

# CUMBERLAND TOWN COUNCIL

December 5, 2018

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

**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** Anna Pea, Council President
2. **ROLL CALL** Erica Salmon, Clerk Treasurer
3. **\* CONSENT AGENDA** Anna Pea, Council President
  - Claims Register
  - Minutes – November 20, 2018
4. **CITIZENS COMMENTS (Maximum 5 minutes)**
5. **PUBLIC HEARING**
  - \* Consideration of Ordinance 2018-30, Additional Appropriations Erica Salmon, Clerk Treasurer
6. **STAFF REPORTS**
  - Michael Crooke, Police Chief
  - April Fisher, Town Manager
7. **OLD BUSINESS**
  - \* Consideration of Ordinance 2018-31, Amending Building Code for Advanced Structural Components Dan Taylor, Town Attorney
8. **NEW BUSINESS**
  - Introduction of Ordinance, 2018-33, Amending Underground & Buried Utility District Dan Taylor, Town Attorney
  - \* Consideration of ULI Contribution April Fisher, Town Manager
  - Presentation of HIPPA Annual Report April Fisher, Town Manager
  - Presentation of Internal Controls Annual Report April Fisher, Town Manager
  - Presentation of Annual Risk Management Report April Fisher, Town Manager
9. **COUNCILOR COMMENTS**
10. **FUTURE AGENDA ITEMS**
  - Consideration of Ordinances 2018-33
  - 2018 Bonus Resolution
  - Risk Management Annual Report
11. **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](mailto:planner@town-cumberland.com).*