March 6, 2023

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 Richard M. Hickman presiding. Council Members Gary L. Crum, David A. Olson, Kathleen G. Armstrong, David B. Martin, 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, Planning and Economic Development Director Jennifer Barclay, City Engineer Amanda Cope, Chief of Police Ken Whitmire, Fire Chief Doug Call, Park Superintendent Matt Hanna, Street Commissioner Chad Ritter, Building Commissioner Scott Lehman, Water Superintendent Tom Selman, Wastewater Superintendent Jeff Gaff, Systems Administrator Nathan Armstrong, Human Resource Director Sue Essman, and Assistant Wastewater Superintendent Cory Ritter.

Also, among those present were Colleen Everage, Leslie Schlottman, June Julien, Randy Coffey, Rick Shipe, Jeff Roeder of Sondi Solutions, and Brian Harmison and Sarah Benz of Corsica Technology.

APPROVAL OF THE MINUTES

Council Member Olson moved to approve the February 20, 2023 minutes. Council Member Crum seconded the motion. The motion carried 5-0.

NEW BUSINESS

Council Member Olson moved to approve the Master Service Agreement with Sondi Solutions, LLC for Managed IT Services for a fixed price of \$7,347 for onboarding and monthly recuring cost of \$22,263.00. Council Member McDermid seconded the motion. Discussion followed. Brian Harmison, CEO of Corsica Technology, the current service provider, spoke on their behalf. Jeff Roeder spoke on behalf of Sondi Solutions. The motion carried 5-0.

Council Member Olson moved to approve the Proposal for Professional Services for Sanitary Sewer Rehabilitation with Wessler Engineering in the amount of \$31,500. Council Member Crum seconded the motion. The motion carried 5-0.

Council Member Martin moved to approve Task Order No. 2023-01 for Chloride and Mercury Variance Annual Report Presentation with Commonwealth Engineers, Inc. in the amount of \$20,000. Council Member McDermid seconded the motion. The motion carried 5-0.

Council Member McDermid moved to approve the Contact Letter with Standard Terms & Conditions Poka-Bache Connection Trail Project with VS Engineering, Inc. in the amount of \$150,700. Council Member Martin seconded the motion. The motion carried 5-0.

The Annual Report of the Redevelopment Commission Treasurer was provided to Council by Clerk-Treasurer Herbert.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member McDermid moved to approve the Allowance of Accounts Payable Vouchers 61608 through 61854 totaling \$959,419.54. Council Member Crum seconded the motion. The motion carried 5-0.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 7:14 p.m.

Richard M. Hickman, Mayor

Presiding Officer

Attest:

Ryan P. Herbert, Clerk-Treasurer