January 3, 2023

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, David A. Olson, Kathleen G. Armstrong, David B. Martin, and Jerold D. McDermid answered roll. No council member was absent. Clerk-Treasurer Ryan P. Herbert recorded the minutes.

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

Also, among those present were Colleen Everage, Leslie Schlottman, Jim Hale, and Oksana Kotkina of *The Herald Republican*.

APPROVAL OF THE MINUTES

Council Member Olson moved to approve the December 19, 2022 minutes. Council Member Armstrong seconded the motion. The motion carried 5-0.

UNFINISHED BUSINESS

Ordinance No. 1722-2022, AN ORDINANCE AMENDING THE ANGOLA MUNICIPAL CODE, TITLE 12 STREETS, SIDEWALKS AND PUBLIC PLACES, CHAPTER 12.25 PUBLIC PARKS, was read by title and presented to Council on second reading. Council Member Olson moved to approve. Council Member Armstrong seconded the motion. The motion carried 5-0.

NEW BUSINESS

Mayor Hickman opened the floor for 2023 Mayor Pro Tem nominations. Council Member Olson moved to nominate Council Member Martin. Council Member Armstrong seconded the motion. No other nominations were made. The motion carried 5-0.

The public hearing regarding the Assisted Living Partners Annexation was open by Mayor Hickman at 7:02 p.m. There being no public comment the hearing was closed at 7:03 p.m.

Resolution No. 2023-841, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA ADOPTING A WRITTEN FISCAL PLAN AND DEFINITE POLICY FOR THE ANNEXATION OF CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF ANGOLA, INDIANA, was read by title and presented to Council for approval. Council Member Martin moved to approve. Council Member McDermid seconded the motion. The motion to approve carried 5-0.

Ordinance No. 1723-2023, AN ORDINANCE EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF ANGOLA, INDIANA, PURSUANT TO THE PROVISIONS OF INDIANA CODE §36-4-3-5.1 BY ANNEXING THERETO CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF ANGOLA, 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 5-0.

DEPARTMENT HEAD REPORTS

Planning and Economic Development Director Jennifer Barclay reported that she had been in contact with Ben Ledo regarding the City's interest in the Make My Move program. Council member Armstrong asked about inviting him back to a meeting to answer questions. Barclay said she would contact him. Also, Links is preparing for additional public input sessions for the rebranding project. If any council members have names that they would like included please pass them along.

Water Superintendent Tom Selman reported that Intera would be holding a public meeting regarding the water availability study at the Community Center on January 18th at 6:30 p.m. The project is growing as more communities are getting interested and involved.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member Martin moved to approve the Allowance of Accounts Payable Vouchers 60661 through 60821 totaling \$562,396.14. Council Member McDermid seconded the motion. The motion carried 5-0.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 7:13 p.m.

Richard M. Hickman, Mayor

Presiding Officer

Attest:

Ryan P. Herbert, Clerk-Treasurer