

CUMBERLAND TOWN COUNCIL

March 4th, 2015 at 7:00 pm



MINUTES

CALL TO ORDER & PLEDGE OF ALLEGIENCE

- Town of Cumberland Town Council Meeting was called to order by Joe Siefker, Council President at 7:00 PM

Town Council

Joe Siefker, Council President
Anna Pea, Council Vice President
Nicole Bell, Council Member
Brian Gritter, Council Member
Mark Reynold, Council Member

Clerk Treasurer

Erica Salmon

Town Manager

Andrew Klinger

Police Chief

Michael Crooke

Director of Planning & Development

Christine Owens

DPW Director

Steve Yagelski

Street Supervisor

Ben Lipps

Executive Assistant

Renee Michael

ROLL CALL

- Roll Call was taken by Renee Michael, Executive Assistant for the Town Manager. In attendance was Board President, Joe Siefker, Board Vice President, Anna Pea, Board Members, Mark Reynold, Brian Gritter and Nicole Bell. In addition to the board members Dan Taylor, Town Attorney, Andrew Klinger, Town Manager, Steve Yagelski, Utilities Director, Mike Crooke, Chief of Police and Debbie Blevins, Deputy Clerk Treasurer.

CONSENT AGENDA

- Joe Siefker, Council President presented the Claims register – Anna Pea, Council Vice President made a motion to approve the claims register with a second from Brian Gritter – motion was passed 5-0.

CITIZENS COMMENTS (*Maximum 5 minutes*)

Karen Lightbourne addressed the Council with updates to the following:

- Zoning Moratorium on construction of service stations in C-3 Districts will be considered by City-Council in June, to be effective in 2016.
 - Mark Reynold, Council Member felt insulted by Hearing Officer at German Church case, and he complained to Karen about this. He also complained that the staff recommended approval of the rezone without even recognizing the position of the Town opposing it.
 - Mark Reynold encouraged Mayor Ballard to connect the Pennsy and Irvington.
 - Anna Pea, Council Vice President, agrees with Councilman Reynold – City should consider the Town of Cumberland's comprehensive plan.

STAFF REPORTS

- Andrew Klinger stated that he had inserted his written report to the Council and asked to answer any questions that they might have regarding that report; no questions were entertained.
- Andrew Klinger added – Kudos to Ben Lipps and his street team; they have done a stellar job! The guys have put in some heavy hours and Town Manager Klinger wanted to thank them publicly.
- Chief Crooke – He and his department hope to have their annual report to the Council by the end of this month, again with interact conversion they are set back. Chief Crooke also wanted to offer his thanks to Roger Wagoner stating he did a fantastic job on the Settles Ceremony. He also stated that Scholarships are now open for the first of April.

FINANCIAL REPORT

- None to report

PUBLIC HEARING

- Andrew Klinger presented Ordinance 2015-02 additional appropriation for Police vehicles
 - Council President opened the Public Hearing to Public Comment
 - No Public Comments
 - Closed Public Hearing
 - Nicole Bell, Council Member made a motion to approve Ordinance 2015-02, seconded by Brian Gritter; motion passed 5-0.

OLD BUSINESS

- None at this Time

NEW BUSINESS

- None at this time

COUNCILOR COMMENTS

- None at this time

FUTURE AGENDA ITEMS

- Update on Sign on Town Hall Facility
- Streetscape Bids RFQ Update
- Roads Update
- Hancock Community Foundation Update
- Banners Update

APPROVED