

June 19, 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, Economic Development and Planning Director Jennifer Barclay, City Engineer Amanda Cope, Chief of Police Ken Whitmire, Fire Chief Doug Call, Water Superintendent Tom Selman, Wastewater Superintendent Jeff Gaff, Park Superintendent Matt Hanna, and Human Resource Director Sue Essman.

Also, among those present were Jennifer Sharkey, David Roe, Ken Wilson, Isaac Lee, Sarah Funkhouser, Wade Stiefken, Beth Swary of WLKI, and Caitlynn Shipe of The Herald Republican.

APPROVAL OF THE MINUTES

Council Member McDermid moved to approve the June 5, 2023 minutes. Council Member Armstrong seconded the motion. The motion carried 5-0.

Minutes of the May 1 Board of Public Works and Safety meeting were presented for Council information.

UNFINISHED BUSINESS

Ordinance No. 1731-2023, 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 2023, was read by title and presented to Council on second reading. Council Member Martin moved to approve. Council Member Armstrong seconded the motion. The motion carried 5-0. Ordinance No. 1731-2023, 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 2023, was then read by title and presented to Council for third and final reading. Council Member Martin moved to approve. Council Member Armstrong seconded the motion. The motion to approve on third and final reading carried 5-0.

Ordinance No. 1732-2023, AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA EMPLOYEE HANDBOOK, EMPLOYEE BENEFITS – LEAVE PROGRAMS, was read by title and presented to Council on second reading. Council

Member Martin moved to approve. Council Member Crum seconded the motion. The motion carried 5-0.

NEW BUSINESS

Ordinance No. 1733-2023, AN ORDINANCE AMENDING THE ANGOLA MUNICIPAL CODE CHAPTER 8.05 SOLID WASTE, was read by title and presented to Council on first reading. Council Member Crum moved to approve. Council Member Olson seconded the motion. The motion carried 5-0.

Ordinance No. 1734-2023, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA, INDIANA (302 W Gilmore), was read by title and presented to Council on first reading. Council Member Martin moved to approve. Council Member McDermid seconded the motion. The motion carried 5-0.

Resolution No. 2023-848, A RESOLUTION BY THE COMMON COUNCIL OF THE CITY OF ANGOLA, SRUEBEN COUNTY, INDIANA, DECLARING THE CITY WILL FUND PROJECT PLANNING AND UPDATE CURRENT DOWNTOWN PLAN IF IT IS OVER FIVE YEARS OLD, was read by title and presented to Council for approval. Council Member Olson moved to approve. Council Member McDermid seconded the motion. Discussion followed. The motion to approve carried 5-0

Executive Director of the Steuben County Economic Development Corporation Isaac Lee provided his annual presentation to Council. Lee's presentation included an overview of the county's economic environment over the last year, what they have accomplished, and plans for the next year. Council Member Martin moved to approve the 2024 funding request for the Steuben County Economic Development Corporation in the amount of \$62,500. Council Member Armstrong seconded the motion. The motion carried 5-0. Council Member Martin then moved to approve the 2024 Additional Funding Request (Additional Line-Item Allocation) Steuben County Economic Development Corporation in the amount of \$25,000. Council Member Crum seconded the motion. The motion carried 5-0.

Sarah Funkhouser addressed Council regarding the Sheets Family Park Project. Funkhouser gave an update on the project progress and fundraising efforts. Discussion was held regarding additional in-kind donations and work the city could provide to the project. Council Member Martin moved that in-kind material provided in an amount be budgeted in the amount not to exceed \$100,000 working through the City Engineer to identify work and materials that could be provided. Member Olson seconded the motion. The motion carried 5-0.

Council Member Armstrong moved to approve the Façade Grant Agreement with Maumee One, LLC for property located at 109 E Maumee St. in the amount not to exceed \$5,000. Council Member McDermid seconded the motion. The motion carried 5-0.

Clerk-Treasurer's Depository Statement and Cash Reconciliation for the month ending May 2023 was presented for Council information.

DEPARTMENT HEAD REPORTS

Economic Development and Planning Director Barclay reported that West Commons project is planning to break ground at the end of the week. Belle Tire has permits and should begin work in the next few weeks. The MakeMyMove program was launched and has had around 20 applicants already. The marketing team should be onsite within the next month. In-kind donations are being gathered for welcome packages. We are working with Nipsco regarding temporary gas fix on South Wayne.

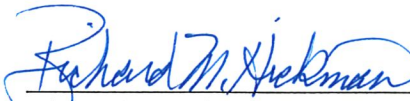
Park Superintendent Matt Hanna reported that the Hubie Ashcraft concert is coming up on Friday. Food starts at 6:00 p.m. music at 7:00 p.m. Also, the Parks Department has launched the public input survey for the five-year master plan update. The survey is available on the city website and social media accounts and will also be mailed with utility bills at the end of July.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member McDermid moved to approve the Allowance of Accounts Payable Vouchers 63339 through 663579 totaling \$819,569.95 which includes interfund transfers of \$156,046.99. Council Member Crum seconded the motion. The motion carried 5-0.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 7:48 p.m.


 Richard M. Hickman, Mayor
 Presiding Officer

Attest:


 Ryan P. Herbert, Clerk-Treasurer