APRIL 3, 2023

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, Economic Development and Planning Director Jennifer Barclay, City Engineer Amanda Cope, Water Superintendent Tom, Selman, Wastewater Superintendent Jeff Gaff, Park Superintendent Matt Hanna, Street Superintendent Chad Ritter, and Human Resource Director Sue Essman.

Also, among those present were Jennifer Sharkey, Leslie Schlottman, David Roe, Randy Coffey, and Oksana Kotkina of The Herald Republican.

APPROVAL OF MINUTES

Member Olson moved to approve the March 6, 2023 Minutes. Member Martin seconded the motion. The motion carried 3-0.

ORDER OF BUSINESS

Member Martin moved to approve the Agreement to Dissolve and Extinguish Easement with West Commons, LLC. Member Olson seconded the motion. Discussion followed. The motion carried 3-0.

Member Martin moved to approve the request by MSD of Steuben County to connect the property at 1769 S Old US Hwy 27 (bus depot) to city sanitary sewer. Member Olson seconded the motion. Discussion followed. Both City Engineer Cope and Wastewater Superintendent Gaff reported they had no concerns and approved. The motion to approve carried 3-0.

Member Martin moved to approve the Stormwater Management/BMP Facilities Agreement with MSD of Steuben County for Angola High Scholl Locker Room and Tennis Improvements located at 350 John McBride Ave. Member Olson seconded the motion. The motion carried 3-0.

Member martin moved to approve the Agreement with The Locker LLC for property located at 302 W Gilmore St. Member Olson seconded the motion. The motion carried 3-0.

Discussion was held regarding a proposed policy regulating events, parades, and/or gatherings on public property. No action was taken.

<u>ADJOURNMENT</u>

There being no further business, the meeting was considered adjourned at 6:52 p.m.

Richard M. Hickman, Chair

Attest:

Ryan P. Herbert, Clerk-Treasurer