

October 7, 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 Pro Tem David B. Martin presiding. Council Members Randy Coffey, David A. Olson, Jennifer L. Sharkey, David W. Roe, 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, Fire Chief Doug Call, Park Superintendent Matt Hanna, Street Commissioner Chad Ritter, Water Superintendent Tom Selman, Wastewater Superintendent Jeff Gaff, and Human Resources Director Sue Essman.

Also present were County Commissioner Wil Howard, Isaac Lee, Chuck Dowe, Ken Wilson, Jim Kiracofe, and Sydney Kalinge.

APPROVAL OF THE MINUTES

Council Member Olson moved to approve the September 16, 2024 minutes. Council Member Sharkey seconded the motion. The motion carried 5-0.

UNFINISHED BUSINESS

Ordinance No. 1764-2024, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA, INDIANA, was read by title and presented to Council on second reading. Council Member Olson moved to approve. Council Member McDermid seconded the motion. The motion carried 5-0. (2500 N Wayne St)

Ordinance No. 1765-2024, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA, INDIANA, was read by title and presented to Council on second reading. Council Member Olson moved to approve. Council Member Sharkey seconded the motion. The motion carried 5-0. (1030 S Wayne St)

NEW BUSINESS

Public hearing regarding the 2025 Budget was open by Mayor Martin at 7:03 p.m. There being no public comment the hearing was considered closed at 7:04 p.m. Ordinance No. 1766-2024, ORDINANCE FOR APPROPRIATIONS AND TAX RATES (2025), was read by title and presented to Council for first reading. Council Member McDermid moved to approve. Council Member Olson seconded the motion. The motion carried 5-0.

Ordinance No. 1767-2024, APPROPRIATION REDUCTION ORDINANCE FOR CUMULATIVE CAPITAL DEVELOPMENT FUND, was read by title and presented to Council for first reading. Council Member McDermid moved to approve. Council Member Olson seconded the motion. The motion carried 5-0.

Ordinance No. 1768-2024, AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA EMPLOYEE HANDBOOK, EMPLOYEMENT POLICIES- EQUIPMENT, TOOLS, VEHICLES AND MACHINES, was read by title and presented to Council for first reading. Council Member Olson moved to approve. Council Member Roe seconded the motion. The motion carried 5-0.

Resolution No. 2024-874, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, STEUBEN COUNTY, INDIANA, APPROVING THE DEDUCTION FROM ASSESSED VALUATION FOR THE INSTALLATION OF NEW MANUFACTURING EQUIPMENT ALL LOCATED WITHIN AN ECONOMIC REVITALIZATION AREA WITHIN THE CITY OF ANGOLA, INDIANA, (Precision Edge Surgical Products LLC) was read by title and presented to Council for approval. Council Member Olson moved to approve. Council Member Roe seconded the motion. The motion carried 5-0.

Resolution No. 2024-875, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA, GRANTING SIGNATORY AUTHORIZATION FOR THE STATE REVOLVING FUND APPLICATION, was read by title and presented to Council for approval. Council Member Roe moved to approve. Council Member Sharkey seconded the motion. The motion carried 5-0.

Resolution No. 2024-876, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA, ACCEPTING THE CITY OF ANGOLA/ POKAGON STATE PARK/ TRINE STATE RECREATION AREA PRELIMINARY ENGINEERING REPORT, was read by title and presented to Council for approval. Council Member McDermid moved to approve. Council Member Sharkey seconded the motion. The motion carried 5-0.

Resolution No. 2024-877, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA, GRANTING SIGNATORY AUTHORIZATION FOR THE STATE REVOLVING FUND APPLICATION, 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 5-0.

Resolution No. 2024-878, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA, ACCEPTING THE POKAGON STATE PARK WASTEWATER IMPROVEMENTS PRELIMINARY ENGINEERING REPORT, was read by title and presented to Council for approval. Council Member Roe moved to approve. Council Member McDermid seconded the motion. The motion carried 5-0.

Resolution No. 2024-879, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA, GRANTING SIGNATORY AUTHORIZATION FOR THE STATE REVOLVING FUND APPLICATION, was read by title and presented to Council for approval. Council Member Sharkey moved to approve. Council Member McDermid seconded the motion. The motion carried 5-0.

Resolution No. 2024-880, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ANGOLA, INDIANA, ACCEPTING THE ANGOLA LIFT STATION AND SCADA IMPROVEMENTS PRELIMINARY ENGINEERING REPORT, was read by title and presented to Council for approval. Council Member McDermid moved to approve. Council Member Roe seconded the motion. The motion carried 5-0.

Council Member Roe moved to approve the 2025 Fire Protection Agreement with York Township in the amount of \$5,903. Council Member McDermid seconded the motion. Discussion followed. The motion carried 4-0. Council Member Coffey abstained from voting.

Council Member Sharkey moved to approve the Agreement for Professional Services with Dixon Engineering Inc. for technical specifications, bidding & contract documents, and bid opening for the 400 N and Calvary Lane Tower Rehab Project in the amount of \$15,500. Council Member Coffey seconded the motion. The motion carried 5-0

Council Member McDermid moved to approve the Proposal for Professional Services with Abonmarche Consultants for City of Angola Redevelopment Commission Technical Assistance in the amount not to exceed \$40,000. Council Member Coffey seconded the motion. The motion carried 5-0

Council Member Sharkey moved to approve Supplemental Agreement No. 1 to the Agreement for Professional Engineering Services with Butler, Fairman and Seufert, Inc. for the Poka-Bache Trail Project in the amount of \$4,000. Council Member Roe seconded the motion. The motion carried 5-0.

Council Member Olson moved to approve the request for permission for the Police Department to dispose of 2006 Chevrolet Colorado (asset no. 8619), 2014 Dodge Charger (asset no. 8622), and 2020 Dodge Durango (asset no. 8942) via auction on Govdeals.com. Council Member McDermid seconded the motion. The motion carried 5-0.

DEPARTMENT HEAD REPORTS

Clerk-Treasurer Herbert reminded everyone that the second and third reading of the budget ordinance and budget adoption is set to take place at the next Council meeting on October 21st.

Water Superintendent Selman reported that letters will be going out soon to residents that were identified with lead and galvanized water service lines during inventory which was recently completed. Next steps include monitoring, and eventually replacement. We are in much better shape than some other communities because total number of these services is much lower than most.

Police Chief Whitmire reported that the new locker room renovation is complete at the station. Thank you to everyone involved

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member Roe moved to approve the Allowance of Accounts Payable Vouchers 70746 through 71017 totaling \$1,174,731.12. Council Member McDermid seconded the motion. The motion carried 5-0.

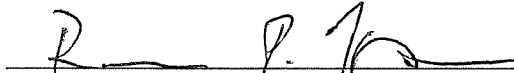
ADJOURNMENT

There being no further business, the meeting was considered adjourned at 7:44 p.m.



David B. Martin, Mayor
Presiding Officer

Attest:



Ryan P. Herbert, Clerk-Treasurer