

JUNE 1, 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 answered roll call and participated by virtual conference (Microsoft Teams) pursuant to Governor Eric J. Holcomb's and Mayor Richard M. Hickman's Executive Orders. Clerk-Treasurer Debra A. Twitchell recorded the minutes.

REMARKS BY THE MAYOR

Mayor Hickman remarked that department heads and city employees are doing a great job getting us through and providing city services citizens expect during the COVID-19 pandemic. We could not be prouder and really appreciate what they do.

APPROVAL OF THE MINUTES

Council Member Olson moved to approve the May 18, 2020 minutes. Council Member Crum seconded the motion. On call of the vote, the motion carried 5-0.

UNFINISHED BUSINESS

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 third and final reading. Council Member Olson moved to approve. Council Member Armstrong seconded the motion. On call of the roll, the motion to approve the ordinance on third and final reading carried 5-0. (add telecommunications device hands free policy and assistant fire chief commute vehicle)

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 on second reading. Council Member Olson moved to approve. Council Member Crum seconded the motion. On call of the roll, the motion to approve on second reading carried 5-0. (For purposes of adoption, this ordinance is now numbered 1637-2020 pursuant to Angola Municipal Code, Common Council Meetings – Rule 23.)

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 on second reading. Council Member Martin having reviewed the findings of the Plan Commission and taking into

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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 second reading carried 5-0. Ordinance No. 1635-2020 was then read by title and presented to Council on third and final 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 third and final reading carried 5-0. (VanGordon and Wilson) (For purposes of adoption, this ordinance is now numbered 1634-2020 pursuant to Angola Municipal Code, Common Council Meetings – Rule 23.)

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 on second reading. Council Member Crum moved to approve. Council Member McDermid seconded the motion. On call of the vote, the motion to approve on second reading carried 5-0. Ordinance No. 1636-2020 was then read by title and presented to Council on third and final reading. Council Member Olson moved to approve. Council Member McDermid seconded the motion. On call of the vote, the motion to approve on third and final reading carried 5-0. (Meijer Stores General Partnership; along North Wayne Street) (For purposes of adoption, this ordinance is now numbered 1635-2020 pursuant to Angola Municipal Code, Common Council Meetings – Rule 23.)

NEW BUSINESS

Ordinance No. 1637-2020, AN ORDINANCE ESTABLISHING PAID LEAVE UNDER THE FEDERAL FAMILIES FIRST CORONAVIRUS RESPONSE ACT. was read by title and presented to Council for first reading. Council Member Martin moved to approve. Council Member Armstrong seconded the motion. On call of the vote, the motion to approve on first reading carried 5-0. Council Member Martin moved to poll the Council for unanimous consent and moved to waive Common Council Meetings- Rule 22 to allow second and third readings. Council Member McDermid seconded the motion. On call of the vote, the motion to suspend Common Council Meetings- Rule 22 carried 5-0. Ordinance No. 1637-2020 was then read by title and presented to Council on second reading. Council Member Olson moved to approve. Council Member Martin seconded the motion. On call of the vote, the motion to approve on second reading carried 5-0. Ordinance No. 1637-2020 was then read by title and presented to Council on third and final reading. Council Member Olson moved to approve. Council Member McDermid seconded the motion. On call of the vote, the motion to approve on third and final reading

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carried 5-0. (For purposes of adoption, this ordinance is now numbered 1636-2020 pursuant to Angola Municipal Code, Common Council Meetings – Rule 23.)

Ordinance No. 1638-2020 ADDITIONAL APPROPRIATION ORDINANCE FOR THE CITY OF ANGOLA, INDIANA GENERAL AND LOCAL ROAD & BRIDGE MATCHING GRANTS FUNDS, was read by title and presented to Council for first reading. Council Member Martin moved to approve. Council Member Crum seconded the motion. Discussion followed. On call of the vote, the motion to approve on first reading carried 5-0.

Ordinance No. 1639-2020 APPROPRIATION REDUCTION ORDINANCE FOR THE MOTOR VEHICLE HIGHWAY AND LIT-ECONOMIC DEVELOPMENT FUNDS, was read by title and presented to Council for first reading. Council Member Martin moved to approve. Council Member Crum seconded the motion. Discussion followed. On call of the vote, the motion to approve on first reading carried 5-0.

