

CUMBERLAND TOWN COUNCIL

June 7, 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
May 3, 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, BBB Recap
Christine Owens, Trail Update
6. **OLD BUSINESS**
 - * Consideration of Ordinance 2017-05, Amendment of Purchasing Rules Dan Taylor, Town Attorney
 - * Consideration of Ordinance 2017-06, Amendment of Town Facility Use Policy Dan Taylor, Town Attorney
 - * Consideration of Ordinance 2017-07, Amendment of Employee Handbook Regarding Holiday Pay Dan Taylor, Town Attorney
 - * Consideration of Ordinance 2017-08, Establishing Underground/ Buried Utilities District Dan Taylor, Town Attorney
 - * Consideration of Ordinance 2017-09, Amendment of Town Facility Use Fee Schedule Dan Taylor, Town Attorney
7. **NEW BUSINESS**
 - Introduction of Ordinance 2017-10, Transfer of Monies in Fire Fund Dan Taylor, Town Attorney
 - Presentation of Wellness Plan Jill Hendley, Deputy Clerk Treasurer
 - * Consideration of Estimate for Glen Oaks Trail Connection Ben Lipps, Supt. Of Streets
 - * Consideration of 2017 IT Services Contract April Fisher, Town Manager
 - 2018 Budget Calendar Presentation April Fisher, Town Manager

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8. COUNCILOR COMMENTS

9. FUTURE AGENDA ITEMS

2017 Sidewalk Projects

PD Scholarship Presentations

Additional Appropriations

Adoption of Hancock County Comprehensive Emergency Management Plan

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.