

**MAY 18, 2020**

A regular meeting of the Common Council of the City of Angola, Indiana was called to order at 1:00 p.m. at City Hall, 210 North Public Square, with Mayor Richard M. Hickman presiding. Council Members Gary L. Crum, David A. Olson, Kathleen G. Armstrong, David B. Martin, and Jerold D. McDermid participated by virtual conference (Microsoft Teams) pursuant to Governor Eric J. Holcomb's Executive Orders. Clerk-Treasurer Debra A. Twitchell recorded the minutes.

REMARKS BY THE MAYOR

Mayor Hickman remarked that he is pleased with City employees. They are doing a great job dealing with the COVID-19 situation and coming up with great ideas to get through it. Mayor Hickman also thanked the COVID-19 Task Force for the work they have done advising and putting together plans.

APPROVAL OF THE MINUTES

Council Member Olson moved to approve the May 4, 2020 minutes. Council Member Armstrong seconded the motion. On call of the vote, the motion carried 5-0.

UNFINISHED BUSINESS

Ordinance No. 1632-2020, 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 FOR THE YEAR 2020, was read by title and presented to Council on third and final reading. Council Member Olson moved to approve. Council Member Crum seconded the motion. On call of the vote, the motion to approve on third and final reading carried 5-0. (add Assistant Fire Chief)

Ordinance No. 1633-2020, AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA EMPLOYEE HANDBOOK, EMPLOYMENT POLICIES – EQUIPMENT, TOOLS AND MACHINES, was read by title and presented to Council on second reading. Council Member Olson moved to approve. Council Member McDermid seconded the motion. Council Member Olson then moved to amend the ordinance to add the telecommunication device hands free policy. Council Member McDermid seconded the motion. On call of the vote to amend the ordinance, the motion carried 5-0. The motion to approve the ordinance on second reading carried 5-0. (add telecommunications device hands free policy and assistant fire chief commute vehicle)

NEW BUSINESS

City Engineer Cope opened and read aloud bids for the Community Crossing Project 20-01 estimated at \$439,103.25.

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API Construction Corp.	\$308,330.00
Brooks Construction Co., Inc	\$354,356.00
E&B Paving, Inc	\$315,491.50
T-E Incorporated	\$346,520.40

Council Member Martin moved to award the bid to the lowest most responsive and responsible bidder. Council Member Olson seconded the motion. Discussion followed. On call of the vote, the motion carried 5-0.

City Engineer Cope opened and read aloud bids for the Community Crossing Project 20-02 estimated at \$590,553.75.

API Construction Corp.	\$569,890.00
Brooks Construction Co., Inc	\$663,064.00
E&B Paving, Inc	\$607,894.00

Council Member Martin moved to award the bid to the lowest most responsive and responsible bidder. Council Member Crum seconded the motion. Discussion followed. On call of the vote, the motion carried 5-0.

Ordinance No. 1634-2020, AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA EMPLOYEE HANDBOOK, EMPLOYEE BENEFITS – LEAVE PROGRAMS – SICK LEAVE, was read by title and presented to Council for first reading. Council Member Olson moved to approve. Council Member Crum seconded the motion. On call of the vote, the motion to approve on first reading carried 5-0.

Resolution No. 2020-775, A RESOLUTION PROVIDING FOR THE TRANSFER OF APPROPRIATIONS FOR THE CITY OF ANGOLA FOR THE LOCAL INCOME TAX-ECONOMIC DEVELOPMENT 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. Council Member McDermid moved to approve. Council Member Olson seconded the motion. On call of the vote, the motion to approve carried 5-0.

The Certificate of action by the City of Angola Plan Commission certifying a favorable recommendation to rezone property located along East Maumee Street was presented for Council information. Ordinance No. 1635-2020, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA BY CHANGING THE LAND USE CLASSIFICATION OF A CERTAIN AREA DESCRIBED HEREIN FROM SMALL TO MEDIUM GENERAL COMMERCIAL (C1) DISTRICT AND TO REZONE TO INSTITUTIONAL (IS) DISTRICT, was read by title and presented to Council for first reading. Council Member Martin having reviewed the findings of the Plan Commission and taking into account the comprehensive plan, the most desirable use of the land in its current and proposed zones, conservation of property value throughout the city, and responsible growth and development moved to adopt the proposed zoning change. Council Member Crum seconded the motion. On call of the vote, the motion to approve on first reading carried 5-0. (VanGordon and Wilson)

