

CUMBERLAND TOWN COUNCIL

August 15, 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 – August 1, 2018
4. **CITIZENS COMMENTS (Maximum 5 minutes)**
5. **BZA APPOINTMENT** Council President
6. **STAFF REPORTS**
Buck Creek Fire Department
Sugar Creek Fire Department
Michael Crooke, Police Chief
April Fisher, Town Manager
7. **PUBLIC HEARING**
 - * Consideration of Ordinance 2018-18, Additional Appropriations Erica Salmon, Clerk Treasurer
8. **OLD BUSINESS**
 - * Consideration of Ordinance 2018-19, Salary Ordinance Amendment Michael Crooke, Police Chief
9. **NEW BUSINESS**
 - * Consideration of Gem Water Purchase Agreement Dan Taylor, Town Attorney
 - * Consideration of IURC Joint Petition Dan Taylor, Town Attorney
 - Introduction of Ordinance 2018-20, Registration and Regulation of Direct Sellers Dan Taylor, Town Attorney
 - * Signing of Stellar Inter Local Agreement April Fisher, Town Manager
 - * Consideration of TPMA Stellar Agreement April Fisher, Town Manager
 - * Closing on Buck Creek Road Property Christine Owens, Asst. Town Manager
 - * Consideration of GIS Contract Ben Lipps, Dir. of Public Works
 - * Consideration of Resolution 2018-14, CCMG Funding Ben Lipps, Dir. of Public Works
 - * Consideration of 2018 Fall Road Projects Ben Lipps, Dir. of Public Works

10. COUNCILOR COMMENTS

11. FUTURE AGENDA ITEMS

Consideration of Ordinance 2018-20

Presentation of Capital Improvement Plan, Sustainability Analysis, and Estimated Departmental Budgets

12. 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.