

November 4, 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, 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, Water Superintendent Tom Selman, Assistant Wastewater Superintendent Cory Ritter, and Human Resources Director Sue Essman.

Also present were Tracey Floto, Quinn Miller, Cristian Wong-Ramos, Ryan Gienger, Emma Beyer, and Maxwell Somerfield.

APPROVAL OF THE MINUTES

Council Member Coffey moved to approve the October 21, 2024 minutes. Council Member McDermid seconded the motion. The motion carried 5-0.

UNFINISHED BUSINESS

Public hearing regarding the proposed appropriation reduction for Cumulative Capital Development Fund the was open by Mayor Martin at 7:02 p.m. There being no public comment the hearing was considered closed at 7:03 p.m. Ordinance No. 1767-2024, APPROPRIATION REDUCTION ORDINANCE FOR CUMULATIVE CAPITAL DEVELOPMENT FUND, was read by title and presented to Council on third and final reading. Council Member Olson moved to approve. Council Member Sharkey seconded the motion. The motion to approve on third and final reading 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 third and final reading. Council Member McDermid moved to approve. Council Member Roe seconded the motion. The motion to approve on third and final reading carried 5-0.

NEW BUSINESS

Tracey Floto of the Community Humane Shelter of Steuben County addressed the Council regarding their request for a contribution toward funding a new transport van. Floto reported that the shelter had received a grant for \$10,000 from Pet Smart and had an additional commitment of \$20,000 from Steuben County. Mayor Martin recommended that the City contribute \$10,000. Discussion followed. Council Member Olson moved the city contribute \$10,000 to the Community Humane Shelter of Steuben County to go toward the

purchase of the vehicle. Council Member Sharkey seconded the motion. Further discussion followed. The motion carried 5-0.

Action was requested on bids for the Wastewater 2024 Service Crane Truck opened at the October 21 meeting and tabled for further review. Council Member McDermid moved to accept the least most responsive and responsible bid. Council Member Coffey seconded the motion. The motion carried 5-0.

Council Member Olson moved to approve the 2025 Agreement for Services with the Steuben County Economic Development Corporation in the amount of \$62,500. Council Member Sharkey seconded the motion. The motion carried 5-0.

Council Member McDermid moved to approve the City of Angola Façade Grant Agreement with Sean Elston for property located at 85 S. Public Square in the amount not to exceed \$5,000. Council Member Roe seconded the motion. The motion carried 5-0.

Council Member Olson moved to approve the Uniform Conflict of Interest Disclosure Statement for Amand Cope. Council Member McDermid seconded the motion. The motion carried 5-0.

DEPARTMENT HEAD REPORTS

Economic Development and Planning Director Hicks reported that she is currently looking to fill two open positions within the department. They are Community Coordinator and City Planner.

Water Superintendent Selman reported that a second round of PFAS samples were taken today and results are forthcoming. Mailings have gone out to all effected customers identified in the lead and copper line inventory. There are 26 lead and 101 galvanized lines that will need to be replaced eventually.

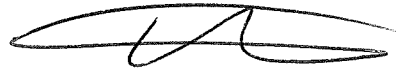
City Engineer Cope reported that the city will be working on a program for replacing the lead and copper service lines.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member McDermid moved to approve the Allowance of Accounts Payable Vouchers 71427 through 71426 totaling \$819,596.06. Council Member Sharkey seconded the motion. The motion carried 5-0.

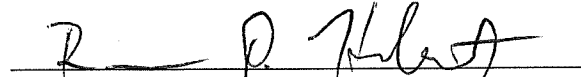
ADJOURNMENT

There being no further business, the meeting was considered adjourned at 7:25 p.m.



David B. Martin, Mayor
Presiding Officer

Attest:



Ryan P. Herbert, Clerk-Treasurer