

OCTOBER 19, 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 David A. Olson, Kathleen G. Armstrong, and Edward J. Nagle answered roll call. Councilmembers Gary L. Crum and David B. Martin were 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, Human Resource Administrator Sue Essman, City Engineer Bill Boyer, Deputy Clerk Tammy Onofrietti, Firefighter Ryan Shambaugh, Firefighter Brian Noll, Police Officer Case Gilbert, and Executive Secretary Suzy Adams.

In addition, present were Jim Shilander of *The Herald Republican* and Jim Measel of WLKI.

APPROVAL OF THE MINUTES

Councilmember Olson moved to approve the Common Council minutes of October 5 and October 12, 2009. Councilmember Armstrong seconded the motion. The motion carried 3-0.

UNFINISHED BUSINESS

Ordinance No. 1325-2009, ORDINANCE FOR APPROPRIATIONS AND TAX RATES FOR 2010, was read by title and presented to Council for third and final reading. Councilmember Armstrong moved to approve. Councilmember Olson seconded the motion, which carried 3-0.

Ordinance No. 1326-2009, ADDITIONAL APPROPRIATION ORDINANCE, was read by title and presented to Council for second reading. Councilmember Olson moved to approve. Councilmember Crum seconded the motion. Motion carried 3-0. Ordinance No. 1326-2009, ADDITIONAL APPROPRIATION ORDINANCE, was then read by title and presented to Council for third and final reading. Councilmember Armstrong moved to approve. Councilmember Olson seconded the motion. Motion carried 3-0.

Economic Development and Planning Director Cole presented Council with a request to approve changes in the Agreement between Indiana Department of Transportation and the City of Angola for Center Median Installation and Resurface of US 20 from the Railroad to Martha Street. Cole outlined changes from the original agreement: Page 1, "Whereas, the City's "Center Median" project is scheduled to be ready for a construction letting in October 11, 2001" was changed to "Whereas, the date of the construction of the Center Median project is October 1, 2011 to September 30, 2012." And Page 8,

Funding Cancellation Clause. When the Director of the ~~Office of Management and Budget~~ *State Budget Agency* makes a written determination that funds are not appropriated or otherwise available to support continuation of the performance of this Contract, this Contract shall be canceled. A determination by ~~either Budget Director~~ *the Director of the State Budget Agency* that funds are not appropriated or otherwise available to support continuation of performance shall be final and conclusive.” Discussion followed. Councilmember Olson moved to approve. Councilmember Armstrong seconded the motion, which carried 3-0.

NEW 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 first reading. Councilmember Nagle moved to approve. Councilmember Armstrong seconded the motion. Discussion followed. Said motion carried 3-0.

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 first reading. Councilmember Olson moved to approve. Councilmember Armstrong seconded the motion. Discussion followed. Motion carried 3-0.

The Clerk-Treasurer’s Depository Statement and Cash Reconciliation for the month of September 2009 were presented for Council information.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Councilmember Armstrong moved to approve accounts payable vouchers 2307 through 2432 in the amount of \$919,926.59. Councilmember Olson seconded the motion. Motion carried 3-0.

OTHER NEW BUSINESS

Councilmember Olson inquired the completion date of Phase II of the trail project. City Engineer Boyer said the project should have been completed by now but because of the weather, the project has been delayed. Boyer stated an update on the project will be presented at the next council meeting.

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There being no further business, the meeting was considered adjourned at 7:14 p.m.

Edward J. Nagle, Mayor Pro Tem
Presiding Officer

Attest:

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