APRIL 4, 2022

The regular meeting of the Board of Public Works and Safety of the City of Angola, Indiana was called to order by Chair Richard M. Hickman at 6:30 p.m. City Hall, 210 N Public Square. Members Richard M. Hickman, David B. Martin, and David A. Olson answered roll call. Member Martin was present electronically via Microsoft teams. 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, Resources Director Sue Essman, Engineering Assistant Nick Gerber Accounts Payable Clerk Stephanie Dean.

Also among those present were John and Chris Sutton, Lou Salge, and Beth Swary of *The Herald Republican*.

APPROVAL OF MINUTES

Member Olson moved to approve the March 7, 2022 minutes. Member Hickman seconded the motion. The motion carried 3-0.

ORDER OF BUSINESS

City Engineer Cope presented a letter provided by Sutton's Deli requesting the city look at improving drainage in the alley behind 140 and 160 N Public Square. Cope said she had looked at the request and it consist of two projects. Project one would include improvements in thew alley including trench drains at a cost of \$19,560. Project two would include piping from the alley to the storm sewer. Project one could be a partnership between the city and Sutton's and project two should be the city's responsibility. Member Olson moved that the city partner with Sutton's Deli on project one and split the cost 50/50. Member Martin seconded the motion, the motion carried 3-0.

Member Olson moved to approve the Easement Encroachment Agreement with Douglas and Jane E. Bryant at 203 Buell Drive. Discussion followed. City Engineer Cope stated this document is something the city has not done before but would spell out the responsibilities of the property owner in case use of the easement would be needed in the future. Member Martin seconded the motion. The motion carried 3-0

DEPARTMENT HEAD REPORTS

Police Chief Whitmire reported that the department had hired two new officers, Guy Emberton and Allie Curdes.

<u>ADJOURNMENT</u>

There being no further business, the meeting was considered adjourned at 6:40 p.m.

Richard M. Hickman, Chair

Attest:

Ryan P. Herbert, Clerk-Treasurer