

AGENDA

ALBION TOWN COUNCIL MEETING

Tuesday, December 10, 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: Special Meeting 11/22/19, Executive & Regular 11/26/19

ANNOUNCEMENTS:

1. Recognition of outgoing Town Manager Stefen Wynn
2. Recognition of Town Board and Commission Members
3. Reminder – Annual Employee Christmas Party/Lunch – 12/20/19, noon

OPEN DISCUSSION:

OLD BUSINESS:

NEW BUSINESS:

1. Approval of Ordinance No. 2019-18 – 1st & 2nd Readings
Recommendation from Plan Commission to adopt Zoning Ordinance.
2. Approval of Quote for Equipment for new Durango – Police Dept
3. Consideration of Design Engineering Agreement for 2020 CCMG Projects
4. Residential Housing Impact Study – Jim Higgins, London Witte Group
5. Consideration of request made by EDC to sublet and remodel town-owned building located at 110 S Orange Street
6. Update on Ammonia Project
7. Consideration of RDC recommendation to use TIF funds
 - a.) Expansion of Police Department Evidence Room - \$5,250
 - b.) Additional Ditch Work at Hidden Diamonds Park - \$7,456.43
8. Consideration of Town Attorney Agreement for 2020
9. Consideration of ratifying 2020 Fire Dept Officers
10. Appointment of Planning & Zoning Administrator
11. Albion Appointment to EDC Board of Directors
12. Consideration of 2020 Committee Assignments
13. Consideration of Agreement for rental of Hidden Diamonds Park farm land
14. Approval of Rainy-Day Transfer – Resolution No. 2019-19
15. Approval to process Claims, Encumbrances, & Transfers prior to year-end
16. Oath of Office for Elected Officials beginning new terms in 2020

DEPARTMENT HEADS:

Park/Cemetery Depts

Street/Cemetery Depts

Water/Wastewater Depts

APPROVAL OF ACCOUNTS PAYABLE & PAYROLL VOUCHERS:

Accounts Payable Vouchers as of December 5 & 10, 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.