

AGENDA

ALBION TOWN COUNCIL MEETING

Tuesday, December 13, 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 November 22, 2022

ANNOUNCEMENTS:

Recognition of retiring Councilmember, and former Park Board Member Darold Smolinske.

OPEN DISCUSSION:

DEPARTMENT HEAD REPORTS:

Park/Cemetery Departments – Consideration of Park Board Appointments

Street/Cemetery Departments – Consideration of snowplow & LED streetlight Purchases

Water/Wastewater Departments – Permission to request engineering estimate from VS

Engineering for the proposed Weber Road water main project.

OLD BUSINESS:

NEW BUSINESS:

- 1. Ratification of Fire Department Officers for 2023**
- 2. Open sealed bids for 2008 Ford Expedition (former fire command vehicle)**
- 3. Proposed Child Care Facility – OCRA Grant: Requesting permission to start process of interviewing grant administrators, pending RDC approval**
- 4. Approval of 2023 Salary Ordinance – Ordinance No. 2022-15 – 1st & 2nd Readings**
- 5. Approval of Transfer to Rainy Day Fund - Resolution No. 2022-16**
- 6. Consideration of cancelling December 27, 2022 Council Meeting**
- 7. Elected Official Nepotism & Conflict of Interest Disclosure Forms**
- 8. Approval to process Claims, Encumbrances, and Transfers prior to year-end**
- 9. Board & Commission Appointments for 2023 (RDC, Region 3a, EMA, BZA, Plan Com)**

APPROVAL OF ACCOUNTS PAYABLE & PAYROLL VOUCHERS: as of Dec 1st, & Dec 13th, 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.