

CUMBERLAND TOWN COUNCIL

November 15, 2017

7:00 pm

AGENDA



Town Council
Anna Pea, Council President
Joe Stiefker, 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

Director of Planning & Development
Christine Owens

Director of Utilities

Superintendent of Streets
Benjamin Lipps

Executive Assistant/ Special Projects Coordinator
Renee Garard

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Anna Pea, Council President
2. **ROLL CALL** Erica Salmon, Clerk Treasurer
3. *** CONSENT AGENDA** Anna Pea, Council President
Claims Register
November 15, 2017 – Minutes
4. **CITIZENS COMMENTS (*Maximum 5 minutes*)**
5. **STAFF REPORTS**
Buck Creek Fire Department
Sugar Creek Fire Department
Michael Crooke, Police Chief
April Fisher, Town Manager
6. **OLD BUSINESS**
 - * Consideration of 2018 Employee Health Benefits Jeff Fox, H.J. Spier Co., Inc.
 - * Consideration of Ordinance 2017-18, Imposition of Municipal Wheel Tax Dan Taylor, Town Attorney
 - * Consideration of Ordinance 2017-19, Adopting Imposing a Motor Vehicle License Excise Surtax Dan Taylor, Town Attorney
 - * Consideration of Ordinance 2017-20, Adopting Establishment of Cumberland Surtax Fund Dan Taylor, Town Attorney
 - * Consideration of Ordinance 2017-21, Adopting Establishment of Cumberland Wheel Tax fund Dan Taylor, Town Attorney
7. **NEW BUSINESS**
 - Introduction of Ordinance 2017-24, Amending Animal Regulations Christine Owens, Dir. of Plan. & Dev.
 - Introduction of Ordinance 2017-25, Amending Burning Regulations Christine Owens, Dir. of Plan. & Dev.
 - Introduction of Ordinance 2017-26, Appropriating Additional Funds for Various Items Erica Salmon, Clerk Treasurer
 - * Introduction of Resolution 2017-13, Fund Transfers Erica Salmon, Clerk Treasurer
 - * Consideration Shelving Quotes Erica Salmon, Clerk Treasurer
 - Introduction of Ordinance 2017-27, Amending Salary April Fisher, Town Manager

Ordinance

- * Adoption of New Town Organizational Chart April Fisher, Town Manager
- * Consideration of Amendment to CCMG Wessler Agreement Ben Lipps, Supt. of Streets
- * Consideration of Road Improvements Contract Ben Lipps, Supt. of Streets
- Weihnachtsmarkt Update Renee Garard, Special Projects

8. COUNCILOR COMMENTS

9. FUTURE AGENDA ITEMS

Public Hearing on Additional Appropriations
Consideration of Amendment to Salary Ordinance
Consideration of Amendment of Town Burning Regulations
Consideration of Amendment of Town Animal Regulations
2018 Salary Ordinance
Weihnachtsmarkt Wrap Up

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.