

**June 6, 2022**

The regular meeting of the Common Council of the City of Angola, Indiana was called to order at 7:11 p.m. at City Hall, 210 North Public Square with Mayor Richard M. Hickman presiding. Council Members David A. Olson, David B. Martin, Kathleen G. Armstrong, and Jerold D. McDermid answered roll call. Council Member Gary L. Crum was absent. Clerk-Treasurer Ryan P. Herbert recorded the minutes.

Among those present were City Attorney Kim Shoup, Chief of Police Ken Whitmire, Fire Captain Jason Meek, Water Superintendent Tom Selman, Planning and Economic Development Director Jennifer Barclay, City Engineer Amanda Cope, Park Superintendent Matt Hanna, Human Resources Director Sue Essman, and Assistant Wastewater Superintendent Cory Ritter.

Also, among those present were Dave Wiggins, Brian Thomas, Mark Heifner, Jim Hale, Craig Winningham, Kristen Winningham, Brant Moore, Latreal Wheat, Jeff Rowe of Baker Tilly, Rick Shipe, and Beth Swary of *The Herald Republican*.

#### APPROVAL OF THE MINUTES

Council Member Olson moved to approve the May 16, 2022 minutes. Council Member McDermid seconded the motion. The motion carried 4-0.

#### UNFINISHED BUSINESS

Ordinance No. 1695-2022, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA, INDIANA, was read by title and presented to Council on second reading. Council Member Martin moved that having reviewed the findings of the Plan Commission and taking into account the comprehensive plan, current conditions and character of the structures and uses in each district, 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 the be approved. Council Member McDermid seconded the motion. The motion to approve carried 4-0. Ordinance No. 1695-2022, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA, INDIANA, was then read by title and presented to Council on third and final reading. Council Member Martin moved that having reviewed the findings of the Plan Commission and taking into account the comprehensive plan, current conditions and character of the structures and uses in each district, 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 the be approved. Council Member McDermid seconded the motion. The motion to approve on third and final reading carried 4-0.

Ordinance No. 1696-2022, AN ORDINANCE AMENDING THE ANGOLA MUNICIPAL CODE, TITLE 13 PUBLIC SERVICES, CHAPTER 13.15 STORMWATER MANAGEMENT, was read by title and presented to Council on second

reading. Council Member Olson moved to approve. Council Member McDermid seconded the motion. The motion carried 4-0.

Council Member Martin moved to approve the amended Vocational Training Initiative Scholarship Application and Criteria as presented. Council Member McDermid seconded the motion. The motion to approve carried 4-0.

#### NEW BUSINESS

Ordinance No. 1697-2022, AN ORDINANCE AMENDING THE ANGOLA MUNICIPAL CODE TITLE 10 VEHICLES AND TRAFFICE, CHAPTER 10.25 PARKING, was read by title and presented to Council on first reading. Council Member Olson moved to approve. Council Member McDermid seconded the motion. The motion carried 4-0.

Ordinance No. 1698-2022, AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR USE AND SERVICES RENDERED BY THE WATERWORKS OF THE CITY OF ANGOLA, INDIANA, 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 carried 4-0.

Ordinance No. 1699-2022, AN ORDINANCE ESTABLISHING A SCHEDULE OF RATES AND CHARGES TO BE COLLECTED BY THE CITY OF ANGOLA, INDIANA FROM THE PROPERTY SERVED BY THE SEWAGE TREATMENT WORKS OF THE CITY OF ANGOLA, INDIANA AND AMENDING THE ANGOLA MUNICIPAL CODE, was read by title and present to Council on first reading. Council Member Martin moved to approve. Council Member Armstrong seconded the motion. The motion carried 4-0.

Resolution No. 2022-822, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA, GRANTING SIGNATORY AUTHORIZATION FOR THE STATE REVOLVING FUND APPLICATION, was read by title and presented to Council for approval. Council Member Martin moved to approve. Council Member Olson seconded the motion. The motion to approve carried 4-0.

Resolution No. 2022-823, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA, ACCEPTING THE CITY OF ANGOLA/ POKAGON STATE PARK/ TRINE STATE RECREATION AREA PRELIMINARY ENGINEERING REPORT, was read by title and presented to Council for approval. Council Member Martin moved to approve. Council Member Olson seconded the motion. The motion to approve carried 4-0.

Resolution No. 2022-824, A RESOLUTION PROVIDING FOR THE TRANSFER OF APPROPRIATIONS FOR THE CITY OF ANGOLA FOR THE LIT-ECONOMIC DEVELOPMENT FUND AND FORWADED 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 Martin moved to approve. Council Member Olson seconded the motion. The motion to approve carried 4-0.

