

MARCH 16, 2020

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. Council Members Gary L. Crum, David A. Olson, David B. Martin, and Jerold D. McDermid answered roll call. Council Member Kathleen G. Armstrong was absent. Clerk-Treasurer Debra A. Twitchell recorded the minutes.

Present were Chief of Police Stu Hamblen, City Attorney Kim Shoup, Deputy Clerk Ryan Herbert, Fire Chief T. R. Hagerty, Fire Captain Bill Harter, and Human Resources Administrator Sue Essman.

Also present was Ashlee Hoos of *The Herald Republican*.

REMARKS BY THE MAYOR

Mayor Hickman reported that he is taking part in a group that has been getting together via daily conference calls regarding coronavirus (COVID-19) information and updates. This group includes the other towns in the county, Steuben County Health Department, Steuben County Emergency Management, school systems, Cameron Hospital, and Trine University. The Mayor expressed how pleased he is how the Health Department and Cameron Hospital have stepped up and appreciates the professionalism and caring of all groups involved. It is important to support Governor Eric Holcomb and the difficult decisions he is having to make. Mayor Hickman also appreciates being contacted by Senator Mike Braun and Congressman Jim Banks offices checking in and offering to help in whatever way they can. It is hard to stop the panic, but if people step-back they will realize panic has never cured a pandemic or stress of any kind. We have to take care of each other. Check on neighbors especially if they are elderly. Continue to wash hands and sanitize. Department heads are following the City's Continuity of Operations Plan.

APPROVAL OF THE MINUTES

Council Member Olson moved to approve the March 2, 2020 minutes. Council Member Crum seconded the motion. The motion carried 4-0.

Minutes of the January 6, 2020 Board of Public Works and Safety meeting were presented for Council information.

UNFINISHED BUSINESS

At 7:05 p.m., Mayor Hickman declared open the public hearing for the reestablishment of the Cumulative Capital Development Fund tax rate at \$0.05. There being no public comment, the hearing was considered closed at 7:05 p.m. Ordinance No. 1626-2020, AN ORDINANCE REESTABLISHING THE CUMULATIVE CAPITAL DEVELOPMENT FUND UNDER INDIANA CODE 36-9-15.5, was read by title and presented to Council

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on third final reading. Council Member Martin moved to approve. Council Member Crum seconded the motion. The motion to approve on third final reading carried 4-0.

At 7:06 p.m., Mayor Hickman declared open the public hearing for the reestablishment of a Park and Recreation Cumulative Building Fund tax rate at \$0.0167. There being no public comment, the hearing was considered closed at 7:06 p.m. Ordinance No. 1627-2020, AN ORDINANCE REESTABLISHING A PARK AND RECREATION CUMULATIVE BUILDING FUND UNDER INDIANA CODE 36-10-3-21, was read by title and presented to Council on third and final reading. Council Member Martin moved to approve. Council Member McDermid seconded the motion. The motion to approve on third and final reading carried 4-0.

NEW BUSINESS

Ordinance No. 1628-2020, AN ORDINANCE AMENDING THE ANGOLA MUNICIPAL CODE, TITLE 2 ADMINISTRATION AND PERSONNEL; CHAPTER 2.10 OFFICERS AND EMPLOYEES, SECTION 2.10.010 PROMOTION OF CITY BUSINESS, was read by title and presented to Council on first reading. Council Member Martin moved to approve. Council Member Crum seconded the motion. The motion to approve on first reading carried 4-0.

Resolution No. 2020-773, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA, ADOPTING THE CITY OF ANGOLA AMERICANS WITH DISABILITIES ACT SELF-EVALUATION AND TRANSITION PLAN: FACILITIES, PROGRAMS AND POLICIES. was read by title and presented to Council for approval. Council Member Martin moved to approve. Council Member McDermid seconded the motion. The motion carried 4-0.

