

**August 1, 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, Jerold D. McDermid, and David B. Martin answered roll. Council Members David A. Olson and Kathleen G. Armstrong were absent. Clerk-Treasurer Ryan P. Herbert recorded the minutes.

Among those present were City Attorney Kim Shoup, Fire Chief Doug Call, Planning and Economic Development Director Jennifer Barclay, City Engineer Amanda Cope, Water Superintendent Wastewater Superintendent Jeff Gaff, Park Superintendent Matt Hanna, Human Resources Director Sue Essman, and Street Superintendent Chad Ritter.

Also, among those present were Isaac Lee, Dan Avery, Jennifer Sharkey, Jon Bomberger, Beth Swary of WLKI, and Oksana Kotkina of *The Herald Republican*.

#### APPROVAL OF THE MINUTES

Council Member Martin moved to approve the July 18, 2022 minutes. Council Member McDermid seconded the motion. The motion carried 3-0.

#### REMARKS BY MAYOR HICKMAN

Mayor Hickman reminded everyone that the Downtown Arts Festival would take place this coming Saturday from 9:00 am to 2:00 pm. Also, the annual Cruise to the Monument has been set for September 21<sup>st</sup> 5:00 pm to 8:00 pm.

#### UNFINISHED BUSINESS

Ordinance No. 1705-2022. AN ORDINANCE FIXING COMPENSATION OF APPOINTED OFFICERS, DEPUTIES, AND OTHER EMPLOYEES AND OF POLICE AND FIREFIGHTERS OF THE CITY OF ANGOLA, INDIANA FOR THE YEAR 2023., was read by title and presented to Council on third and final reading. Council Member Martin moved to approve. Council Member McDermid seconded the motion. The motion to approve carried 3-0.

Ordinance No. 1706-2022. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA, INDIANA (3330/ 3370 N St Rd 827), was read by title and presented to Council on second reading. Council Member Martin moved to approve. Council Member Crum seconded the motion. The motion carried 3-0.

## NEW BUSINESS

Ordinance No. 1707-2022. AN ORDINANCE FIXING COMPENSATION OF ELECTED OFFICIALS OF THE CITY OF ANGOLA, INDIANA FOR THE YEAR 2023, was read by title and presented to Council for first reading. Council Member Martin moved to approve. Council Member McDermid seconded the motion. The motion carried 3-0.

Ordinance No. 1708-2022. ADDITIONAL APPROPRIATION ORDINANCE FOR THE CITY OF ANGOLA, INDIANA REDEVELOPMENT GENERAL FUND, was read by title and presented to Council for first reading. Council Member Martin moved to approve. Council Member McDermid seconded the motion. The motion carried 3-0.

Ordinance No. 1709-2022. AN ORDINANCE AMENDING THE ANGOLA MUNICIPAL CODE, TITLE 10 VEHICLES AND TRAFFIC, CHAPTER 10.25 PARKING, was read by title and presented to Council for first reading. Council Member Martin moved to approve. Council Member Crum seconded the motion. The motion carried 3-0.

Ordinance No. 1710-2022. AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, STEUBEN COUNTY, INDIANA, DESIGNATING AN AREA AS AN ECONOMIC DEVELOPMENT TARGET AREA FOR PURPOSES OF MAKING SAID AREA ELIGIBLE FOR DEDUCTION FROM ASSESSED VALUATION FOR THE REDEVELOPMENT OR REHABILITATION OF REAL ESTATE was read by title and presented to Council for first reading. Council Member Martin moved to approve. Council Member McDermid seconded the motion. Isaac Lee of the Steuben County Economic Development Corporation spoke on behalf of the project. Discussion followed. The motion carried 3-0.

Jennifer Sharkey of the Poka-Bache Trail Coalition and Dan Avery of NIRCC provided a presentation on the groups work and mission. The Trail Coalition continues to work with local communities to finish the entire Poka-Bache Trail. Sharkey's presentation included details about areas that need to be finished and the benefits that a completed trail system will provide the communities in the region. There is roughly one mile of trail within the City of Angola to be completed. Jon Bomberger of the Trail Coalition Gave details regarding the interlocal agreement they were seeking to reach with all communities that have trail sections to complete. Discussion followed. Resolution No. 2022-829. A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA, APPROVING A FORM OF INTERLOCAL AGREEMENT PURSUANT TO INDIANA CODE 36-1-7-1 FOR THE POKA-BACHE CONNECTOR TRAIL AND AUTHORIZING THE FINALIZATION AND EXECUTION OF THE INTERLOCAL AGREEMENT FOR THE POKA-BACHE CONNECTOR TRAIL, was then presented for Council approval. Council Member Martin moved to approve. Council Member Crum seconded the motion. the motion to approve carried 3-0.

Resolution No. 2022-830. A RESOLUTION APPROVING THE TRANSFER OF PERSONAL PROPERTY FOR NO CONSIDERATION TO A 501 (C)(3) CHARITY, was read by title and presented for Council approval. Council Member McDermid moved to approve. Council Member Martin seconded the motion. The motion to approve carried 3-0.

Council Member Martin moved to approve the lien and utility bad debt reports totaling \$1,227.80 for 12 months ending December 31, 2021. Council Member Crum seconded the motion. the motion carried 3-0.

Council Member McDermid moved to approve the proposed Grants and Subsidies for 2023 totaling \$40,945. Council Member Crum seconded the motion. The motion carried 3-0.

Council Member Martin moved to approve the Agreement for Engineering Services with HWC Engineering for the 2022 Pavement Asset Management Plan. Amount in the amount not to exceed \$13,600. Council Member McDermid seconded the motion. The motion carried 3-0.

Council Member Martin moved to approve the Amendment to agreement for Professional Services with Commonwealth Engineers, Inc. for the Angola Focused Use Attainability Analysis- Phase 2 in the amount of \$10,000. Council Member McDermid seconded the motion. The motion carried 3-0.

#### CLERK-TREASURER AND DEPARTMENT HEAD REPORTS

Economic Development and Planning Director Jennifer Barclay reported that the development plan had been submitted for the new county courthouse and would appear on the next plan commission agenda. Trine University is planning the first Trine Fest for welcome back week. Also, a community early childhood coalition is starting up and will begin meeting.

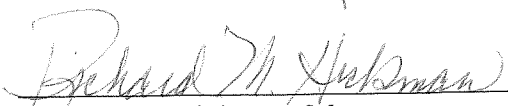
Fire Chief Doug Call reported that the new pumper tanker firetruck has arrived and is being prepared for service.

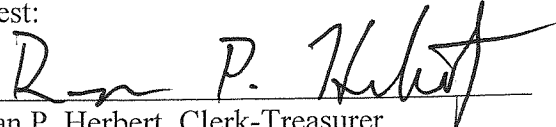
#### APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member Martin moved to approve the Allowance of Accounts Payable Vouchers 58258 through 58552 totaling \$488571.91. Council Member McDermid seconded the motion. The motion carried 3-0.

#### ADJOURNMENT

There being no further business, the meeting was considered adjourned at 7:32 p.m.

  
Richard M. Hickman, Mayor  
Presiding Officer

Attest:  
  
Ryan P. Herbert, Clerk-Treasurer