

# CUMBERLAND TOWN COUNCIL

February 26th, 2015 at 7:00 pm

## 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 Mark Reynold, Brian Gritter and Nicole Bell. Also present were Town Manager, Andrew Klinger; Director of Public Works, Steve Yagelski; and Attorney, Darren Chadd. Minutes were taken by Clerk Treasurer, Erica Salmon.

### **CONSENT AGENDA**

Council Minutes, January 21st, 2015

Motion and second to approve Consent Agenda  
by Gritter and Pea. **APPROVED 5-0**

### **CITIZENS COMMENTS (Maximum 5 minutes)**

*None*

### **STAFF REPORTS**

Andrew Klinger, Town Manager

Klinger referenced his written report and asked for questions. Reynolds complimented staff, council and team on zoning case. Pea agreed.

### **OLD BUSINESS**

*None*

### **NEW BUSINESS**

Resolution 2015-02

Andrew Klinger, Town Manager

The town does not have zoning authority on the Marion County side of town. This authority is with the Metropolitan Development Commission (MDC). In September the MDC adopted our comprehensive plan and incorporated into MDC plan. The zoning change request for the property at German Church and Washington Street is the first such request to the MDC since adoption of our plan. The MDC has not followed the plan. The town's plan calls for transit oriented development. A gas station is auto related and not transit or pedestrian friendly. Washington Street is one of the most important transit corridors. The presented resolution goes through the comprehensive plan and asserts that the Town Council is in the best position to interpret this plan. The resolution details the town's goals and objectives and how it relates to this use.

Klinger stated that the zoning meeting scheduled for March 4<sup>th</sup> will most likely be continued to March 18<sup>th</sup>

Motion and second to approve Resolution 2015-02  
by Gritter and Bell **APPROVED 5-0**

Resolution 2015-03

VAC-ALL Sale

Andrew Klinger, Town Manager

Town has been negotiating with Morristown to purchase our Vac-All. Morristown has inspected the unit and offered \$115,000. Attorney is working on a purchase agreement.

Motion and second to approve Sale of the Vac-All  
by Gritter and Bell **APPROVED 5-0**

#### **COUNCILOR COMMENTS**

Reynolds requested that staff send Resolution 2015-02 to City-County Councilor Ben Hunter and requested that Karen Lightborne forward resolution on to Mayor Ballard and ask for a response.

#### **1. FUTURE AGENDA ITEMS**

Ordinance 2015-02 Additional Appropriation for Police Vehicles

**ADJOURNMENT**

7:25pm

APPROVED