

NOVEMBER 7, 2016

The regular meeting of the Common Council of the City of Angola, Indiana was called to order at 7:00 p.m. at 210 North Public Square with Richard M Hickman presiding. Councilmembers David A. Olson, Gary L. Crum, Kathleen G. Armstrong, David B. Martin, and L. Michael McClelland answered roll call. No Councilmember was absent. Clerk-Treasurer Debra A. Twitchell recorded the minutes.

Present were Chief of Police Stu Hamblen, Economic Development and Planning Director Vivian Likes, City Attorney Kim Shoup, Water Superintendent Tom Selman, Wastewater Superintendent Craig Williams, Deputy Clerk Tammy Onofrietti, Building Commissioner Scott Lehman, Street Commissioner Doug Anderson, Human Resources Administrator Sue Essman, and Administrative Assistant Suzy Adams.

Also, present were Jennifer Decker of *The Herald Republican*, Colin Meadowcroft of WLKI, Ricardo Zambonino, Kristie Trick, Craig Ralston, and Isaac Lee.

APPROVAL OF THE MINUTES

Councilmember Olson moved to approve the October 17, 2016 minutes. Councilmember McClelland seconded the motion. Motion carried 5-0.

UNFINISHED BUSINESS

Ordinance No. 1541-2016, AN ORDINANCE PROHIBITING SMOKING IN AND ON THE GROUNDS OF MONUMENT PLAZA, was presented to Council for third and final reading. Councilmember Crum moved to approve. Councilmember McClelland seconded the motion. Motion carried 5-0. (206 North Wayne Street)

Ordinance No. 1542-2016, AN ORDINANCE AMENDING ORDINANCE NO.1523-2016 AND ORDINANCE NO.1529-2016, AN ORDINANCE FIXING COMPENSATION OF APPOINTED OFFICERS, DEPUTES, AND OTHER EMPLOYEES AND OF POLICE AND FIREFIGHTERS OF THE CITY OF ANGOLA, INDIANA FOR THE YEARS 2016 AND 2017, was read by title and presented to Council for second reading. Councilmember Armstrong moved to approve. Councilmember Olson seconded the motion. Motion carried 5-0. (City Attorney)

Ordinance No. 1543-2016, AN ORDINANCE AMENDING THE ANGOLA MUNICIPAL CODE REGULATING WATER MAINS BY THE ADDITION AND DELETION OF PROVISIONS GOVERNING ABANDONED SERVICE LATERALS, was presented to Council for second reading. Councilmember McClelland moved to approve. Councilmember Crum seconded the motion. Motion carried 5-0.

NEW BUSINESS

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Ordinance No. 1544-2016, AN ORDINANCE AMENDING THE ANGOLA MUNICIPAL CODE CHAPTER 2.3 INTERNAL CONTROL SYSTEM, was presented to Council for first reading. Councilmember Olson moved to approve. Councilmember McClelland seconded the motion. Motion carried 5-0.

Ordinance No. 1545-2016, AN ORDINANCE AMENDING THE ANGOLA MUNICIPAL CODE, §3.05.040 CREDIT CARD POLICY, was presented to Council for first reading. Councilmember Olson moved to approve. Councilmember Armstrong seconded the motion. Discussion followed. Motion carried 5-0.

Ordinance No. 1546-2016, AN ORDINANCE AMENDING THE ANGOLA, INDIANA EMPLOYEE HANDBOOK, TRAVEL AND TRAVEL-RELATED EXPENSES, was presented to Council for first reading. Councilmember Martin moved to approve. Councilmember Olson seconded the motion. Motion carried 5-0.

Ordinance No. 1547-2016, AN ORDINANCE AMENDING THE ANGOLA, INDIANA MUNICIPAL CODE, STOP INTERSECTIONS AND PARKING PROHIBITED AT ALL TIME, was presented to Council for first reading. Councilmember Martin moved to approve. Councilmember Crum seconded the motion. Clerk-Treasurer Twitchell stated an amendment to the ordinance as presented was necessary to delete duplication. Member Martin moved to approve the amendment as stated. Councilmember Armstrong seconded the amendment. The motion to amend carried 5-0. The motion to adopt said ordinance on first reading as amended carried 5-0.