Jeff Rowe with Baker Tilly presented the Financial Management Reports for calendar year ending December 31, 2021 for the Municipal Water and Wastewater Utilities. Rowe walked through the highlights of the reports for each utility. Rowe stated that the Watter Utility had a collective cash balance of \$3,201,180 at year end. This amounts to a \$1,979,128 variance over required cash reserves. The Wastewater Utility closed the year with a cash balance of \$2,963,998 amounting to a \$965,627 variance over required reserves. Rowe explained that the rate schedule for both utilities is adequate to generate revenues to pay costs of operation maintenance and maintenance debt service, and a portion of the capital plan, but if the City were to use cash reserves to fund the entire capital plan in both utilities cash reserves would decrease substantially. Rowe recommends later this year revisiting the financial position to consider adjusting rates and/ or possibly consider issuing debt to cover cost of some capital improvement projects.

Council Member Martin moved to find Vestil Manufacturing/ Vestil Manufacturing Corp./ Vestil LLC in substantial compliance with the Statement of Benefits for Real Estate Improvements located at 749 Growth Parkway (Resolution No. 2017-712, ten years) and Personal Property located at 2999 N Wayne Street (Resolution No. 2017-712, ten years). Council Member McDermid seconded the motion. The motion carried 4-0.

Council Member Martin moved to find Chapman's Cider Company LLC in substantial compliance with the Statement of Benefits for Personal Property located at 300 Industrial Drive (Resolution No. 2013, ten years). Council Member McDermid seconded the motion. Discussion followed. Council Member Armstrong expressed concerns over job decrease as presented on the CF-1. Council Member Martin then withdrew his previous motion and Council Member McDermid withdrew his second to the motion. Council Member Olson Moved to Table the matter until more information could be provided. Council Member Armstrong seconded the motion. The motion to table carried 4-0.

Council Member Armstrong moved to approve the Façade Grant Agreement with Angola Masonic Lodge #236 for property located at 25 S Public Square in the amount of \$5,000. Council Member Martin seconded the motion. Discussion followed. The motion carried 4-0.

Council Member Martin moved to approve the Proposal for Professional Services for Easton Lift Station Elimination with Wessler Engineering Inc. in the amount of \$42,700. Council Member McDermid seconded the motion. The motion carried 4-0.

Council Member Martin moved to approve the Engagement Letter Agreement Related to Municipal Advisory Services – TIF Creation in the amount not to exceed \$10,000. Council Member McDermid seconded the motion. The motion carried 4-0.

Council was asked to consider the request to add a Full Time City Planner position beginning in 2023. Council Member Martin moved to add the position if it fits in the budget for 2023. Council Member Olson seconded the motion. The motion carried 4-0.

Discussion was held regarding the resident share of the unit cost for curbside municipal waste services under agreement with Republic Services of Indiana LP. The yearly increase with Republic is effective July 1<sup>st</sup> with the cost per unit raised to \$16.54. Council Member Martin moved to set the resident share at \$16.50 per unit. Council Member McDermid seconded the motion. The motion carried 4-0.

#### CLERK-TREASURER AND DEPARTMENT HEAD REPORTS

Fire Captain Jason Meek reported that the new Fire Chief, Doug Call, would be starting work in three weeks.

Economic Development and Planning Director Jennifer Barclay reported that the Downtown Angola Coalition has hired a new director, Alexis Besselberg. Maria Davis is resigning from her position as Downtown Services Coordinator with the City.

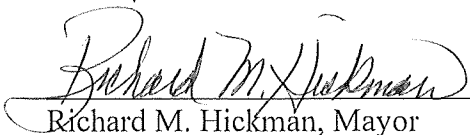
Wastewater Superintendent Jeff Gaff reported they had paint dumped into the sewer system today. Have found where it came from.

#### APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

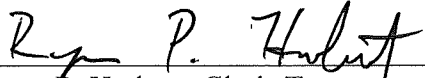
Council Member Martin moved to approve the Allowance of Accounts Payable Vouchers 57381 through 57621 totaling \$1,288,233.03. Council Member McDermid seconded the motion. The motion carried 4-0.

#### ADJOURNMENT

There being no further business, the meeting was considered adjourned at 8:13 p.m.

  
Richard M. Hickman, Mayor  
Presiding Officer

Attest:

  
Ryan P. Herbert, Clerk-Treasurer