

SEPTEMBER 8, 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. 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, Wastewater Superintendent Craig Williams, Deputy Clerk Tammy Onofrietti, Water Superintendent Dan Olis, and Executive Secretary Suzy Adams.

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

REMARKS BY THE MAYOR

Mayor Hickman, Clerk-Treasurer Twitchell, and Deputy Clerk Onofrietti met for an exit conference with State Board of Accounts auditors for the 2008 examination of City records. Mayor Hickman congratulated Clerk-Treasurer Twitchell and staff for another excellent job. Mayor Hickman also thanked the Council and City departments working together to achieve an audit with no results or comments for the twelfth consecutive year.

APPROVAL OF THE MINUTES

Councilmember Crum moved to approve the Common Council meeting minutes of August 3 and 17, and special meeting August 24, 2009. Councilmember Olson seconded the motion. The motion carried 5-0.

UNFINISHED BUSINESS

Ordinance No. 1322-2009, AN ORDINANCE FIXING COMPENSATION OF ELECTED OFFICIALS OF THE CITY OF ANGOLA, INDIANA FOR THE YEAR OF 2010, was read by title and presented to Council for third and final reading. Councilmember Armstrong moved to approve. Councilmember Olson seconded the motion. The motion to approve said ordinance carried 5-0.

Ordinance No. 1324-2009, AN ORDINANCE AMENDING ORDINANCE NO. 1318-2009 ENTITLED "AN ORDINANCE FIXING COMPENSATION OF APPOINTED OFFICERS, DEPUTIES, AND OTHER EMPLOYEES AND OF POLICE AND FIREFIGHTERS OF THE CITY OF ANGOLA, INDIANA FOR THE YEAR OF 2010", was read by title and presented to Council for second reading. Councilmember Crum moved to approve. Councilmember Olson seconded the motion. Motion carried 5-0.

Councilmember Martin verbally acknowledged the receipt of the 2010 City budget Steuben County Council recommendation. Councilmembers consensually acknowledged as well.

NEW BUSINESS

Ordinance No. 1323-2009, AN ORDINANCE AMENDING ORDINANCE NO. 1319-2009 ENTITLED, "AN ORDINANCE OF THE CITY OF ANGOLA AUTHORIZING THE ISSUANCE OF SEWAGE WORKS REVENUE BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE SEWAGE WORKS SYSTEM OF SAID CITY, PROVIDING FOR THE SAFEGUARDING OF THE INTERESTS OF THE OWNERS OF SAID BONDS, OTHER MATTERS CONNECTED THEREWITH, INCLUDING THE ISSUANCE OF NOTES IN ANTICIPATION OF BONDS, AND REPEALING ORDINANCES INCONSISTENT HEREWITH", was read by title and presented to Council for first, second, and third and final reading. Councilmember Olson moved to approve. Councilmember Crum seconded the motion. Motion carried 5-0. Councilmember Martin moved to suspend the rules pursuant to Common Council Rule 22 and introduce said ordinance for second reading. Councilmember Crum seconded said motion. The motion to suspend the rules carried unanimously 5-0. Councilmember Olson moved to approve said ordinance on second reading. Councilmember Crum seconded the motion. Motion carried 5-0. Councilmember Martin moved to approve on third and final reading. Councilmember Crum seconded the motion. Motion carried 5-0.

Resolution No. 2009-545, A RESOLUTION PROVIDING FOR TRANSACTING BUSINESS WITH FINANCIAL INSTITUTIONS AND PUBLIC RETIREMENT FUNDS THROUGH THE USE OF ELECTRONIC FUNDS TRANSFER, was read by title and presented to Council for approval. Clerk-Treasurer Twitchell explained the resolution would permit the City to make the utility bond payments by electronic funds transfer. Councilmember Martin moved to approve. Councilmember Olson seconded the motion, which carried 5-0.

At 7:08 p.m., Mayor Hickman declared open the public hearing for taxpayers regarding appropriation reductions and additions. There being no public comment, the public hearing was considered closed at 7:09 p.m. Resolution No. 2009-546, AN EMERGENCY RESOLUTION PROVIDING FOR THE TRANSFER OF APPROPRIATIONS BETWEEN DEPARTMENTS OF THE CITY OF ANGOLA, INDIANA FOR THE GENERAL FUND AS REQUESTED BY THE 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 Armstrong seconded the motion, which carried 5-0.

Resolution No. 2009-547, AN EMERGENCY RESOLUTION PROVIDING FOR THE TRANSFER OF APPROPRIATIONS FOR A DEPARTMENT OF THE CITY OF ANGOLA, INDIANA FOR THE GENERAL AND PARKS & RECREATION FUNDS AS REQUESTED BY THE MAYOR AND PARK SUPERINTENDENT 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.

Council was presented with a request to release retainage for \$10,237.79 to Parrish Excavating, Inc. for the Wastewater Department Storm Sewer Separation Contract No. 2. Councilmember Crum moved to approve. Councilmember Olson seconded the motion. Motion carried 5-0.

The INDOT-Local Public Agency Project Coordination Contract for the Safe Routes to Schools project was presented to Council for approval. Councilmember Armstrong moved to approve. Councilmember Olson seconded the motion. The motion carried 5-0.

Council was then presented with a request to approve the September Utility Collections List for \$849.69. Councilmember Olson moved to approve. Councilmember Crum seconded the motion. Motion carried 5-0.

CLERK-TREASURER AND DEPARTMENT HEAD REPORTS

Clerk-Treasurer Twitchell reported forwarding on August 27 the stormwater impervious data compiled by the Engineering Department with the assistance of the Clerk-Treasurer's office to H. J. Umbaugh and Associates.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Councilmember Olson moved to approve accounts payable vouchers 1930 through 2097 in the amount of \$1,243,890.74. Councilmember Martin seconded the motion. The motion carried 5-0.

OTHER NEW BUSINESS

Councilmember Olson asked for clarification on the INDOT-Local Public Agency project Coordination Contract for the Safe Routes to Schools project if the project was for all Metropolitan School District of Steuben County schools. Assistant Chief of Police Hamblen stated all with the exception of Pleasant Lake Elementary.

Robert Waltz and Scott Houlton representing the United Steel Workers Local 1015L, Alliance for American Manufacturing, made a presentation to Council and asked for consideration of a nonbinding resolution stating the City would purchase only products

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and service made in America. Mayor Hickman stated the resolution would be presented to Council for consideration at the next regularly scheduled meeting.

There being no further business, the meeting was considered adjourned at 7:16 p.m.

Richard M. Hickman, Mayor
Presiding Officer

Attest:

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