

**AGENDA OF THE COMMON COUNCIL
City of Angola, Indiana
210 N. Public Square**

Monday, January 6, 2025 – 7:00 p.m.

CALL TO ORDER BY MAYOR MARTIN

1. Council Member roll call by Clerk-Treasurer Herbert.

Coffey _____ Olson _____ Sharkey _____ Dowe _____ McDermid _____

2. Request approval of the December 16 minutes. (attachment)
 - Minutes of the December 2 Board of Public Works and Safety meeting presented for Council information. (attachment)

UNFINISHED BUSINESS

1. Other unfinished business.

NEW BUSINESS

1. Elect Mayor Pro Tem for 2025.
2. Resolution No. 2025-885. A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA ADOPTING THE CITY OF ANGOLA TITLE VI IMPLEMENTATION PLAN 2025. (attachment)
3. Reports:
 - Clerk-Treasurer
 - Department heads
4. Request approval of the Allowance of Accounts Payable Vouchers 72101 through 72360 totaling \$931,796.76. (separate attachment)
5. Other new business.

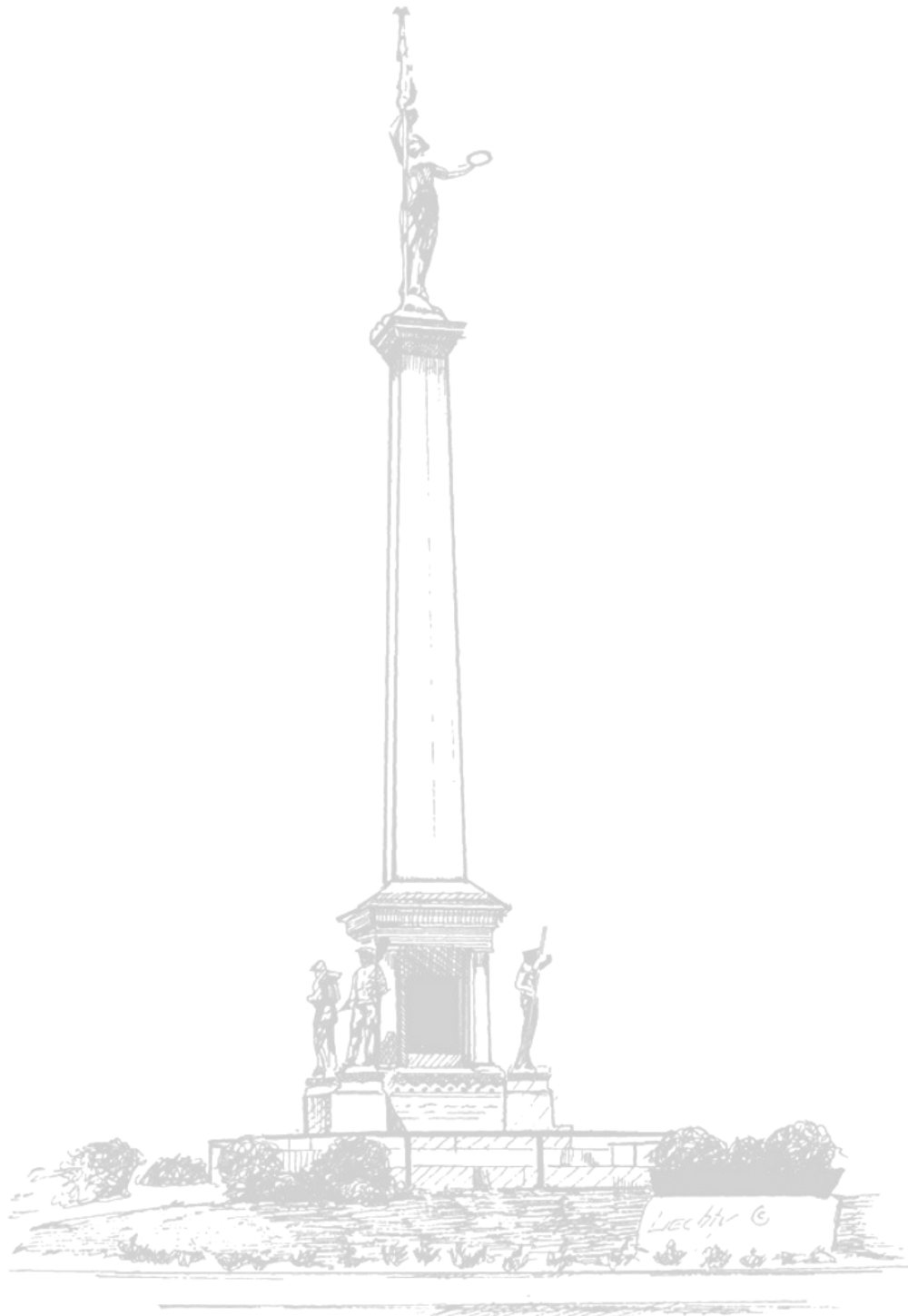
NEXT MEETING

The next Common Council meeting is Tuesday, January 21, 2025.

