

AGENDA - AMENDED
ALBION TOWN COUNCIL MEETING
Tuesday, February 14, 2017, 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 meeting on January 24, 2017.

ANNOUNCEMENTS:

OPEN DISCUSSION:

OLD BUSINESS:

1. TIF #1 Legacy Street Projects

Consideration of Agreements for Construction Inspection Services.

2. Consideration of Quotes for Doors for Albion Municipal Building & Water Plant

NEW BUSINESS:

1. Approval of Ordinance No. 2017-03 – Establishing the LIT Public Safety Fund
(Fund 249)

2. Approval of Resolution No. 2017-04 – Accepting Transfer of Land

Acceptance of property owned by Central Noble Schools and adjacent to Owen Park.

3. Establish Wastewater Treatment/Utility Rate Study Committee

This committee is being formed for the purpose of determining a plan for treatment of ammonia in the town's wastewater system and making a recommendation for utility rate adjustments.

4. Consideration of Lawn Mower Purchase

DEPARTMENT HEADS:

Park/Cemetery Depts, Casey Myers

Street/Cemetery Depts, Brian Stimpson

Water/Wastewater Depts, Terry Forker

APPROVAL OF ACCOUNTS PAYABLE & PAYROLL VOUCHERS:

Accounts Payable and Payroll Vouchers as of February 2, 2017 & February 14, 2017.

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.