April 15, 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 David A. Olson, Jennifer L. Sharkey, David W. Roe, and Jerold D. McDermid answered roll. Council Member Randy Coffey was absent. Clerk-Treasurer Ryan P. Herbert recorded the minutes.

Among those present were City Attorney Kim Shoup, City Engineer Amanda Cope, Fire Chief Doug Call, Wastewater Superintendent Jeff Gaff, Assistant Police Chief Darrin Taylor, Human Resource Director Sue Essman, City Planner Brett Steele, Deputy Clerk Stephanie Dean, and Mayor's Administrative Assistant Retha Hicks.

Also present were June Julien of the Steuben County Tourism Bureau, Justin Dinius, Jim Mills, David Whitehead, Wayne Ort, Jessie Lestinsky of Wessler Engineering, Berton Leach, Beth Swary of WLKI, and Lynn Thompson Of the Herald Republican.

APPROVAL OF THE MINUTES

Council Member Olson moved to approve the April 1, 2024 minutes. Council Member McDermid seconded the motion. The motion carried 4-0.

UNFINISHED BUSINESS

Ordinance No. 1750-2024, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA, INDIANA, was read by title and presented to Council for third and final reading. Council Member Olson having reviewed the findings of the Plan Commission and taking into account the comprehensive plan, current conditions and character of the structures and uses in each district, the most desirable use of the land in its current and proposed zones, conservation of property value throughout the city, and responsible growth and development moved to adopt the proposed zoning change. Council Member Sharkey seconded the motion. The motion to adopt on third and final reading carried 4-0.

Ordinance No. 1751-2024, AN ORDINANCE AMENDING THE ANGOLA **PUBLIC** SERVICES, CHAPTER MUNICIPAL CODE, TITLE 13 STORMWATER MANAGEMENT, was read by title and presented to Council for second reading. Council Member Olson moved to approve. Council Member Roe seconded the motion. The motion carried 4-0. Ordinance No. 1751-2024, AN ORDINANCE AMENDING THE ANGOLA MUNICIPAL CODE, TITLE 13 PUBLIC SERVICES, CHAPTER 13.15 STORMWATER MANAGEMENT, was then read by title and presented to Council for third and final reading. Council Member Olson moved to approve. Council Member McDermid seconded the motion. The motion to approve on third and final reading carried 4-0.

NEW BUSINESS

Ordinance No. 1752-2024, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA, INDIANA, was read by title and presented to Council for first reading. Council Member Olson moved to approve. Council Member Roe seconded the motion. Discussion followed. The motion carried 4-0.

Bids for the Easton Place Lift Station elimination Project were opened by Jessie Lestinsky from Wessler Engineering. One bid total was received. The bid was from API Construction Corp. in the amount of \$689,220.00. Council Member Olson moved accept the lowest most responsive and responsible bidder. Council Member McDermid seconded the motion. The motion carried 4-0.

June Julien of the Steuben County Tourism Bureau provided a presentation regarding the economic impact of tourism in Angola and Steuben County. Julien provided numbers and statistics from her economic impact study for 2023. There were 2 million visitors for a total of 14 million visits with a total economic impact of \$271 million additional dollars in Steuben County for the year of 2023. Julien also provided a demonstration of the PlacerAI Location Analytics Program.

Council Member Olson moved to find Univertical LLC located at 203 Weatherhead Street in substantial compliance with Statements of Benefits for Personal Property for Resolutions No. 2014-651, 2016-686, 2019-752, 2019-766 and Real Estate Improvements for Resolution No. 2021-798. Council Member Sharkey seconded the motion. The motion carried 4-0.

Council Member Olson moved to find R. R. Donnelley Inc. in substantial compliance with the Statement of Benefits for Personal Property for Resolution No. 2018-725 and 2019-751. Council Member McDermid seconded the motion. The motion for carried 4-0.

Council Member Olson moved to find Vestil Manufacturing/ Vestil Manufacturing Corp/ Vestil LLC in substantial compliance with Statements of Benefits for Real Estate Improvements located at 749 Growth Parkway Resolutions 2017-712 and 299 North Wayne Street Resolution No. 2021-802 and for Personal Property located at 299 North Wayne Street Resolution No. 2017-712 and 2021-802. Council Member McDermid seconded the motion. The motion carried 4-0.

Council Member Olson moved to find Precision Edge Surgical Products LLC located at 1910 N. Wayne Street in substantial compliance with Statements of Benefits for Personal Property for Resolution No 2016-687, 2018-726, 2019-760, and 2022-835. Council Member Sharkey seconded the motion. The motion carried 4-0. Council Member Olson then moved to terminate the abatement for Real Estate Improvements Resolution No. 2022-836. Council Member Roe seconded the motion. The motion carried 4-0.

Council Member Olson moved to approve the Proposal for Professional Services Lift Station and SCADA Improvements with Wessler Engineering in the amount of \$42,150. Council Member Sharkey seconded the motion. The motion carried 4-0.

Clerk-Treasurer's Depository Statement and Cash Reconcilement for the month ending March 2024 was presented for Council information.

DEPARTMENT HEAD REPORTS

Fire Chief Call extended an invitation to attend checkoffs for the High School program on the 24th, 25th, and 26th at the burn chamber area from 1:00 to 3:00. A graduation ceremony is being planned for May 17th. More information on that will be provided at a later time.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

Council Member Olson moved to approve the Allowance of Accounts Payable Vouchers 68095 through 68344 totaling \$2,692,019.35 which includes interfund transfers of \$1,984,606.56. Member McDermid seconded the motion. The motion carried 4-0.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 7:47 p.m.

David B. Martin, Mayor

Presiding Officer

Attest:

Ryan P. Herbert, Clerk-Treasurer