### April 4, 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, David B. Martin (electronically via Microsoft Teams), and Jerold D. McDermid answered roll call. No Council Member 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 Captain Jason Meek, Water Superintendent Tom Selman, Park Superintendent Matt Hanna, Human Resources Director Sue Essman, Systems Administrator Nathan Armstrong, and Accounts Payable Clerk Stephanie Dean.

Also, among those present were Craig Lutz and Justin Davis of Republic Services and Beth Swary of *The Herald Republican*.

## APPROVAL OF THE MINUTES

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

### **UNFINISHED BUSINESS**

The public hearing regarding the additional appropriation for the ARP Coronavirus Fiscal Recovery Fund was open at 7:03 p.m. by Mayor Hickman. There being no public comment the hearing was closed at 7:04 p.m. Ordinance No. 1694-2022, ADDITIONAL APPROPRIATION ORDINANCE FOR THE CITY OF ANGOLA, INDIANA ARP CORONAVIRUS FISCAL RECOVERY FUND, was read by title and presented to Council on second reading. Council Member Olson moved to approve. Council Member Crum seconded the motion. The motion carried 4-0. Ordinance No. 1694-2022, ADDITIONAL APPROPRIATION ORDINANCE FOR THE CITY OF ANGOLA, INDIANA ARP CORONAVIRUS FISCAL RECOVERY 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**

Craig Lutz of Republic Services presented an update on the solid waste industry and the service they are contracted to provide to the city. He and Operations Manager Justin Davis fielded questions and heard concerns regarding the quality of the service provided.

Council Member Olson moved to approve the Engineering Service Agreement, Water SCADA Improvements (Project) with Donohue & Associates for the amount not to exceed

\$70,100. Council Member McDermid seconded the motion. The motion to approve carried 5-0.

Council Member McDermid moved to approve the Technical Services Agreement with INTERA Geoscience & Engineering Solutions for the Angola Water Availability Study in the amount not to exceed \$275,000. Council Member Olson seconded the motion. The motion to approve carried 5-0.

Council Member Armstrong moved to approve the Proposal for Professional Services for implementation of identified water treatment plant improvements with Wessler Engineering for the amount not to exceed \$37,100. Council Member Crum Seconded the motion. The motion to approve carried 5-0.

#### CLERK-TREASURER AND DEPARTMENT HEAD REPORTS

Park Superintendent Hanna reported that the summer rec. program registration opened up at 10:00 a.m. this morning. There were 50 spots each of the 8 weeks for a total of 400 spots available when registration opened. As of tonight meeting, there were only 32 total spots left for the entire summer.

Systems Administrator Armstrong reported that the city had switched employee cell phone service from Verizon to AT&T. This gives public safety cellular phones access to First Net dedicated priority service and will also lower the monthly cost to the city.

# APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member McDermid moved to approve the Allowance of Accounts Payable Vouchers 56445 through 56668 totaling \$699,106.67. The motion carried 5-0.

### OTHER NEW BUSINESS

Council Member Armstrong reported that the Angola Investment Fund was wrapping up the OCRA CDBG Phase 3 program for loans to local businesses. There will still be applicants left after the \$350,000 from the grant program is distributed. The AIF would like to use \$50,000 of the amount allocated to them from the Local Major Moves Fund to divide and disburse among the remaining returning applicants. Discussion followed. Council Member Olson moved that the funds be allowed to be used for the requested purpose. Council Member McDermid seconded the motion. The motion carried 5-0.

Council Member Olson asked Park Superintendent Hanna when the Firemens Park restrooms would be complete. Hanna reported they will hopefully be complete by the end of May. Council Member Olson also asked if there has been any update on the new park with splash pad at the YMCA and what they would like the City's involvement to be. Hanna responded that they have not been provided details yet, and have not received any direction on the City's involvement.

Council Member McDermid reported that he had been contacted about the possibility of a city skate park. Discussion followed.

# <u>ADJOURNMENT</u>

There being no further business, the meeting was considered adjourned at 8:04 p.m.

Fisher M. Hulman Richard M. Hickman, Mayor Presiding Officer

Attest: