

JULY 6, 2020

The regular meeting of the Board of Public Works and Safety of the City of Angola, Indiana was called to order by Chair Richard M. Hickman at 1:30 p.m. at the Angola Training Center, 306 West Mill Street 1B. Members Richard M. Hickman, David B. Martin, and David A. Olson answered roll call. No Member was absent. Clerk-Treasurer Debra A. Twitchell recorded the minutes.

Among those present were Assistant Chief of Police Ken Whitmire, City Attorney Kim Shoup, Building Commissioner Scott Lehman, Fire Chief TR Hagerty, Economic Development and Planning Director Vivian Likes, Street Commissioner Doug Anderson, City Engineer Amanda Cope, Wastewater Superintendent Craig Williams, Water Superintendent Tom Selman, and Systems Administrator Nathan Armstrong.

Also, among those present was Ashlee Hoos of *The Herald Republican*.

APPROVAL OF MINUTES

Member Olson moved to approve the June 1, 2020 minutes. Member Martin seconded the motion. On call of the vote, the motion carried 3-0.

ORDER OF BUSINESS

Tabled from the June 1 meeting, the Board was asked to consider drainage concerns at 507 Fox Lake Road. Property owner Mark Heifner was not present. Member Martin having consulted with City Attorney Shoup stated the matter is a neighborhood issue and a civil matter. Heifner needs to seek a remedy on his own. Discussion regarding homeowner's associations and the City enforcing the organization of such associations when approving subdivisions was had. No action was taken by the Board.

The Board considered a request by Jim Mutton, M & P LLP, to waive the construction performance surety when phasing the Eastland Crossings subdivision located along State Road 827. Mutton addressed the Board and requested that a bond not be required on the second and third phases of the project with the understanding a bond would be required for the first phase. Discussion followed. City Engineer Cope shared a long term concern is if the second and third phases are not completed then the looping of the water main would not be completed. More discussion followed. City Attorney Shoup recommended the City enter a written agreement with Mutton that he will not sell lots in subsequent phases or the residue of property without construction of the water main extension along State Road 827. Mutton agreed. More discussion ensued. Member Martin moved to enter into an agreement with M & P LLP that complies with City ordinances. Member Hickman seconded the motion. Discussion followed. The motion carried 3-0. (Angola Municipal Code 18.156.310(3))

The Board then considered the Request to Accept Infrastructure by JICI Construction, Inc. for the area of Terrace Buck Lake located along West US Highway 20. Representing JICI, Ken Wilson read a statement and then respectfully requested the City accept the infrastructure. Prolonged discussion followed. City Attorney Shoup made the point that the City has no obligation to accept any infrastructure and that private development is subject to laws of the State of Indiana and the City. City Attorney Shoup then advised not accepting anything that the City has not set forth clearly in an ordinance. More discussion followed. Wilson agreed to provide tickets for the street work patching and placement of asphalt surface. Water Superintendent Selman explained the water main is too deep to fix if repairs are needed. More discussion ensued. Member Hickman stated he wants the water main and hydrant issues resolved. A financial partnership was suggested. Member Martin suggested getting some numbers on paper and memorialized to get the acceptance resolved. Wilson stated he wants the project completed properly and quickly. Wilson was then directed to use Mayor Hickman as the point of contact for the City. No other infrastructure concerns were discussed. No action was taken by the Board.

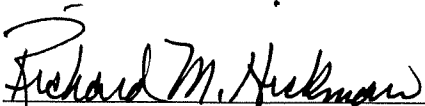
A request to approve the Stormwater Management/BMP Facilities Agreement with Three Rivers Federal Credit Union for property located at 2998 Boyer Way was considered by the Board. Member Martin moved to approve. Member Olson seconded the motion. Discussion followed. The motion carried 3-0.

A request to approve the Stormwater Management/BMP Facilities Agreement with JK Property Investments, LLC for property located at 400 North Terrace Boulevard was considered by the Board. Member Martin moved to approve. Member Hickman seconded the motion. Discussion followed. The motion carried 3-0.

A request to approve the Stormwater Management/BMP Facilities Agreement with New Cingular Wireless PCS, LLC, commonly known as AT&T Wireless for property located at 101 Woodhull Drive was considered by the Board. Member Martin moved to approve. Member Olson seconded the motion. Discussion followed. The motion carried 3-0.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 2:29 p.m.


Richard M. Hickman, Chair

Attest:


Debra A. Twitchell, Clerk-Treasurer