

CUMBERLAND TOWN COUNCIL

January 18, 2017

7:00 pm

AGENDA



Town Council
Anna Pea, Council President
Joe Siefker, Council Vice President
Nicole Bell, Council Member
Brian Grütter, Council Member
Mark Reynold, Council Member

Clerk Treasurer
Erica Salmon

Town Manager
April Fisher

Police Chief
Michael Crooke

Director of Planning & Development
Christine Owens

Director of Utilities
Steve Yagelski

Superintendent of Streets
Ben Lipps

Executive Assistant/ Special Projects Coordinator
Renee Garard

1. **CALL TO ORDER & PLEDGE OF ALLEGIENCE** Anna Pea, Council President
2. **ROLL CALL** Erica Salmon, Clerk Treasurer
3. *** CONSENT AGENDA** Anna Pea, Council President
Claims Register
Jan. 4, 2016 – Minutes
4. **CITIZENS COMMENTS (Maximum 5 minutes)**
5. **STAFF REPORTS**
Karen Lightbourne, Mayor's Office
Buck Creek Fire Department
Sugar Creek Fire Department
Michael Crooke, Police Chief
April Fisher, Staff Report
6. **OLD BUSINESS**
 - * Update on Board and Commission Appointments Anna Pea, Council President
7. **NEW BUSINESS**
 - * Consideration of Resolution 2017-02, Encumbrances Erica Salmon, Clerk Treasurer
 - * Consideration of 2017 Streetscape Maintenance Contract Ben Lipps, Super. of Streets
 - * Consideration of quote for Replacement Light Pole Ben Lipps, Super. of Streets
8. **COUNCILOR COMMENTS**
9. **FUTURE AGENDA ITEMS**
 - Establishment of Capital Cumulative Fund
 - Consideration of new vendor for town phones
 - Presentation of staff goals and priorities for 2017
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

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arrangements please contact Christine Owens, Director of Planning & Development at (317) 894-6202 or planner@town-cumberland.com.