

CUMBERLAND TOWN COUNCIL

May 16, 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, Council Member Aaron Cutshaw, Council Member Nicole Bell, Council Member Brian Gritter. Also Present; Town Manager April Fisher, Ben Lipps, and Attorney Mitchell Ray. Minutes were taken by Deputy Clerk-Treasurer, Allison Gray.

CONSENT AGENDA

Minutes – May 2, 2018

Claims Register

Motion and Second to approve the Consent Agenda
By Siefker and Cutshaw. **APPROVED 5 – 0**

CITIZENS COMMENTS

(None.)

STAFF REPORTS

Chief Dave Sutherlin, Buck Creek Fire Department

Chief Sutherlin looks forward to assisting with the Town of Cumberland festivals this summer. He is requesting some kind of geographical location markers for the new trails, since his department will be responding to trail emergencies.

Chief John Begovich, Sugar Creek Fire Department

Chief Begovich reports that the department's newly hired firefighters will start work June 11. The new station open house/dedication will be June 3, 1-3pm. The department will be relocating their off-road ambulance ATV cart to Firehouse 42, where they will be using it to respond to trail emergencies. The department is also preparing to purchase a new tanker.

Sargent Jimmy Laws, Cumberland Police Department:

Nothing to report.

April Fisher noted that this week is Police Week. Thank you, Officer Laws, for your service!

April Fisher, Town Manager:

- **Gem Sale** – Staff has been working on finer details of the sale and meeting with other parties as needed.
- **HCI** – The team last met May 7th and continues to move along at a quick pace. The team is waiting on the advisors to schedule the next meeting.
- **Stellar Regions** – April and Christine have been narrowing down our project lists and working on income surveys. Our presentation for the State will be June 5th at 9am. We need ALL OF YOU THERE.

- **County-Wide Trail Plan** – April continues to attend the committee meetings on Cumberland’s behalf. The draft plan is set to be presented mid-June.
- **Events** – April and Renee are still working on event sponsors. EMS has graciously agreed to sponsor the fireworks for the June BBB.
- **Buck Creek Trail** work continues. An updated schedule with the contractor hasn’t been submitted and INDOT will need to review it and determine whether or not they have to pay damages for not completing the work on time.
- Renee has been working to secure a fireworks permit for the June 30 BBB.
- Renee now has three beer vendors interested in the BBB’s
- Renee has been working with Nuvo to get in the summer guide
- Renee participated in the first farmer’s market
- Renee and Barb ran two ads for the farmer’s market in the Eastside Voice.
- The Slippery Noodle Inn will be promoting the town’s BBB’s this summer.

Water

- Operations are within satisfactory levels at this time.

Gem Sanitary

- Plant and Lift Station operations are within satisfactory levels.
- Ben is working with Umbaugh to prepare for rate studies. Umbaugh’s agreement is being reviewed by the town attorneys

Cumberland Sanitary

- Operations are within satisfactory levels

Streets

- Mobile 311 is reporting 91 new work orders have been created and 110 have been completed in the past 2 weeks.
- Ben is preparing the list of roads that he will be recommending to bid out.
- Staff is continuing patching roads daily.
- The Town was awarded the Indy Neighborhood Infrastructure Partnership Grant for 50% of the construction cost of Saturn from Munsie to Heflin (estimated to be around \$13,000).

Parks

- Mobile 311 is up and running and in the past 2 months staff has created 78 work orders and completed 91.
- Ben is advertising for 2 seasonal employees again this year.

Buck Creek Trail

- Ben has been overseeing with BF&S the contractor’s repair of the abandoned storm sewer.

Storm Water

- Ben had 2 sinkholes repaired on Colmar for \$2,900.00

OLD BUSINESS

Consideration of Ordinance 2018-09, Sale of Gem Utilities Mitchell Ray, Town Attorney
 Declares that the town finds that it’s in their best interest to sell Gem Water to NineStar Connect for \$4 million and to sell a portion of the Gem Sanitary to the Town of New Palestine for \$875,000.

