

CUMBERLAND TOWN COUNCIL

April 5, 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
Mar. 1, 2017 – Minutes
4. **CITIZENS COMMENTS (*Maximum 5 minutes*)**
5. **STAFF REPORTS**
Hannah Harper, Mayor's Office
Buck Creek Fire Department
Sugar Creek Fire Department
Michael Crooke, Police Chief
April Fisher, Town Manager
6. **OLD BUSINESS**
 - * Consideration of Ordinance 2017-02, Telecommunications Facilities Christine Owens, Dir. of Plan. & Dev.
 - * Consideration of Ordinance 2017-03, ROW Permitting for Small Cell Facilities Christine Owens, Dir. of Plan. & Dev.
 - * Consideration of Ordinance 2017-04, Policy for APRA Requests for Commercial Purposes Dan Taylor, Town Attorney
7. **NEW BUSINESS**
 - Smart Watt Presentation Ed Myers, Smart Watt
 - * Autumn Woods Sec. 2 Infrastructure Acceptance Christine Owens, Dir. of Plan. & Dev.
 - * Consideration of Resolution 2017-02, Support of HCI Application Christine Owens, Dir. of Plan. & Dev.
 - * Consideration of Generator Maintenance Contract Renee Garard, Exec Asst/ Spec Projects
 - * Blues, Beer, and BBQ Presentation Renee Garard, Exec Asst/ Spec Projects
 - Discussion of 2017 Road Projects Ben Lipps, Superintendent of Streets

8. COUNCILOR COMMENTS

[Type here]

9. FUTURE AGENDA ITEMS

Amendment of Handbook to allow for additional pay for required holidays

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.