

CUMBERLAND TOWN COUNCIL

December 6, 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

Assistant Town Manager
Christine Owens

Director of Department 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
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
Renee Garard, Weihnachtsmarkt Wrap-up
6. **PUBLIC HEARING**
 - * Introduction of Ordinance 2017-26, Appropriating Additional Funds for Various Items Erica Salmon, Clerk Treasurer
7. **OLD BUSINESS**
 - * 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
 - * Consideration of Ordinance 2017-24, Amending Animal Regulations Christine Owens, Dir. of Plan. & Dev.
 - * Consideration of Ordinance 2017-25, Amending Burning Regulation Christine Owens, Dir. of Plan. & Dev.
 - * Consideration of Ordinance 2017-27, Amending Salary Ordinance April Fisher, Town Manager
 - * Consideration of Road Improvements Contract and Notice to Proceed Ben Lipps, Supt. of Streets

8. NEW BUSINESS

- * Police Commission Appointment Michael Crooke, Police Chief
- * Consideration of On-Call Towing Contract Michael Crooke, Police Chief
- * Consideration of Body Worn Cameras Purchase Michael Crooke, Police Chief
- Introduction of Ordinance 2017-28, Raising Threshold for Selling Real Estate Dan Taylor, Town Attorney
- Introduction of Ordinance 2017-29, Adopting Storm Water Rate Increase Dan Taylor, Town Attorney
- Introduction of Ordinance 2017-30, Amending Employee Handbook Dan Taylor, Town Attorney
- Introduction of Ordinance 2017-33, Amending Employee Handbook for Vacation Leave Dan Taylor, Town Attorney
- Introduction of Ordinance 2017-34, Amending Employee Handbook Regarding Insurance Benefits Dan Taylor, Town Attorney
- * Consideration of New Job Descriptions April Fisher, Town Manager
- Introduction of Ordinance 2017-31, Amending Purchasing Policy April Fisher, Town Manager
- Introduction of Ordinance 2017-32, Salary Ordinance for 2018 April Fisher, Town Manager
- * Consideration of Contract for Town App April Fisher, Town Manager
- * Town Hall Flood Update April Fisher, Town Manager
- * Release of Performance Bonds for Autumn Woods Sec. 2 Ben Lipps, Supt. of Streets

9. COUNCILOR COMMENTS

10. FUTURE AGENDA ITEMS

- Consideration of Ordinance 2017-28
- Consideration of Ordinance 2017-29
- Consideration of Ordinance 2017-30
- Consideration of Ordinance 2017-31
- Consideration of Ordinance 2017-32
- Consideration of Ordinance 2017-33

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.