

CUMBERLAND TOWN COUNCIL

July 5, 2017

Minutes

The meeting was **CALLED TO ORDER** and the **PLEDGE OF ALLEGIANCE** was led by President Anna Pea.

ROLL CALL was taken by Clerk-Treasurer, Erica Salmon. Present were Council President Anna Pea, Council Vice President Joe Siefker, and Council Member Nicole Bell. Absent was Council Member Brian Gritter. Also Present: April Fisher, Steve Yagelski, Ben Lipps, and Attorney Dan Taylor. Minutes were taken by Deputy Clerk-Treasurer, Jill Hendley.

CONSENT AGENDA

Claims Register

Minutes June 7, 2017

Minutes June 21, 2017

Motion and Second to approve the Consent Agenda
By Siefker and Bell. **APPROVED 3 - 0**

CITIZENS COMMENTS (Maximum 5 minutes)

Mr. Marshal, 827 Buck Creek Rd – Has concerns and questions with large pothole in the road in front of his house. Ben Lipps answered his questions and assured that he will go out to the location to look at the pothole.

STAFF REPORT

Sugar Creek Fire Department –

New construction has started on new fire station and it should be done in October. They have hired 5 new staff this year.

April Fisher, Town Manager –

HCI – Our 2nd meeting was June 29th. We have added David Ray, Mary Gible, and Amy Bonham to the team.

Mt Comfort Corridor – Other new possible names are being discussed, such as Olio Road.

Local Businesses – Tom Roush Used Cars and Teapots & Treasures both closed their business in Cumberland last month.

Misc. – April attended the groundbreaking for BWI which will be located in Greenfield. The Governor was also attended and spoke. April attended the Eastside Redevelopment Committee Meeting where she met the owner of Buck Creek Farms. He works through Hancock Regional and Community Health to help families struggling with food insecurity. There could be a potential for a partnership for the farming of the Weiland property if we are interested. April, Christine, and Renee toured the Four Squares. They are in very bad shape.

Planning and Development -

Christine continues to work with Buck Creek Trail. They have been installing structures and cutting in the trail along 21st Street and Buck Creek Road. Next week they hope to start installing the concrete sidewalks and driveways along the two roads. They hope to start working south of 21st Street starting in mid-July.

Christine has been working with the planners for Hancock County and McCordsville as well as the Town Manager for New Palestine to continue discussing the existing land use and reviewing the existing Comprehensive Plans for the Mt. Comfort Road Corridor. The land use steering committee met on June 30th to review preliminary findings in the regional profile as well as the planners' sub-group's findings. The next meeting will be July 18th.

The Plan Commission will meet July 26, 2017, unless business arises before that.

The Redevelopment Commission will meet next on September 26, 2017, unless there is business before that.

Events -

Renee is working on the More Blues, More Beer & More BBQ event. She has secured the Gordon Bonham Blues Band, the Vino' Mobile, Our Restaurant, and Black Acre for July 15th at 6:00pm.

Streets Report -

Ben and Wessler Engineering have completed the road estimates. Ben and Wessler have started working on the Community Crossings Grant applications.

Ben and BF&S have been working on Streets GIS updates and PASER Updates. Ben and BF&S have been updating the asset management program on GIS. Ben has worked with BF&S on a general services agreement for GIS.

The Streets Department has bid out ADA sidewalk repairs.

Parks Report -

The Streets department is continuing daily cleanup of the parks and mosquito treatment.

Staff has started cutting paths at the Welland parcel.

Ben is working with other staff on Buck Creek Trail oversight.

OLD BUSINESS

Introduction of Ordinance 2017-12, Amendments to Storm Water Code, Dan Taylor, Town Attorney – This makes revisions to the enforcement section of the Storm Water code. Primarily there are 4 changes to the ordinance. Attorney fees cost enforcement that the town occurs from violators in all sections. It provides for Notice of Appeal. It also changes the fine structure in order to comply with current law. The Storm Water Board has approved these changes. This is the second reading.

Motion and Second to approve Introduction of Ordinance 2017-12, Amendments to Storm Water
By Siefker and Bell. **APPROVED 3 – 0**

NEW BUSINESS

Introduction to Selection of Roads Projects, Ben Lipps, Superintendent of Streets – Ben distributed packets to Town Council. Recommending Town Council to consider allowing Ben and Town Manager to submit application for Grant and submit next week, with the exception of Project #18, which is several concrete repairs in Valley Brook Farms. That project came in at \$950,000, which was well over our estimate. Total estimate cost of this, not including Project 18, is \$1,373,913.00. Recommending not to do any other projects so they can concentrate on this project. We are expected to get awarded in September.

Motion and Second to allow Town Manager and Streets Superintendent to finalize the Community Crossing Grant application, excluding Project 18.
By Siefker and Bell. **APPROVED 3 – 0**

Motion and Second if we are not awarded the grant in September that we begin immediate bidding of highlighted areas to be resurfaced.

By Siefker and Bell. **APPROVED 3 – 0**

COUNSELOR COMMENTS

(none)

FUTURE AGENDA ITEMS

2017 Sidewalk Projects

Public Hearing for Additional Appropriations

Consideration of Ordinance 2017-07 Amendment of Employee Handbook Regarding Holiday Pay

Appraisals for Potential Sale of Gem Utilities
Ordinance to Amend Travel Policy

ADJOURNMENT

The Town of Cumberland 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 at least forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements please contact Christine Owens, Director of Planning & Development at (317) 894-6202 or planner@town-cumberland.com.