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The Certificate of action by the City of Angola Plan Commission certifying a favorable recommendation to rezone property located along North Wayne Street (Meijer Drive) was presented for Council information. Ordinance No. 1636-2020, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA BY CHANGING THE LAND USE CLASSIFICATIONS OF THE CERTAIN AREA DESCRIBED HEREIN MEDIUM TO LARGE GENERAL COMERCIAL (C2) DISTRICT TO SMALL TO MEDIUM GENERAL COMERCIAL (C1) DISTRICT, was read by title and presented to Council for first reading. Council Member Martin having reviewed the findings of the Plan Commission and taking into account the comprehensive plan, the most desirable use of the land in its current and proposed zones, conservation of property value throughout the city, and responsible growth, and development moved to adopt the proposed zoning change. Council Member McDermid seconded the motion. On call of the vote, the motion to approve on first reading carried 5-0.

Council was asked to review and determine if Autoform Tool & Mfg., LLC located at 1501 Wohlert Street 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 Armstrong seconded the motion. On call of the vote, the motion carried 5-0. (Resolution No. 2012-608; 10 years; ends 2022 pay 2023)

Council was asked to review and determine if Baril Coatings USA, LLC located at 401 Growth Parkway 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 Armstrong seconded the motion. On call of the vote, the motion carried 5-0. (Resolution No. 2014-655; seven years; ends 2021 pay 2022)

Council was asked to review and determine if Feddema Industries, Inc dba Special Cutting Tools located at 1305 Wohlert Street 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 Armstrong seconded the motion. On call of the vote, the motion carried 5-0. (Resolution No. 2011-594; 10 years; ends 2021 pay 2022)

Council was asked to review and determine if Lomont Holdings Co., located at 1825 West Maumee Street 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 Armstrong seconded the motion. On call of the vote, the motion carried 5-0. (Resolution No. 2014-845; eight years; ends 2025 pay 2026)

Council was asked to review and determine if Vestil, LLC/Vestil Manufacturing located at 749 Growth Parkway 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 Crum seconded the motion. On call of the vote, the motion carried 5-0. (Resolution No. 2017-712; 10 years; ends 2028 pay 2029)

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Council was asked to review and determine if Vestil Manufacturing Co./ Vestil Manufacturing Corp. / Vestil, LLC located at 2999 North Wayne Street 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. On call of the vote, the motion carried 5-0. (Resolution No. 2017-712; 10 years; ends 2028 pay 2029)

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

#### DEPARTMENT HEAD REPORTS

Economic Development and Planning Director Likes reported the virtual Plan Commission meeting went very well. There should be a couple more tax abatements coming in June, and some other industries are working to ramp up. There should be more coming between October and December. The City continues to work with Isaac Lee at the Steuben County EDC who is doing a great job. There will be a Board of Zoning Appeals meeting with two items on the agenda on May 26th. Reminder that the 2020 Census is still going on. Please be sure to respond online if you have received a form. Numbers are lower than they should be for the southeast portion of the city. Workers will begin going door to door at the end of May beginning of June.

Water Superintendent Selman reported that the COVID-19 Task Force has put together an SOP for entering homes safely for service orders and they have started working through the backlog of meter changes.

Wastewater Superintendent Williams informed Council that compost is again available to the public for free. It is located outside the fence at the wastewater treatment plant and available for self-loading anytime.

Building Commissioner Lehman thanked the COVID-19 Task Force for developing a fire inspection SOP. Inspections will resume this week.

City Engineer Cope reported that NIPSCO will be doing a large gas line installation. The bulk of the work will be on Wohlert Street, but also goes along West Maumee, McKinley, and Mill Streets. Work will start at the end of May and go through October.

Human Resource Director Essman commended the COVID-19 Task Force and also noted that the work they are doing is very time consuming.

There was discussion regarding 4<sup>th</sup> of July festivities being cancelled and possibly moving them to Labor Day weekend.

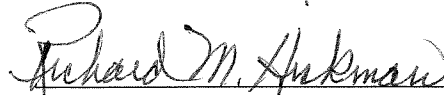
#### APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

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Council Member Crum moved to approve the Allowance of Accounts Payable Vouchers 45971 through 46222 totaling \$841,685.61 which includes interfund transfers of \$119,240.79. Council Member McDermid seconded the motion. On call of the vote, the motion carried 5-0.

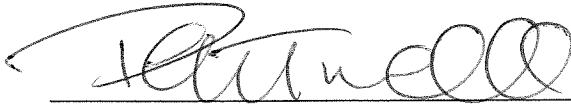
ADJOURNMENT

There being no further business, the meeting was considered adjourned at 1:36 p.m.



Richard M. Hickman, Mayor  
Presiding Officer

Attest:



Debra A. Twitchell, Clerk-Treasurer