

Albion Town Council
Tuesday, November 28, 2017, 6:00 pm
Albion Municipal Building
211 East Park Drive, Albion, IN, 46701

CALL TO ORDER: Town Council President Max Weber called the meeting to order at 6:00 pm. The Pledge of Allegiance was recited.

ATTENDANCE: Max Weber, President
Vicki Jellison, Vice-President
Don Shultz, Member
Chris Magnuson, Member

ABSENT: John Morr, Member

OTHERS: Carol A. Selby, Clerk-Treasurer
Stefen Wynn, Town Manager
Matt Getts, KPC Media
Brian Stimpson, Street/Cemetery Depts
Tom Lock, Police Department
Brad Rollins, Fire Dept
Shane Coney, Fire Department
Sharon Leitch
Rick Pharris, Triad & Assoc
Trince Hursey, Police Dept

APPROVAL OF MINUTES: Minutes from the regular meeting on November 14, 2017 were approved. Motion by Jellison, seconded by Shultz, carried 4 Ayes, 0 Nays.

ANNOUNCEMENTS:

1. **Employee Christmas Dinner – Wednesday, December 20, 2017 at noon.**
2. **Noble Tomorrow Comprehensive Plan Meeting – November 29, 2017.**
3. **Telepharmacy – Committee to meet to discuss legislation tonight.**
4. **Christmas in the Village – December 1, 2017.**
5. **Breakfast with Santa – December 2, 2017.**
6. **Thanks to all who helped with Christmas Decorations, and the Courthouse Christmas tree.**
7. **Don Shultz will not be present at the December 12, 2017 council meeting, and Vicki Jellison will not be at the January 23, 2018 meeting.**

OPEN DISCUSSION:

Weber Road Re-classification – Town council president Max Weber signed an application to re-classify Weber Road as an industrial park route. The designation would open up eligibility for transportation grant funds for improvements. The town is also submitting a request to INDOT to update the town's road inventory. Street superintendent Brian Stimpson estimated updated measurements on existing roads, and inclusion of a portion of 400 N not previously included in the town's inventory, will increase the town's inventory by approximately 23%.

OLD BUSINESS:

1. **Wastewater Committee** – Meeting scheduled Thursday, November 30, 2017 with Triple Point Water Technologies to discuss ammonia treatment options.
2. **Fire Department** - The Fire Department held 2018 officer elections at their last meeting. The committee tasked with filling the newly created part-time fire chief position will be meeting soon to discuss applications/resumes.

NEW BUSINESS:

1. **Approval of Res. No. 2017-20 – Sale of 2009 Ford Cr Vic to Town of Avilla**
Council members voted to approve Resolution No. 2017-20, A Resolution Authorizing the Sale of a 2009 Ford Crown Victoria Police Car from the Albion Police Department in the Town of Albion to the Avilla Police Department in the Town of Avilla. The sale price of the vehicle is \$3,800. Motion made by Shultz, seconded by Jellison, carried 4 Ayes, 0 Nays. In accordance with IC 5-22-22-10, a similar resolution is to be passed by the Avilla Town Council authorizing the purchase.

2. Approval of Town Marshal Contract between Town of Albion and Tom Lock

Council voted to approve renewing a 2-year Employment Agreement with Town Marshal Tom Lock. Motion made by Magnuson, seconded by Shultz, carried 4 Ayes, 0 Nays. The agreement is in effect beginning January 1, 2018 and ends December 31, 2019.

3. Approval of Firefighter Compensation and Car & Clothing Allowance

Council voted to approve a total of \$15,198 in compensation, including car & clothing allowance, to be paid to firefighters as authorized via the town's Salary Ordinance. Motion made by Jellison, seconded by Shultz, carried 4 Ayes, 0 Nays.

4. Update from Parking & Traffic Committee Meeting

A draft of a proposed Ordinance governing the use of golf carts, off road vehicles, and snowmobiles is under review by the town attorney. Tentatively, this will be placed on the December 12, 2017 council meeting agenda for consideration.

5. Update from Paving, Sidewalk/ADA Committee Meeting

Council received a copy of the committee's prioritized plan for 2018 Paving, Sidewalk Construction & ADA Improvements. Council will consider approval of the proposed plan at their December 12, 2017 council meeting.

DEPARTMENT REPORTS:

Fire Department

Council members acknowledged receipt of the department's monthly report. The fire department plans to participate in the Christmas Light Parade on December 1, 2017. Breakfast with Santa will be held at the Albion Fire Station on December 2, 2017. The department may need to put some of the fire trucks in the Albion Municipal Building during the event.

Police Department

Council members acknowledged receipt of the department's monthly report. The newly purchased 2014 Dodge Charger is now in service. The 2014 car is solid black with decals. Lock explained he would like to discontinue the use of two-tone black and white vehicles. When sold to agencies outside of law enforcement, the vehicles are required to be painted a solid color which adds to the cost. The new light bar has been installed on the Dodge truck. The department will be assisting with traffic control during the Christmas Light Parade on December 1, 2017. Handicapped parking will be available in designated areas. The Parade route will start at Cougar Court, turn west onto State Road 8/East Main Street, turn north onto State Road 9/N Orange Street and loop back to Cougar Court via Jefferson Street.

Town Manager

Council members acknowledged receipt of the department's monthly report. Wynn's report outlined several community events. He reported the Albion S.T.A.R. Team is working to remap areas for inclusion in a Main Street program which would make those areas eligible for grant funding. A Noble County Housing Study Committee Meeting is scheduled for December 8, 2017, 1-3pm at the Noble County Public Library. The RDC and BZA each have vacant seats. Jellison noted past attendance at meetings should be taken into consideration as the council prepares to make appointments/reappointments for the ensuing year.

APPROVAL OF ACCOUNTS PAYABLE & PAYROLL VOUCHERS:

Magnuson motioned to approve Payroll and Accounts Payable Vouchers as of November 9, 22, & 28, 2017, seconded by Jellison, carried 4 Ayes, 0 Nays, submitted and reviewed, attested by Carol A. Selby.

ADJOURNMENT: There being no further business to be brought before the council in regular session, Jellison motioned to adjourn the meeting at 6:40 pm, seconded by Shultz, carried 4 Ayes, 0 Nays. The next regularly scheduled meeting is to be held on December 12, 2017 at 6:00 pm, at the Albion Municipal Building, 211 East Park Drive, Albion, IN.

MAX C. WEBER, PRESIDENT

VICKI E. JELLISON, VICE-PRESIDENT

CHRISTINA K. MAGNUSON, MEMBER

JOHN D. MORR, MEMBER

DONALD J. SHULTZ, MEMBER

ATTEST: _____
CAROL A. SELBY, CLERK-TREASURER