

AGENDA OF THE COMMON COUNCIL
Monday, June 1, 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. Approval of the May 18, 2009 Common Council minutes. (attachment)
4. Public hearing on tax abatement and waiver of non-compliance. (A. O. Associates, LLC).
5. Presentation of award for 1st place in the Operations and Maintenance Event from Indiana Water Environment Association Wastewater Challenge by Jeff Hersha of Jones & Henry Engineers, President of Northern Indiana Operators Association to Curt Dowell, Pat Brewbaker, Scott Stevens, and Jeff Gaff.

B. UNFINISHED BUSINESS

1. **ORDINANCE NO. 1312-2009.** AN ORDINANCE VACATING A PART OF KINNEY STREET. (Third reading) (Trine University petitioner; July 2, 2007 Council held public hearing; July 16, 2007 Council tabled ordinance; August 16, 2007 Council tabled ordinance requesting Trine University prepare and present conceptual plan; April 15, 2009 Trine University presents plan to Board of Public Works and Safety, Board reviewed plan and recommended forward to Council to proceed with vacating; April 20, 2009 Council tabled ordinance; May 4, 2009 Council approved ordinance as amended first reading; May 18, 2009 Council approved ordinance as amended second reading.) (attachment)
2. **ORDINANCE NO. 1313-2009.** AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA CODE OF ORDINANCES, TITLE III: ADMINISTRATION, CHAPTER 33: FINANCE AND REVENUE. (Police Operations Fund) (Third reading) (attachment)
3. Other unfinished business.

C. NEW BUSINESS

1. Open bids for the 2009 Street Maintenance Project #100.
2. **RESOLUTION 2009-538.** A CONFIRMATORY RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA DESIGNATING AN ECONOMIC REVITALIZATION AREA, APPROVING A STATEMENT OF BENEFITS, AND ADOPTING WAIVERS PURSUANT TO INDIANA CODE 6-1.1-12.1-11.3. (A. O. Associates, LLC.) (attachment)
3. Request approval of the April – May 2009 Utility Collection List for \$1,669.56. (attachment)
4. Reports:
 - a. Clerk-Treasurer.
 - b. Department heads.
5. Approval of the Accounts Payable Voucher Register 1139–1242 in the total amount of \$530,851.83. (enclosure)
6. Other new business.

D. ADJOURNMENT

The next regular Common Council meeting will be Monday, June 15, 2009 at 7:00 p.m.