

February 20, 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 David A. Olson answered roll. Council Member Jerold D. McDermid 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, Park Superintendent Matt Hanna, Street Commissioner Chad Ritter, and Deputy Clerk Stephanie Dean.

Also, among those present were Colleen Everage, Leslie Schlottman, June Julien, David Roe, Jennifer Sharkey, Randy Coffey, Lynn Hickman, Robert Dunham, Kaucly Coffey, Erin Dove, May, Oksana Kotkina of *The Herald Republican*

APPROVAL OF THE MINUTES

Council Member Olson moved to approve the February 6, 2023 minutes. Council Member Crum seconded the motion. The motion carried 4-0.

Minutes of the January 3 Board of Public Works and Safety meeting were presented for Council information.

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 third reading. Council Member Olson moved to approve. Council Member Crum 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 second reading. Council Member Crum moved to approve. Council Member Olson 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 third reading. Council Member Martin moved to approve. Council Member Crum seconded the motion. The motion carried 4-0.

NEW BUSINESS

Bids for Community Crossing Project 2022-02 were open by City Engineer Amanda Cope and read aloud.

<u>Bidder</u>	<u>Total Bid</u>
API Construction	\$597,900.00
Brooks Construction	\$818,040.00
E & B Paving	\$799,595.35

Council Member Martin moved to award the bid to the lowest most responsive and responsible bidder. Council Member Crum seconded the motion. The motion carried 4-0.

Resolution No. 2023-844, RESOLUTION OF THE ANGOLA COMMON COUNCIL APPROVING AN INTERLOCAL AGREEMENT WITH STEUBEN COUNTY TO SHARE BUILDING COMMISSIONER'S DUTIES IN THE EVENT OF TEMPORARY ABSENCES, was read by title and presented to Council approval. Council Member Martin moved to approve. Council Member Olson seconded the motion. The motion carried 4-0.

Council Member moved to approve the Termination Agreement with Angola First Development, LLC with the stipulation that the Mayor is to sign the agreement once the funds are assured. Council Member Olson seconded the motion. The motion carried 4-0.

Council Member Olson moved to approve the Agreement for Services with TMAP, LLC DBA MakeMyMove for Remote Worker Recruiting Program in the amount of \$86,000.00. Council Member Crum seconded the motion. Discussion followed. Council Member Armstrong stated she had met with Ben Ledo and he gave a very detailed overview of the program and answered any questions she had. The motion carried 4-0.

Council Member Armstrong moved to approve Grant Agreement with the Indiana Economic Development Corporation for Remote Worker Recruiting Program in the amount of \$64,500. Council Member Olson seconded the motion. The motion carried 4-0.

Dr. Matt Widenhoefer addressed Council regarding partnering with the City to provide a School Resource Officer. Dr. Widenhoefer provided a presentation giving an overview of what the position does and the value it provides. Discussion followed. No action was taken at this time.

Mayor Hickman presented the State of the City.

Clerk-Treasurer's Depository Statement and Cash Reconciliation for the month ending February 2023 was presented for Council information.

DEPARTMENT HEAD REPORTS

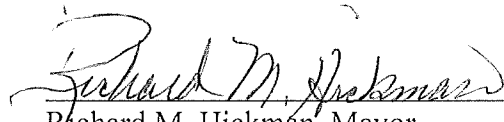
Systems Administrator Armstrong reported that the RFQ for the website overhaul is out with a due date of March 17. Thank you to Jennifer Barclay for her work on the project.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

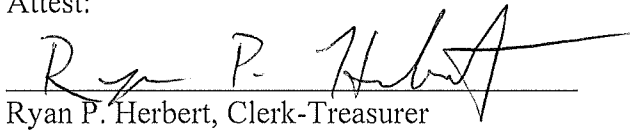
Council Member Martin moved to approve the Allowance of Accounts Payable Vouchers 61383 through 61606 totaling \$713,062.65 which includes interfund transfers of \$94,007.19. Council Member Armstrong seconded the motion. The motion carried 4-0.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 7:54 p.m.


Richard M. Hickman, Mayor
Presiding Officer

Attest:


Ryan P. Herbert, Clerk-Treasurer