

CUMBERLAND TOWN COUNCIL

January 2, 2019

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 Brian Gritter, and Council Member Aaron Cutshaw. Also Present; Town Manager April Fisher, Assistant Town Manager Christine Owens and Attorney Dan Taylor. Minutes were taken by Deputy Clerk-Treasurer Allison Gray.

ELECTION OF OFFICERS

Anna Pea, Council President

Motion and Second to nominate Joe Siefker as Town Council President
By Pea and Gritter. **APPROVED 4 – 0.**

Motion and Second to nominate Anna Pea as Town Council Vice President
By Siefker and Cutshaw. **APPROVED 4 – 0.**

CONSENT AGENDA

Claims Register

Minutes – December 5, 2018

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

BOARD & COMMISSION APPOINTMENTS

Joe Siefker, Council President

- President Siefker appoints Ted Brindle to the Board of Zoning Appeals for an annual term.
- President Siefker appoints Angie Waggoner, Becky Weir, Cynthia Malone, Joni Curtis, Shandy Dearth, Brenda Gaston and Joanna Johnson to the Parks Advisory Council.
- President Siefker appoints Fred Hess to another term on the Plan Commission, expiring in 2022.
- Town Council nominations to the Plan Commission are Jennifer Habecker, Anna Pea, Nicole Bell.

Motion and Second to nominate Jennifer Habecker, Anna Pea, Nicole Bell
to the Plan Commission

By Siefker and Cutshaw. **APPROVED 4 – 0.**

- President Siefker appoints Jennifer Becker, Kim Brand and Aaron Cutshaw to the Redevelopment Commission.

- Town Council nominations to the Redevelopment Commission are John Fruin and Justine Jones.

Motion and Second to nominate John Fruin and Justine Jones
to the Redevelopment Commission
By Siefker and Pea. **APPROVED 4 – 0.**

- President Siefker appoints Tom Alstott to the Storm Water Utility Board, with the term expiring in 2021.
- Other Appointments:

Member	Appointed to	Appointed By	Term Expires	Notes
April Fisher	IRTC Policy	TC	2019	Ben Lipps Proxy
Ben Lipps	IRTC Tech	TC	2019	April Fisher Proxy
Ben Lipps	Citizens Water Services Advisory Bd	TC	2019	
April Fisher	HEDC	TC	2019	
Erica Salmon	Town Photography	TC	2019	
Joni Curtis	Town Historian	TC	2019	
Taylor, Chadd, Minette	Town Attorney	TC	2019	
Umbaugh	Town Financial Advisor	TC	2019	

Motion and Second to appoint these individuals
By Siefker and Pea. **APPROVED 4 – 0.**

CITIZENS COMMENTS

(none)

STAFF REPORTS & OTHER NEWS

- **Presentation of ‘Light Up Old Town’ Winners – Renee Garard**
 - 1st Place Candice Gervais
 - 2nd Place Jose & Shawn Zuniga-Roehler
 - 3rd Place Danielle Gaskin
- 1st Shear Experience
 - 2nd Springer Insurance
 - 3rd Sero’s
- **Chris Etherton, Cumberland Police Department:** Nothing to report
- **April Fisher, Town Manager: 2018 Highlights**
 - In 2018, we found out that German Church is saved.
 - We were selected as a Stellar Regions finalist.
 - The town now has a comprehensive redevelopment plan for the corridor, which was 100% funded through grants and donations.
 - There is a strengthened bond with McCordsville and New Palestine.

- The town secured ULI.
- Moving forward on annexation.
- Secured approval for Grant's Corner.
- The town's building permit activity has gone up, increasing both revenue and new investment in the last two years.
- The town secured more than \$25,000 in donations for events and other things.
- There was a real team effort in putting Weihnachtsmarkt together this year.
- The town secured an endorsement from the Slippery Noodle in for the Blues, Beer & BBQ series.
- Parts of town hall were remodeled.
- The town completed its HCI process in record time.
- The Buck Creek Trail was completed.
- The town secured enough in grant funding to do over 1 million dollars in road projects in 2019.
- In 2018, the town completed over \$600,000 in road projects.
- We secured over \$42,000 in grant funding from the MPO for the transportation master plan.
- We were awarded \$12,000 in grant funding for road projects through the Indy Partnership grant.
- The Gem Water sale is almost complete, and we are making progress on the Gem South Sanitary Sale.
- We have fixed and addressed numerous maintenance issues in our Utility plants, and still maintain positive cash flows.
- We have reduced numerous contracts in the Utility department which were unnecessary or we have brought them in house.
- We restructured the staff, resulting in reduced staffing cost.
- We have increased the number of sinkholes we have addressed by 39% over 2017, but have spent thousands less in repairs.
- We have identified and begun to address major drainage issues in Glen Oaks Village.

OLD BUSINESS

Ordinance 2018-34, Amending the Town's Underground and Buried Utility District

Dan Taylor, Town Attorney

This ordinance brings the town into alignment with state law.

Motion and Second to adopt Ordinance 2018-34, Amending the Town's Underground and Buried Utility District
By Pea and Cutshaw. **APPROVED 4 – 0.**

NEW BUSINESS

Resolution 2019-01, Budget Transfers

Erica Salmon, Clerk Treasurer

These transfers have to do with end-of-year overtime for employees.

Motion and Second to accept the Resolution 2019-01, Budget Transfers
By Gritter and Cutshaw. **APPROVED 4 – 0.**

Consideration of BF&S Agreement for Community Crossings

April Fisher, Town Manager

This agreement is with BF&S for the work they do for us in Community Crossings. Not to exceed \$30,200.

Motion and Second to accept the BF&S Agreement for Community Crossings
By Gritter and Cutshaw. **APPROVED 4 – 0.**

Consideration of MPO Transportation Grant Match
Transportation master plan \$28,000. This is a 60/40 grant.

Christine Owens, Asst. Town Manager

Motion and Second to approve the MPO Transportation Grant Match
By Gritter and Cutshaw. **APPROVED** 4 – 0.

COUNCILOR COMMENTS

Anna Pea thanked everyone for their work to help with Weihnachtsmarkt.

President Siefker thanked everyone – the entire town – for a great, busy year. It makes him proud to be a part of the Council.

FUTURE AGENDA ITEMS

2018 Bonus Resolution

Items to Declare Surplus

ReCertification of CCD Rate

Update for Gem Sale

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.