SEPTEMBER 6, 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. No member was absent. Clerk-Treasurer Ryan P. Herbert recorded the minutes.

Among those present were City Attorney Kim Shoup, Chief of Police Ken Whitmire, Fire Chief Doug Call, Planning and Economic Development Director Jennifer Barclay, City Engineer Amanda Cope, Human Resources Director Sue Essman, Water Superintendent Tom Selman, Park Superintendent Matt Hanna, Street Superintendent Chad Ritter, and Engineering Assistant Nick Gerber.

Also, among those present were Nicholas Carpenter, Bruce Herchleb, and Colleen Everage.

APPROVAL OF MINUTES

Member Martin moved to approve the August 1, 2022 minutes. Member Olson seconded the motion. The motion carried 3-0.

ORDER OF BUSINESS

Nicholas Carpenter of 407 Stony Ridge Dr. addressed the board regarding drainage issues on his property. Mr. Carpenter had previously addressed the board at the August 6 meeting but no action was taken while the matter was investigated. City Engineer Cope said that she and Member Martin had been out to the site to investigate. Cope explained that there is an easement between 405 and 407 Stony Ridge Drive where a perforated pipe could be placed and ran to the storm sewer. Street Commissioner Ritter said the estimated cost of the work is \$4,000. Mr. Carpenter explained that he had been getting quotes for work on the property. Discussion followed. Member Martin moved that Mr. Carpenter be allowed to get quotes for the work on his property, work with the City Engineer for the portion of the work that includes the install of the pipe in the right-of-way, and the City reimburse Mr. Carpenter up to \$4,000 for that portion of the work. Member Olson seconded the motion. The motion carried 3-0.

Member Olson moved to approve the Stormwater Management/BMP Facilities Agreement with Steuben County Board of Commissioners for property located at 305 S. Martha Street. Member Martin seconded the motion. The motion carried 3-0.

Member Martin moved to approve Sidewalk Maintenance Agreement with the Steuben County Board of Commissioners for 40 ft of sidewalk to be built within the South Martha Street right-of-way. Member Olson seconded the motion. The motion carried 3-0.

Discussion was held regarding the request by Steuben County to close a portion of South Martha Street during construction of the County Courthouse and an appropriate bond amount. Member Olson moved that Steuben County be allowed to close the portion of South Martha Street that they had requested with MSD od Steuben County approval and the bond be set at \$8,000. Member Martin seconded the motion. The motion carried 3-0.

Member Martin moved to approve the addition of the rank of Battalion Chief to the Fire department ranks beginning in the year 2023. Member Olson seconded the motion. The motion carried 3-0.

Member Martin moved to approve the request to change firefighter aptitude testing from third party to inhouse. Member Olson seconded the motion. The motion carried 3-0

DEPARTMENT HEAD REPORTS

City Engineer Cope reported that she had been in contact with Jill Curry about the Pokagon Water Main Extension Project. Indiana Finance Authority has reached its cap for funds to be disbursed for the year. The project will be delayed for now and revisited next year.

Fire Chief Call reported that there would be a push-in ceremony for the new piece of apparatus next Monday at 6:00 p.m.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 7:11 p.m.

Alchard M. Hickman, Chair

Attest:

Ryan P. Herbert, Clerk-Treasurer