Council was asked to review and determine if IMP Reality LLC (leased to Patrick Industries, Inc.) located at 409 Growth Parkway and 101 Industrial Drive is or is not in substantial compliance with the Statement of Benefits for Real Estate Improvements. Council Member Martin moved to find in substantial compliance. Council Member Olson seconded the motion. Discussion followed. Motion carried 4-0. (Resolution No. 2015-666; \$130,000, eight years beginning 2016 pay 2017 and ending 2023 pay 2024)

Council was then asked to review and determine if Patrick Industries, Inc. located at 409 Growth Parkway and 101 Industrial Drive is or is not in substantial compliance with the Statement of Benefits for Personal Property. Council Member Martin moved to find in substantial compliance. Council Member Olson seconded the motion. Motion carried 4-0. (Resolution No. 2015-667; \$800,000, eight years beginning 2016 pay 2017 and ending 2023 pay 2024)

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Mayor Hickman announced that American Structurepoint, Inc.'s presentation on the SR 127 (North Wayne Street) Water Main Replacement and Corridor Enhancements Study has been postponed to a later date.

Council approval was requested to add the full-time position of Assistant Fire Chief to the Fire Department. Council Member Martin moved to approve. Council Member McDermid seconded the motion. Discussion followed. Motion carried 4-0.

The Clerk-Treasurer's Depository Statement and Cash Reconciliation for month ending February 2020 was presented to Council for review and information.

Clerk-Treasurer Twitchell presented the Annual Report of the Redevelopment Commission Treasurer on Financial Status for 2019. The I-69 and West Maumee Street Economic Development Allocation Area was established in 2009 and payable 2011. Revenues for 2019 are \$77,335.73 and the fund balance as of December 31 is \$508,867.33. There are no outstanding obligations. Gateway signage is budgeted in 2020 for \$350,000. No discussion was had by Council.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member Martin moved to approve the Allowance of Accounts Payable Vouchers 45079 through 45339 totaling \$704,370.71 which includes interfund transfers of \$97,306.77. Council Member Crum seconded the motion. The motion carried 4-0.

OTHER NEW BUSINESS

Ordinance No. 1629-2020, AN ORDINANCE AMENDING THE ORDINANCE FIXING COMPENSATION OF APPOINTED OFFICERS, DEPUTIES, AND OTHER EMPLOYEES AND OF POLICE AND FIREFIGHTERS OF THE CITY OF ANGOLA, INDIANA DUE TO EMERGENCY CIRCUMSTANCES, was read by title and presented to Council on first reading. Council Member Martin moved to approve. Council Member Olson seconded the motion. The motion to approve on first reading carried 4-0. Council Member Martin moved under circumstances requiring this ordinance to poll the Council for unanimous consent to waive Common Council Meeting Rule 22 to allow second and third readings. Council Member Olson seconded the motion. The motion carried 4-0. Ordinance No. 1629-2020, AN ORDINANCE AMENDING THE ORDINANCE FIXING COMPENSATION OF APPOINTED OFFICERS, DEPUTIES, AND OTHER EMPLOYEES AND OF POLICE AND FIREFIGHTERS OF THE CITY OF ANGOLA, INDIANA DUE TO EMERGENCY CIRCUMSTANCES, was read by title and presented to Council on second reading. Council Member Martin moved to approve. Council Member Crum seconded the motion. The motion to approve on second reading carried 4-0. Ordinance No. 1629-2020, AN ORDINANCE AMENDING THE ORDINANCE FIXING COMPENSATION OF APPOINTED OFFICERS, DEPUTIES, AND OTHER EMPLOYEES AND OF POLICE AND FIREFIGHTERS OF THE CITY OF ANGOLA,


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INDIANA DUE TO EMERGENCY CIRCUMSTANCES, was read by title and presented to Council on third and final reading. Council Member Martin moved to approve. Council Member McDermid seconded the motion. The motion to approve said ordinance on third and final reading carried 4-0.

Council Member Martin moved to approve Clerk Treasurer Twitchell's request for permission to pay future claims should a Council meeting be cancelled due to an emergency. Council Member Crum seconded the motion. The motion carried 4-0.

ADJOURNMENT

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