

AGENDA OF THE COMMON COUNCIL
Monday, November 16, 2009 – 7:00 P. M.

A. CALL TO ORDER BY MAYOR

1. Roll call by Clerk-Treasurer Twitchell. _____ Crum _____ Olson _____ Armstrong
_____ Martin _____ Nagle
2. Remarks by Mayor Pro Tem Nagle.
3. Request approval of the Common Council November 2 minutes. Minutes of the September 16 Board of Public Works and Safety meeting attached for Council information. (attachments)

B. UNFINISHED BUSINESS

1. **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. (Third reading) (attachment)
2. **ORDINANCE NO. 1328-2009.** AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA PERSONEL POLICY AND PROCEDURE MANUAL SECTION V EMPLOYEE BENEFITS, 5.03 HOLIDAYS. (Third reading) (attachment)
3. **ORDINANCE NO.1329-2009.** AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA CODE OF ORDINANCES, CHAPTER 33: FINANCE AND REVENUE, CAPITAL ASSET INVENTORY AND CAPITALIZATION POLICY. (Second reading) (attachment)
4. **ORDINANCE NO. 1330-2009.** AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA CODE OF ORDINANCES REGULATING THE USE OF THE TRAIL. (Second reading) (attachment)
5. **ORDINANCE NO. 1331-2009.** AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA PERSONNEL POLICY AND PROCEDURE MANUAL SECTION IV COMPENSATION AND HOURS OF WORK, 4.05 TIME RECORDS AND 4.06 STARTING/LUNCH/BREAKS/QUITTING TIMES. (Second reading) (attachment)
6. Review draft ordinance establishing fund for the Dana stock proceeds. (attachment)
7. Other unfinished business.

C. NEW BUSINESS

1. **ORDINANCE NO. 1332-2009.** AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA PERSONNEL POLICY AND PROCEDURE MANUAL AND EMPLOYEE HANDBOOK SECTION V – EMPLOYEE BENEFITS AND SECTION VI – PERSONNEL PROCEDURES. (Employee-provided clothing, uniforms, safety equipment) (First reading) (attachment)
2. **ORDINANCE NO. 1333-2009.** AN ORDINANCE AMENDING BY ADDITION THE CITY OF ANGOLA, INDIANA PERSONNEL POLICY AND PROCEDURE MANUAL SECTION V EMPLOYEE BENEFITS. (Life insurance) (First reading) (attachment)
3. **RESOLUTION NO. 2009-553.** AN EMERGENCY RESOLUTION PROVIDING FOR THE TRANSFER OF APPROPRIATIONS FOR A DEPARTMENT OF THE CITY OF ANGOLA, INDIANA FOR THE GENERAL AND PARKS AND RECREATION FUNDS AND FORWARDED TO THE COMMON COUNCIL FOR THEIR ACTION AND PASSAGE PURSUANT TO IC 6-1.1-18.6. (attachment)
4. **RESOLUTION NO. 2009- 554.** A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA APPROVING CERTAIN MATTERS IN CONNECTION WITH THE ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT AREA AND AN ALLOCATION AREA AND THE APPROVAL OF AN ECONOMIC DEVELOPMENT PLAN FOR SAID AREA.(I69/West Maumee Street) (attachment)
5. Request approval of the Contract for Services with Region III-A Development District and Regional Planning Commission in the amount of \$38,000 for the Downtown Revitalization Public Square project. (attachment)
6. Consider amending the Rainy Day Fund ordinance to accept transfers of a percentage of the City’s total annual budget in order to accumulate funding for the 27th pay. (Angola Municipal Code § 33.020; Indiana Code 36-1-8-5.1)
7. Request approval of Wastewater Department budget transfers:

| | | | | |
|-------------|------|---|-----------------|---|
| \$ 7,500.00 | from | : | 606 5.00 736.50 | Treatment Operation-Services-Other |
| \$ 2,000.00 | to | : | 606 1.00 704.10 | Collection Operation-Employee Pensions & Benefits |
| \$ 4,500.00 | to | : | 606 1.00 736.10 | Collection Operation-Services-Other |
| \$ 500.00 | to | : | 606 1.00 750.10 | Collection Operation-Transportation Expenses |
| \$ 500.00 | to | : | 606 1.00 775.10 | Collection Operation-Miscellaneous Expense |
| \$21,500.00 | from | : | 606 5.00 711.50 | Treatment Operation-Sludge Removal Expense |
| \$ 1,500.00 | to | : | 606 3.00 704.30 | Pumping Operation-Employee Pensions & Benefits |
| \$ 500.00 | to | : | 606 3.00 720.30 | Pumping Operation-Materials & Supplies |
| \$ 500.00 | to | : | 606 3.00 736.30 | Pumping Operation-Services-Other |
| \$ 500.00 | to | : | 606 3.00 750.30 | Pumping Operation-Transportation Expenses |
| \$ 500.00 | to | : | 606 3.00 775.30 | Pumping Operation-Miscellaneous Expense |
| \$16,500.00 | to | : | 606 8.00 701.80 | Administration-Salaries & Wages |
| \$ 1,500.00 | to | : | 606 8.00 775.80 | Administration-Miscellaneous Expense |
| \$ 1,500.00 | from | : | 606 5.00 701.50 | Treatment Operation-Salaries & Wages |

\$ 1,500.00 to : 606 4.00 704.40 Pumping Maintenance-Employee Pensions & Benefits

8. Reports:

- a. Clerk-Treasurer.
- b. Department heads.

9. Approval of the Accounts Payable Voucher Register 2539 - 2650 (voucher #2538 an electronic check replaced a printed check on previous docket) in the total amount of \$466,233.09. (enclosure)

10. Other new business.

D. ADJOURNMENT

The next regular Common Council meeting will be Monday, December 7 at 7:00 p.m.