NOVEMBER 7, 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, Fire Chief Doug Call, Planning and Economic Development Director Jennifer Barclay, City Engineer Amanda Cope, Human Resources Director Sue Essman, Water Superintendent Tom Selman, Wastewater Superintendent Jeff Gaff, Street Superintendent Chad Ritter, Police Patrol Officer Caleb McLatcher, Firefighter Hillary Cope, and Engineering Assistant Nick Gerber.

Also, among those present were Craig Benson, Leslie Schlottman, Ken Wilson, Dennis Norris, Tracey Norris, and Oksana Kotkina of *The Herald Republican*.

APPROVAL OF MINUTES

Member Olson moved to approve the September 6, 2022 Minutes. Member Martin seconded the motion. The motion carried 3-0.

ORDER OF BUSINESS

Member Olson moved to approve the appointment of Donovan McLeister as a Firefighter to the Angola Fire Department with a start date of November 27,2022. Member Martin seconded the motion. The motion carried 3-0.

Member Martin moved to approve the Uniform Conflict of Interest Disclosure Statement for Hillary Cope. Member Olson seconded the motion. The motion carried 3-0.

Craig Benson addressed the Board regarding hi request for consideration of a sanitary sewer main extension within the plat of Tri State Beach in the vicinity of his property at Ln 206 Fox Lake. Mr. Benson provided maps of where the extension would run and properties that would be able to connect. Discussion followed. Member Olson moved that City Attorney Shoup be allowed to prepare an availability agreement for the extension. Member Martin seconded the motion. The motion carried 3-0.

DEPARTMENT HEAD REPORTS

City Engineer Cope reported that there had been inquiries by residents at Golden Lake about extending sewer service to that area.

OTHER NEW BUSINESS

Member Martin moved to accept the infrastructure for the Terrace of Buck Lake including water mains and hydrants, storm and sanitary sewer, and streets noting that there are two structures The City will repair and be reimbursed by JK Investments LLC for material. Member Olson seconded the motion. Discussion followed. The motion carried 3-0.

Member Martin moved to approve the Right-of-Way Encroachment Agreement with JK Investments LLC. Member Olson seconded the motion. The motion carried 3-0.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 6:49 p.m.

Richard M. Hickman, Chair

Attest:

Ryan P. Herbert, Clerk-Treasurer