

## CUMBERLAND TOWN COUNCIL

February 20, 2019

### Minutes

The meeting was **CALLED TO ORDER** and the **PLEDGE OF ALLEGIANCE** was led by President Joe Siefker.

**ROLL CALL** was taken by Clerk Treasurer, Erica Salmon. Present were Council President Joe Siefker, Council Vice President Anna Pea and Council Member Aaron Cutshaw. Also Present; Town Manager April Fisher, Assistant Town Manager Christine Owens and Attorney Mitchell Ray. Minutes were taken by Deputy Clerk-Treasurer Allison Gray.

### **CONSENT AGENDA**

Claims Register

Motion and Second to approve the Claims Register  
By Cutshaw and Pea. **APPROVED 3 – 0.**

### **CITIZENS COMMENTS**

(none)

### **STAFF REPORTS & OTHER NEWS**

#### **Sugar Creek Fire Department:**

- The Fire Department is currently hiring and increasing personnel. If you know of anyone who is interested in being a firefighter, direct them to [scfd.com](http://scfd.com) to download an application.
- The old fire station in New Palestine is currently undergoing demolition.

#### **Chris Etherton, Cumberland Police Department:**

- Chief Crooke has been contacted by a local production company affiliated with one of the local news channels. They plan to film a documentary sometime in March about how those in law enforcement deal with individuals with mental Health issues.

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

- **Gem South Sale** – The attorneys from Parr Richey have sent over a draft purchase agreement. Ben and April have a meeting with them on February 19<sup>th</sup>.
- **Rate Studies** – April, Ben, and Katelynn met with Deen Rogers from Umbaugh to discuss the rate studies. No raises in rates are being recommended at this time. There was an issue with how we have been charging apartments which the sanitary board will be addressing.
- The towns of Cumberland, McCordsville, and New Palestine are discussing a **joint Plan Commission training** event in April. The training will be held Saturday, April 6<sup>th</sup> from 9 a.m. to noon at the Buck Creek Township Community Room. The Plan Commission and Town Council are invited.
- Christine attended the **HCCF grant training** on February 13.
- Christine attended the **IHPC Citizen Advisory Panel** for the preservation plan update on February 13. IHPC is looking to streamline the preservation plans so they are easier to use and understand. They hope to go to one large plan with certain sections that apply to all districts and then for each district there will be a section with the individual particulars for the district. They are not planning to change boundaries or the rules at this point. It seems to be a basic

reorganization of the plans with some updates for current technologies both in construction and in how the plan can be formatted and used. The next meeting is in April.

- Renee booked the marionettes for this year's Weihnachtsmarkt
- Renee researched pricing on banners to celebrate Hancock county for the months of February and March.

**Gem Sanitary**

- All operations or within satisfactory levels.

**Cumberland Sanitary**

- Plant and Lift Station operations are within satisfactory levels.

**Streets**

- Staff has been continuing to fight old man winter.

**Storm Water**

- Staff is looking at standing water issues reported to them by Council President Siefker.
- With all of the rain Katelynn and Ben have been out on several drainage issues over the past few weeks. Most of the issues were resolved by clearing drains, some are still being investigated.
  - Katelynn has been monitoring the following homes under construction for storm water quality:
  - Homes under Construction:
    - Autumn Woods Section 2 and 3 - 62

**NEW BUSINESS**

**Reading of Bids for Spring/Summer 2019 Road Projects      Butler Fairman & Seufert**

There was a total of 8 projects awarded funds through the Community Crossings grant process, totaling \$884,000. The streets that will see improvements include: Buckley Road, Buckley Boulevard, Woodland West Drive, Woodland East Drive, Dunbar Circle, Dunbar Court, Mace Drive & Hopkins Road.

Globe Asphalt Paving	\$646,198.00
Midwest Paving	\$563,850.89
Harding Group	\$602,266.10
Grady Brothers	\$666,378.00
Baumgartner Co.	\$587,332.30
JKES Inc Smith Projects	\$729,652.00
Calumet	\$548,400.00

Motion and Second to take the bids under advisement  
By Cutshaw and Pea. **APPROVED 3 – 0.**

### **Presentation & Approval of Annual Report**

**Erica Salmon, Clerk Treasurer**

The Town (not including utilities) received about \$4,767,000 and disbursed \$4,852,000. Disbursements exceeded receipts by 1.75% or about \$85,000.

The Town and Utilities completed about \$1.6 million in projects including

- \$665,000 in road improvements.
- \$240,000 for Police Vehicles
- \$235,000 to purchase land near Lion's Park.
- \$220,000 in Wastewater improvements including the phosphorus removal and polymer system.
- \$137,000 for the Buck Creek Trail.
- \$115,000 in storm water system improvements.
- \$70,000 on improvements to Town Hall
- \$30,000 in ADA sidewalk improvements.

Motion and Second to approve the Annual Report  
By Pea and Cutshaw. **APPROVED 3 – 0.**

### **Introduction of Ordinance 2019-01, Amending Unsafe Building Code**

**Mitchell Ray, Town Attorney**

### **Introduction of Ordinance 2019-03, Recertification of CCD Rate**

**Mitchell Ray, Town Attorney**

This is an ordinance re-establishing the Cumulative Capital Development fund and increasing the Cumulative Capital Development tax rate.

### **Introduction of Ordinance 2019-02, Identification Flashcard to Title VI**

**Christine Owens, Assistant Town Manager**

Adopting Appendix A, Language Identification Flashcards, provided by INDOT, and required by the federal government. These will be used in the event of a language barrier.

### **Consideration of 2019 BBB Artist Agreements**

**Renee Garard, Special Projects**

Mission Statement- We seek to:

- Respect the Blues
- Include both National and Local Acts
- Family-Friendly
- Multi-cultural
- Fair to the town and to the musicians
- Everyone have a good time

Some things we are looking to change for this year:

- Add games for children and adults
- Utilize Event-Brite.com, 'donate' button
- More than one band at each show
- New stage will be set up in parking lot

Anticipated 2019 Schedule:

Jun 29            Travis Feister & Paul Nelson  
Jul 27            Deidre Farr & Dave Spector & Tadd  
Aug 31            Gordon Bonham & Johnny Rawles,  
Sep 28            800lb Gorilla & Mudd Truck & Biscuit Miller

Motion and Second to accept the 2019 BBB Artist Agreements pending legal counsel's changes  
By Cutshaw and Pea. **APPROVED 3 – 0.**

**COUNCILOR COMMENTS**

Council President Siefker requested 4 sheets of 4x8 drywall for the Gap Building.

**FUTURE AGENDA ITEMS**

**Consideration of Ordinances 2019-01, 2019-02 and 2019-03**

**Stage Contract**

**ADJOURNMENT TO WORK SESSION FOR COUNCIL TRAINING**

*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).*