### May 2, 2022

The regular meeting of the Common Council of the City of Angola, Indiana was called to order at 7:04 p.m. at City Hall, 210 North Public Square with Mayor Richard M. Hickman presiding. Council Members Gary L. Crum, David A. Olson, David B. Martin, and Jerold D. McDermid answered roll call. Council Member Kathleen G. Armstrong was absent. Clerk-Treasurer Ryan P. Herbert recorded the minutes.

Among those present were City Attorney Kim Shoup, Chief of Police Ken Whitmire, Fire Captain Jason Meek, Water Superintendent Tom Selman, Planning and Economic Development Director Jennifer Barclay, City Engineer Amanda Cope.

Also, among those present were Loy Ball, Joe Lorenz, Gary Conley, Chuck Sheets, Dave Whitehead, and Beth Swary of *The Herald Republican*.

# REMARKS BY THE MAYOR

Mayor Hickman presented Chuck Sheets with a certificate of appreciation noting the many contributions he has made to the community over the years.

## APPROVAL OF THE MINUTES

Council Member Olson moved to approve the April 18, 2022 minutes. Council Member Crum seconded the motion. The motion carried 4-0.

#### **NEW BUSINESS**

Resolution No. 2022-820, RESOLUTION APPROVING THE TRANSFER OF PERSONAL PROPERTY FOR NO CONSIDERATION TO THE NISWMD, 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.

Council Member Martin moved to find Duke & Billy's Realty LLC (DBA Duke Imports Inc.) located at 1105 N Williams St. in substantial compliance with the Statement of Benefits for Real Estate Improvements for Resolution 2021-797. Council Member McDermid seconded the motion. The motion carried 4-0.

Council Member Martin moved to find R. R. Donnelley Inc. located at 611 Mill St. in substantial compliance with the Statement of Benefits for Personal Property for Resolutions 2018-845 and 2019-751. Council Member McDermid seconded the motion. Interim Plant Manager Joe Lorenz spoke on behalf of the company thanking the city. The motion carried 4-0.

Council Member Martin moved to find Univertical LLC located at 203 Weatherhead St. in substantial compliance with the Statement of Benefits for Personal Property for

Resolutions 2014-651, 2016-686, 2019-752, and 2019-766 and Real Estate Improvements Resolutions 2014-651 and 2021-798. Council Member Crum seconded the motion. Dave Whitehead spoke on behalf of Univertical, thanked the city, and explained that they are still having trouble finding new employees to fill open positions. The motion carried 4-0.

Council Member Martin moved to find Team Pineapple LLC located at 200 Intertech Parkway in substantial compliance with the Statement of Benefits for Real Estate Improvements for Resolutions 2017-709. Council Member McDermid seconded the motion. Loy Ball spoke on behalf of Team Pineapple stating they had a record year in 2021 and are preparing to expand their operations. The motion carried 4-0.

Council Member Olson led discussion regarding amending the Angola Vocational Training Initiative Scholarship Application criteria. After general discussion Council requested that Olson returned to the next meeting with the criteria and application areas that he would like to amend highlighted and explained. No action was taken.

## CLERK-TREASURER AND DEPARTMENT HEAD REPORTS

Clerk-Treasurer Herbert Reported that Baker-Tilly is finalizing the utility financial management reports and should be ready to present them soon. There will be upcoming rate adjustment ordinances to change sewer only accounts to a flat monthly fee as previously discussed, and the other to adjust water rates as required due to the repeal of the Utility Receipts Tax by the state legislature.

# APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member Crum moved to approve the Allowance of Accounts Payable Vouchers 56931 through 57145 totaling \$608,256.71. Council Member McDermid seconded the motion. The motion carried 4-0.

## <u>ADJOURNMENT</u>

There being no further business, the meeting was considered adjourned at 7:26 p.m.

Richard M. Hickman, Mayor

Presiding Officer

Attest:

Rvan P. Herbert, Clerk-Treasurer