

August 7, 2023

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, 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. No council member was absent. Deputy Clerk Stephanie Dean recorded the minutes.

Among those present were City Attorney Kim Shoup, City Engineer Amanda Cope, Chief of Police Ken Whitmire, Park Superintendent Matt Hanna, Wastewater Superintendent Jeff Gaff, Water Superintendent Tom Selman, Fire Chief Doug Call, and Economic Development and Planning Director Jennifer Barclay.

Also, among those present were Jennifer Sharkey, David Roe, Lee Sauer, Randy Coffey, Lou A Homan, John Longenecker, Beth Swary of WLKI, and Caitlynn Shipe of The Herald Republican.

REMARKS BY THE MAYOR

Mayor Hickman talked about Steuben County Trails has worked for several years promoting, advocating and assisting with trail in the development. The City of Angola has recently submitted an application for trail construction through DNR's Next Level Trail Grant. John Longenecker from Steuben County Trails presented a \$4,200 check to go to the cost of Next Level Trails.

APPROVAL OF THE MINUTES

Council Member Olson moved to approve the July 17 and 26, 2023 minutes. Council Member Crum seconded the motion. The motion carried 5-0.

UNFINISHED BUSINESS

Ordinance No. 1735-2023, AN ORDINANCE FIXING COMPENSATION OF APPOINTED OFFICERS, DEPUTIES, AND OTHER EMPLOYEES AND OF POLICE AND FIREFIGHTERS OF THE CITY OF ANGOLA, INDIANA FOR THE YEAR 2024, was read by title and presented to Council on third reading. Council Member Martin moved to approve. Council Member McDermid seconded the motion. The motion carried 5-0.

Ordinance No. 1736-2023. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA, INDIANA (Sheets Family Park), 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 carried 5-0.

Ordinance No. 1739-2023, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA, INDIANA (Villas of Glendarin), was read by title and presented

to Council for second reading. Council Member McDermid moved to approve. Council Member Crum seconded the motion. The motion carried 5-0. Ordinance No. 1739-2023, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA, INDIANA (Villas of Glendarin), was read by title and presented to Council for third reading. Council Member McDermid moved to approve. Council Member Olson seconded the motion. The motion carried 5-0.

NEW BUSINESS

Ordinance No. 1738-2023, AN ORDINANCE FIXING THE COMPENSATION OF ELECTED OFFICIALS OF THE CITY OF ANGOLA, INDIANA FOR THE YEAR 2024, was read by title and presented to Council on first reading. Council Member Martin moved to approve. Council Member Armstrong seconded the motion. The motion carried 5-0.

Resolution No. 2023-851. RESOLUTION APPROVING THE TRANSFER OF PERSONAL PROPERTY FOR NO CONSIDERATION TO THE TOWN OF ORLAND, Council Member Martin moved to approve. Council Member McDermid seconded the motion. The motion carried 5-0.

Jeff Rowe with Baker Tilly presented the Financial Management Reports for calendar year ending December 31, 2022, for the Municipal Water and Wastewater Utilities. Rowe walked through the highlights of the reports for each utility. Rowe stated that the Water utility had a collective cash balance of \$3,279,725 at year end. This amounts to a \$1,760,473 variance over required cash reserves. The Wastewater utility closed the year with a cash balance of \$3,487,409 amounting to a \$1,183,0448 variance over required cash 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 position 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 revisiting the financial position to consider adjusting rates and/ or possibly consider issuing debt to cover the cost of some capital improvement projects.

DEPARTMENT HEAD REPORTS

Economic Development and Planning Director Barclay wanted to thank everyone that took a moment to be apart of the Downtown Master Plan. Trine University is planning their Trine Fest for August 24. They are now taking full sculpture applications.

Wastewater Superintendent Jeff Gaff reported that the wastewater plant got hit by lightning on July 24, 2023.

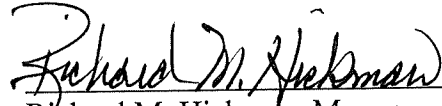
Park Superintendent Matt Hanna wanted to remind everyone that Hubie Ashcraft Band will be at the park on August 18.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

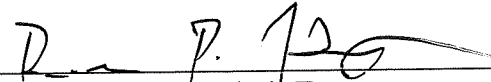
Council Member Martin moved to approve the Allowance of Accounts Payable Vouchers 64049 through 64337 totaling \$963,327. Council Member Crum seconded the motion. The motion carried 5-0.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 7:44 p.m.


Richard M. Hickman, Mayor
Presiding Officer

Attest:


Ryan P. Herbert, Clerk-Treasurer