

JUNE 5, 2017

A regular meeting of the Board of Public Works and Safety of the City of Angola, Indiana was called to order by Member Richard M. Hickman at 6:00 p.m. at City Hall, 210 North Public Square. Members Richard M. Hickman, David B. Martin and David A. Olson answered roll call. No Member was absent. Clerk-Treasurer Debra A. Twitchell recorded the minutes.

Present were Chief of Police Stu Hamblen, City Attorney Kim Shoup, City Engineer Bill Boyer, Economic Development and Planning Director Vivian Likes, Water Superintendent Tom Selman, Deputy Clerk Tammy Onofrietti, Street Commissioner Doug Anderson, Building Commissioner Scott Lehman, and HR Administrator Sue Essman.

Also present were Amy Oberlin of *The Herald Republican*, Tanner Holbrook of WLKI, Todd Adams, Jeremy Pease, Shannon Pease, Patrick Hale, Candy Boyer, and John Julien.

APPROVAL OF THE MINUTES

Member Olson moved to approve the Board of Public Works and Safety minutes of April 28 and May 1, 2017. Member Martin seconded the motion. Motion carried 3-0.

ORDER OF BUSINESS

The Board considered options regarding the Public Safety Building – Police Station roof repairs as recommended by Elevatus. Elevatus architect Todd Adams was present to address any questions or concerns. Discussion followed. Member Olson moved to proceed with a re-roof as recommended by Elevatus. Member Martin seconded the motion. Discussion followed. The motion carried 3-0.

John Julien with Umbaugh reviewed the Water Utility and Wastewater Utility Financial Management Reports. Beginning with the Water Utility, the cash position is in good shape. The timing and amount of capital projects are on target. Discussion followed. A rate adjustment may be needed in 2019 or 2020. Discussion followed regarding billing users the public hydrant rental fee. No action was taken by the Board. Julien then reviewed the Wastewater Utility report. The results are somewhat similar. There are plenty of reserves to work with. Revenues are 2.5% below expectations; however, operating costs are 17% below anticipated. A rate adjustment will most likely be needed in 2018. Discussion followed. No action was taken by the Board.

Shannon and Jeremy Pease, owners of 606 Pine Run, addressed the Board regarding drainage issues. City Engineer Boyer proposed the City install a catch basin and a small storm water line to drain a low area where water gathers – some from surrounding properties. An easement would be required from Pease. The City could construct the project in house and estimated material cost is \$700. Pease and the neighbor at 609

Westview Drive can work out the rerouting of the sump pump discharge. Discussion followed. Board Member Olson moved to proceed with the project contingent upon Pease granting an easement. Member Martin seconded the motion. The motion carried 3-0.

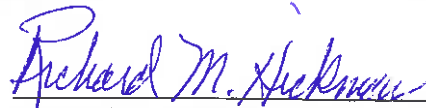
The Board considered two requests by Patrick Hale, 2275 South Fanning Road, to address the lack of directional signage on US Highway 20 at the Love's Travel Stop (3443 West Maumee Street) and semi-trucks exiting Love's onto Golden Lake Road crossing the centerline into oncoming south bound traffic. City Engineer Boyer explained that Love's is willing to work on the directional signage. Regarding the exiting onto Golden Lake Road, Boyer stated the driveway radii are adequate and trucks can pull out without crossing the centerline. Boyer then stated that Love's is considering installing signs at the driveway exits that say "Do Not Cross Centerline" or "Do Not Swing Wide". Hale then addressed the Board and displayed photos. Hale would like a barrier installed on Golden Lake Road to manage the trucks. Discussion followed. Board Chair Hickman stated the City will work with Love's regarding signage and trucks exiting the facility. No further action was taken.

Candy Boyer, 714 South Martha Street, addressed the Board. Boyer purchased and finished a partially constructed new home. At the time of the purchase, there was no sidewalk. City zoning ordinance requires all new construction must install a sidewalk. Boyer asked permission not to have the sidewalk because the understanding at the time of purchase was that the City would construct the sidewalk. Discussion followed. Member Hickman moved that the City install the sidewalk. Member Martin seconded the motion. The motion carried 3-0.


DEPARTMENT HEAD REPORTS

Chief of Police Hamblen reminded the Board of patrol officer interviews on Thursday, June 8, at 1:00 p.m.

There being no further business, the meeting was considered adjourned at 7:06 p.m.


Richard M. Hickman, Chair

Attest:


Debra A. Twitchell, Clerk-Treasurer