

OCTOBER 5, 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 Pro Tem Edward J. Nagle presiding. Mayor Richard M. Hickman was absent. Councilmembers Gary L. Crum, David A. Olson, Kathleen G. Armstrong, David B. Martin, and Edward J. Nagle answered roll call. No Councilmember was absent. Deputy Clerk Tammy Onofrietti recorded the minutes.

Present were Economic Development and Planning Director Julie Cole, City Attorney Kim Shoup, Assistant Chief of Police Stu Hamblen, Wastewater Superintendent Craig Williams, Human Resource Administrator Sue Essman, City Engineer Bill Boyer, and Executive Secretary Suzy Adams.

In addition, present were Jim Shilander of *The Herald Republican*, Jim Measel of WLKI, Ann Marie Lindenmeyer, and Dave Kinder.

APPROVAL OF THE MINUTES

Councilmember Crum moved to approve the Common Council minutes of September 21, 2009. Councilmember Martin seconded the motion. The motion carried 5-0.

At 7:02 p. m., Mayor Pro Tem Nagle declared open the public hearing to provide citizens an opportunity to express their views on community development and housing needs, past community development and housing activities, and the recently completed homeowner repair and improvements project in Angola. Dave Kinder, Director of the Northeast Indiana Housing Partnership, Inc., made an eight minute slide show presentation. Kinder reported using local contractors for the Indiana Housing and Community Development Authority Small Cities Community Development Block Grant of which \$86,000 was used for rehabilitation. Kinder stated \$11,000 to \$18,000 was spent on each house. Paint, siding, adding smoke detectors, and rid of lead were among a list of things completed. Eighteen thousand dollars was spent on one house where the only work preformed was ridding of lead, including sealing the basement floor. There being no public comment, the public hearing was considered closed at 7:11 p. m.

UNFINISHED BUSINESS

Ordinance No. 1325-2009, ORDINANCE FOR APPROPRIATIONS AND TAX RATES FOR 2010, was read by title and presented to Council for second reading. Councilmember Olson moved to approve. Councilmember Martin seconded the motion, which carried 5-0.

NEW BUSINESS

At 7:11 p. m., Mayor Pro Tem Nagle declared open the public hearing for taxpayers regarding the proposed additional appropriations. There being no public comment, the public hearing was considered closed at 7:11 p. m. Ordinance No. 1326-2009, ADDITIONAL APPROPRIATION ORDINANCE, was read by title and presented to Council for first reading. Councilmember Armstrong moved to approve. Councilmember Crum seconded the motion. Motion carried 5-0.

Resolution No. 2009-550, RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA, AUTHORIZING THE SUBMITTAL OF THE APPLICATION OF GRANT MODIFICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS, was read by title and presented to Council for approval. Councilmember Olson moved to approve. Councilmember Martin seconded the motion, which carried 5-0. (Community Focus Fund grant for the Downtown Revitalization Project)

Council was presented with a request to enter into an agreement with the Steuben County Economic Development Corporation for an amount not to exceed \$15,000 to pursue a referendum through the State Legislature a casino in Steuben County and to be paid from the Rainy Day Fund. Councilmember Martin moved to approve. Councilmember Olson seconded. Councilmember Armstrong questioned the funding source. Discussion followed. Councilmember Martin then moved to amend the amount not to exceed \$10,000. Councilmember Crum seconded the motion. More discussion followed. The motion to amend the agreement carried 5-0. The motion to approve said agreement as amended then carried 4-1. Councilmember Crum dissented.

Council was asked to consider and act on the Agreement and Declaration of Trust of the IACT Medical Trust or schedule a special Council meeting to act no later than October 15. Discussion followed. Council consensus was to schedule a special Council meeting for Monday, October 12, at 5:00 p. m.

CLERK-TREASURER AND DEPARTMENT HEAD REPORTS

Wastewater Superintendant Williams reported forwarding request for proposals for a total chloride study. The proposals are due October 23. Williams informed Council starting October 25 wastewater crews will be jetting sanitary sewers on Wayne Street from the railroad tracks to Felicity Street. Williams is expecting the work to last two weeks. The work will be done between the hours of 10 p. m. to 6 a. m. and property owners will be notified. Williams then reported issuing a notice to proceed to Insituform Technologies Inc. to begin the Maumee Street Rehabilitation Project including rehabilitation of almost two miles of sanitary sewer and approximately twenty manholes that range from seventy-five to one hundred years old.

Economic Development and Planning Director Cole reported making another presentation to the Indiana Department of Transportation for a grant request for Maumee

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streetscape improvements from Martha Street east to Cameron Memorial Hospital in the amount of \$467,000.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Councilmember Martin moved to approve accounts payable vouchers 2213 through 2306 in the amount of \$5,957,862.41 (CDs \$3,111,895 and transfers to the Bank of New York \$2,211,445.44). Councilmember Crum seconded the motion. Motion carried 5-0.

There being no further business, the meeting was considered adjourned at 7:38 p.m.

Edward J. Nagle, Mayor Pro Tem
Presiding Officer

Attest:

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