

CUMBERLAND TOWN COUNCIL

April 3, 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, Council Member Nicole Bell, Council Member Brian Gritter and Council Member Aaron Cutshaw. Also Present; Town Manager April Fisher, Assistant Town Manager Christine Owens, Director of Public Works Ben Lipps and Attorney Mitchell Ray. Minutes were taken by Deputy Clerk-Treasurer Allison Gray.

CONSENT AGENDA

Minutes 03-06-2019

Minutes 03-20-2019

Claims Register

Motion and Second to approve the Consent Agenda
By Gritter and Pea. **APPROVED 5 – 0.**

CITIZENS COMMENTS

Steve Carter (works with US Senator Mike Braun) Mr. Carter wants the town to know that Senator Braun's office is available if there are issues that involve the federal government. He also gave contact information for the senator.

Introduction of Ordinance 2019-05, Supervoluntary Annexation.

Christine Owens, Asst. Town Manager

The property owners would like to combine two next-door parcels. One parcel is within town limits and the other is not.

PUBLIC HEARING ON SUPER VOLUNTARY ANNEXATION

STAFF REPORTS

Suzanne Woodland, Interim Police Chief:

- Suzanne would like to thank the Town Council for the opportunity to be the Interim Police Chief.
- CPD held a staff meeting yesterday to address changes that are a result of Chief Crooke's retirement.
- Overtime can be expected and will be planned due to staffing shortages.
- Mental Health and First Aid Care Unit – training is coming up April 11. Chief Crooke will be instructing this course. Lieutenant Laws will be taking the lead on the Mental Health Care Unit going forward.
- The Donut Dash, which benefits Alternatives of Hancock County, is set for April 13.
- Skills USA is coming up April 20, facilitated by reserve officer Chuck Morris. This is an opportunity for High School Students to earn Scholarships.
- The Marion County Reporting system will change on June 30. (InterAct will be replaced.)
- Stats will be presented at the next meeting.

President Siefker wanted to recognize that CPD is currently short staffed. CPD is currently incorporating a reserve officer in the beginning stages of the FTO.

April Fisher, Town Manager:

- **ULI** – The towns submitted a grant request to HCCF for wayfinding signage. The next progress meeting is set for April 5th.
- **Building Security** – Staff met with NineStar representatives to discuss different security options for our facilities, like key cards, cameras, data
- **Buck Creek Trail** – We are waiting for INDOT to sign-off and then the Town will be able to take ownership.
- The towns of Cumberland, McCordsville, and New Palestine are hosting a **joint Plan Commission training** on April 6th from 9 a.m. to noon at the Buck Creek Township Community Room. Please RSVP to Christine.
- Renee has all the BBB's scheduled on Facebook

Gem Sanitary

- All operations or within satisfactorily levels.

Cumberland Sanitary

- Wessler complete the I&I study and presented it to Ben.

Streets

- Staff is continuing patching.
- Ben has sent the contract with Calumet to INDOT for review. After review they will release the funds for the work.
- The Town was awarded \$790,725.70 in road grants from INDOT.

Parks

- Ben is working with Ninestar on the fiber install along the trails.
- The steering committee met to review the final draft of the Parks Master Plan on 3/28/19.
- Ben is continuing to work on the RFP to do an assessment for park impact fees.

Storm Water

- Staff is continuing to work on resolving storm water sink hole and infrastructure issues in town. In the past week to larger projects were identified one in Glen Oaks, and one in Galecrest.
- Katelynn has been monitoring the following homes under construction for storm water compliance:
 - Autumn Woods Sec 2. – 4
 - Autumn Woods Sec. 3 – 24

German Church Update:

- They closed on the sale last Wednesday. Should be starting construction soon.

Vice President Pea asked about the possibility of placing a Banner on the Church thanking the community for their involvement.

NEW BUSINESS

Consideration of Property Casualty Insurance Renewal

Don Brown, HJ Spier

Premium Summary

Property/Crime	\$30,303
GL/Prof. Liability/Abuse	\$49,276
Inland Marine	\$2,992
Automobile	\$58,718
Umbrella	<u>\$13,872</u>
Total Package Policy Premium	\$155,161
Cyber Liability	\$6,404
IPEP Workers Compensation	\$26,891

Motion and Second to approve Property Casualty Insurance Renewal
By Cutshaw and Gritter. **APPROVED 5 – 0.**

Introduction of Ordinance 2019-06, Repeal of Water Code

Mitchell Ray, Town Attorney

This ordinance repeals town code that are related to the water utility, due to the recent sale of the Water Utility.

Resolution 2019-08, Surplus of Mobile Command

Mitchell Ray, Town Attorney

The police department has a command trailer that they no longer need. This Resolution authorizes the transfer of the trailer to Greenfield Police Department for \$500.

Motion and Second to approve Resolution 2019-08, Surplus of Mobile Command
By Gritter and Bell. **APPROVED 5 – 0.**

Resolution 2019-09, Retiring of Police K9

Mitchell Ray, Town Attorney

This authorizes the police department to retire the police K9 Roscoe, effective April 22.

Motion and Second to approve Resolution 2019-09, Retiring of Police K9
By Cutshaw and Bell. **APPROVED 5 – 0.**

Presentation of RDC Annual Report

Christine Owens, Asst. Town Manager

Redevelopment Commission's Annual Report

Motion and Second to approve the Redevelopment Commission's Annual Report
By Pea and Gritter. **APPROVED 5 – 0.**

BF&S General Services Agreement

Ben Lipps, Director of Public Works

2019 Rate Schedule General Services Agreement

Motion and Second to approve BF&S General Services Agreement
By Cutshaw and Gritter. **APPROVED 5 – 0.**

**Consideration of American Eagle Estimate
To Outfit Police Vehicles**

Chris Etherton, CPD Commander

The 6 new Tahoes are expected to arrive April 9. Each vehicle will be outfitted with necessary police lights and equipment for \$5614.95. CPD would like to use money for this project from the forfeiture fund.

Motion and Second to approve American Eagle Estimate to outfit Police Vehicles
By Gritter and Bell. **APPROVED 5 – 0.**

COUNCILOR COMMENTS

FUTURE AGENDA ITEMS

Consideration of Ordinance 2019-06
Consideration of Ordinance 2019-05

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.