

## CUMBERLAND TOWN COUNCIL

August 1, 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. 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 – July 11, 2018

Claims Register

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

### **CITIZENS COMMENTS**

(none)

### **STAFF REPORTS**

#### **Michael Crooke, Police Chief:**

- Chief will be hiring Landon Hartley as a replacement for Austin Holtz.
- National Night Out is next Tuesday night, August 7<sup>th</sup>.
- Upcoming fundraisers: Aug 11<sup>th</sup> 5k Run for K-9 and the Monster Dash in October
- The CMPD will be doing a weekly webcast beginning Thursday, August 2<sup>nd</sup>.

#### **April Fisher, Town Manager:**

- **Buck Creek Trail** – Staff has been working on preparing for the Buck Creek Trail Dedication and the punch list walk through with INDOT on July 26<sup>th</sup>. BF&S graciously donated \$1420 toward the dedication.
- **Gem Sale** – Staff is reviewing the latest version of the purchase agreement.
- **Stellar Regions** – Staff is working hard on Regional Development which is due in September. They are meeting with various community stakeholders and will be hosting a Steering Committee meeting on August 8<sup>th</sup>.
- **Events** – Staff estimated attendance for the June BBB was over 800 people. The fireworks were a hit and we have received a lot of positive feedback.
- **Buck Creek Rd prop** – the Town is currently in the due diligence period for the purchase of the property adjacent to Lions Park.

#### **Water**

- Operations are within satisfactory levels at this time.

#### **Gem Sanitary**

- The lift station at Noelting is being constructed.

**Cumberland Sanitary**

- BF&S has supplied a quote to complete the utilities GIS Build.
- Ben is working with triad to prepare for combining the utilities.

**Streets**

- Mobile 311 is reporting 93 new work orders have been created and 107 have been completed in the past 2 weeks.
- Road work is out for bid.

**Parks**

- Mobile 311 is reporting in the past 2 weeks staff has created 203 work orders and completed 112.
- Ben has asked for quotes to repair the basketball courts in the parks. The PAC came to a consensus to recommend this work this year.

**OLD BUSINESS**

**Consideration of Ordinance 2018-17, Building Inspections**

**Dan Taylor, Town Attorney**

This ordinance would amend section 150-11 in the town’s building code to bring us into compliance with new state law that requires written specificity about any denials by the building inspector or the building commission.

Motion and Second to approve Ordinance 2018-17, Building Inspections  
By Bell and Siefker. **APPROVED 3 – 0**

**NEW BUSINESS**

**Introduction of Ordinance 2018-18,  
Additional Appropriations**

**Erica Salmon, Clerk Treasurer**

General Fund

- 75,000 Trail Inspections, will be reimbursed by INDOT at 80%
- 50,000 for Building Inspector
- 235,000 for Property at Buck Creek road

MVH

- 12,000 for Road Salt
- 238,538 for Community Crossings Grant

Parks

- 12,000 Additional Overtime for Events
- 10,000 Parks Master Plan
- 15,000 Event Sponsorships

Public Safety

- 24,000 Police Fuel
- 10,000 Professional Services
- 230,000 6 Police Vehicles and Related Equipment

**Introduction of Ordinance 2019-19,  
Salary Ordinance Amendment**

**Michael Crooke, Police Chief**

This ordinance would amend the town's salary ordinance for the position of police clinician @ no more than \$30 per hour. He plans to hire two clinicians who will work no more than 10 hours per month.

**Consideration of Community Crossings Close-Out Documents      Ben Lipps, Dir. Public Works**

3 documents from Midwest Paving: Progress Estimate #1, Change Order #1, and the Certificate of Substantial Completion. Ben requests that the council authorize Ben to execute Change Order #1 and the Certificate of Substantial Completion.

Motion and Second to authorize Ben to execute  
Change Order #1 and the Certificate of Substantial Completion  
By Siefker and Bell. **APPROVED 3 – 0**

**Consideration of Window Repair Quote      Ben Lipps, Dir. Public Works**

Commercial Team Construction quoted the window replacement cost at \$5,304.

Motion and Second to approve the window replacement quote, including the concrete repair,  
with Commercial Team Construction.  
By Siefker and Bell. **APPROVED 3 – 0**

**COUNCILOR COMMENTS**

Bell asked Ben about the paving job on Cooley.

Siefker posed an idea about a Kenny Wayne Shepherd concert possibility for a future town event.

**FUTURE AGENDA ITEMS**

Consideration of Ordinances 2018-18 and 2018-19  
Solicitation Ordinance  
Annexation consultant proposal  
Final Gem Purchase Agreement

**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](mailto:planner@town-cumberland.com).*