

May 15, 2023

The regular meeting of the Common Council of the City of Angola, Indiana was called to order at 7:02 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, Economic Development and Planning Director Jennifer Barclay, City Engineer Amand& Cope, Chief of Police Ken Whitmire, Fire Chief Doug Call, Water Superintendent Tom Selman, Human Resource Director Sue Essman, and Deputy Clerk Stephanie Dean.

Also, among those present were Randy Coffey, David Roe, Hayley Smoker, Berton Leach, and Caitlynn Shipe of *The Herald Republican*.

APPROVAL OF THE MINUTES

Council Member Olson moved to approve the May 1, 2023 minutes. Council Member Crum seconded the motion. The motion carried 5-0.

NEW BUSINESS

The public hearing for the proposed additional appropriation was open by Mayor Hickman at 7:01 p.m. There being no public comment the hearing was closed at 7:02 p.m. Ordinance No. 1729-2023, ADDITIONAL APPROPRIATION ORDINANCE FOR THE CITY OF ANGOLA, INDIANA GENERAL AN!) LIT ECONOMIC DEVELOPMENT FUNDS, was read by title and presented to Council on third reading and final. Council Member Martin moved to approve. Council Member Armstrong seconded the motion. The motion carried 5-0.

Ordinance No. 1730-2023, AN ORDINANCE AMENDING THE ANGOLA MUNICIPAL CODE, TITL§2 ADMINISTRATION AND PERSONNEL, CHAPTER 12.15 DEPARTMENT OF ECONOMIC DEVELOPMENT, was read by title and presented to Council on third reading. Council Member Martin moved to approve. Council Member McDermid seconded the motion. The motion carried 5-0.

NEW BUSINESS

Council Member Martin moved to approve the Estimate for Website Update with Links Creative Alliance in the amount of \$35,545. Council Member McDermid seconded the motion. The motion carried 5-0

Council Member McDermid moved to find Enterprise Pointe, L.P. located at 907 S. Wayne Street is or is not in compliance with the Statement of Benefits for Real Estate

Improvements for Resolution No. 2018-735. Council Member McDermid seconded the motion. The motion for carried 5-0

Council Member McDermid moved to find R. R. Donnelley Inc. located at 611 W Mill Street in substantial compliance with Statement of Benefits for Real Estate Improvements Resolution No. 2018-725 Resolution No. 2019-751. Council Member Crum seconded the motion. The motion carried 5-0.

Council Member Martin moved to approve the Facade Grant Agreement with Lee Williamson for property at 100 N the Public Square in the amount not to exceed \$5,000. Council Member Crum seconded the motion. The motion carried 5-0.

Council Member Martin moved to approve the Facade Grant Agreement with Hayley Smoker for property at 100 N the Public Square in the amount not to exceed \$1,759.24. Council Member McDermid seconded the motion. The motion carried 5-0.

Council Member Martin moved to approve the appointment of Libby Hysong to the Economic Development Commission with a term of 5/16/2023 through 1/30/2024. Council Member Crum seconded the motion. The motion carried 5-0.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member McDermid moved to approve the Allowance of Accounts Payable Vouchers 62763 through 63039 totaling \$1,203,825.25 which includes interfund transfers of \$129,986.98. Council Member Crum seconded the motion. The motion carried 5-0.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 7:09 p.m.

Richard M. Hickman, Mayor
Presiding Officer

Attest:

Ryan P. Herbert, Clerk-Treasurer