

MARCH 1, 2010

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 B. Martin, Kathleen G. Armstrong, and Edward J. Nagle answered roll call. Councilmember David A. Olson was absent. Clerk-Treasurer Debra A. Twitchell recorded the minutes.

Present were Economic Development and Planning Director Julie Cole, City Attorney Kim Shoup, Chief of Police Stu Hamblen, City Engineer Bill Boyer, Wastewater Superintendent Craig Williams, Water Superintendent Dan Olis, Street Commissioner Doug Anderson, Human Resources Administrator Sue Essman, Fire Chief Mike Meek, Fire Captain Terry Gary, Fire Captain William Harter, Firefighter Erich Kaiser, Firefighter Kevin Mory, Deputy Clerk Tammy Onofrietti, Police Officer Case Gilbert, Police Sergeant Jason Justice, and Executive Secretary Suzy Adams.

In addition, present were Amy Oberlin of *The Herald Republican*, Jim Measel of WLKI, Matt Murray, Joe Fulcher, Kerry Johnson, and Mark Limbaugh.

APPROVAL OF THE MINUTES

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

UNFINISHED BUSINESS

Ordinance No. 1343-2010, ADDITIONAL APPROPRIATION ORDINANCE, was read by title and presented to Council for second reading. Councilmember Crum moved to approve. Councilmember Nagle seconded the motion. Clerk-Treasurer Twitchell stated the items for the additional appropriation have changed three times since first ordinance reading on February 1 and additional changes are anticipated. Clerk-Treasurer Twitchell recommended Council approve the ordinance as presented in the total amount of \$78,000. Any needed reductions to the ordinance could be made upon third and final reading at the next Council meeting. Motion to approve on second reading carried 4-0.

Ordinance No. 1344-2010, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA BY CHANGING THE LAND USE CLASSIFICATION OF THE CERTAIN AREAS DESCRIBED HEREIN FROM HIGH DENSITY MULTIPLE-FAMILY RESIDENTIAL (R5) TO MEDIUM DENSITY SINGLE-FAMILY RESIDENTIAL (R2), was read by title and presented to Council for second reading. Councilmember Martin moved to approve. Councilmember Crum seconded the motion. Said motion to approve the ordinance as presented carried 4-0. (Center Lake Preserves Subdivision)

Ordinance No. 1345-2010, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA BY CHANGING THE LAND USE CLASSIFICATION OF THE CERTAIN AREAS DESCRIBED HEREIN FROM MEDIUM DENSITY SINGLE-FAMILY (R2) TO HIGH DENSITY MULTIPLE-FAMILY RESIDENTIAL (R5), was read by title and presented to Council for first reading. Councilmember Martin moved to approve. Councilmember Crum seconded the motion. Motion carried 4-0. (Yellow Retirement Community Center Lake)

OTHER UNFINISHED BUSINESS

Economic Development and Planning Director Cole asked Council for direction on the Downtown Revitalization Projects unfunded expense of additional design engineering for a portion of the Projects. There are presently three project phases: the Public Square, the Maumee Street median, and the Maumee Street sidewalks and streetscape. The first two phases are funded by OCRA and TE grants respectively. Cole explained working with two state agencies for grant funding and INDOT for the necessary permits has been a challenge and the reason for the additional design engineering. Cole stated while applying for the OCRA and TE grants the specs were to be submitted in a different format than to the Indiana Department of Transportation (INDOT) for permits. Clerk-Treasurer Twitchell presented a worksheet of the Projects funding and stated that the additional design engineering funding would be paid from the Local Major Moves Construction Fund principal. Discussion followed. Mayor Hickman suggested Cole work with the engineering firm to lower the proposed \$50,000 contract. Councilmember Crum moved to proceed as suggested by Mayor Hickman and report to Council in two weeks. Councilmember Martin seconded the motion. Motion carried 4-0.

NEW BUSINESS

Council was presented with a request to approve the Ken Herceg & Associates, Inc. Engineering Services for the Jobs Bill Funding in the amount of \$16,960 for resurfacing various streets. City Engineer Boyer explained in the event the City was not awarded funding; the engineering services could be used later. Councilmember Nagle moved to approve. Councilmember Crum seconded the motion. Discussion followed. Motion carried 4-0.

Fire Chief Meek informed Council of a chance to purchase a 2009 fire engine at a substantial savings to the City. Meek reported the City of Cleveland had ordered two fire engines; however, Cleveland was unable to fund the purchase. Meek believed the engine could be purchased at or below \$295,000. The same engine would cost \$356,000 if ordered in 2010. Discussion followed. Councilmember Crum moved to proceed and grant permission to purchase the fire engine if the engine meets specs. Councilmember Armstrong seconded the motion. Motion carried 4-0.

The Clerk-Treasurer's Depository Statement and Cash Reconciliation for the month of January 2010 were presented for Council information.

DEPARTMENT HEAD REPORTS

Clerk-Treasurer Twitchell informed Council the City's 2009 annual report was filed electronically on February 19 to the State Board of Accounts. In addition, the 2009 indebtedness report was filed with the Department of Local Government Finance. Clerk-Treasurer Twitchell then informed Council because some of the wastewater bonds are financed by the Indiana Finance Authority State Revolving Fund permission is needed from the state to refinance the bonds in order to relieve the pledged Local Option Income Tax. Umbaugh is seeking permission from the IFA. In conclusion, Clerk-Treasurer Twitchell reported stormwater rate increases should appear on the May utility bills. A letter explaining the increase would be mailed with the billing statements as well.

Economic Development and Planning Director Cole reported the wind turbine standards would again be presented to the Angola Plan Commission after Cole meets with Councilmember Nagle and Plan Commission President Gene Burd. Cole also reported receiving a letter from the Office of Community and Rural Affairs for release of funds for the Public Square project. Project construction would begin soon and a groundbreaking ceremony with the Angola Area Chamber of Commerce would be held in about two weeks.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Councilmember Martin moved to approve accounts payable vouchers 431 through 550 for \$1,895,778.28 with CDs of \$1,000,000 and transfers \$77,961.13. Councilmember Nagle seconded the motion. Motion carried 4-0.

There being no further business, the meeting was considered adjourned at 7:45 p.m.

Richard M. Hickman, Mayor
Presiding Officer

Attest:

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