March 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 with Mayor Richard M. Hickman presiding. 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, Fire Chief T.R. Hagerty, Assistant Fire Chief Bill Herter, Water Superintendent Tom Selman, Street Superintendent Doug Anderson, Systems Administrator Nathan Armstrong, Human Resources Director Sue Essman, and Accounts Payable Clerk Stephanie Dean.

APPROVAL OF THE MINUTES

Council Member Olson moved to approve the February 21, 2022 minutes. Council Member Crum seconded the motion. The motion carried 4-0.

UNFINISHED BUSINESS

The public hearing reestablishing the Cumulative Capital Development Fund with a tax rate of \$0.05 was declared open by Mayor Hickman at 7:04 p.m. There being no public comment the hearing was considered closed at 7:05 p.m. 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 third and final reading. Council Member Olson moved to approve. Council Member Armstrong seconded the motion. The motion to approve carried 4-0.

The public hearing reestablishing the Park and Recreation Cumulative Building Fun with tax rate of \$0.0167 was declared open by Mayor Hickman at 7:05 p.m. There being to public comment the hearing was considered closed at 7:06 p.m. 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 third and final reading. Council Member Olson moved to approve. Council Member McDermid seconded the motion. The motion to approve carried 4-0.

NEW BUSINESS

Bids for the Street Department 2022 Single Axis Chassis With Snowplow Equipment were open by Street Superintendent Doug Anderson and read aloud.

Bidder

Total Bid

W.A. Jones Truck Bodies & Equipment

\$194,372.00

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

Resolution No. 2022-818. A RESOLUTION PROVIDING FOR THE TRANSFER OF CASH TO THE LOCAL ROAD AND BRIDGE MATCHING GRANT FUND, 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.

Resolution No. 2022-819. A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA ADAPTING A PLAN FOR THE DISTRIBUTION OF THE PROCEEDS OF THE CITY'S GRANT FROM THE AMERICAN RESCUE PLAN ACT OF 2021, was read by title and presented to Council for approval. Council Member Olson moved to approve. Council Member McDermid seconded the motion. The motion to approve carried 4-0.

The Annual Report of the Redevelopment Commission Treasurer was presented for Council information.

Mayor Hickman presented the State of the City.

CLERK-TREASURER AND DEPARTMENT HEAD REPORTS

Fire Chief Hagerty reported that this would be Assistant Chief Bill Harter's last Council meeting. Bill will be retiring after 21 years of service to the city. His last day will be March 18th. Bill thanked Chief Hagerty, Sue Essman, and Mayor Hickman. He said he will be moving on to other opportunities and spending more time with his growing family. Mayor Hickman thanked Harter for his 21 years of service and wished him a happy and healthy retirement.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member Olson moved to approve the Allowance of Accounts Payable Vouchers 55966 through 56183 totaling \$597,184.23. Council Member Crum seconded the motion. The motion carried 4-0.

<u>ADJOURNMENT</u>

There being no further business, the meeting was considered adjourned at 7:33 p.m.

Richard M. Hickman, Mayor

Presiding Officer

Attest:

Ryan P. Herbert, Clerk-Treasurer