ADJOURNMENT

This in-person meeting will be livestreamed on www.youtube.com/@AngolaIN

Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least three business days ahead of scheduled meeting. Contact the Clerk-Treasurer, 210 North Public Square, Angola, IN 46703, (260) 665-2514 extension 7353, clerktreasurer@angolain.org as soon as possible but no later than three business days before the scheduled event.



December 16, 2024

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 David B. Martin presiding. Council Members Randy Coffey, David A. Olson, Jennifer L. Sharkey, and Jerold D. McDermid answered roll. No Council Member was absent. Clerk-Treasurer Ryan P. Herbert recorded the minutes.

Among those present were City Attorney Kim Shoup, City Engineer Amanda Cope, Economic Development and Planning Director Retha Hicks, Police Chief Ken Whitmire, Water Superintendent Tom Selman, Assistant Wastewater Superintendent Cory Ritter and Deputy Clerk Stephanie Dean.

Also present were Isaac Lee, Denny Springer, and Tom Filbrun.

APPROVAL OF THE MINUTES

Council Member Coffey moved to approve the December 2, 2024 minutes. Council Member Sharkey seconded the motion. The motion carried 4-0.

Minutes of the November 4 Board of Public Works and Safety meeting presented for Council information.

UNFINISHED BUSINESS

Ordinance No. 1769-2024, 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 2025, was read by title and presented to Council third and final reading. Council Member Olson moved to approve. Council Member McDermid seconded the motion. The motion carried 4-0.

NEW BUSINESS

Resolution No. 2024-884, 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 Sharkey seconded the motion. The motion carried 4-0.

Council Member McDermid presented to Council the updated and amended Angola Investment Fund Policies and Procedures. Discussion followed. No formal action was required or taken.

Council Member Sharkey moved to approve Change Order No. 1 for the City of Angola-Community Crossings Project #2023-02 for an increase in the amount of \$53,065.87. Council Member Coffey seconded the motion. The motion carried 4-0.

Council Member Olson moved to approve Change Order No 1 for the Angola WWTP Biosolids Improvement Project for a decrease in the amount of \$27,846.79. Council Member Sharkey seconded the motion. The motion carried 4-0.

Council Member Olson moved to approve 2025 Fire Protection Agreements for Jamestown Township with the Town of Fremont \$79,120, Scott Township \$8,566, and Jackson Township \$6,000. Council Member McDermid seconded the motion. The motion carried 4-0.

Council Member McDermid moved to reappoint Mark A. Cowen to the Redevelopment Commission for the year 2025. Council Member Olson seconded the motion. The motion carried 4-0.

Mayor Martin announced board, committee, and commission appointments for 2024.

- Board of Public Works and Safety
David B. Martin, Chair
David A. Olson, Council Member
Jerold D. McDermid, Council Member
- Common Council Standing Committees
Services & Budget Committee> Olson and McDermid
Public Safety> Olson and Coffey
City Utilities> Dowe and Coffey
Streets, Alleys, and Lighting> Dowe and Sharkey
- Traffic Commission
Jennifer Sharkey, Council Member

Mayoral department head appointments for 2025:

Building Commissioner	Scott L. Lehman
Chief of Police	Kenneth L. Whitmire
City Attorney	Kim E. Shoup
City Engineer	Amanda R. Cope
Economic Development and Planning Director	Retha L. Hicks
Fire Chief	William E. Harter
Park Superintendent	Matthew J. Hanna
Street Commissioner	Chad F. Ritter
Systems Administrator	Mark Marple
Water Superintendent	Thomas H. Selman
Wastewater Superintendent	Jeffrey S. Gaff

Note for the record the filing of the Annual Certification of Elected Official to the Executive of the City of Angola, Indiana on Compliance with the Municipal Nepotism

Policy Involving Direct Line Supervision for the mayor, clerk-treasurer, and council members.

Note for the record the filing of the Annual Certification of Elected Official to the Executive of the City of Angola, Indiana on Compliance with the Municipal Nepotism Policy Contracting with Unit Policy for the mayor and council members.

Clerk-Treasurer's Depository Statement and Cash Reconciliation for the month ending November 2024 was presented for Council information.

DEPARTMENT HEAD REPORTS

Clerk-Treasurer Herbert reported that the city had received it's 1782 notice from the Department of Local Government Finance. The city's 2025 budget has been improved in full, and tax rates set.

