

February 6, 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, Kathleen G. Armstrong, David B. Martin, and Jerold D. McDermid answered roll. Council Member David A. Olson 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, Chief of Police Ken Whitmire, Fire Chief Doug Call, Wastewater Superintendent Jeff Gaff, Street Commissioner Chad Ritter, and Human Resources Director Sue Essman.

Also, among those present were Colleen Everage, Leslie Schlottman, June Julien, David Roe, Jennifer Sharkey, Randy Coffey, Ben Ledo, Malu Velasco, and Hilton Morris.

APPROVAL OF THE MINUTES

Council Member McDermid moved to approve the January 17, 2023 minutes. Council Member Crum seconded the motion. The motion carried 4-0.

UNFINISHED 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 on second reading. Council Member Crum moved to approve. Council Member Armstrong seconded the motion. The motion carried 4-0.

NEW BUSINESS

The public hearing regarding the 1Synergy, LLC Annexation was opened by Mayor Hickman at 7:01 p.m. One member of the public asked for a copy of the fiscal plan, and it was provided to them by Clerk-Treasurer Herbert. There was no comment. The hearing was closed at 7:03 p.m.

Resolution No. 2023-842, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA ADOPTING A WRITTEN FISCAL PLAN AND DEFINITE POLICY FOR THE ANNEXATION OF CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF ANGOLA, INDIANA, was read by title and presented to Council for approval. Council Member Martin moved to approve. Council Member McDermid seconded the motion. The motion carried 4-0.

Ordinance No. 1725-2023, 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 for first reading. Council Member Martin moved to approve. Council Member Crum seconded the motion. The motion carried 4-0.

Resolution No. 2023-843, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA, APPROVING APPROPRIATION ENCUMBRANCES FOR 2023, was read by title and presented to Council for approval. Council Member Martin moved to approve. Council Member McDermid seconded the motion. The motion carried 4-0.

Ben Ledo of MakeMyMove presented providing additional information on the program and answering questions. Discussion followed.

DEPARTMENT HEAD REPORTS

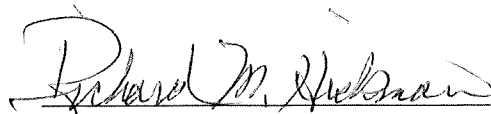
Wastewater Superintendent Jeff Gaff reported that this past week the contractor for the Frontier fiber installation project had struck a sewer main for the first time. They were very responsive and were cooperating to have repairs made.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

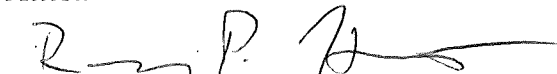
Council Member Martin moved to approve the Allowance of Accounts Payable Vouchers 61091 through 61382 totaling \$860,819.69. Council Member Armstrong seconded the motion. The motion carried 4-0.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 7:29 p.m.


Richard M. Hickman, Mayor
Presiding Officer

Attest:


Ryan P. Herbert, Clerk-Treasurer