

December 16, 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. 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 Deputy Clerk Stephanie Dean.

Also present were Isaac Lee, Denny Springer, and Tom Filbrun.

APPROVAL OF THE MINUTES

Council Member Coffey moved to approve the December 2, 2024 minutes. Council Member Sharkey seconded the motion. The motion carried 4-0.

Minutes of the November 4 Board of Public Works and Safety meeting presented for Council information.

UNFINISHED BUSINESS

Ordinance No. 1769-2024, AN ORDINANCE AMENDING THE ORDINANCE FIXING COMPENSATION OF APPOINTED OFFICERS, DEPUTIES, AND OTHER EMPLOYEES AND OF POLICE AND FIREFIGHTERS OF THE CITY OF ANGOLA, INDIANA FOR THE YEAR 2025, was read by title and presented to Council third and final reading. Council Member Olson moved to approve. Council Member McDermid seconded the motion. The motion carried 4-0.

NEW BUSINESS

Resolution No. 2024-884, A RESOLUTION PROVIDING FOR THE TRANSFER OF APPROPRIATIONS FOR THE CITY OF ANGOLA FOR THE GENERAL FUND AND FORWARDED TO THE COMMON COUNCIL FOR THEIR ACTION AND PASSAGE PURSUANT TO IC 6-1.1-18.6, 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 4-0.

Council Member McDermid presented to Council the updated and amended Angola Investment Fund Policies and Procedures. Discussion followed. No formal action was required or taken.

Council Member Sharkey moved to approve Change Order No. 1 for the City of Angola-Community Crossings Project #2023-02 for an increase in the amount of \$53,065.87. Council Member Coffey seconded the motion. The motion carried 4-0.

Council Member Olson moved to approve Change Order No 1 for the Angola WWTP Biosolids Improvement Project for a decrease in the amount of \$27,846.79. Council Member Sharkey seconded the motion. The motion carried 4-0.

Council Member Olson moved to approve 2025 Fire Protection Agreements for Jamestown Township with the Town of Fremont \$79,120, Scott Township \$8,566, and Jackson Township \$6,000. Council Member McDermid seconded the motion. The motion carried 4-0.

Council Member McDermid moved to reappoint Mark A. Cowen to the Redevelopment Commission for the year 2025. Council Member Olson seconded the motion. The motion carried 4-0.

Mayor Martin announced board, committee, and commission appointments for 2024.

- Borad of Public Works and Safety
David B. Martin, Chair
David A. Olson. Council Member
Jerold D. McDermid, Council Member
- Common Council Standing Committees
Services & Budget Committee> Olson and McDermid
Public Safety> Olson and Coffey
City Utilities> Dowe and Coffey
Streets, Alleys, and Lighting> Dowe and Sharkey
- Traffic Commission
Jennifer Sharkey, Council Member

Mayoral department head appointments for 2025:

Building Commissioner	Scott L. Lehman
Chief of Police	Kenneth L. Whitmire
City Attorney	Kim E. Shoup
City Engineer	Amanda R. Cope
Economic Development and Planning Director	Retha L. Hicks
Fire Chief	William E. Harter
Park Superintendent	Matthew J. Hanna
Street Commissioner	Chad F. Ritter
Systems Administrator	Mark Marple
Water Superintendent	Thomas H. Selman
Wastewater Superintendent	Jeffrey S. Gaff

Note for the record the filing of the Annual Certification of Elected Official to the Executive of the City of Angola, Indiana on Compliance with the Municipal Nepotism

Policy Involving Direct Line Supervision for the mayor, clerk-treasurer, and council members.

Note for the record the filing of the Annual Certification of Elected Official to the Executive of the City of Angola, Indiana on Compliance with the Municipal Nepotism Policy Contracting with Unit Policy for the mayor and council members.

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

DEPARTMENT HEAD REPORTS

Clerk-Treasurer Herbert reported that the city had received it's 1782 notice from the Department of Local Government Finance. The city's 2025 budget has been improved in full, and tax rates set.

Economic Development and Planning Director Hicks reported that our new Community Coordinator Allison Daglow would be starting January 6th.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member Coffey moved to approve the Allowance of Accounts Payable Vouchers 71845 through 72100 totaling \$1,128,913.41 which includes interfund transfers of \$126,496.57. Council Member McDermid seconded the motion. The motion carried 4-0.

OTHER NEW BUSINESS

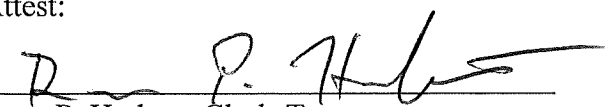
Advisor for the Steuben County Indiana Youth in Government Program Denny Springer addressed the Council. Springer explained the program is ran through Indiana YMCA's and provided an overview of who participates and how it works. Springer asked if Council would be agreeable to the program members attending a Council meeting, and all agreed on the second January meeting would be best.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 7:34 p.m.


David B. Martin, Mayor
Presiding Officer

Attest:


Ryan P. Herbert, Clerk-Treasurer