

NOVEMBER 6, 2023

The regular meeting of the Board of Public Works and Safety of the City of Angola, Indiana was called to order by Chair Richard M. Hickman at 6:00 p.m. City Hall, 210 N Public Square. Members Richard M. Hickman, David B. Martin, and David A. Olson answered roll call. No 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, Chief of Police Ken Whitmire, Fire Chief Doug Call, Street Commissioner Chad Ritter, Water Superintendent Tom Selman, Wastewater Superintendent Jeff Gaff, Deputy Clerk Stephanie Dean, and Street Maintenance Employee Scott Stevens.

Also, among those present were Jim Mutton, Randy Coffey, David Roe, Jennifer Sharkey, and Beth Swary of WLKI.

APPROVAL OF MINUTES

Member Olson moved to approve the September 5, 2023 Minutes. Member Martin seconded the motion. The motion carried 3-0.

ORDER OF BUSINESS

Member Martin moved to approve The Stormwater Management/ BMP Facilities Agreement with BMW Kar Wash Inc., DBA Jax Kar Wash for property located at 100 Hoosier Dr. Member Olson seconded the motion. The motion carried 3-0.

Member Martin moved to approve The Stormwater Management/ BMP Facilities Agreement with Jhlo Ventures for property located at 701 N Wayne St. Member Olson seconded the motion. The motion carried 3-0.

Member Martin moved to approve the Uniform Conflict of Interest Disclosure Statement for Hillary Cope. Member Olson seconded the motion. The motion carried 3-0.

Member Martin moved to approve the Easement Encroachment Agreement with CD PS Angola, LLC for property located at 140 Eyster Dr. Member Olson seconded the motion. The motion carried 3-0.

Member Olson moved to approve the Angola Stormwater Grant Program. Member Martin seconded the motion. Discussion followed. The motion carried 3-0.

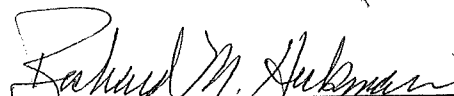
Discussion was held regarding the request to amend the agreement between City of Angola and M&P LLP for Eastland Crossing Phase 2. City Engineer Amanda Cope explained that she had met with Mr. Mutton regarding Eastland Crossing Phase 2. Phase 1 is currently

under construction. During Phase 1 there was an agreement drafted between the City and M & P LLP regarding obligations and construction of a water main along State Road 827. Jim Mutton addressed the board the agreement as it pertains to the water main extension. Mr. Mutton raised issues with the length of the water main and the increase in his cost to complete the project. Discussion followed. Member Martin asked Cope about terms in the agreement. Engineer Cope stated that the agreement was signed in January of 2021. Martin asked about any concessions the city made in the agreement. Cope responded that the city in general worked with Mr. Mutton to not have to put the water main along S.R. 827 and feed off the main already installed in the Fountains addition for Phase 1. The city also agreed that no sidewalk would have to be installed along S.R. 827. Also, the city during this time worked to change design standards for material type to allow for plastic pipe which equaled a cost savings. Member Martin asked what the cost savings was on the sidewalk and Cope responded that at the time the estimate was around \$70,000. Discussion continued regarding the portion of the main that extends past the addition's access point, and the cost associated this that portion. Member Martin moved that the agreement be amended for the city to contribute \$50,000 toward the main with the funds not to come from the water utility funds. Member Olson seconded the motion. The motion carried 3-0.


Randall Appleton of 303 E Toledo St. Fremont addressed the board regarding a property he had purchased which includes the stormwater retention area of the Fountains housing addition. Mr. Appleton said he had spoken to Building Commissioner Scott Lehman about the need for the property to be cleaned up so the retention area will function properly. Discussion followed. No action was taken.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 6:49 p.m.


Richard M. Hickman, Chair

Attest:


Ryan P. Hefbert, Clerk-Treasurer