Motion and Second to approve Ordinance 2018-09, approving the sale of Gem Water assets and a portion of Gem Sanitary Utility assets.
 By Siefker and Gritter. **APPROVED 5 – 0**

NEW BUSINESS

Consideration of Resolution 2018-11, Establishing Community Enrichment Grant April Fisher, Town Manager

This would allow community groups to apply for “in kind” services, such as town staff, town resources, town property. The group that will be most affected by this resolution will be Cumberland Arts, who will be applying for this grant very soon.

Motion and Second to adopt Resolution 2018-11, with the stipulation that the community group show proof of insurance.

By Siefker and Gritter. **APPROVED 5 – 0**

Consideration of Resolution 2018-12, Stellar Communities Interlocal Agreement April Fisher, Town Manager

This agreement between the communities of New Palestine, McCordsville and Cumberland signifies that we are committed to providing the time, staff, and financial resources, limited to up to \$20,000 per town.

Motion and Second to approve Resolution 2018-12, Stellar Communities Interlocal Agreement
By Gritter and Bell. **APPROVED 5 – 0**

Stellar Communities Presentation Christine Owens, Asst. Town Manager

The Town of Cumberland is among 6 finalists state-wide. Two regions will be selected to receive services and \$14 million dollars in federal funds. We have been working on our regional development plan. Assembling team right now. Looking at need to engage contractual services. Speaking with Grant administrator and engineering service for infrastructure projects. OKRA gave \$20K grant per region to assist with the next step in process. Focus on public outreach: survey monkey. The Stellar website and social media presence will be maintained by interns through the summer and possibly into the fall.

Stellar Timeline:

June 5 Community Meeting at the Buck Creek Fire Dept Community Room, 9am – 12pm

Sept 21 Deadline for the Regional Development Plan Submittal

Nov 13-16 Present Region to State Teams, Downtown Indianapolis

Dec 6 Stellar Designation will be announced.

Anna thanks April and Christine for their work on Stellar.

Consideration of Ordinance 2018-10, Subdivision Control Ordinance Christine Owens, Asst. Town Manager

Plan Commission held the public hearing for this and have given this ordinance a favorable review. There is a need to update the current Subdivision Control Ordinance. This is a major overhaul of this ordinance. Applies to new subdivisions only.

Motion and Second to adopt Ordinance 2018-10, Updated Subdivision Control Ordinance
By Cutshaw and Gritter. **APPROVED 5 – 0**

Consideration of Resolution 2018-10, Amending 2031
Comprehensive Plan Implementation Plan

Christine Owens, Asst. Town Manager

This is updating and replacing the implementation section of the comprehensive plan. This received a favorable recommendation from the Plan Commission.

Motion and Second to adopt Resolution 2018-10, Amending 2031 Comprehensive Plan
Implementation Plan

By Gritter and Bell. **APPROVED 5 – 0**

Consideration of Purchase Agreement regarding
341 Buck Creek Rd

Christine Owens, Asst. Town Manager

This property is adjacent to the Lions Park entrance. The two appraisals differed by about \$10k. Pay no more than average of the two. This purchase would require an additional appropriation from the general fund.

Motion and Second to enter into purchase agreement regarding 341 Buck Creek Rd.

By Gritter and Cutshaw. **APPROVED 5 – 0**

Consideration of LOI regarding 11910 & 11916
East Washington Street

Christine Owens, Asst. Town Manager

Properties are also known as ‘Four Squares on Washington street’. The properties are in foreclosure. The proposal is \$90k for both properties. Regions bank is listed as the seller. The purchase agreement would be with the bank.

Motion and Second to approve the LOI regarding 11910 & 11916 East Washington Street

By Gritter and Bell. **APPROVED 5 – 0**

COUNCILOR COMMENTS

FUTURE AGENDA ITEMS

Renewal of IT Contract
Broadband Ready Resolution
Handbook Amendments
Regrading Munn’s Property

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.