motion, which carried 5-0.

Resolution No. 2009-552 A RESOLUTION APPROVING THE DEDUCTION OF ASSESSED VALUATION FOR CERTAIN NEW MANUFACTURING EQUIPMENT LOCATED WITHIN AN ECONOMIC REVITALIZATION AREA WITHIN THE CITY OF ANGOLA, was read by title and presented to Council for approval. Bob Schumann of Ventra Angola, LLC, stated the company is automotive however looking to diversify the business possibly making guard rails. Councilmember Olson moved to

approve. Councilmember Crum seconded the motion. Said motion carried 5-0. (3000 Woodhull Drive; new manufacturing equipment, five years)

Councilmember Olson moved to acknowledge certificate of substantial completion and accept the work as substantially complete for the Street Department Office and Equipment Storage Building, Jim Ingledue Construction, Inc., contractor. Councilmember Crum seconded the motion. Street Commissioner Anderson reported 95% completion with a goal of finishing the punch list this week. Motion carried 5-0.

Council was presented with a request to approve the Corporate Account Agreement and Enabling Resolutions with Wells Fargo Investments, LLC in order to setup a brokerage account for the 262,212 shares of Dana stock transferred to the City by the State as part of the Dana/Univertical soil contamination cleanup at 203 Weatherhead Street. Councilmember Nagle moved to approve. Councilmember Martin seconded the motion. Discussion followed. Motion carried 5-0. Council was then asked to determine Dana stock sell high and low parameters and authorize the Mayor and Clerk-Treasurer to sell at those parameters. The stock closed on Monday at \$5.80. Much discussion followed. Councilmember Olson moved to approve selling half of the stock at a stop loss value of \$4 per share and the other half at \$3 a share. Councilmember Martin seconded the motion. Said motion carried 5-0. No action was taken on setting a high parameter. Clerk-Treasurer Twitchell recommended creating a new fund for the receipt and usage of said proceeds. Discussion followed. Council decided to table the matter at this time.

Councilmember Nagle moved to approve the October 2009 Utility Collection List for \$931.20. Councilmember Olson seconded the motion, which carried 5-0.

CLERK-TREASURER DEPARTMENT HEAD REPORTS

Clerk-Treasurer Twitchell stated John Julien of H. J. Umbaugh would attend the November 16 meeting to present stormwater rates.

Chief of Police Hamblen stated bike patrol was out on Halloween. Hamblen said the evening turned out to be peaceful.

Systems Administrator Armstrong reported the last computer training class in 2009 would be held on Tuesday. Armstrong said the training went very smoothly. Armstrong also reported two ten-year old switches were being replaced.

Wastewater Superintendant Williams reported crews working third shift last week cleaning sewers along Wayne Street. Williams stated collection system construction along Maumee Street would be going on for the next couple of weeks.

Street Commissioner Anderson stated the department had picked up seventeen loads of leaves as of today.

Economic Development and Planning Director Cole reported attending a public meeting with City and County officials for a presentation on the wind turbine ordinance. Cole stated the Plan Commission would be looking at the issue in December or January. Cole also reported a resolution to create a Tax Increment Finance (TIF) district for the area west at I69 and Maumee Street would be on the November 16 Council agenda.

Mayor Hickman said once again City employees figured out a way to save the City money with the computer training arranged by the Information Technology Department which saved the City thousands of dollars. Mayor Hickman stated people just do not realize how fortunate this community is to have such dedicated employees, department heads, and clerk-treasurer.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Councilmember Nagle moved to approve accounts payable vouchers 2433 through 2537 in the amount of \$664,677.18. Councilmember Martin seconded the motion. Motion carried 5-0.

OTHER NEW BUSINESS

Mayor Hickman reported meeting last Friday with a group of Steuben County officials about the possibility of creating a port authority for the privately owned railroad in Steuben County. The authority would be eligible for grants to upgrade the rail system to accommodate heavier rail cars.

There being no further business, the meeting was considered adjourned at 7:55 p.m.

Richard M. Hickman, Mayor
Presiding Officer

Attest:

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