Resolution No. 2016-698, A RESOLUTION PROVIDING FOR THE TRANSFER OF APPROPRIATIONS FOR 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, was presented to Council for approval. Councilmember Martin moved to approve. Councilmember Crum seconded the motion. Motion carried 5-0. (Common Council and Information Technology Department)

Resolution No. 2016-699, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA, TERMINATING THE DEDUCTION FROM ASSESSED VALUATION FOR GENERAL PRODUCTS ANGOLA CORPORATION, was presented to Council for approval. Councilmember Armstrong moved to approve. Councilmember Olson seconded the motion. Motion carried 5-0. (1411 Wohlert Street; real estate improvements and personal property)

Resolution No. 2016-700, A RESOLUTION ADOPTING THE CITY OF ANGOLA, INDIANA INTERNAL CONTROLS POLICY, was presented to Council for approval. Councilmember Martin moved to approve. Councilmember McClelland seconded the motion. Motion carried 5-0.

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Kristie Trick with Freedom Academy, Inc. updated Council on the third year of partnership with the City and the Academy's 25th Anniversary as an organization. Trick said Steuben, Noble, DeKalb, LaGrange, Allen, and Branch Counties were serviced. Between November 2015 and November 2016, 35 companies and 210 students were served. Approximately 30% were repeat students, 97 of those students have or plan to sit for a certification exam. Area companies took advantage of 80% grant funding for training provided by Northeast Indiana Works. Twenty-four students are enrolled in CMRT (Certified Maintenance and Reliability Technician) utilizing the Skills Up grant funds by Work One. Trick expressed appreciation for city employees helping whenever needed. Councilmember Martin moved to approve the Lease with Freedom Academy, Inc. for the Angola Training Center at 306 West Mill Street. Councilmember Armstrong seconded the motion, which carried 5-0.

Mayor Hickman introduced Steuben County Economic Development Corporation Executive Director Isaac Lee. Just starting a few months ago, Lee is excited about the possibilities for Steuben County. Mayor Hickman also expressed excitement for the new commitment from Lee and the SCEDC board. Council was asked to approve the 2017 Agreement for services of \$59,430. Lee said this was the first increase since 2008. Councilmember Martin moved to approve. Councilmember Crum seconded the motion. Much discussion followed. Motion carried 5-0.

Presented for Council approval were the 2017 Fire Protection Agreements:

- Town of Fremont for Jamestown Township for \$76,697. Councilmember McClelland moved to approve. Councilmember Crum seconded the motion. Motion carried 5-0. (2% increase)
- Scott Township for \$5,974. Councilmember Martin moved to approve. Councilmember McClelland seconded the motion. Motion carried 5-0. (1% increase)
- York Township for \$4,120. Councilmember Martin moved to approve. Councilmember McClelland seconded the motion. Motion carried 5-0. (1% increase)

CLERK-TREASURER AND DEPARTMENT HEAD REPORTS

Economic Development and Planning Director Likes reported the Trine University MTI Center would be before the Plan Commission in December. Plans will be forwarded to department heads for review.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Presented to Council for approval were accounts payable vouchers 25867 through 26179 totaling \$790,616.48. Councilmember Martin moved to approve. Councilmember McClelland seconded the motion. The motion carried 5-0.

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OTHER NEW BUSINESS

Councilmember Olson said the Street Department did an outstanding job installing a connection from the railway to the Herrington Heights and Easton subdivisions.

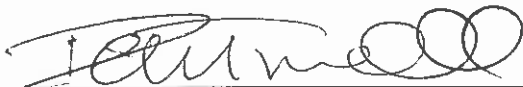
Councilmember Armstrong said Steuben County Commissioner Ron Smith thanked Mayor Hickman for the public restrooms (Monument Plaza).

There being no further business, the meeting was considered adjourned at 7:36 p.m.



Richard M Hickman, Mayor
Presiding Officer

Attest:



Debra A. Twitchell, Clerk-Treasurer