

OCTOBER 23, 2019

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, Council Chambers, 210 North Public Square, with Mayor Richard M. Hickman presiding. Councilmembers Gary L. Crum, David B. Martin, and Joseph M. Hysong answered roll call. Councilmembers David A. Olson and Kathleen G. Armstrong were absent. Clerk-Treasurer Debra A. Twitchell recorded the minutes.

Present were Chief of Police Stu Hamblen, City Attorney Kim Shoup, Economic Development and Planning Director Vivian Likes, Deputy Clerk Tammy Onofrietti, Water Superintendent Tom Selman, Wastewater Superintendent Craig Williams, and Park Superintendent Matt Hanna, and Street Commissioner Doug Anderson.

Also present were Ashlee Hoos of *The Herald Republican*, Colin Meadowcroft of WLKI, Flynn Catey, Sean Hanson, and Wade Stiefken.

REMARKS BY THE MAYOR

Mayor Hickman gave a shout out to the Angola High School Marching Band for winning regionals. They are headed to semi-state on November 2. Also, the Lady Hornets Volleyball Team won sectionals. Mayor Hickman congratulated kids, coaches, and parents of both.

APPROVAL OF THE MINUTES

Councilmember Hysong moved to approve the October 7, 2019 minutes. Councilmember Crum seconded the motion. The motion carried 3-0.

UNFINISHED BUSINESS

Ordinance No. 1619-2019, ORDINANCE FOR APPROPRIATIONS AND TAX RATES, was read by title and presented to Council on second reading. Councilmember Martin moved to approve. Councilmember Crum seconded the motion. The motion carried 3-0. Ordinance No. 1619-2019 was then read by title and presented to Council on third and final reading. Councilmember Martin moved to approve. Councilmember Hysong seconded the motion. The motion carried 3-0.

At 7:02 p.m., Mayor Hickman declared open the public hearing for the proposed appropriation reductions. There being no public comment, the hearing was considered closed at 7:03 p.m. Ordinance No. 1620-2019, APPROPRIATION REDUCTION ORDINANCE FOR THE LOCAL ROAD AND BRIDGE MATCHING GRANT FUND, LIT – ECONOMIC DEVELOPMENT FUND, AND CAPITAL PROJECTS FUND, was read by title and presented to Council on second reading. Councilmember Martin moved to approve. Councilmember Crum seconded the motion. Councilmember Martin then moved to amend the Capital Projects Fund to zero amount approved. Councilmember

10/23/2019, Page 2

Hysong seconded the motion. Discussion followed. The motion to amend the ordinance carried 3-0. The motion to adopt the ordinance on second reading as amended carried 3-0. Ordinance No. 1620-2019 was then read by title and presented to Council on third reading. Councilmember Martin moved to approve. Councilmember Crum seconded the motion. The motion carried 3-0.

At 7:04 p.m., Mayor Hickman declared open the public hearing for the proposed additional appropriation. There being no public comment, the hearing was considered closed at 7:04 p.m. Ordinance No. 1621-2019, ADDITIONAL APPROPRIATION ORDINANCE FOR THE CITY OF ANGOLA, INDIANA PARK NONREVERTING CAPITAL FUND, was read by title and presented to Council on second reading. Councilmember Martin moved to approve. Councilmember Crum seconded the motion. The motion carried 3-0. Ordinance No. 1621-2019 was then read by title and presented to Council on third and final reading. Councilmember Martin moved to approve. Councilmember Crum seconded the motion. The motion carried 3-0. (Capital Outlays \$51,000)

Ordinance No. 1622-2019, 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 on second reading. Councilmember Martin moved to approve. Councilmember Hysong seconded the motion. Councilmember Martin moved to amend ordinance to add a three-way stop at the directions of west, north, and south of Regency Drive at the intersecting or stop street of Buell Drive. Councilmember Crum moved to approve the amendment. Motion on the amendment carried 3-0. Motion to adopt the ordinance on second reading carried 3-0.

NEW BUSINESS

Resolution No. 2019-763, A RESOLUTION PROVIDING FOR THE TRANSFER OF APPROPRIATIONS FOR THE CITY OF ANGOLA FOR THE GENERAL FUND AND FORWARDED TO THE COMMON COUNCIL FOR THEIR ACTION AND PASSAGE PURSUANT TO IC 6-1.1-18.6, was read by title and presented to Council for approval. Councilmember Martin moved to approve. Councilmember Hysong seconded the motion. Motion carried 3-0. (Information Technology and Police)

Council considered a request to approve the Agreement for Engineering Services with DLZ Indiana, LLC for the Americans with Disabilities Act (ADA) Transition Plan for a lump sum amount of \$12,500. Councilmember Martin moved to approve. Councilmember Crum seconded the motion. Motion carried 3-0.

Presented for Council information was the City of Angola Façade Grant Program Application for Hanson Proprieties dba The Venue located at 112 West Maumee Street. Council then considered the City of Angola Façade Grant Agreement with Hanson Properties in a sum not to exceed \$5,000. Councilmember Crum moved to approve. Councilmember Martin seconded the motion. Economic Development and Planning

10/23/2019, Page 3

Director Likes explained this grant replaces a grant approved in January for The Venue because the design plan changed. Motion to approve carried 3-0.

Presented for Council review were the Clerk-Treasurer's Depository Statement and Cash Reconciliation for the month of September 2019.

CLERK-TREASURER AND DEPARTMENT REPORTS

Wastewater Superintendent Williams reported Insituform will line sewers on Mechanic Street and Oak Street Monday through Wednesday of next week weather permitting. This Friday, Insituform will go door to door to notify the affected residents and businesses.

Park Superintendent Hanna reminded everyone to bring their kids to the Selman Timber Frame on Thursday, October 24 at 6:30 p.m. for Halloween fun.

Street Commissioner Anderson reported API Construction Corp. continues to work on the Carlin Drive reconstruction project. Sewer work is complete along with curbs and gutter. Tomorrow, API will begin sidewalks.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Councilmember Martin moved to approve the Allowance of Accounts Payable Vouchers 42870 through 43111 totaling \$851,682.09 which includes interfund transfers of \$117,646.77. Councilmember Hysong seconded the motion. The motion carried 3-0.

OTHER NEW BUSINESS

Ordinance No. 1623-2019, APPROPRIATION REDUCTION ORDINANCE FOR THE CAPITAL PROJECTS FUND, was read by title and presented to Council for first reading. Councilmember Martin moved to approve. Councilmember Crum seconded the motion. Discussion followed. Motion carried 3-0.

There being no further business, the meeting was considered adjourned at 7:15 p.m.




Richard M. Hickman, Mayor
Presiding Officer

Attest:


Debra A. Twitchell, Clerk-Treasurer

