

CUMBERLAND TOWN COUNCIL

January 16, 2019

7:00 pm

AGENDA



Town Council
Joe Siefker, Council President
Anna Pea, Council Vice President
Nicole Bell, Council Member
Brian Gritter, Council Member
Aaron Cutshaw, Council Member

Clerk Treasurer
Erica Salmon

Town Manager
April Fisher

Police Chief
Michael Crooke

Assistant Town Manager
Christine Owens

Director of Public Works
Benjamin Lipps

Executive Assistant/ Special Projects Coordinator
Renee Garard

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Joe Siefker, Council President
2. **ROLL CALL** Erica Salmon, Clerk Treasurer
3. *** CONSENT AGENDA** Joe Siefker, Council President
Claims Register
Dec. 5, 2018 – Minutes
4. *** BOARD & COMMISSION APPOINTMENTS** Joe Siefker, Council President
Plan Commission
Board of Zoning Appeals
Metropolitan Board of Police Commissioners
5. **CITIZENS COMMENTS (Maximum 5 minutes)**
6. **STAFF REPORTS & OTHER NEWS**
Buck Creek Fire Department
Sugar Creek Fire Department
Michael Crooke, Police Chief
April Fisher, Staff Report
7. **NEW BUSINESS**
 - * Consideration of Resolution 2019-02, Encumbrances Erica Salmon, Clerk Treasurer
 - Gem Utility Sale Update April Fisher, Town Manager
 - Report on Town Properties for Sale April Fisher, Town Manager
 - * Consideration of Light Change Order April Fisher, Town Manager
 - * Consideration of Resolution 2019-03, 2018 Performance Bonuses April Fisher, Town Manager
 - * Resolution 2019-04, Support for Community Crossings Matching Grant Ben Lipps, Dir. of Public Works
 - * Consideration of Plow Purchase Ben Lipps, Dir. of Public Works
8. **COUNCILOR COMMENTS**
9. **FUTURE AGENDA ITEMS**
CCD Rate Recertification
10. **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.