

February 7, 2022

The regular meeting of the Common Council of the City of Angola, Indiana was called to order at 7:00 p.m. at City Hall, 210 North Public Square by Clerk-Treasurer Ryan P. Herbert. Council Members Gary L. Crum, David A. Olson, Kathleen G. Armstrong, and Jerold D. McDermid answered roll call. Council Member David B. Martin was absent. Clerk-Treasurer Ryan P. Herbert recorded the minutes.

Among those present were City Attorney Kim Shoup, Chief of Police Ken Whitmire, City Engineer Amanda Cope, Wastewater Superintendent Jeff Gaff, Street Commissioner Doug Anderson, Park Superintendent Matt Hanna, Fire Chief T.R. Hagerty, and Engineering Assistant Nick Gerber.

Also, among those present were Rob Dahman and Rick Shipe.

Council Member Olson moved that Council Member At-large McDermid preside over this meeting in the absence of Mayor Hickman and Mayor Pro Tem Martin. Council Member Crum seconded the motion. The motion carried 4-0.

APPROVAL OF THE MINUTES

Council Member Armstrong moved to approve the January 17, 2021 minutes. Council Member Crum seconded the motion. The motion carried 4-0.

UNFINISHED BUSINESS

Ordinance No. 1690-2022, AN ORDINANCE AMENDING THE ANGOLA MUNICIPAL CODE, TITLE 18 UNIFIED DEVELOPMENT ORDINANCE, CHAPTER 18.16 ZONING MAP. (Amending Zoning Map from Agricultural District (AG) to Planned Development District (PD)), was read by title and presented to Council on third and final reading. Council Member Crum having reviewed the findings of the Plan Commission and taking into account the comprehensive plan, current conditions and character of the structures and uses in each district, the most desirable use of the land in its current and proposed zones, conservation of property value throughout the city, and responsible growth and development moved to adopt the proposed zoning change. Council Member Olson seconded the motion. The motion to approve on third and final reading carried 3-0. Council Member McDermid abstained due to prior knowledge of the matter.

Public hearing regarding the additional appropriation for the COVID CDBG OCRA Response Program Phase 3 Fund was open at 7:02 p.m. There being no public comment the hearing was closed at 7:03 p.m. Ordinance No. 1691-2022, ADDITIONAL APPROPRIATION ORDINANCE FOR THE CITY OF ANGOLA, INDIANA COVID CDBG OCRA RESPONSE PROGRAM PHASE 3 FUND, was read by title and presented to Council on second reading. Council Member Olson moved to approve. Council member Crum seconded the motion. Discussion followed. The motion carried 4-0. Ordinance No.

1691-2022, ADDITIONAL APPROPRIATION ORDINANCE FOR THE CITY OF ANGOLA, INDIANA COVID CDBG OCRA RESPONSE PROGRAM PHASE 3 FUND, was then read by title and presented to Council on third and final reading. Council Member Olson moved to approve. Council member Armstrong seconded the motion. The motion to approve on third and final reading carried 4-0.

NEW BUSINESS

Bids for the Community Crossing project 21-02 were open by City Engineer Cope and read aloud. Project estimate was \$888,745.00

<u>Bidder</u>	<u>Total Bid</u>
API Construction	\$726,800.00
Brooks Construction	\$785,961.00
E&B Paving	\$769,949.00

Council Member Crum moved to award the bid to the lowest most responsive and responsible bidder. Council Member Olson seconded the motion. The motion carried 4-0.

Ordinance No. 1692-2022, AN ORDINANCE REESTABLISHING THE CUMULATIVE CAPITAL DEVELOPMENT FUND UNDER INDIANA CODE 36-9-15.5, was read by title and presented to Council on first reading. Council Member Olson moved to approve. Council Member Armstrong seconded the motion. The motion carried 4-0.

Ordinance No. 1693-2022, AN ORDINANCE REESTABLISHING THE PARK AND RECREATION CUMULATIVE BUILDING FUND UNDER INDIANA CODE 36-10-3-21, was read by title and presented to Council on first reading. Council Member Olson moved to approve. Council Member Crum seconded the motion. The motion carried 4-0.

Resolution No. 2022-815. A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA, APPROVING APPROPRIATION ENCUMBRANCES FOR 2022, was read by title and presented to Council for approval. Council Member Olson moved to approve. Council Member Crum seconded the motion. The motion to approve carried 4-0.

Discussion was conducted regarding changing sewer only accounts to a flat monthly fee. There was no formal action taken at this time.

CLERK-TREASURER AND DEPARTMENT HEAD REPORTS

Fire Chief Hagerty Thanks Street Superintendent Anderson for the great work his department did to keep streets clear and safe during the winter storm.

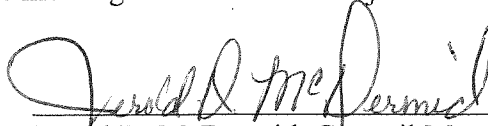
City Engineer Cope reported that the Streets, Alleys, and Lighting Committee had investigated the intersection of Williams and Mechanic Streets as requested las meeting, and the intersection is well lit.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member Crum moved to approve the Allowance of Accounts Payable Vouchers 55401 through 55680 totaling \$689,297.59. Council Member Armstrong seconded the motion. The motion carried 4-0.

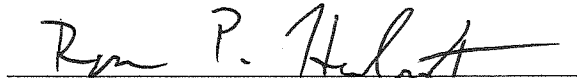
ADJOURNMENT

There being no further business, the meeting was considered adjourned at 7:25 p.m.



Jerold D. McDermid, Council Member At-large
Presiding Officer

Attest:



Ryan P. Herbert, Clerk-Treasurer