

April 7, 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, Jennifer L. Sharkey, Charles P. Dowe, and Jerold D. McDermid answered roll call. Council Member David A. Olson 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, Water Superintendent To Selman, Wastewater Superintendent Jeff Gaff, and Assistant Water Superintendent Mitchel Sattison.

Also among those present were Steuben County Commissioner Rick Shipe, Isaac Lee, Chris Emerick, Craig Williams, Ken W. Willson, Ken P. Wilson, and Delaney Harman.

APPROVAL OF THE MINUTES

Council Member McDermid moved to approve March 17, 2025 minutes. Council Member Dowe seconded the motion. The motion carried 4-0.

UNFINISHED BUSINESS

Consideration was given to the bids for the Pokagon Infrastructure Improvement Project Divisions 1-2 which were opened at the February 24 special meeting. No action was taken on the bids for these two divisions at the March 3 meeting. Council Member Dowe moved to reject the bid provided for divisions one and two. Council Member McDermid seconded the motion. The motion carried 4-0.

NEW BUSINESS

Ordinance No. 1772-2025, AN ORDINANCE ADOPTING INDIANA CODE 5-23; AND AUTHORIZING THE PROCEDURE FOR REQUESTS FOR PROPOSALS AND QUALIFICATIONS PER IC 5-23; AND FOR ALLOWING OTHER RELATED ACTIONS. 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 to approve carried 4-0. Council Member Coffey then moved to pole Council for unanimous consent to waive Rule 22 to allow for three readings in this meeting. Council Member Dowe seconded the motion. The motion carried 4-0. Ordinance No. 1772-2025, AN ORDINANCE ADOPTING INDIANA CODE 5-23; AND AUTHORIZING THE PROCEDURE FOR REQUESTS FOR PROPOSALS AND QUALIFICATIONS PER IC 5-23; AND FOR ALLOWING OTHER RELATED ACTIONS. was then read by title and presented to Council for second reading. Council Member McDermid moved to approve. Council Member Sharkey seconded the motion. The motion to approve carried 4-0. Ordinance No. 1772-2025, AN ORDINANCE ADOPTING INDIANA CODE 5-23; AND

AUTHORIZING THE PROCEDURE FOR REQUESTS FOR PROPOSALS AND QUALIFICATIONS PER IC 5-23; AND FOR ALLOWING OTHER RELATED ACTIONS. was then read by title and presented to Council for third and final reading. Council Member McDermid moved to approve. Council Member Sharkey seconded the motion. The motion to approve on third and final reading carried 4-0.

Council Member Sharkey moved to approve Supplemental agreement No. 2 to The Agreement for Professional Engineering Services with Butler, Fairman and Seufert, Inc. for the Poka-Bache Trail Project in the amount of \$30,450.00. Council Member Coffey seconded the motion. The motion carried 4-0.

Council Member McDermid moved to find Baril Coatings USA, LLC located at 401 Growth Parkway in substantial compliance with Statements of Benefits for Real Estate Improvements Resolution No. 2020-789 and Personal Property Resolution No. 2019-756. Council Member Coffey seconded the motion. The motion carried 4-0.

Council Member McDermid moved to find JK Ice Ventures, Inc. located at 319 Pokagon Trail Suite C in substantial compliance with Statements of Benefits for Personal Property Resolution No. 2023-849. Council Member Sharkey seconded the motion. The motion carried 4-0.

Council Member McDermid moved to find Terrace Place Apartments LLC located at 400 N Terrace Blvd. in substantial compliance with Statements of Benefits for Real Estate Improvements for Resolution No. 2023-853. Council Member Dowe seconded the motion. The motion carried 4-0.

Council Member McDermid moved to find Precision Edge Surgical Products LLC located at 1910 N. Wayne Street in substantial compliance with Statements of Benefits for Personal Property Resolutions No. 2018-726, 2022-845, and 2024-874. Council Member Sharkey seconded the motion. The motion carried 4-0.

Craig Williams provided a presentation to Council regarding the current wastewater plant permit renewal and chloride compliance. Williams is the former Angola Wastewater Superintendent and currently assists the city with permitting and the renewal process and compliance. He gave a history of the wastewater utility, the permitting process, and how chloride compliance became a problem for the utility over the years. Williams explained how the city had received variances for chloride discharge through past permit renewals, but even though the utility has undergone many different efforts to cut chloride discharge it struggle to comply with these allowed amounts. He explained the unique situation of how the plant discharges treated water, and explained the engineering study the utility commissioned which showed the nominal environmental effects of the chlorides in the plants discharge. Williams said the current options are to accept a permit with IDEM that would include a long-term compliance plan which would involve upgrading treatment processes at an estimated cost of over \$12.4 million in capital expense and over \$1.3 annually in O&M expenses or to seek legal intervention to provide temporary relief while negotiating an alternative. Discussion followed. Council reached a consensus that they

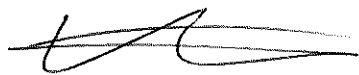
would like to explore the legal intervention option, but no formal action was take at this time.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member McDermid moved to approve the Allowance of Accounts Payable Vouchers 73497 through 73808 totaling \$2,993,300.55 which includes interfund transfers of \$1,552,900.00. Council Member Coffey seconded the motion. The motion carried 4-0.

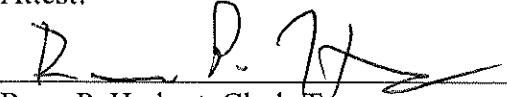
ADJOURNMENT

There being no further business, the meeting was considered adjourned at 8:26 p.m.



David B. Martin, Mayor
Presiding Officer

Attest:



Ryan P. Herbert, Clerk-Treasurer