

CUMBERLAND TOWN COUNCIL

January 3, 2018

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 Aaron Cutshaw. Absent was Council Member Brian Gritter and Council Member Nicole Bell. Also Present; April Fisher, Chief Michael Crooke, Christine Owens, Ben Lipps, and Attorney Dan Taylor. Minutes were taken by Clerk-Treasurer, Erica Salmon.

ELECTION OF OFFICERS – Anna Pea, Council President

Council President

Motion to elect Anna Pea as Town Council President for 2018
By Cutshaw **APPROVED 3 - 0**

Vice President

Motion to elect Joe Siefker as Town Council Vice President for 2018
By Pea. **APPROVED 3 - 0**

CONSENT AGENDA

Claims Register
November 15, 2017 Minutes
December 6, 2017 Minutes

Motion and Second to approve the Consent Agenda
By Siefker and Cutshaw. **APPROVED 3 – 0**

Board of Commission Appointments – The town Council President reappoints Belinda Heller to the Board of Commissions, and have another vacancy.

Parks Advisory Council – The town council president reappoints current board members to the Parks Advisory Council. She and can appoint up to five more members.

Planning and Redevelopment Commission – The town council president appoints all board members to the Planning Board Commission.

Storm Water Board – The Town Council Present reappoints Jerry Wilson to the Storm Water Board. Term will end in 2020.

Town Council Appointments

The Plan Commission - John Covington, Anna Pea, Nicole Bell
Redevelopment Commission –John Fruin, Justine Jones, Kelly Freeman
Sanitary Sewer Board – David Lahey
IRTC – April Fisher and Christine Owens
Water Service Advisory Board – Ben Lipps

HC – April Fisher
Town Photographer – Erica Salmon
Historian – Joni Curtis
Town Attorney – Dan Taylor

Motion has been made to nominate the above appointments
By Siefker and Cutshaw. **APPROVED 3 – 0**

CITIZENS COMMENTS (Maximum 5 minutes)

(none)

STAFF REPORT

Chris Etherton, Commander, Cumberland Police Department – Council President Pea asked for Police Commission Board minutes to be added to the shared drive. Pea also asked that the Town Manager attend some meetings of all of the boards and commissions.

April Fisher, Town Manager –

Audit – Our basic audit is now complete. We have received the financial report but are still waiting on the compliance report.

Gem Sale – We received the appraisal late Thursday, December 28th. April has reviewed it and sent back comments. The appraisers will be making some adjustments.

Ball State Economic Development Course – April and Christine will be gone the week of January 8th to attend the Ball State Economic Development Course.

Planning and Development

Buck Creek Trail construction will finish in the spring.

Special Projects

Renee helped organize the holiday luncheon. She is working on getting appraisals of the property on Buck Creek Road by Lions Park.

Public Works

Water

There have been 210 new water clients since the purchase of Gem Utilities. 39 new water hookups for 2017.

Gem Sanitary

219 new sewer connections since purchase of Gem.

Operations are within satisfactory levels

Cumberland Sanitary

We are continuing our efforts to get caught up on deferred maintenance tasks and have made quite a bit of progress. The facility is operating much more efficiently.

Streets

Staff has completed fall leaf pickup.

Baumgartner was the low bidder on the road improvements put out for bid and will be starting road work this spring.

Staffing

Ben has advertised the operator's position to fill John Mollencupp's position.

NEW BUSINESS

Consideration of Umbaugh Agreement, Erica Salmon, Clerk Treasurer – The agreement was distributed to council. This agreement does not commit us to a contract. They will give quotes and estimates for individual services. The prices are a little higher, but this should give us a better product.

Motion and Second to sign the Umbaugh Agreement for financial advisor services
By Siefker and Cutshaw. **APPROVED 3 - 0**

Consideration of Resolution 2018-01, 2017 Stipend, April Fisher, Town Manager – This consideration comes to council to cover for the 2017 Stipend.

Motion and Second to approve Resolution 2018-01, authorizing one-time stipend of \$500 to Clerk-Treasurer, Chief of Police, and Town Manager.
By Cutshaw and Siefker. **APPROVED 3 - 0**

Consideration of contract for Flying Toasters, April Fisher, Town Manager – This comes to council to approve the contract for the Flying Toasters to perform at the December 2018 Weihnachtsmarkt.

Motion and Second to approve the contract for the Flying Toasters for the December 2018 Weihnachtsmarkt
By Cutshaw and Siefker. **APPROVED 3 – 0**

Amendment of 2018 Salary Ordinance, April Fisher, Town Manager – This amendment will allow Clerk-Treasurer to pay uniform allowance to the police officers.

Motion and Second to Suspend the Rules for Consideration 2018-01
By Cutshaw and Siefker. **APPROVED 3 - 0**

Motion and Second to approve Amendment of 2018 Salary Ordinance
By Cutshaw and Siefker. **APPROVED 3 - 0**

COUNCILOR COMMENTS

(none)

FUTURE AGENDA ITEMS

Council Training at first February meeting
Anna to present award to Mark at next meeting
Executive Session at next Council Meeting at 6:30 pm

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.