

# CUMBERLAND TOWN COUNCIL

February 1, 2017

7:00 pm

## AGENDA



**Town Council**  
Anna Pea, Council President  
Joe Stiefker, Council Vice President  
Nicole Bell, Council Member  
Brian Gritter, 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 ALLEGIANCE** Anna Pea, Council President
2. **ROLL CALL** Erica Salmon, Clerk Treasurer
3. **\* CONSENT AGENDA** Anna Pea, Council President  
Claims Register  
Jan. 4, 2017 – 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, Town Manager
6. **OLD BUSINESS**
  - \* Update on Board and Commission Appointments Anna Pea, Council President
7. **NEW BUSINESS**
  - \* Consideration of 2017 Streetscape Maintenance Contract Ben Lipps, Super. of Streets
  - \* Consideration of quote for Replacement Light Pole Ben Lipps, Super. of Streets
  - \* Consideration of Truck Repair/ Replacement Options Ben Lipps, Super. of Streets
  - \* Consideration of Invoice for Construction of Buck Creek Trail Christine Owens, Dir. of Plan & Dev.
  - \* Consideration of Purchase of New Phone System Renee Gerard, Exec. Assistant
8. **COUNCILOR COMMENTS**
9. **FUTURE AGENDA ITEMS**
  - Public Hearing for Establishment of Capital Cumulative Fund
  - Presentation of staff goals and priorities for 2017
  - Consideration of Ordinance 2017-01, Telecommunications Facilities Ordinance
  - Hearing on 12120 Beckley

## 10. ADJOURNMENT TO EXECUTIVE SESSION

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*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).*