

January 17, 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. Clerk-Treasurer Ryan P. Herbert recorded the minutes.

Among those present were City Attorney Kim Shoup, Planning and Economic Development Director Jennifer Barclay, City Engineer Amanda Cope, Park Superintendent Matt Hanna, Chief of Police Ken Whitmire, Fire Chief Doug Call, Water Superintendent Tom Selman, Human Resources Director Sue Essman, and Deputy Clerk Stephanie Dean.

Also, among those present were Colleen Everage, Leslie Schlottman, June Julien, David Roe, Jennifer Sharkey, and Oksana Kotkina of *The Herald Republican*.

APPROVAL OF THE MINUTES

Council Member Olson moved to approve the January 3, 2022 minutes. Council Member Crum seconded the motion. The motion carried 5-0.

Minutes of the December 5 Board of Public Works and Safety meeting were presented for Council information.

UNFINISHED BUSINESS

Ordinance No. 1722-2023, AN ORDINANCE AMENDING THE ANGOLA MUNICIPAL CODE, TITLE 12 STREETS, SIDEWALKS AND PUBLIC PLACES, CHAPTER 12.25 PUBLIC PARKS, was read by title and presented to Council on third and final reading. Council Member Martin moved to approve. Council Member McDermid seconded the motion. The motion to approve on third and final reading carried 5-0.

Ordinance No. 1723-2023, AN ORDINANCE EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF ANGOLA, INDIANA, PURSUANT TO THE PROVISIONS OF INDIANA CODE §36-4-3-5.1 BY ANNEXING THERETO CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF ANGOLA, 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. 1723-2023, AN ORDINANCE EXTENDING AND INCREASING THE CORPORATE LIMITS OF THE CITY OF ANGOLA, INDIANA, PURSUANT TO THE PROVISIONS OF INDIANA CODE §36-4-3-5.1 BY ANNEXING THERETO CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF ANGOLA, was then read by title and presented to Council on third and final reading. Council Member Martin moved to approve. Council Member McDermid seconded the motion. The motion to approve on third and final reading carried 5-0.

NEW BUSINESS

Ordinance No. 1724-2023, AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA EMPLOYEE HANDBOOK, EMPLOYEE BENEFITS – LEAVE PROGRAMS – HOLIDAYS, was read by title and presented to Council for first reading. Council Member Martin moved to approve. Council Member Crum seconded the motion. The motion carried 5-0.

Council Member Armstrong moved to approve the Agreement to provide services with HWC Engineering, Inc. for Sidewalk Assessment in the amount of \$31,000. Council Member Martin seconded the motion. The motion to approve carried 5-0.

Council Member Martin moved to approve the Interlocal Agreement for Poka-Bache Trail. Council Member McDermid seconded the motion.

Notice was given of the filing of annexation petition with the Council by 1 Synergy LLC.

Council Member Martin moved to approve the following Mayoral appointments to the Historic Preservation Commission:

- Brian Boyer; term 1/1/2023-12/31/2024
- June M. Julien; term 1/1/2023-12/31/2024
- JoDeane D. Church; term 1/1/2023-12/31/2025
- Christine M. Sutton; term 1/1/2023-12/31/2025

Council Member Crum seconded the motion. The motion carried 5-0.

Council Member Martin moved to approve the List of Outstanding Warrants Declared Cancelled as of December 2022 outstanding and unpaid from 2020 for \$8,597.58. Council Member Armstrong seconded the motion. The motion to approve carried 5-0.

Clerk-Treasurer's Depository Statement and Cash Reconciliation for the month ending December 2022 was presented for Council information.

DEPARTMENT HEAD REPORTS

Planning and Economic Development Director Jennifer Barclay reported that she had sent out additional information to council members regarding the make my move program. If there are any additional questions Ben Ledo could be invited back to another council meeting.

Water Superintendent Tom Selman reminded that Intera would be holding a public meeting regarding the water availability study at the Community Center on January 18th at 6:30 p.m. Doors will open at 6:00.

City Engineer Cope reported that a streetlight has been requested for the city parking lot behind Angola Sports Center. A subcontractor for Frontier has a large fiber to home

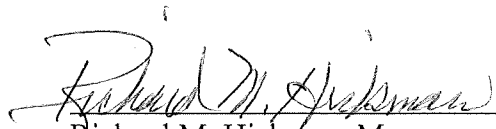
construction project going throughout city. There have been residents calling in with questions and concerns. If anybody else hear of any I have a good contact with the company.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member Martin moved to approve the Allowance of Accounts Payable Vouchers 60822 through 61090 totaling \$1,647,178.72 which includes interfund transfers of \$105,855.65. Council Member McDermid seconded the motion. The motion carried 5-0.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 7:15 p.m.



Richard M. Hickman, Mayor
Presiding Officer

Attest:



Ryan P. Herbert, Clerk-Treasurer