

CUMBERLAND TOWN COUNCIL
Wednesday, January 7th, 2015, 7:00 p.m.
MINUTES

The meeting was **CALLED TO ORDER** and the **PLEDGE OF ALLEGIANCE** was led by Council President Joe Siefker.

ROLL CALL was taken by Clerk Treasurer, Erica Salmon. Present were Council President Joe Siefker, Vice President, Anna Pea; Council Members Brian Gritter and Nicole Bell. Mark Reynold was representing the town at a strategy meeting regarding Billboard Industry initiatives in Marion County and was therefore absent. Also present were Director of Planning and Redevelopment, Christine Owens; Town Manager, Andrew Klinger; Director of Public Works, Steve Yagelski; Street Supervisor, Ben Lipps; and Attorney, Dan Taylor. Minutes were taken by Clerk Treasurer, Erica Salmon.

Consent Agenda:

Council Minutes, December 17, 2014

Council Minutes, December 22nd, 2014 (Special Meeting)

Motion and second to approve Consent Agenda
by Gritter and Pea. **APPROVED 4-0**

Appointment of Officers

Motion and second to nominate Joe Siefker as council president
by Pea and Gritter. **APPROVED 4-0**

Reynold was absent, but communicated his agreement.

Motion and second to nominate Anna Pea as council vice president
by Gritter and Siefker. **APPROVED 4-0**

Reynold was absent, but communicated his agreement.

Board Appointments

Siefker read council president board appointments. (See attached) Gritter read town council appointments (See attached). Klinger will prepare appointment letters to appointees as listed.

Motion and second to approve Board Appointments
by Pea and Bell. **APPROVED 4-0**

Citizen Comments:

Bill Wilson of 300 Woodland West Drive expressed thanks for the street department's great job of snow and leaf removal, and street sweeping. Mr. Wilson requested that Glen Oaks street repairs be a priority while deciding on 2015 street projects..

Staff Reports:

Town Manager: Andrew Klinger

- Clerk Treasurer's office is working hard on year end closing

- 1782 statements have not yet been received.
- Josh Hartman started as part time Custodian this week.
- Kudos to street department for snow removal.

Fire Chief: Rudy Nylund

- Nylund congratulated council officers on election.
- In 2014 the Buck Creek fire department went on 1,006 runs. Ninety Six of these were in Cumberland.
- Fire Department sponsored a needy family for Christmas.
- Aaron Perry was a firefighter in Castleton and is now a full time IMPD officer.

Police Report: Mike Crooke

- Chief discussed 1977 Pension Fund for Police officers.
- Town attorney stated that the council would have to appoint a board of police commission.
- There would be a financial impact on the 2016 budget. Staff will work to identify this impact.
- Town attorney will prepare an ordinance for review.

Old Business:

Streetscape Lighting Update Ben Lipps

DSL spectrum is the consultant for the light poles. New poles will be \$8,319 each. Old poles were over \$12,000 each. The current turnaround time is 6-10 weeks. Existing poles will be relocated so poles will match. Pea stated that any changes made in the conservation district have to be approved. Siefker asked about warranty. Lipps will check.

New Business:

2015 Street Project Update Ben Lipps

Lipps would like to start bids early due to low oil prices at this time. Lipps asked council to approve contract with BF&S for preliminary work. Council would like to join contractor to do inspections.

Motion and second to approve contract with
Butler, Fairman and Seufert, Inc for preliminary work on 2015 street projects.
by Gritter and Bell. **APPROVED 4-0**

Introduction of Ordinance 2015-1 Andrew Klinger

Additional Appropriation of Public Safety LOIT funds for HVAC improvements to Police Dept./Town Hall.

Klinger presented the ordinance for \$25,000 in additional appropriation for HVAC improvements.

2015 Engagement Letter Dan Taylor
Kirtley, Taylor, Sims, Chadd & Minnette, P.C. for legal services

Taylor asked Council to approve engagement letter for 2015 legal services.

Motion and second to approve engagement letter with
Kirtley, Taylor, Sims, Chadd & Minnette, P.C. for legal services
by Gritter and Pea. **APPROVED 4-0**

Council Comments:

Bell asked about the entrance sign that was knocked down. Klinger stated that repairs were expected to be complete before the holidays, but issues with weather and concrete have delayed the project. Bell asked if Roosters were allowed in the town. Siefker stated that roosters are not allowed per town ordinance.

ADJOURNED: 7:45 pm

APPROVED