

CUMBERLAND TOWN COUNCIL

July 11, 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 Nicole Bell, Council Member Aaron Cutshaw. Also Present; Town Manager April Fisher, Director of Public Works Ben Lipps, and Attorney Dan Taylor. Minutes were taken by Deputy Clerk-Treasurer Allison Gray.

CONSENT AGENDA

Minutes – June 20, 2018

Claims Register

Motion and Second to approve the Consent Agenda
By Bell and Cutshaw. **APPROVED 4 – 0**

CITIZENS COMMENTS

(none)

STAFF REPORTS

Chris Etherton, CMPD: Nothing new to report.

April Fisher, Town Manager:

- **Buck Creek Trail** – The contractor has notified INDOT of substantial completion. The trail dedication will be held on July 28, 2018, at 10:30 am.
- **Gem Sale** – The 30 days for remonstrations has expired and we have not received notice of any remonstrations. We will proceed with the purchase agreement.
- **HCI** – The team last met June 25th. They have chosen an interactive mural for where BCT goes under US40. The team meets again on July 16th. Cumberland citizen Kim Brand has agreed to assist with the engineering of the lights and sound, NineStar has agreed to install a pole at the site if we need it for solar power, and we have asked BF&S to help with some of the architectural and permitting issues.
- **Stellar Regions** – Staff is still working on finalizing our projects list. NineStar has agreed to fund up to \$10,000 of our development plan and \$20,000 will be covered by a grant from the State. NineStar has also agreed to do our video. Town staff hosted an informational table at the June BBB and several citizens asked questions and commented on the “I love my community because...” board.
- **Buck Creek Trail** is substantial complete. Staff is waiting for INDOT to schedule the pre-final walk through.
- The Town issued 11 new **home construction permits** in June.
- Renee has been working on the ribbon cutting ceremony for the **Buck Creek Trail project**. The ceremony will be on July 28th at 10:30am.
- Renee continues to work on the BBBs and has submitted a grant request to Hancock Tourism foundation.

Water

- Katelynn and Ben met with Ninestar to go over our billing structure.
- 2% of customers delinquent – 8 Customers

Gem Sanitary

- 3% of customers delinquent – 23 customers

Cumberland Sanitary

- Operations are within satisfactory levels

Streets

- Mobile 311 is reporting 53 new work orders have been created and 97 have been completed in the past 2 weeks.
- Midwest Paving has completed road work and Ben is requesting funds from indot for payment.
- The Town was awarded the Indy Neighborhood Infrastructure Partnership Grant for 50% of the construction cost of Saturn from Munsie to Heflin. The work was completed and Ben is requesting fund from Indianapolis.

Parks

- Mobile 311 is reporting in the past 2 weeks staff has created 173 work orders and completed 131.

Parks Master Plan Update

- Browning Day has requested to meet with the steering committee and the PAC the 19th at 7 pm

Storm Water

- Homes under Construction:
 - Cumberland Falls- 4 (for grass)
 - Autumn Woods Section 2- 26
 - Autumn Woods Section 3- 19

OLD BUSINESS

**Consideration of Resolution 2018-13, Declaring Certain Property April Fisher, Town Manager
to be Worthless and Authorizing Disposal**

Motion and Second to approve Resolution 2018-13
By Cutshaw and Bell. **APPROVED 4 – 0**

NEW BUSINESS

Community Enrichment Grant Request

**New Beginnings Fellowship Church
Dr James Anthony Jackson, lead pastor**

New Beginnings Fellowship Church is planning an outreach at 3 local parks to provide backpacks, supplies and food to families in this community. They will be present at Grassy Creek Park this Thursday, Garden Park next Thursday, and National Road Park in Cumberland the following Thursday, July 26th from 6-8pm. They are looking to serve 150 students at each location. New B Nation Youth Pastor Nathaniel King presented this request on behalf of the church.

Motion and Second to approve the Community Enrichment Grant
by New Beginnings Fellowship Church
including providing enough officers as deemed necessary and waiving the \$150 park reservation fee.
By Cutshaw and Bell. **APPROVED 4 – 0**

Introduction of Ordinance 2018-17, Building Inspections

Dan Taylor, Town Attorney

This ordinance is in response to new regulations required by state law. Any denials of building permits would require written specificity as to what the issues are.

Consideration of Ordinance 2018-16, Grant's Corner PUD

Christine Owens, Asst. Town Manager

This ordinance is to rezone the land on the northwest corner of US 40 and 700 West from B1 to PUD for the proposed Grant's Corner development of mixed residential housing. This comes with a favorable recommendation from the Plan Commission. The public hearing was held June 27th. Jeff Cape, Land Acquisition Manager for Othof Homes spoke and presented slides about the proposed community. Provided that everything is approved, Olthof hopes to start moving dirt this fall, with the first homes going up next year.

Motion and Second to approve Ordinance 2018-16, Grant's Corner PUD
By Bell and Cutshaw. **APPROVED 4 – 0**

COUNCILOR COMMENTS

Anna Pea was pleased with the last BBB. The fireworks were amazing.

Nicole Bell explained to Ben Lipps that the street name sign is missing at Michigan and Monroe.

Joe Siefker and Nicole Bell talked about the abandoned gas station in town.

FUTURE AGENDA ITEMS

Consideration of Ordinance 2018-17

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.

APPROVED