Resolution No. 2020-776, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, STEUBEN COUNTY, INDIANA, APPROVING THE DEDUCTION FROM ASSESSED VALUATION FOR THE INSTALLATION OF NEW MAUFACTURING EQUIPMENT AND NEW LOGISTICAL REHABILITATION OF REAL ESTATE IMPROVEMENTS, ALL LOCATED WITHIN AN ECONOMIC REVITALIZATION AREA WITHIN THE CITY OF ANGOLA, INDIANA, was read by title and presented to Council for approval. Isaac Lee, Executive Director of the Steuben County Economic Development Corporation, and Susie Saunders, Controller for Baril Coatings USA, LLC, spoke on behalf of the project reporting that that it will lead to almost doubling the employment capacity. Council Member Crum moved to approve. Council Member Olson seconded the motion. On call of the vote, the motion to approve carried 5-0. (409 Hoosier Drive; real estate 10 years and personal property five years)

Resolution No. 2020-777, 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. Council Member Olson moved to approve. Council Member Armstrong seconded the motion. On call of the vote, the motion to approve carried 5-0. (Clerk-Treasurer)

Resolution No. 2020-778, A RESOLUTION ROVIDING FOR THE TRANSFER OF CASH TO THE LOCAL ROAD AND BRIDGE MATCHING GRANT FUND, was read by title and presented to Council for approval. Council Member Olson moved to approve. Council Member Crum seconded the motion. On call of the vote, the motion to approve carried 5-0.

Council was asked to review and determine if Town Center Development, LLC located at 190 and 200 North Public Square is or is not in substantial compliance with the Statement

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of Benefits for Real Estate Improvements. Council Member Martin moved to find in substantial compliance. Council Member McDermid seconded the motion. On call of the vote, the motion carried 5-0. (Resolution No. 656; five years, ends 2020 pay 2021)

Council considered the 2021 funding request from Steuben County Economic Development Corporation in the amount of \$59,430. Executive Director Isaac Lee stated that the fee for services is remaining the same from the 2020 agreement and highlighted the accomplishments of the Corporation from the last year. Councilmember Olson moved to approve the request. Councilmember Armstrong seconded the motion. On call of the vote, the motion carried 5-0.

Council then considered the request from Republic Services for a rate adjustment of 1.31% on the Municipal Solid Waste and Recycling Material contract beginning July 1, 2020. Council Member Martin moved to approve the request. Council Member McDermid seconded the motion. On call of the vote, the motion carried 5-0.

Council then considered the request to approve the Wessler Engineering Proposal for Professional Services for Wastewater Improvements in the amount of \$147,000. Wastewater Superintendent reported that this contract is designed to position the utility to take advantage of any funding opportunities from future federal stimulus that includes infrastructure. . The contract does not include bidding or construction assistance but is intended to get projects shovel ready. Council Member Martin moved to approve the request. Council Member Crum seconded the motion. On call of the vote, the motion carried 5-0. (Preliminary Engineering Report for the State Revolving Fund and various project design services.)

DEPARTMENT HEAD REPORTS

City Engineer Cope reported that INDOT is restriping North Wayne Street and US 20. They are correcting the area of concern at North Wayne Street and Growth Parkway by installing an extended left turn lane.

Economic Development and Planning Director Likes reported the Plan Commission will hold two public hearings at their June 22 meeting.

Wastewater Superintendent Williams informed Council that screened compost is available outside the plant fence for free to self-load anytime 24/7. Wastewater staff can load for anybody needing assistance during business hours for \$10 per yard.

Police Chief Hamblen reported that there was a rally/protest the previous evening downtown. The event went on without any incidents, but the department was well prepared if there had been. There have been several requests by people to do similar events. They have been directed to Downtown Services Director Maria Davis. An ordinance for parades and special events is being drafted. It will include fees and put financial responsibility on

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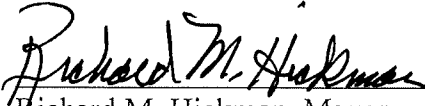
event organizers. A firework use ordinance that will prohibit use in the City except during certain dates and times will be on the next Council agenda.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS


Council Member Armstrong moved to approve the Allowance of Accounts Payable Vouchers 46223 through 46332 totaling \$395,941.37. Council Member Martin 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 1:56 p.m.


Richard M. Hickman, Mayor
Presiding Officer

Attest:


Debra A. Twitchell, Clerk-Treasurer

