

AGENDA OF THE COMMON COUNCIL
Monday, December 21, 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 Hickman.
3. Request approval of the Common Council December 7 minutes. (attachment)

B. UNFINISHED 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) (Third 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) (Third reading) (attachment)
3. **ORDINANCE NO. 1334-2009.** AN ORDINANCE AMENDING BY ADDITION THE CITY OF ANGOLA, INDIANA PERSONNEL POLICY AND PROCEDURE MANUAL SECTION V EMPLOYEE BENEFITS. (Coverage date) (Second and third reading) (attachment)
4. **ORDINANCE NO. 1335-2009.** AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA CODE OF ORDINANCE, TITLE XI: GENERAL REGULATIONS, CHAPTER 95. PUBLIC PARKS, § 95.06 FEES AS REQUESTED BY THE ANGOLA PARKS AND RECREATION BOARD. (Not-for-profit) (Second and third reading) (attachment)
5. **ORDINANCE NO. 1336-2009.** AN ORDINANCE ESTABLISHING THE CAPITAL PROJECTS FUND. (Dana proceeds) (Second reading) (attachment)
6. Public hearing for the proposed stormwater rates and charges. **ORDINANCE NO. 1337-2009.** AN ORDINANCE AMENDING A SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE CITY OF ANGOLA, INDIANA, FROM

OWNERS OF PROPERTY SERVED BY THE SEWAGE WORKS OF THE CITY OF ANGOLA, INDIANA. (Second reading) (attachment)

7. Reconsider Dana stock stop loss amounts currently set at half to sell at \$4 and the remaining half to sell at \$3.
8. Other unfinished business.

C. NEW BUSINESS

1. Open bids for McKinley Street / US Highway 20 Intersection Improvements project.
2. **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. (First reading) (attachment)
3. Certificate of no recommendation by the Angola Plan Commission. **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). (James Hale, 1265 N 827) (First reading) (attachment)
4. Certificate of no recommendation by the Angola Plan Commission. **ORDINANCE NO. 1340-2009.** AN ORDINANCE AMENDING ARTICLE 2, ARTICLE 5, ARTICLE 9 AND ARTICLE 11 OF THE ANGOLA UNIFIED DEVELOPMENT ORDINANCE. (Wind turbine systems) (First reading) (attachment)
5. **RESOLUTION NO. 2009-557.** AN EMERGENCY RESOLUTION PROVIDING FOR THE TRANSFER OF APPROPRIATIONS FOR A DEPARTMENT OF THE CITY OF ANGOLA, INDIANA FOR THE GENERAL FUND AND FORWARDED TO THE COMMON COUNCIL FOR THEIR ACTION AND PASSAGE PURSUANT TO IC 6-1.1-18.6. (Economic Development/City Hall) (attachment)
6. Request acceptance of Phase I of Trail construction to INDOT. (attachment)
7. Request approval of Indiana Department of Transportation (INDOT) – Local Public Agency Project Coordination Contract for the Safe Routes to School Project. (attachment)
8. Request approval of the Hitchcock Design Group Maumee Streetscape and Public Square – Additional Services Request for \$30,000 for the OCRA Public Square bid set. (attachment)
9. Request approval of Township 2010 Fire Protection Agreements:
 - a. Jamestown Township \$235,300. (1% increase)
 - b. Pleasant Township \$365,000. (1.4% increase)
 - c. Scott Township \$5,505. (0% increase)
 - d. York Township \$3,780 (0% increase)

10. Request approval of fire department 2010 Fire Protection Agreements:
 - a. Town of Fremont \$70,600. (1% increase)
 - b. Orland Community Volunteer Fire Department, Inc. \$47,100. (1% increase)

11. Request approval of Wastewater Department budget transfers:

\$ 2,000.00	from :	606 5.00 715.50	Treatment Operations-Purchased Power
\$ 2,000.00	to :	606 8.00 736.80	Administrative & General-Contractual Services Other

12. Elect 2010 Mayor Pro-Tempore.

13. Mayor's Department Head appointments effective January 1, 2010:

City Attorney	Kim Shoup
Building Commissioner	Dean Twitchell
City Engineer	William Boyer, P.E., L.S.
Economic Development & Planning Director	Julie Cole
Fire Chief	R. Michael Meek
Park Superintendent	D. Robert Walter
Police Chief	Stuart Hamblen
Street Commissioner	Douglas Anderson
Systems Administrator	Nathan Armstrong
Water Superintendent	Daniel Olis
Wastewater Superintendent	Craig Williams

14. Council Committees appointed effective January 1, 2010:

Ways and Means	Armstrong and Nagle
Police and Fire Department	Crum and Olson
Waterworks and Electric Lights	Armstrong and Martin
Sewers and Drainage	Crum and Martin
Streets and Alleys	Nagle and Olson

15. Board of Public Works and Safety appointments for 2010:
 - Mayor Hickman, Chair
 - David Martin
 - Edward Nagle

16. Request reappointment of Angola Redevelopment Commission members David Ballinger and James Hornbacher to represent the Council for another term.

17. Request reappointment of Brant Moore to the Board of Zoning Appeals for the term of January 1, 2010 to December 31, 2013.

18. Clerk-Treasurer's Depository Statement and Cash Reconciliation for month of November 2009 for Council information. (attachment)

19. Reports:
 - a. Clerk-Treasurer.
 - b. Department heads.

20. Approval of the Accounts Payable Voucher Register 2764 – 2903 for \$784,035.59. (enclosure)

21. Other new business.

D. ADJOURNMENT

*A special Common Council meeting will be Tuesday, December 29 at 3:00 p.m.
The next regular Common Council meeting will be Monday, January 4 at 7:00 p.m.*