

CUMBERLAND TOWN COUNCIL

November 20, 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 and Council Member Brian Gritter. Also Present; Town Manager April Fisher, Assistant Town Manager Christine Owens, Director of Public Works Ben Lipps, and Attorney Dan Taylor. Minutes were taken by Deputy Clerk-Treasurer Allison Gray.

CONSENT AGENDA

Claims Register

Minutes – November 7, 2018

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

CITIZENS COMMENTS

(none)

STAFF REPORTS

(none)

OLD BUSINESS

Consideration of Ordinance 2018-29, 2019 Salary Ordinance

April Fisher, Town Manager

Motion and Second to adopt Ordinance 2018-29, 2019 Salary Ordinance
By Gritter and Bell. **APPROVED 4 – 0.**

NEW BUSINESS

Consideration of 2019 Insurance Options

Jeff Fox, HJ Spier

Total Cost Report: The Town of Cumberland's last 2 years have been tough. Our benefit advisor recommends that the town implement a new smart phone app, including telemedicine. Jeff also recommends the town join a coalition in purchasing of stop loss, which increases the purchasing power of smaller groups like the Town of Cumberland. He recommends that we change stop loss carriers to QBE, and go into a coalition. Additionally, there will be a 5% increase across the board on employee health premiums, and a 1.8% increase on the high dental plan.

Motion and Second to approve the smart phone app, the QBE, and a 5% increase in employee premiums
By Gritter and Bell. **APPROVED 4 – 0.**

Introduction of Ordinance 2018-31, Amending Building Code for Advanced Structural Components

Dan Taylor, Town Attorney

Required by law, requires persons desiring to build structures that include advanced structural components (like fiberboard rafters) which burn at a high rate of speed, to disclose that as a part of the building permit application. The building commissioner has 90 days to notify the local emergency

responders. These common building materials pose a greater risk to firefighters because they collapse more quickly.

Introduction of Ordinance 2018-32, Amending Cash Transaction Policy

April Fisher, Town Manager

This Ordinance amends the Town of Cumberland's cash transaction policy on days of town events, allowing for the town to accept cash during those events.

Motion and Second to suspend the rules to consider Ordinance 2018-32,
Amending Cash Transaction Policy
By Gritter and Siefker. **APPROVED 4 – 0.**

Motion and Second to adopt Ordinance 2018-32, Amending Cash Transaction Policy
By Gritter and Bell. **APPROVED 4 – 0.**

Consideration of Tent Rental Quote

Renee Garard, Exec Asst/ Spec Proj

The town will be renting a larger vendor tent, but the kid's tent will no longer be needed, as there will be a switch to a "Kid's Zone." This will reduce the overall cost of the tent rental.

Motion and Second to allow staff to enter into an agreement with the Tent Rental company
By Siefker and Bell. **APPROVED 4 – 0.**

Weihnachtsmarkt Update

Renee Garard, Exec Asst/ Spec Proj

In the event of an emergency, necessitating a closure of the event, there will be 3 people who will have the authority to make that call. These people are Anna Pea, Ben Lipps, and Chief Crooke.

Motion and Second to approve the plan to give authority to these individuals
in the event of an emergency
By Bell and Gritter. **APPROVED 4 – 0.**

COUNCILOR COMMENTS

Councilor Bell has received phone calls about darkness in the areas of east St Joseph. Would it be possible to have another light in this area?

Leaf vac was fixed this morning. Ben is getting more information on purchasing a used leaf vac to have as a backup.

FUTURE AGENDA ITEMS

Public Hearing for Additional Appropriations
Consideration of Ordinances 2018-30 & 2018-31
Executive Session
Update on Gem South Sale
Weihnachtsmarkt Recap
2018 Bonus Resolution

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