

SEPTEMBER 4, 2018

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. Councilmembers Gary L. Crum, David A. Olson, Kathleen G. Armstrong, David B. Martin, and Joseph M. Hysong answered roll call. No Councilmember was absent. Clerk-Treasurer Debra A. Twitchell recorded the minutes.

Present were Chief of Police Stu Hamblen, City Attorney Kim Shoup, City Engineer Amanda Cope, Deputy Clerk Tammy Onofrietti, Building Commissioner Scott Lehman, Wastewater Superintendent Craig Williams, Park Superintendent Matt Hanna, Human Resources Administrator Sue Essman, Street Commissioner Doug Anderson, Firefighter Hillary Cope, Fire Lieutenant Erich Kaiser, and Firefighter Paul Thiel.

Also present were Ashlee Hoos of *The Herald Republican*, Colin Meadowcroft of WLKI, and Shannon Thomas.

REMARKS BY THE MAYOR

Mayor Hickman introduced Shannon Thomas, Executive Director of Turning Point Shelter located at 500 Williams Street. Turning Point provides shelter to homeless men, women, and children. Thomas thanked the City for additional funding. The Shelter partners with police and other agencies. In 2015, 118 persons were housed. In 2016, there were 200 demonstrating the need is constantly growing. Discussion followed. Mayor Hickman thanked Thomas and the service to the community.

APPROVAL OF THE MINUTES

Councilmember Olson moved to approve the August 20, 2018 minutes. Councilmember Armstrong seconded the motion. Motion carried 5-0.

The July 2, 2018 Board of Public Works and Safety minutes were presented to Council for information.

UNFINISHED BUSINESS

Ordinance No. 1585-2018, AN ORDINANCE AMENDING THE ANGOLA MUNICIPAL CODE, § 2.10.050 EMPLOYEE HANDBOOK ADOPTED REGARDING SICK LEAVE, was read by title and presented to Council for third and final reading. Councilmember Martin moved to approve. Councilmember Hysong seconded the motion. Motion carried 5-0. (Sick Leave Donation Program)

Ordinance No. 1586-2018, AN ORDINANCE AMENDING THE ANGOLA MUNICIPAL CODE, TITLE 10 VEHICLES AND TRAFFIC, CHAPTER 10.15 TRAFFIC, STOP INTERSECTIONS, was read by title and presented to Council for third

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and final reading. Councilmember Martin moved to approve. Councilmember Hysong seconded the motion. Motion carried 5-0. (Innovation Park – Enterprise Drive)

Ordinance No. 1587-2018, AN ORDINANCE AMENDING ORDINANCE NOS.1563-2017 AND 1579-2018 BOTH TITLED, AN ORDINANCE FIXING COMPENSATION OF APPOINTED OFFICERS, DEPUTIES, AND OTHER EMPLOYEES AND OF POLICE AND FIREFIGHTERS OF THE CITY OF ANGOLA, INDIANA FOR THE YEAR 2018 AND FOR THE YEAR 2019 RESPECTIVELY, was read by title and presented to Council for second reading. Councilmember Olson moved to approve. Councilmember Crum seconded the motion. Motion carried 5-0. (add Part-Time Firefighter)

NEW BUSINESS

Bids for the John Street Reconstruction project were opened and read aloud by Street Commissioner Anderson. The project estimate is \$68,000.

Garcia Concrete Construction, Inc.	\$116,830.00
Parrish Excavating, Inc.	\$112,352.50
T E Incorporated	\$ 81,250.00

Discussion followed. Councilmember Martin moved to take the bids under advisement. Councilmember Olson seconded the motion. More discussion followed. Councilmember Martin then withdrew the original motion and then moved to award the bid to the lowest most responsive and responsible bidder. Councilmember Armstrong seconded the motion. Motion carried 5-0.

