

CUMBERLAND TOWN COUNCIL

August 2, 2017

7:00 pm



Town Council
Anna Pea, Council President
Joe Stiefker, Council Vice President
Nicole Bell, Council Member
Brian Gritter, 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

AGENDA

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
July 19, 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
Jill Hendley, Wellness Committee Update
6. **OLD BUSINESS**
 - * Consideration of Ordinance 2017-07, Amendment of Employee Handbook Regarding Holiday Pay April Fisher, Town Manager
7. **NEW BUSINESS**
 - * Consideration of Resolution 2017-11 Appointment of Appraisers for Valuation of Gem Utilities Steve Yagelski, Director of Utilities
 - * Consideration of Services Agreements for Utility Appraisers Steve Yagelski, Director of Utilities
 - * Administration of Oath for Utility Appraisers Erica Salmon, Clerk Treasurer
 - Introduction of Ordinance 2017-13, Adopting Inspection Fees For Sanitary Services Dan Taylor, Town Attorney
 - Introduction of Ordinance 2017-14, Amending Water Code And Adopting Inspection Fees for Water Code Dan Taylor, Town Attorney
 - Introduction of Ordinance 2017-15, Amendment of Salary Ordinance Dan Taylor, Town Attorney
 - Consideration of GIS General Services Contract Ben Lipps, Superintendent of Streets
 - Approval of Cumberland Arts Goes to Market Emergency Plan Renee Garard, Special Projects
8. **COUNCILOR COMMENTS**

9. FUTURE AGENDA ITEMS

Amendment to travel policy

Consideration of ordinances 2017-13, 2017-14, 2017-15

Time capsule proclamation

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.