

JANUARY 19, 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 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 City Attorney Kim Shoup, Chief of Police Stu Hamblen, City Engineer Bill Boyer, Human Resource Administrator Sue Essman, and Executive Secretary Suzy Adams.

In addition, present were Jim Shilander of *The Herald Republican*, Jim Measel of WLKI, Brad Parrish, James Hale, and Ann Marie Lindenmeyer.

APPROVAL OF THE MINUTES

Councilmember Nagle moved to approve the Common Council minutes of January 4, 2009. Councilmember Crum seconded the motion. Motion carried 4-0.

UNFINISHED BUSINESS

Ordinance No. 1338-2009, AN ORDINANCE ESTABLISHING THE PARTICIPATION OF THE CITY OF ANGOLA, INDIANA AND BECOMING A PART OF THE STEUBEN COUNTY PORT AUTHORITY, was read by title and presented to Council for third and final reading. Councilmember Martin moved to approve. Councilmember Crum seconded the motion. The motion carried 4-0.

Ordinance No. 1339-2009, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA BY CHANGING THE LAND USE CLASSIFICATION OF THE CERTAIN AREAS DESCRIBED HEREIN FROM AGRICULTURAL (AG) TO LOW INTENSITY INDUSTRIAL (I1), was read by title and presented to Council for third and final reading. Councilmember Martin moved to approve. Councilmember Crum seconded the motion. Motion carried 4-0. (James Hale, 1265 North State Road 827)

Ordinance No. 1340-2009, AN ORDINANCE AMENDING BY REPEAL THE CITY OF ANGOLA, INDIANA PERSONNEL POLICY AND PROCEDURE MANUAL SECTION V EMPLOYEE BENEFITS, 5.14 CITY DAY, was read by title and presented to Council for second reading. Councilmember Crum moved to approve. Councilmember Olson seconded the motion. Motion carried 4-0.

Council was asked to act on the Hitchcock Design Group Public Square Streetscape Improvements Project bid award recommendation. Councilmember Martin moved to approve the base bid and alternate #1. Ann Marie Lindenmeyer of Region III-A stated

that at least alternate #2, item 2-1 – topsoil and item 2-3 – trees would have to be approved per the OCRA grant. Councilmember Martin withdrew his motion. Much discussion followed. Councilmember Martin moved to approve the base bid and alternates #1 and #2 totaling \$556,094.19. Councilmember Olson seconded the motion, which carried 4-0.

NEW BUSINESS

City Engineer Boyer informed Council that although bids would be opened tonight for the South Wayne Street and CR 155 S Sanitary Sewer, Council would not be asked to award the bid. Boyer explained real numbers were needed in trying to make a cost share agreement with Bill and Donna Kriete, property owners on 155 South, who have asked the Board of Public Works and Safety to install sanitary sewer to the property.

<u>Bidder</u>	<u>Base Bid</u>	<u>Total Alternates</u>	<u>Base Bid Less Item #15</u>	<u>Total Alternates Plus Base Bid Less Item #15</u>
Dave's Backhoe Service Inc.	\$69,630.00	\$13,625.00	\$58,255.00	\$71,880.00
Parrish Excavating, Inc.	\$43,492.50	\$12,643.00	\$33,517.50	\$46,160.70

Boyer concluded the bid opening by stating the meeting with Kriete would take place on Wednesday, January 20. The bids are good for sixty days.

Ordinance No. 1341-2010, AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA CODE OF ORDINANCES BY PROHIBITING PARKING ON CERTAIN STREETS, was read by title and presented to Council for first reading. Councilmember Martin moved to approve. Councilmember Nagle seconded the motion. Motion carried 4-0. (West Gilmore Street)

Councilmember Martin moved to terminate the City of Angola Employee Benefit Plan 419(e) (3) (B) Trust. Councilmember Crum seconded the motion. Motion carried 4-0.

Councilmember Nagle moved to approve the 2009 Appropriation Encumbrances for 2010 by Fund. Councilmember Martin seconded the motion. Motion carried 4-0.

Council was presented with the List of Outstanding Warrants Declared Cancelled for informational purpose.

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

CLERK-TREASURER DEPARTMENT HEAD REPORTS

Chief of Police Hamblen announced fundraising for a K-9 unit. For more information, contact Hamblen, Assistant Chief of Police Ken Whitmire, Police Sergeant Jason Justice, or Police Officer Case Gilbert.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

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Councilmember Martin moved to approve accounts payable vouchers 80 through 192 for \$863,067.96. Councilmember Crum seconded the motion. Motion carried 4-0.

OTHER NEW BUSINESS

Councilmember Nagle thanked NIPSCO for installing the light pole on Pine Run requested nine months ago by the City.

There being no further business, the meeting was considered adjourned at 7:29 p.m.

Richard M. Hickman, Mayor
Presiding Officer

Attest:

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