

# **AGENDA**

## **ALBION TOWN COUNCIL MEETING**

**Tuesday, April 26, 2022, 6:00 P.M.**  
**Albion Municipal Building**  
**211 East Park Drive, Albion, IN 46701**

**Individuals that wish to attend this meeting virtually may do so via Teleconference by logging onto GoToMeeting (Meeting ID# 280137509)**

**ATTENDANCE:**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Regular Meeting April 12, 2022

**ANNOUNCEMENTS:**

Redevelopment Commission member vacancy – Jona Slone is moving out of Town and has resigned.

**OPEN DISCUSSION:**

**DEPARTMENT HEAD REPORTS:**

**Fire Dept:** 1. Request permission to solicit bids for an auxiliary building for the Fire Dept  
2. Approval of Biannual Fire Pay

**Police Dept**  
**Town Manager**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Keith Leatherman, Monarch Development – Request for vacation of center island located in North Ridge Village (Trail Ridge Road)
2. Consideration of 50/50 Façade Grant - 100 E Main Street – Noble Property Group, Pattie Gatman
3. Consideration of Compliance (CF-1) Forms for Tax Abatements
4. Approval of Contract w/ Pulver Asphalt Paving – E Hazel Water Main Extension Project
5. Approval of Contract w/ Clean Infusion – Lagoon Wastewater Treatment Project
6. Consideration of Quotes and Recommendation for Truck Purchase – Water/Wastewater Depts
7. Consideration of Quotes and Recommendation for Street Sweeper Purchase
8. Consideration of Quote for LED Streetlight heads
9. Update American Rescue Plan – Resolution No. 2022-06
  - a. Designates Category 6.1, Revenue Replacement – \$10M Standard Allowance, Provision of Government Services. (Allows for broader use of grant funds & streamlines reporting)
  - b. Adjust allocation for Lagoon Aeration Project to \$472,772.19 and allocate grant funds in the amount of \$64,000 for a street sweeper.
10. Approval of Cemetery Deed

**APPROVAL OF ACCOUNTS PAYABLE & PAYROLL VOUCHERS:** as of April 21, 2022 and April 26, 2022.

**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.*