

**Albion Town Council
Meeting Minutes
Tuesday, May 9, 2023, 6:00 pm
Albion Municipal Building
211 East Park Drive, Albion, IN, 46701
Teleconference via GoToMeeting
(Meeting ID# 280137509)**

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

ATTENDANCE: Vicki Jellison, President
Don Shultz, Vice-President
Zane Gray, Member
John Morr, Member

ABSENT: Abby Lindsey, Member

OTHERS PRESENT:

Carol A. Selby, Clerk-Treasurer	Scott Cole, Police Dept
Jacob Ihrie, Town Manager	Terry Forker, Water/Wastewater Depts
J. Darrick Brinkerhoff, Attorney	Corey Miller, Street/Cemetery Depts
Matt Getts, KPC Media	Kayla Traylor, Market on the Square
Helen Newman, STAR Team	Tammy Luce, Chain O' Lakes Festival Committee
Everett Newman, STAR Team	

APPROVAL OF MINUTES: Minutes from the regular meeting on April 25, 2023 were approved. Motion by Shultz, seconded by Gray, carried 4 Ayes, 0 Nays.

ANNOUNCEMENTS:

Councilmember Abby Lindsey had a prior commitment and was unable to attend tonight's meeting. Albion Spring Clean-up is Saturday, May 13, 2023. Jeff Peters, Peters Franklin LTD will be presenting the Annual TIF Presentation at tomorrow night's RDC Meeting, May 10, 2023 at 6:00 pm in the Albion Municipal Building.

OPEN DISCUSSION: NONE

DEPARTMENT HEAD REPORTS:

Park/Cemetery – Superintendent Casey Myers had a prior commitment and was unable to attend tonight's meeting. Jellison and Morr both attended last night's Park Board Meeting for the public hearing on the Park's Master Plan. They provided an overview of the discussion, and noted several good ideas were discussed. The Park Board will continue to accept public comments for another week.

Street/Cemetery – Superintendent Corey Miller asked if there were questions on his monthly report. He reported there were four burials in Rose Hill Cemetery last month. The street dept has graded alleys, applied cold patch, swept streets, etc. They have also worked on the fountain at the courthouse square. New computer software to manage equipment and vehicle maintenance was purchased and is working well. Signs designating 2-hour parking limitations were installed downtown on W Main Street and near the new County Annex Building. It was

noted Attorney Brinkerhoff is reviewing the Town's Traffic Ordinance. After his review, the Parking & Traffic Committee will meet to discuss whether or not additional changes are needed.

Water/Wastewater – Council acknowledged receipt of Superintendent Terry Forker's monthly report. Forker reported a pump that moves wastewater from Lagoon Cell #2 to Cell #3 went down over the weekend at the wastewater ponds. The pump is needed to maintain operations. Replacing the pump was deemed an emergency purchase. Council voted to officially approve a Quote from Wagoner Electric in the amount of \$5,766.00 (plus freight charges) for a 15 hp, 4" Barmesa Pump for the Wastewater Department. Motion by Shultz, seconded by Gray, carried 4 Ayes, 0 Nays.

OLD BUSINESS: NONE

NEW BUSINESS:

1. Approval of items for disposal and Internet Auction Agreement with Biddergy.com

Council voted to approve a list of various items for disposal, and to approve an Internet Auction Agreement with Biddergy.com to sell the items on behalf of the Town. Motion by Gray, seconded by Morr, carried 4 Ayes, 0 Nays. A list of those items is to be attached to the Minutes and the Biddergy.com Agreement.

2. Consideration of participating in 80/20 Matching Grant for Electric Vehicle Charging Station

– After Town Manager Jacob Ihrle provided additional information on the matching grant program for electric vehicle charging stations, Council voted to be included in the grant application Region IIIA is putting together for submission by the end of May. Motion by Morr, seconded by Shultz, carried 4 yes, 0 Nays.

3. Consideration of Compliance Forms (CF-1) for Tax Abatements

Town Manager Jacob Ihrle reported he conducted site visits and everything appears to be in order. The Tax Abatement Committee (Don Shultz, Zane Gray, Jacob Ihrle) reviewed the CF-1 Forms and is recommending approval. After discussion, Shultz motioned to approve the CF-1 Forms for tax abatements for the below listed companies. Seconded by Gray, carried 4 Ayes, 0 Nays. The forms are to be submitted to the Noble County Assessor/Auditor.

