

**AGENDA OF THE
BOARD OF PUBLIC WORKS AND SAFETY
City of Angola, Indiana**

Monday, July 2, 2018 – 6:30 p.m.

CALL TO ORDER BY CHAIR HICKMAN

1. Member roll call by Clerk-Treasurer Twitchell.

Hickman _____ Martin _____ Olson _____

2. Request approval of the June 4, 2018 minutes. (attachment)

ORDER OF BUSINESS

1. Request appointment of Evan M. Howe to the Angola Police Department as a patrol officer.
2. Consideration and action on request by Karen Lenz, 1000 West Maumee Street, to remove three crabapple trees from the City's right-of-way along Powers Street. (Angola Municipal Code § 8.20.030 Tree removal. (A) No person shall remove a tree from public property except by the consent of the Board of Public Works and Safety.)
3. Department reports.
4. Other business.

ADJOURNMENT

The next meeting is Monday, July 2 at 6:30 p.m.

JUNE 4, 2018

The Board of Public Works and Safety of the City of Angola, Indiana was called to order by Chair Richard M. Hickman at 6:00 p.m. at City Hall, 210 North Public Square. Members 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, MS4 Coordinator Amanda Cope, Water Superintendent Tom Selman, and Wastewater Superintendent Craig Williams.

Also present were Ashlee Hoos of *The Herald Republican*, Colin Meadowcroft and Geoffrey Chiles of WLKI, and Pam Sussung.

APPROVAL OF MINUTES

Member Olson moved to approve the May 7, 2018 Board of Works and Safety minutes. Member Martin seconded the motion. Motion carried 3-0.

ORDER OF BUSINESS

The Board considered the request to amend the Angola Police Department Standard Operating Guidelines. Member Olson moved to approve. Member Martin seconded the motion. Discussion followed. The motion carried 3-0.

The Board then considered a request by Wesley Hawkins to extend sanitary sewer to 80 Lane 250 Fox Lake Road. Wastewater Superintendent Williams stated Hawkins owns the lot which has an existing buildable foundation. In 2008, the City extended low pressure sanitary sewer to two property owners and the Hawkins lot is within one lot of that extension. Williams then stated there are two options. The first is to extend the sewer just to Hawkins which is approximately 100 feet at an estimated cost of \$1,200. The second is to extend the sewer to the end of Lane 250 at an estimated cost of \$6,000. Williams recommended the second option because there are four more properties that could connect. Discussion followed. The engineering and construction can be done inhouse. City Attorney Shoup inquired if the City has the necessary easements. Williams stated in 2008 the City acquired all the necessary easements in anticipation of others connecting to the system. Discussion followed regarding connection costs. Williams stated the owner will install and maintain the grinder pump. Member Martin moved to install the sanitary sewer to the end of Lane 250. Member Olson seconded the motion. The motion carried 3-0.

The Board discussed a drainage issue at 504, 508 and 512 McKinley Street. Pam Sussung, owner of 508 McKinley Street was present. City Engineer Boyer distributed photographs and an aerial with topo's and then described the issue. Boyer stated a swale would not improve the situation. The closest catch basin is on the north side of 512

McKinley Street and there are two sanitary sewers and a gas main in the same location. If Sussung provides the City with an easement, Boyer proposed installing two catch basins. The first on this side of the Sussung's fence and the second beyond the fence. Discussion followed. Assuming the Street Department could do the work, the estimated cost is \$7,500. More discussion followed. The project would improve the drainage situation at 504 and 512 McKinley Street as well. Member Martin moved to proceed if the project can be done inhouse at a cost of \$7,500. Member Olson seconded the motion. The motion carried 3-0.

DEPARTMENT HEAD REPORTS

City Engineer Boyer updated the Board on the Innovation Park progress. Today, the contractor was pouring curb and gutter along US Highway 20. Possibly later this week, US Highway 20 and Shoup Street will be paved.

Mayor Hickman announced that this is the last meeting for City Engineer Boyer before he retires at the end of the month. On behalf of the Board, Mayor Hickman thanked Boyer for his great work. He has left a positive impact all over the City.

There being no further business, the meeting was considered adjourned at 6:22 p.m.

Richard M. Hickman, Chair

Attest:

Debra A. Twitchell, Clerk-Treasurer