

AGENDA

ALBION TOWN COUNCIL MEETING

Tuesday, April 25, 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 April 11, 2017.

ANNOUNCEMENTS:

OPEN DISCUSSION:

OLD BUSINESS:

Consideration of Quotes for replacing Windows/Doors at Water Plant

NEW BUSINESS:

1. Water & Wastewater Utility Rate Study – Jeff Rowe, Umbaugh & Associates

Consideration of committee recommendation to increase utility rates.

2. Presentation of Asphalt Asset Management Plan & Proposed 2017 Projects

Mitch Hansel with Fleis and Vandenbrink will present the Plan, and proposed 2017 project; Consideration of recommendation, and approval of plan.

3. Consideration of 50/50 Façade Grant Applications

a. Façade 2017-01 - John & Melba Moorhouse dba Albion Pizza Depot

Work to be completed is for a new façade front with decorative stone; new windows; soffit, and trim, in the Central Business District of Albion in the amount of \$16,512. The Matching Grant Program covers up to 50% of actual work amounts, or a maximum of \$10,000. Amount requested is \$8,256.

b. Façade 2017-02 - American Legion Post 246, Commander John Harris

Work to be completed is for an off-premise double-sided LED sign located at the intersection of State Road 8 and E. Park Drive in the TIF area #1 in the amount of \$19,642. The Matching Grant Program covers up to 50% of actual work amounts, or a maximum of \$10,000. Amount Requested is \$9,821.

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.

c. Façade 2017-03 - Chris Blaising, dba the Friendly Inn

Work to be completed is for a new façade entrance in the Central Business District in the amount of \$48,470. The Matching Grant Program covers up to 50% of actual work amounts, or a maximum of \$10,000. Amount Requested is \$8,400.

4. Tax Abatement for B&J Specialties – Resolution No. 2017-07

Consideration of Statement of Benefits (SB-1), Findings of Fact, and Resolution No. 2017-07 for a Personal Property (PP) tax abatement for new equipment in the amount of \$193,000.

5. Consideration of Compliance Forms (CF-1)

Consideration of Compliance Forms for existing tax abatements for the following:

- a. Busche Performance Group (RP, PP)
- b. QSI Automation, Inc. (PP)
- c. Bosch (PP)
- d. B&J Specialties (PP)
- e. Dexter Axle (RP)

6. Consideration of Procurement Policy

7. Consideration of Quotes for GIS Equipment

DEPARTMENT HEADS:

Fire Department – Brad Rollins

Police Department – Tom Lock

Town Manager – Stefen Wynn

APPROVAL OF ACCOUNTS PAYABLE & PAYROLL VOUCHERS:

Accounts Payable and Payroll Vouchers as of April 13, 2017, and April 25, 2017.

ADJOURNMENT:

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