

**AGENDA OF THE
BOARD OF PUBLIC WORKS AND SAFETY
City of Angola, Indiana
210 N Public Square**

Monday, February 3, 2025 – 6:30 p.m.

CALL TO ORDER BY CHAIR MARTIN

1. Member roll call by Clerk-Treasurer Herbert.

Martin _____ Olson _____ McDermid _____

2. Request approval of the January 6 minutes. (attachment)

ORDER OF BUSINESS

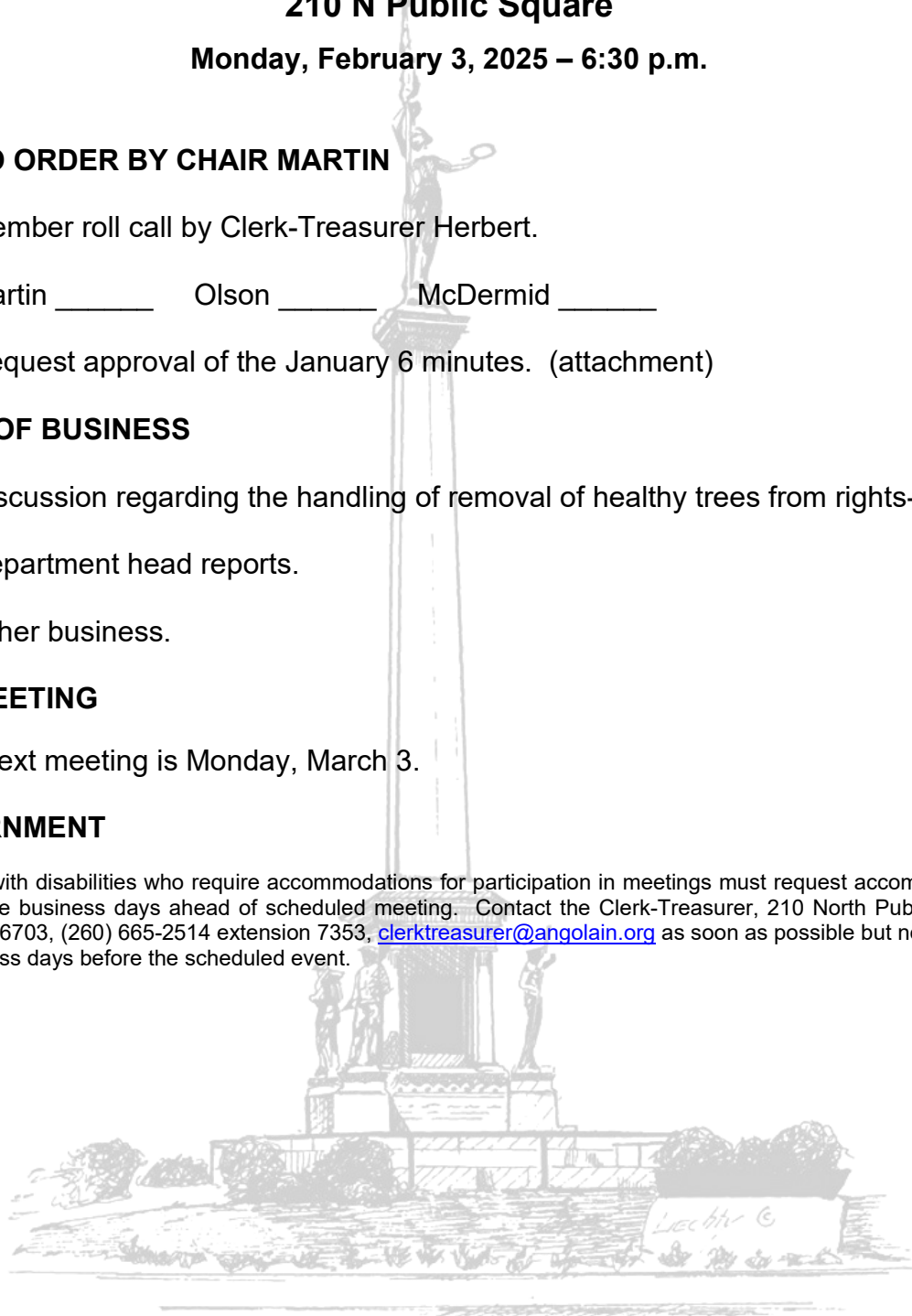
1. Discussion regarding the handling of removal of healthy trees from rights-of-way.
2. Department head reports.
3. Other business.

NEXT MEETING

The next meeting is Monday, March 3.

ADJOURNMENT

Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least three business days ahead of scheduled meeting. Contact the Clerk-Treasurer, 210 North Public Square, Angola, IN 46703, (260) 665-2514 extension 7353, clerktreasurer@angolain.org as soon as possible but no later than three business days before the scheduled event.



JANUARY 6, 2025

The regular meeting of the Board of Public Works and Safety of the City of Angola, Indiana was called to order by Chair David B. Martin at 6:30 p.m. City Hall, 210 N Public Square. Members David B. Martin, David A. Olson, and Jerold D. McDermid 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 Retha Hicks, Police Chief Ken Whitmire, Fire Chief Bill Harter, Street Commissioner Chad Ritter, Water Superintendent Tom Selman, Wastewater Superintendent Jeff Gaff, Human Resources Director Sue Essman, Engineering Assistant Nick Gerber and Deputy Clerk Stephanie Dean.

APPROVAL OF MINUTES

Member McDermid moved to approve the December 16, 2024 minutes. Member Olson seconded the motion. The motion carried 3-0.

ORDER OF BUSINESS

Discussion was regarding utility connection fees in conjunction with the Pokagon Utility Extension Project. Consensus was reached that the board would like to pursue waving fees for new connections along the to both systems along the path and asked City Engineer Cope to investigate specifics and put together a program to bring back for approval. No formal action was taken at this time.

DEPARTMENT HEAD REPORTS

Fire Chief Harter reported that he was looking into revisions to department SOP's and may be bringing them to the board for approval in the future.

City Engineer Cope reported that a Stormwater BMPs Maintenance Agreement had been accepted for Vestil Plant 3 located at 351 Pokagon Trail.

ADJOURNMENT

There being no further business, the meeting was considered adjourned at 6:50 p.m.

David B. Martin, Chair

Attest:

Ryan P. Herbert, Clerk-Treasurer