Economic Development and Planning Director Hicks reported that our new Community Coordinator Allison Daglow would be starting January 6th.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member Coffey moved to approve the Allowance of Accounts Payable Vouchers 71845 through 72100 totaling \$1,128,913.41 which includes interfund transfers of \$126,496.57. Council Member McDermid seconded the motion. The motion carried 4-0.

OTHER NEW BUSINESS

Advisor for the Steuben County Indiana Youth in Government Program Denny Springer addressed the Council. Springer explained the program is ran through Indiana YMCA's and provided an overview of who participates and how it works. Springer asked if Council would be agreeable to the program members attending a Council meeting, and all agreed on the second January meeting would be best.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 7:34 p.m.

David B. Martin, Mayor
Presiding Officer

Attest:

Ryan P. Herbert, Clerk-Treasurer

DECEMBER 2, 2024

The special meeting of the Board of Public Works and Safety of the City of Angola, Indiana was called to order by Chair David B. Martin at 6:45 p.m. City Hall, 210 N Public Square. Members David B. Martin, David A. Olson, and Jerold D. McDermid answered roll call. No member was absent. Clerk-Treasurer Ryan P. Herbert recorded the minutes.

Among those present were City Attorney Kim Shoup, City Engineer Amanda Cope, Economic Development and Planning Director Retha Hicks, Police Chief Ken Whitmire, Water Superintendent Tom Selman, Assistant Wastewater Superintendent Cory Ritter and Deputy Clerk Stephanie Dean.

Also present were Isaac Lee, Denny Springer, Tom Filbrun, and Angola Common Council Members Randy Coffey and Jennifer Sharkey.

APPROVAL OF MINUTES

Member McDermid moved to approve the November 4, 2024 minutes. Member Olson seconded the motion. The motion carried 3-0.

ORDER OF BUSINESS

Member McDermid moved to approve the dissolution of Storm Easement #2 at 400 Terrace Blvd. Member Olson seconded the motion. The motion carried 3-0.

Member McDermid moved to approve the Storm Easement at 400 Terrace Blvd. Member Olson seconded the motion. The motion carried 3-0.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 6:48 p.m.

David B. Martin, Chair

Attest:

Ryan P. Herbert, Clerk-Treasurer

RESOLUTION NO. 2025-885

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA,
INDIANA ADOPTING THE CITY OF ANGOLA TITLE VI IMPLEMENTATION
PLAN 2025**

WHEREAS, the Federal Government enacted Title VI of the Civil Rights Act of 1964, as amended, to prevent discrimination on the grounds of race, color, sex, age, disability or national origin and to ensure that individuals are not excluded from participation in, denied benefits of, or otherwise subjected to discrimination under any program or activity receiving federal financial assistance on the basis of race, color, sex, age, disability or national origin;

WHEREAS, Resolution No. 2016-688 adopted a Title VI of the Civil Rights Act of 1964 Plan for the City of Angola; and

WHEREAS, throughout the years, additional regulations, statutes, directives, cases, and executive orders have been passed which expand the breadth of Title VI; and

WHEREAS, the City of Angola has reviewed the current plan, updated, and expanded it to provide City of Angola Title VI Implementation Plan 2025 to meet the current needs; and

WHEREAS, This Title VI Implementation Plan is a part of the City of Angola's continual and ongoing effort to proactively meet and exceed the minimum compliance requirements established under Title VI of the Civil Rights Act of 1964 (Title VI), 49 CFR § 26, and the related anti-discrimination statutes and regulations. With this Implementation Plan, the City of Angola seeks to provide continued transparency, clarity and technical guidance for internal and external constituents regarding its Title VI program; and

WHEREAS, The City of Angola will continue to review and update this Title VI Implementation Plan renewing it on an annual basis.

NOW THEREFORE, BE IT ORDAINED, BY THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA, THAT it hereby adopts the *CITY OF ANGOLA, INDIANA TITLE VI IMPLEMENTATION PLAN 2025* and orders that the plan be posted on the City of Angola website where it can be available for public review and comments.

PASSED AND ADOPTED by the Common Council of the City of Angola, Steuben County, Indiana this 6th day of January 2025.

David B. Martin, Mayor

Attest:

Ryan Herbert, Clerk-Treasurer

RESOLUTION NO. 2025-885

This resolution presented by me, the Clerk-Treasurer of the City of Angola, Indiana to the Mayor at the hour of _____ a.m./p.m. this _____ day of January 2025.

Ryan Herbert, Clerk-Treasurer

This resolution signed and approved by me, the Mayor of the City of Angola, Indiana this _____ day of January 2025.

David B. Martin, Mayor