### January 2, 2024

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, David A. Olson, Jennifer L. Sharkey, David W. Roe, 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, City Engineer Amanda Cope, Economic Development and Planning Director Jennifer Barclay, Fire Chief Doug Call, Park Superintendent Matt Hanna, Water Superintendent Tom Selman, Wastewater Superintendent Jeff Gaff, Systems Administrator Mark Marple, Human Resources Director Sue Essman, Assistant Chief of Police Darrin Taylor, and Assistant Street Commissioner Scott Stevens.

Also, among those present were Steuben County Council Member Rick Shipe and Lynn Thompson of the Herald-Republican.

## APPROVAL OF THE MINUTES

Council Member Olson moved to approve the December 18, 2023 minutes. Council Member McDermid seconded the motion. The motion carried 5-0.

# **NEW BUSINESS**

Mayor Martin opened the floor for 2024 Mayor Pro Tem nominations. Council Member McDermid moved to nominate Council Member Olson. Council Member Coffey seconded the motion. No other nominations were made. The motion carried 5-0.

Mayor Martin announced board, committee, and commission appointments for 2024.

- Borad of Public Works and Safety
  David B. Martin, Chair
  David A. Olson. Council Member
  Jerold D. McDermid, Council Member
- Common Council Standing Committees
   Services & Budget Committee> Olson and McDermid
   Public Safety> Olson and Coffey
   City Utilities> Roe and Coffey
   Streets, Alleys, and Lighting> Roe and Sharkey
- Traffic Commission Jennifer Sharkey, Council Member

Council Member Olson moved to appoint Council Member Sharkey to the Angola Plan Commission for a four-year term ending December 31, 2027. Council Member McDermid seconded the motion. The motion carried 5-0.

Council Member Sharkey moved to approve the Proposal for Land Surveying and Engineering Design Services for the East Gilmore Reconstruction Project with Rowland and Associates Inc. in the amount of \$14,900. Council Member Coffey seconded the motion. The motion carried 5-0.

#### DEPARTMENT HEAD REPORTS

City Engineer Cope reported that last week the city was notified that it has been awarded \$1.5 million from the Next Level Trails. The grant funds will be used to complete the city trail south from Commons Park to the city limits. Steuben County had also been awarded funds from Next Level Trails and their trail will start at the city limits and head south to Pleasant Lake. Also, the grant application to OCRA for the Easton Lift Station project has been submitted.

## APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member Sharkey moved to approve the Allowance of Accounts Payable Vouchers 66472 through 66587 totaling \$914,707.49. Council Member McDermid seconded the motion. The motion carried 5-0.

#### **ADJOURNMENT**

There being no further business, the meeting was considered adjourned at 7:10 p.m.

David B. Martin, Mayor

Presiding Officer

Attest:

Ryan P. Herbert, Clerk-Treasurer