

CUMBERLAND TOWN COUNCIL

September 14, 2017

7:00 pm

AGENDA



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
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
Sept. 6, 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, Tourism Grant
6. **PUBLIC HEARING**
 - Introduction of Ordinance 2017-17, 2018 Budget Erica Salmon, Clerk Treasurer
7. **OLD BUSINESS**
 - Road Projects Update Ben Lipps, Supt. of Streets
8. **NEW BUSINESS**
 - Sustainability Analysis Greg Guerrettaz, Financial Advisor
 - Capital Improvement Plan Analysis April Fisher, Town Manager
 - Transition Plan April Fisher, Town Manager
 - * Designation of Citizens Energy Advisory Board Rep. April Fisher, Town Manager
 - * Consideration of Trail Tree Removal Estimate Ben Lipps, Supt. of Streets
9. **COUNCILOR COMMENTS**
10. **FUTURE AGENDA ITEMS**
ADA Annual Report
Utility Rate Studies
Public Hearing on Gem Utility Appraisal
11. **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.