#### June 5, 2023

The regular meeting of the Common Council of the City of Angola, Indiana was called to order at 7:02 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, Economic Development and Planning Director Jennifer Barclay, City Engineer Amanda Cope, Fire Chief Doug Call, Water Superintendent Tom Selman, Wastewater Superintendent Jeff Gaff, Street Commissioner Chad Ritter, Assistant Police Chief Darrin Taylor, Human Resource Director Sue Essman, and Deputy Clerk Stephanie Dean.

Also, among those present were Randy Coffey, Jennifer Sharkey, Beth Swary of WLKI, and Caitlynn Shipe of *The Herald Republican*.

#### APPROVAL OF THE MINUTES

Council Member Olson moved to approve the May 15, 2023 minutes. Council Member Crum seconded the motion. The motion carried 5-0.

#### **NEW BUSINESS**

Ordinance No. 1731-2023, AN ORDINANCE AMENDING THE 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 first reading. Council Member McDermid moved to approve. Council Member Crum seconded the motion. The motion carried 5-0.

Ordinance No. 1732-2023, AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA EMPLOYEE HANDBOOK, EMPLOYEE BENEFITS – LEAVE PROGRAMS, was read by title and presented to Council on first reading. Council Member Olson moved to approve. Council Member McDermid seconded the motion. The motion carried 5-0.

Wastewater Superintendent Gaff reported quotes had been received for the WWTP Clarifier Lining Project as follows:

 Midwest Coatings
 \$35,000.00

 CTR Coatings
 \$29,700.00

 Advance Rehab
 \$23,000.00

No Council action was required at this time.

Council Member Armstrong moved to approve the Proposal for Professional Services for 2023 MS4 Permit Renewal Services with Wessler Engineering in the amount not to exceed \$16,500. Council Member Olson seconded the motion. The motion carried 5-0

Council Member Martin moved to find Vestil Manufacturing/ Vestil Manufacturing Corp./ Vestill LLC in substantial compliance with the Statement of Benefits for Real Estate Improvements located at 749 Growth Parkway and Personal Property located at 299 North Wayne Street for Resolution No. 2017-712. Council Member Crum seconded the motion. The motion carried 5-0

Council Member Martin moved to find Baril Coatings USA, LLC located at 401 Growth Parkway in substantial compliance with Statements of Benefits for Real Estate Improvements and Personal Property for Resolution No. 2019-756. Council Member Crum seconded the motion. The motion carried 5-0.

Council Member Martin moved to find IMP Realty LLC leased to Patrick Industries, Inc. located at 409 Growth Parkway and 101 Industrial Drive in substantial compliance with Statements of Benefits for Real Estate Improvements for Resolution No. 2015-666. Council Member Olson seconded the motion. The motion carried 5-0.

Council Member Martin moved to find Patrick Industries, Inc. located at 409 Growth Parkway and 101 Industrial Drive in substantial compliance with Statements of Benefits for Personal Property for Resolution No. 2015-667. Council Member McDermid seconded the motion. The motion carried 5-0.

Discussion was held regarding the resident share of the unit cost for curbside municipal waste services under agreement with Republic Services of Indiana LP. The yearly increase with Republic is effective July 1<sup>st</sup> with the cost per unit raised to \$17.09. Council Member Olson moved to set the resident share at \$17.10 per unit. Council Member McDermid seconded the motion. Discussion followed. The motion carried 5-0.

## DEPARTMENT HEAD REPORTS

Economic Development and Planning Director Barclay reported that the new downtown sculptures were installed the past weekend. Thank you to everyone who helped and the sculpture sponsors. Fourth of July parade registration has begun. Anybody wishing to be in the parade can register online or stop in at City Hall to fill out a form. The parade theme is hometown heroes. Food Truck Fridays will begin in July at the Commissioner's Park on the corner of East Gale and South Martha Streets. Please see flyers. West Commons construction should start by the end of the month. MSD of Steuben County has started constructions on their facility upgrades. Belle Tire on North Wayne Street is set to start construction anytime now.

# APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member McDermid moved to approve the Allowance of Accounts Payable Vouchers 63040 through 63338 totaling \$1,216,524.34. Council Member Armstrong seconded the motion. The motion carried 5-0.

## OTHER NEW BUSINESS

Water Superintendent Selman reported that he had attended a meeting in Bryan Ohio today regarding aquifer monitoring in their area. Selman asked Council for permission to share the information from the City of Angola's study with this group. Discussion followed and Council reached consensus that Selman can and should share the data from the study.

### **ADJOURNMENT**

There being no further business, the meeting was considered adjourned at 7:22 p.m.

Richard M. Hickman, Mayor

Presiding Officer

Attest:

Ryan P. Herbert, Clerk-Treasurer