Ordinance No. 1588-2018, AN ORDINANCE AMENDING THE CITY OF ANGOLA EMPLOYEE HANDBOOK REGARDING PAID TIME-OFF (PTO), was read by title and presented to Council on first reading. Councilmember Martin moved to approve. Councilmember Hysong seconded the motion. Discussion followed. Motion carried 5-0.

Ordinance No. 1589-2018, AN ORDINANCE AUTHORIZING A LOAN TO THE DEPARTMENT OF PARKS AND RECREATION FROM THE WASTEWATER UTILITY, was read by title and presented to Council on first reading. Councilmember Martin moved to approve. Councilmember Olson seconded the motion. Motion carried 5-0. (\$220,000)

Ordinance No. 1590-2018, ADDITIONAL APPROPRIATION ORDINANCE FOR THE CITY OF ANGOLA, INDIANA PARK CUMULATIVE BUILDING FUND, was read by title and presented to Council on first reading. Councilmember Martin moved to approve. Councilmember Olson seconded the motion. The motion carried 5-0. (\$260,000)

Resolution No. 2018-739, A RESOLUTION ADOPTING AND REESTABLISHING A DEFERRED COMPENSATION PLAN FOR THE CITY OF ANGOLA, INDIANA WITH ONE AMERICA, was read by title and presented to Council for approval.

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Councilmember Martin moved to approve. Councilmember Crum seconded the motion. Discussion followed. The motion carried 5-0.

Resolution No. 2018-740, A RESOLUTION PROVIDING FOR THE TRANSFER OF APPROPRIATIONS FOR THE CITY OF ANGOLA, INDIANA FOR THE PARK AND RECREATION FUND AND FORWARDED TO THE COMMON COUNCIL FOR THEIR ACTION AND PASSAGE PURSUANT TO IC 6-1.1-18.6. Councilmember Martin moved to approve. Councilmember Hysong seconded the motion. Motion carried 5-0.

Mayor Hickman presented the 2019 Budget highlighting various projects. Council then scheduled a budget work session for Monday, September 10 at 5:00 p.m.

Clerk-Treasurer Twitchell presented the Budget Management Report dated August 31, 2018. The Report is historical, current, and projected revenues, expenditures, and cash balances for governmental funds over a period of eight years.

A Certificate of Appropriateness by the Angola Historic Preservation Commission recommending approval of a \$5,000 façade grant to the Angola Masonic Lodge #236 was presented to Council. Councilmember Martin moved to approve. Councilmember Crum seconded the motion. Discussion followed. The motion carried 5-0. (35 South Public Square)

Council considered the Proposal for Professional Engineering Services for Maumee Street (US 20) Downtown Streetscape Improvements in the amount of \$37,500 with V3 Companies of Illinois, Ltd. Councilmember Crum moved to approve. Councilmember Martin seconded the motion. Discussion followed. The motion carried 5-0.

Council then considered 2019 Fire Protection Agreements. The Agreements are two percent more than 2018.

Pleasant Township	\$442,138
Scott Township	\$ 6,246
York Township	\$ 4,307

Councilmember Martin moved to approve. Councilmember Crum seconded the motion. Motion carried 5-0.

CLERK-TREASURER AND DEPARTMENT HEAD REPORTS

Fire Lieutenant Kaiser reported the department is experiencing 50 more calls per month this summer.

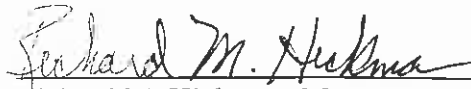
Chief of Police Hamblen reported the Public Safety Building HVAC project is going well.

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APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Councilmember Martin moved to approve the Allowance of Accounts Payable Vouchers 36442 through 36648 totaling \$567,593.64. Councilmember Crum seconded the motion. The motion carried 5-0.

There being no further business, the meeting was considered adjourned at 7:31 p.m.



Richard M. Hickman, Mayor
Presiding Officer

Attest:



Debra A. Twitchell, Clerk-Treasurer