October 16, 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 B. Martin, and Jerold D. McDermid answered roll. Council member Kathleen G. Armstrong and David A. Olson were absent. Clerk-Treasurer Ryan P. Herbert recorded the minutes.

Among those present were City Attorney Kim Shoup, Chief of Police Ken Whitmire, Fire Chief Doug Call, Street Commissioner Chad Ritter, Park Superintendent Matt Hanna, Water Superintendent Tom Selman, Wastewater Superintendent Jeff Gaff, Building Commissioner Scott Lehman, Information and Technology Director Mark Marple, Human Resources Director Sue Essman, and Deputy Clerk Stephanie Dean.

Also, among those present were Randy Coffey, David Roe, Ann McDermid, Thaiphi Austria, Kyle Baumgartner, Christopher Parker, Oksana Kotkina of the Herald Republican, and Beth Swary of WLKI.

REMARKS BY MAYOR HICKMAN

Mayor Hickman introduced and welcomed Mark Marple as the new Information and Technology Director.

APPROVAL OF THE MINUTES

Council Member McDermid moved to approve the October 2, 2023 minutes. Council Member Crum seconded the motion. The motion carried 3-0.

UNFINISHED BUSINESS

Ordinance No. 1741-2023, ORDINANCE FOR APPROPRIATIONS AND TAX RATES, was read by title and presented to Council for second reading. Council Member Martin moved to approve. Council Member Crum seconded the motion. The motion carried 3-0. Ordinance No. 1741-2023, ORDINANCE FOR APPROPRIATIONS AND TAX RATES, was then read by title and presented to Council for third and final reading. Council Member Martin moved to approve. Council Member McDermid seconded the motion. The motion carried 3-0.

NEW BUSINESS

Resolution No. 2023-856, A RESOLUTION PROVIDING FOR THE TRANSFER OF APPROPRIATIONS FOR THE CITY OF ANGOLA FOR THE GENERAL FUND AND FORWARDED TO THE COMMON COUNCIL FOR THEIR ACTION AND

PASSAGE PURSUANT TO IC 6-1.1-18.6, was read by title and presented to Council for approval. Council Member Martin moved to approve. Council Member Crum seconded the motion. The motion carried 3-0

Wastewater Superintendent Jeff Gaff opened quotes for the UV System Upgrade Project. The following two quotes were received and opened:

UVEON Technology

\$93,724.00

Schuber Treatment Solutions

\$241,931.40

Discussion followed. Council Member Martin moved to accept the lowest bid if it meets specifications. Council Member Crum seconded the motion. The motion carried 3-0

Council Member Martin moved to approve the Engineering Services Agreement with Donohue & Associates, Inc. for the Wastewater Control System Path Forward Study in the amount of \$12,750. Council Member McDermid seconded the motion. The motion carried 3-0.

Council Member Martin moved to approve Change Order No. 1 for City of Angola CCMG #2022-02 in the amount of \$22,324.56. Council Member McDermid seconded the motion. The motion carried 3-0.

DEPARTMENT HEAD REPORTS

Wastewater Superintendent Gaff reported the plant is still having trouble with chloride compliance, but he has come across a new way to treat phosphorus. The new method would eliminate the use of ferrous chloride which will lower chloride output. This will help with the chloride problem but not fix it altogether, and we continue to move toward a site specific permit through IDEM.

The Clerk-Treasurer's Depository Statement and Cash Reconcilement for the month ending September 2023 was presented for Council information.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member Martin moved to approve the Allowance of Accounts Payable Vouchers 65250 through 65496 totaling \$1,244,940.17 which includes interfund transfers of \$193,248.23. Council Member McDermid seconded the motion. The motion carried 3-0.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 7:11 p.m.

Richard M. Hickman, Mayor

Presiding Officer

Attest:

Ryan P. Herbert, Clerk-Treasurer