

CUMBERLAND TOWN COUNCIL HYBRID MEETING

December 6th, 2023

7:00 pm

AGENDA



Town Council
Joe Siefker, Council President
Breck Terheide, Council Vice
President
Edward Loud, Council Member
Anna Pea, Council Member
P. Mikael Wolski, Council Member

Clerk Treasurer
Erica Salmon

Town Manager
Benjamin Lipps

Police Chief
Suzanne Woodland

Assistant Town Manager
Christine Owens

Executive Assistant
Katelynn Oleson

**Community Development Project
Coordinator**
Victoria Musser

1. **CALL TO ORDER & PRESS RECORD** Joe Siefker, Council President
2. **PLEDGE OF ALLEGIANCE** Joe Siefker, Council President
3. **ROLL CALL** Erica Salmon, Clerk Treasurer
4. *** CONSENT AGENDA** Joe Siefker, Council President
 - Claims Register
 - November 15th, 2023– Minutes
 - 2023 Internal Controls Annual Report
 - 2023 Risk Management Annual Report
 - ADA and Title VI Reports
5. **CITIZENS COMMENTS (Maximum 5 minutes)**
6. **STAFF REPORTS & OTHER NEWS**
 - Suzanne Woodland, Police Chief
 - Ben Lipps, Town Manager
7. **PUBLIC HEARING FOR ADDITIONAL APPROPRIATIONS**
8. **OLD BUSINESS**
 - * Consideration of Ordinance 2023-29 Additional Appropriations Erica Salmon, Clerk Treasurer
9. **NEW BUSINESS**
 - Introduction to Ordinance 2023-30 Adopting a Capital Asset Plan Erica Salmon, Clerk Treasurer
 - Introduction to Ordinance 2023-31 Amending Storm Water Ordinance Katelynn Oleson, Executive Assistant
 - Introduction to Ordinance 2023-32 Amending No Parking Schedule Ben Lipps, Town Manager
 - Introduction to Ordinance 2023-33 Suspension and Debarment Internal Controls Police Dan Taylor, Town Attorney
 - * Consideration of Resolution 2023-09 Surplus of Town Vehicles Ben Lipps, Town Manager
 - * Consideration of Resolution 2023-10 Performance Bonuses Suzanne Woodland, Police Chief
 - * Consideration of Resolution 2023-11 Budget Transfer Erica Salmon, Clerk Treasurer
10. **COUNCILOR COMMENTS**
11. **FUTURE AGENDA ITEMS**
12. **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.