

August 19, 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. Council Member David W. Roe 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, Fire Chief Doug Call, Water Superintendent Tom Selman, Wastewater Superintendent Jeff Gaff, and Human Resources Director Sue Essman.

Also present was Trent Kuster.

APPROVAL OF THE MINUTES

Council Member Coffey moved to approve the August 5, 2024 minutes. Council Member Olson seconded the motion. The motion carried 4-0.

Minutes of the July 1st Board of Public Works and Safety meeting were presented for Council information.

UNFINISHED BUSINESS

Ordinance No. 1760-2024, AN ORDINANCE FIXING COMPENSATION OF ELECTED OFFICIALS OF THE CITY OF ANGOLA, INDIANA FOR THE YEAR 2025, was read by title and presented to Council on second reading. Council Member Olson moved to amend the ordinance to remove the parts setting compensation according to number of certifications for the Mayor and Clerk Treasurer including in Section 1 Items 2 and 3 from Subsection A and all of Subsection B and in Section 2 Items 2 and 3 from Subsection A and all of Subsection B. Setting the compensation for both at the amount set forth in Subsection A item 1 regardless of number of certifications. Council Member McDermid seconded the motion. The motion carried 3-1. Council Member Sharkey dissented. Council Member Olson then moved to approve the ordinance as amended on second reading. Council Member Sharkey seconded the motion. The motion carried 4-0.

NEW BUSINESS

Ordinance No. 1761-2024, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA, INDIANA (3076 S 150 W) was read by title and presented to Council for first reading. Council Member McDermid moved to approve. Council Member Sharkey seconded the motion. The motion carried 4-0.

Ordinance No. 1762-2024, AN ORDINANCE AMENDING THE ANGOLA MUNICIPAL CODE, TITLE 13 PUBLIC SERVICES, CHAPTER 13.10 SEWER, was

read by title and presented to Council for first reading. Council Member Olson moved to approve. Council Member Coffey seconded the motion. The motion carried 4-0.

Council Member McDermid moved to approve the proposed Grants and Subsidies for 2025 totaling \$40,945. Council Member Olson seconded the motion. Discussion followed. The motion carried 4-0.

Council Member Coffey moved to approve the Proposal for Engineering Services with Curry & Associates Inc. for City of Angola Wastewater Utility Master Plan Study in the amount of \$78,000. Council Member Sharkey seconded the motion. The motion carried 4-0.

Council Member Olson moved to approve Scope Appendix to Engagement Letter with Baker Tilly Municipal Advisory Group, LP for Municipal Advisory Services- Debt Issuance- Sewer Utility in the amount of \$60,000. Council Member McDermid seconded the motion. The motion carried 4-0.

Council Member McDermid moved to approve Scope Appendix to Engagement Letter with Baker Tilly Municipal Advisory Group, LP for Municipal Advisory Services- Debt Issuance- Water Utility in the amount of \$60,000. Council Member Sharkey seconded the motion. The motion carried 4-0.

Council Member Olson moved to approve the lien and utility bad debt reports totaling \$3,035.88 for the twelve months ending 12/31/2023. Council Member McDermid seconded the motion. The motion carried 4-0.

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

DEPARTMENT HEAD REPORTS

Economic Development and Planning Director Hicks reported that The Angola Main Street would be doing the hometown hero program again, and new banners will be hung downtown this fall. Trine Fest is Saturday 12:00 p.m.-4:00 p.m.

City Engineer Cope reported that there will be a public meeting coming up for the Pokagon utility project.

Police Chief Whitmire that one applicant passed the written and physical assessments over the weekend and will be advancing through the interview process.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member McDermid moved to approve the Allowance of Accounts Payable Vouchers 70109 through 70328 totaling \$1,214,924.04 which includes interfund transfers of \$120,987.56. Council Member Olson seconded the motion. The motion carried 4-0.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 7:23 p.m.



David B. Martin, Mayor
Presiding Officer

Attest:



Ryan P. Herbert, Clerk-Treasurer