Parker Hannifin Corporation:

CF-1/Personal Property (Res. 2021-12) (\$3,721,000)

B&J Specialty Inc:

CF-1/Real Property (Res. 2012-19) (\$274,000)

CF-1/Personal Property (Res. 2020-17) (\$1,183,707)

CF-1/Personal Property (Res. 2018-02) (\$388,000)

CF-1/Personal Property (Res. 2017-07) (\$193,000)

Robert Bosch LLC:

CF-1/Real Property (Res. 2020-11 & 2020-14) (\$5,941,088)

CF-1/Personal Property (Res. 2020-11 & 2020-14) (\$1,100,000)

North Ridge Village LLC:

CF-1/Real Property (Res. 2020-06) (\$920,000)

4. Approval of 3-Year CEDIT Plan - Resolution No. 2023-05

Town Manager Jacob Ihrle provided a summary of the CEDIT Plan & Resolution and noted he did not make any substantial changes. The Plan lists estimated appropriations for Budget years 2024 – 2026. After discussion, Council voted to approve the 3-Year CEDIT Plan, and Resolution No. 2023-05, A Resolution of the Town Council of the Town of Albion, Noble County, State of

Indiana authorizing the appropriation of County Economic Development Income Tax (CEDIT) funds per the budget included in the CEDIT Capital Improvement Plan adopted by the Albion Town council and filed with the Noble County Auditor's Office. Motion to approve made by Gray, seconded by Shultz, carried 4 Ayes, 0 Nays. (A copy of the approved plan is to be filed with the Noble County Auditor as required.)

5. Approval of CCMG Local Roads & Bridges INDOT Contract# 73090 (2023-1

Application) – Council voted to approve the agreement with INDOT, Contract No. 73090, for the recently awarded CCMG grant (Reference 2023-01 Application). Motion by Shultz, seconded by Morr, carried 4 Ayes, 0 Nays. Town Council President Vicki Jellison reported she will be signing, via DocuSign the INDOT required documents. (Council previously granted authority for Jellison to sign the documents via Resolution No. 2023-02, approved at the meeting on January 10, 2023.)

6. Consideration of Special Event Applications:

Tammy Luce, Kayla Traylor, Helen Newman, and Everett Newman were present to provide information regarding applications for proposed special events to be held around Courthouse Square. After discussing the proposed events, and requested assistance from Town departments (barricades, road closures, police/fire, etc), Council voted to approve the following Special Event Applications as indicated below.

- a) **Chain O' Lakes Festival – June 2nd – June 11th**
Motion by Shultz, seconded by Morr, carried 4 Ayes, 0 Nays.
- b) **STAR Team – Market on the Square – Mondays & Saturdays, May 29th– Sept 4th**
Motion by Shultz, seconded by Morr, carried 4 Ayes, 0 Nays.
- c) **STAR Team – Summer Kickoff – June 2nd**
Motion by Shultz, on condition they receive their alcohol permit, seconded by Gray, carried 4 Ayes, 0 Nays.

APPROVAL OF ACCOUNTS PAYABLE & PAYROLL VOUCHERS: Gray motioned to approve Accounts Payable & Payroll Vouchers as of May 4th, & May 9th, 2023. Shultz seconded, carried 4 Ayes, 0 Nays, attested by Carol A. Selby.

ADJOURNMENT: There being no further business to be brought before Council in regular session, the meeting adjourned at 7:07 pm. Motion by Morr, seconded by Shultz, carried 4 Ayes, 0 Nays. The next regularly scheduled meeting is to be held on May 23, 2023 at 6:00 pm, at the Albion Municipal Building, 211 East Park Drive, Albion, IN.

VICKI E. JELLISON, PRESIDENT

JOHN D. MORR, MEMBER

DONALD J. SHULTZ, VICE-PRESIDENT

ABIGAIL E. LINDSEY, MEMBER

ZANE M. GRAY, MEMBER

ATTEST: _____
CAROL A. SELBY, CLERK-TREASURER