

AGENDA OF THE COMMON COUNCIL
Monday, July 6, 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 June 15, 2009 Common Council minutes. (attachment)

B. UNFINISHED BUSINESS

1. **ORDINANCE NO. 1313-2009.** 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, Council tabled ordinance; May 4, Council approved ordinance as amended first reading; May 18, Council approved ordinance as amended second reading; June 1, Council tabled ordinance; June 15, Council tabled ordinance.) (attachment)
2. **ORDINANCE NO. 1314-2009.** AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA CODE OF ORDINANCES BY PROHIBITING PARKING ON CERTAIN STREETS AND ESTABLISHING SPEED LIMITS. (Summit and Shoup Streets and Hetzler Court) (Second reading) (attachment)
3. **ORDINANCE NO. 1315-2009.** 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 HIGH DENSITY MULTIPLE-FAMILY RESIDENTIAL (R5) YELLOW RETIREMENT COMMUNITY. (100 North west of Center Lake; 5.81 acres) (Second reading) (attachment)
4. **ORDINANCE NO. 1316-2009.** AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA BY CHANGING THE LAND USE CLASSIFICATION OF THE CERTAIN AREAS DESCRIBED HEREIN FROM AGRICULTURE (AG) TO MEDIUM DENSITY SINGLE-FAMILY RESIDENTIAL (R2) SINGLE FAMILY

HOMES. (100 North west of Center Lake; 46.67 acres) (Second reading) (attachment)

5. **ORDINANCE NO. 1317-2009.** 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 HIGH DENSITY MULTIPLE-FAMILY RESIDENTIAL (R5) YELLOW RETIREMENT COMMUNITY. (100 North west of Center Lake; 8.56 acres) (Second reading) (attachment)
6. Consideration of sewer rates and charges to fund the Indiana Department of Environmental Management remediation plan for the Walker Corporation/Univertical site, formerly owned by Dana, located at 203 Weatherhead Street and the Wastewater System Improvements projects. (John Julien, Umbaugh)
7. Request approval of 2009 Grants and Subsidies Agreement with the Steuben County Humane Society for \$3,000. (attachment)
8. Set 2010 Grants and Subsidies. (attachment)
9. Other unfinished business.

C. NEW BUSINESS

1. **ORDINANCE NO. 1318-2009.** AN ORDINANCE FIXING COMPENSATION OF APPOINTED OFFICERS, DEPUTIES, AND OTHER EMPLOYEES AND OF POLICE AND FIREFIGHTERS OF THE CITY OF ANGOLA, INDIANA FOR THE YEAR 2010. (First reading) (attachment)
2. **ORDINANCE NO. 1319-2009.** AN ORDINANCE OF THE CITY OF ANGOLA AUTHORIZING THE ISSUANCE OF SEWAGE WORKS REVENUE BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE SEWAGE WORKS SYSTEM OF SAID CITY, PROVIDING FOR THE SAFEGUARDING OF THE INTERESTS OF THE OWNERS OF SAID BONDS, OTHER MATTERS CONNECTED THEREWITH, INCLUDING THE ISSUANCE OF NOTES IN ANTICIPATION OF BONDS, AND REPEALING ORDINANCES INCONSISTENT HEREWITH. (First reading)
3. **RESOLUTION NO. 2009-540.** A RESOLUTION APPROVING THE DEDUCTION OF ASSESSED VALUATION FOR CERTAIN NEW MANUFACTURING EQUIPMENT LOCATED WITHIN AN ECONOMIC REVITALIZATION AREA WITHIN THE CITY OF ANGOLA. (Univertical Corporation, 203 Weatherhead; six years) (attachment)
4. **RESOLUTION NO. 2009-541.** AN EMERGENCY RESOLUTION PROVIDING FOR THE TRANSFER OF APPROPRIATIONS FOR A DEPARTMENT OF THE CITY OF ANGOLA, INDIANA FOR THE GENERAL FUND AS REQUESTED BY THE MAYOR AND THE ECONOMIC DEVELOPMENT & PLANNING DIRECTOR AND FORWARDED TO THE COMMON COUNCIL FOR THEIR ACTION AND PASSAGE PURSUANT TO IC 6-1.1-18.6. (attachment)

5. **RESOLUTION NO. 2009-542.** A RESOLUTION APPROVING THE DEDUCTION OF ASSESSED VALUATION FOR CERTAIN NEW MANUFACTURING EQUIPMENT LOCATED WITHIN AN ECONOMIC REVITALIZATION AREA WITHIN THE CITY OF ANGOLA. (C & K Tool Enterprises, 240 Growth Parkway; seven years) (attachment)
6. Mayor Hickman presents the 2010 City and Utility Budgets. (enclosure)
7. Request approval of the DLZ Letter Agreement for Construction and Resident Project Representative Services (RPR) for the West Side Water Tower for the amount in the range of \$15,000 to \$16,500. (attachment)
8. Request approval of and determine the source of funding for the Wohlert Street Construction Engineering LPA – Consulting Contract with Bonar Group for the amount not to exceed \$149,375. (attachment)
9. Request approval of and determine the source of funding for the US Highway 20 (Maumee Street) Construction Engineering LPA – Consulting Contract with V3 Companies for the amount not to exceed \$52,500. (attachment)
10. Request approval of the 2008 Bad Debt for \$3,466.96. (attachment)
11. Clerk-Treasurer's Depository Statement and Cash Reconciliation for month of May 2009 for Council information. (attachment)
12. Reports:
 - a. Clerk-Treasurer.
 - b. Department heads.
13. Approval of the Accounts Payable Voucher Register 1397–1550 in the total amount of \$4,392,140.46 (\$3,268,913 CDs). (enclosure)
14. Other new business.

D. ADJOURNMENT

The next regular Common Council meeting will be Monday, July 20, 2009 at 7:00 p.m.