

APRIL 5, 2010

The regular meeting of the Common Council of the City of Angola, Indiana was called to order at 7:02 p.m. at City Hall, 210 North Public Square, with Mayor Richard M. Hickman presiding. Councilmembers Gary L. Crum, David A. Olson, David B. Martin, and Edward J. Nagle answered roll call. Councilmember Kathleen G. Armstrong was absent. Deputy Clerk Tammy Onofrietti recorded the minutes.

Present were Economic Development and Planning Director Julie Cole, City Attorney Kim Shoup, Chief of Police Stu Hamblen, Wastewater Superintendent Craig Williams, Police Officer Matt Kling, Police Officer Trenton Crooks, Police Sergeant Jason Justice, Fire Captain Terry Gary, Assistant Chief of Police Ken Whitmire, Human Resources Administrator Sue Essman, and Executive Secretary Suzy Adams.

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

APPROVAL OF THE MINUTES

Councilmember Crum moved to approve the Common Council minutes of March 15, 2010. Councilmember Olson seconded the motion. Motion carried 4-0.

UNFINISHED BUSINESS

Ordinance No. 1346-2010, ADDITIONAL APPROPRIATION ORDINANCE, was read by title and presented to Council for second reading. Councilmember Martin moved to approve. Councilmember Crum seconded the motion, which carried 4-0. Ordinance No. 1346-2010, ADDITIONAL APPROPRIATION ORDINANCE, was read by title and presented to Council for third and final reading. Councilmember Martin moved to approve. Councilmember Crum seconded the motion, which carried 4-0. (Cumulative Capital Development Fund)

Ordinance No. 1347-2010, AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF ANGOLA, INDIANA, was read by title and presented to Council for second reading. Councilmember Olson moved to approve. Councilmember Crum seconded the motion, which carried 4-0. (American Legal Publishing Corp.)

NEW BUSINESS

At 7:06 p.m., Mayor Hickman declared open the public hearing for additional appropriations for the General, Motor Vehicle Highway, and Parks and Recreation Funds. There being no public comment, the public hearing was considered closed at 7:07 p.m. Ordinance No. 1348-2010, ADDITIONAL APPROPRIATION ORDINANCE, was read by title and presented to Council for first reading. Councilmember Martin moved to

approve. Councilmember Olson seconded the motion, which carried 4-0. 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 4-0. Councilmember Martin then moved to approve said ordinance on second reading. Councilmember Crum seconded the motion. Motion carried 4-0. Councilmember Crum moved to approve said ordinance on third and final reading. Councilmember Martin seconded the motion. Motion carried 4-0.

Mayor Hickman informed Council the taxpayer public hearing for the additional appropriation from the County Economic Development Income Tax Fund would not take place because the additional appropriation was no longer needed.

Council considered the appointment of the Steuben County Port Authority. City Attorney Shoup stated on January 19, 2010 the City Council adopted Ordinance No. 1338-2010 approving Steuben County Commissioners Resolution 12-2009-04 establishing the Steuben County Port Authority. Shoup informed Council that the County Commissioners later approved Resolution No. 03-2010-01, which increased the Port Authority Board from a three members to seven. Discussion followed. Councilmember Martin moved to approve of the changes made to the Port Authority. Councilmember Olson seconded the motion, which carried 4-0. Council consensus was that more information was needed before appointing someone to the Port Authority Board. Shoup stated additional information would be made available at the next Council meeting.

Chief of Police Hamblen asked for input from Council regarding the proposed take home police car policy. Much discussion followed. Chief Hamblen was directed by Council to put together a spreadsheet on the cost of such a policy.

DEPARTMENT HEAD REPORTS

Wastewater Superintendant Williams reported today was the first official public compost distribution which was very successful with 117.75 yards loaded in 2½ hours. The next batch is anticipated to be ready early to mid September. Williams also wanted to acknowledge and publicly thank Powerscreen of Indiana for loaning a screen to the Wastewater Department at an estimated value of \$5,000. Williams also reported the total chloride study was progressing and hoped to have a progress report at the next Council meeting.

Economic Development and Planning Director Cole reported the downtown revitalization project construction was moving on schedule and Assistant Engineer Jim Myers was doing an excellent job as the City's liaison. All parties agreed that the project contractor, Parrish Excavating, Inc., is very helpful and doing a nice job keeping the construction site clean.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Councilmember Martin moved to approve accounts payable vouchers 676 through 826 for \$1,986,360.46 including CDs \$1,000,000 and transfers of \$225,922.26 and to pay invoice 770354 for \$20,822 to Thomas Dodge Chrysler Jeep for the K-9 2010 Dodge Charger. Councilmember Nagle seconded the motion. Motion carried 4-0.

There being no further business, the meeting was considered adjourned at 7:47 p.m.

Richard M. Hickman, Mayor
Presiding Officer

Attest:

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

(This meeting was not recorded.)