

# **AGENDA**

## **ALBION TOWN COUNCIL MEETING**

**Tuesday, March 12, 2019, 6:00 P.M.**  
**Albion Municipal Building**  
**211 East Park Drive, Albion, IN 46701**

**ATTENDANCE:**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Regular & Executive Meetings on February 26, 2019

**ANNOUNCEMENTS:**

**OPEN DISCUSSION:**

**OLD BUSINESS:**

**NEW BUSINESS:**

- 1. Consideration of request from Dexter Axle for Town to accept Industrial Wastewater**  
Council to consider modifying the Town's NPDES Permit for the purpose of accepting industrial wastewater from a new powder-coating process at Dexter Axle's 7<sup>th</sup> Street facility. Permit modification would result in additional testing requirements from IDEM.
- 2. Consideration of 50/50 Matching Façade Grant – Randy Gunder**  
RDC recommends approval of grant request for \$2,045 in TIF funds for window replacement.
- 3. W. Main Street Project – Change Order No. 1**  
Telecommunication lines were discovered within the Town's ROW requiring adjustments for storm sewer infrastructure. (Add 3 additional inlets and move 3 inlets to center of sidewalk.)
- 4. 509 N York Street property – Consideration of waiving \$7,565 lien**  
Update on discussion from the Noble County Commissioner's meeting held on 3/11/2019.
- 5. Consideration of Quotes for Streetlight Maintenance**
- 6. Consideration of Quotes for Tree Trimming/Removal**
- 7. Consideration of RDC recommendation to use TIF funds for the HCI "Alley Activation Project"**  
RDC recommends approval of up to \$13,124.22 in TIF funds for alley pathway project.
- 8. Approval of Cemetery Deeds**

**DEPARTMENT HEADS:**

**Park/Cemetery Depts**

**Street/Cemetery Depts**

**Water/Wastewater Depts**

**APPROVAL OF ACCOUNTS PAYABLE & PAYROLL VOUCHERS:**

Accounts Payable and Payroll Vouchers as of February 28, 2019, & March 12, 2019.

**ADJOURNMENT:**

*The Town of Albion acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the Town requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact the Albion Town Hall @ 260-636-2246.*