

March 17, 2025

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, Charles P. Dowe, and Jerold D. McDermid answered roll call. Council Member Jennifer L. Sharkey 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 William Harter, Street Commissioner Chad Ritter, and Wastewater Superintendent Jeff Gaff.

Also among those present were Steuben County Commissioner Wil Howard, Chris Heroy, David Whitehead, Isaac Lee, Aaron Hutton, and Chris Emerick.

APPROVAL OF THE MINUTES

Council Member Olson moved to approve March 3, 2025 minutes. Council Member McDermid seconded the motion. The motion carried 4-0.

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

UNFINISHED BUSINESS

Public hearing regarding the proposed additional appropriation to the Local Road and Bridge Matching Grant Fund was opened by Mayor Martin at 7:01 p.m. There being no public comment, the hearing was closed at 7:01 p.m. Ordinance No. 1771-2025, ADDITIONAL APPROPRIATION ORDINANCE FOR THE CITY OF ANGOLA, INDIANA LOCAL ROAD AND BRIDGE MATCHING GRANT FUND, was read by title and presented to Council for the third and final reading. Council Member Olson moved to approve. Council Member Coffey seconded the motion. The motion to approve carried 4-0.

Further discussion was held regarding the acquisition of the Fairhaven Development property on Redding Road. Mayor Martin provided Council with the appraisals of the property and reported that the owner is willing to sell the property to the City for less than the average of the two appraisals. Discussion followed. Council Member Olson moved to approve Mayor Martin to pursue the purchase of the property. Council Member Dowe seconded the motion. The motion carried 4-0.

Aaron Hutton from Wessler Engineering provided an update on the Pokagon Infrastructure Improvement Project. Hutton explained that the bids for divisions one and two had been reviewed and the one bid provided, which was well above estimates, was above the value of the scope of work in their opinion. After looking at options, which included breaking

the project into smaller parts and rebidding the consensus, is that best alternative would be to use the build operate transfer procurement method which is allowed by Indiana Code. Hutton provided a synopsis of how this method works and the steps that would need to be taken. Discussion followed. Hutton fielded questions. No formal action was taken at this time.

NEW BUSINESS

Resolution No. 2025-889, A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO TRANSFER FROM THE GENERAL FUND TO THE RAINY DAY FUND ANY UNUSED AND UNENCUMBERED FUNDS PURSUANT TO IC 36-1-8-5.1. was read by title and presented to Council for approval. Council Member Olson moved to approve. Council Member McDermid seconded the motion. The motion to approve carried 4-0.

Resolution No. 2025-890, A RESOLUTION PROVIDING FOR THE TRANSFER OF CASH TO THE LOCAL ROAD AND BRIDGE MATCHING GRANT FUND, was read by title and presented to Council for approval. Council Member Olson moved to approve. Council Member Coffey seconded the motion. The motion to approve carried 4-0.

Council Member Olson moved to approve the Interlocal Agreement Between the Steuben County Board of Commissioners and City of Angola for a portion of the Engineering Services Agreement for the extension of natural gas facilities in the amount of \$271,235.66. Council Member Dowe seconded the motion. County Commissioner Wil Howard spoke about the agreement, gave an update on where the project currently stands, and answered Council questions. The motion carried 4-0.

Council Member McDermid moved to approve the Proposal for Land Surveying and Engineering Design Services for the Calvary Lane Reconstruction Project with Rowland Associates, Inc. in the amount of \$79,100.00. Council Member Dowe seconded the motion. The motion carried 4-0.

Council Member Olson moved to approve the Proposal for Professional Services for City of Angola GIS Based Programs with Abonmarche in the amount of \$29,000.00.

Council Member McDermid moved to find Fedemma Industries, Inc located at 1305 Wohler Street in substantial compliance with Statements of Benefits for Personal Property for Resolutions 2020-789, 2021-801, and 2022-826. Council Member Olson seconded the motion. The motion carried 4-0.

Council Member Coffey moved to find Univertical LLC located at 203 Weatherhead Street in substantial compliance with Statements of Benefits for Personal Property for Resolutions No. 2019-752, 2019-766, and 2024-865 and Real Estate Improvements for Resolution No. 2021-798 and 2024-866. Council Member McDermid seconded the motion. The motion carried 4-0.

Council Member McDermid moved to find Angola Wire Products, Inc. located at 803 Wohlert Street in substantial compliance with Statements of Benefits for Personal Property for Resolutions No. 2020-786 and 2024-871. Council Member Dowe seconded the motion. The motion carried 4-0.

Council Member Coffey moved to find Duke & Billy's Realty LLC (DBA Duke Imports Inc.) located at 1105 N. Williams St. in substantial compliance with Statements of Benefits for Real Estate Improvements for Resolution No. 2021-797. Council Member Dowe seconded the motion. The motion carried 4-0.

Council Member Olson moved to terminate tax abatements for EJ Brooks (Tyden Brooks) formerly located at 409 Hoosier Drive and no longer in business for Real Estate Improvements and Personal Property Resolution No. 2020-776. Council Member Coffey seconded the motion. Discussion followed. The motion carried 4-0.

The Annual Report of the Redevelopment Commission Treasurer was presented for Council information.

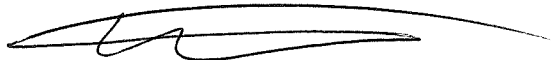
Clerk-Treasurer's Depository Statement and Cash Reconciliation for the month ending February 2025 was presented for Council information.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member McDermid moved to approve the Allowance of Accounts Payable Vouchers 73228 through 73496 totaling \$1,204,213.50 which includes interfund transfers of \$95,167.89. Council Member Dowe seconded the motion. The motion carried 4-0.

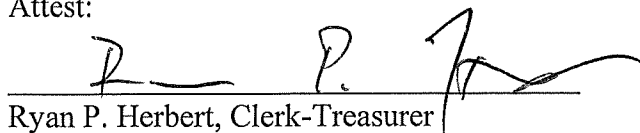
ADJOURNMENT

There being no further business, the meeting was considered adjourned at 8:05 p.m.



David B. Martin, Mayor
Presiding Officer

Attest:


Ryan P. Herbert, Clerk-Treasurer