

CUMBERLAND TOWN COUNCIL

June 3, 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 Brian Gritter, Mark Reynold and Nicole Bell. Also present were Town Manager, Andrew Klinger; Director of Public Works, Steve Yagelski; and Attorney, Dan Taylor. Minutes were taken by Clerk Treasurer, Erica Salmon.

CONSENT AGENDA

Town Council Minutes for May 20th, 2015

Claims Register

Job Description - Utility Office Assistant

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

CITIZENS COMMENTS (*Maximum 5 minutes*)

None

STAFF REPORTS

Andrew Klinger, Town Manager

Cumberland annual fun day is this Saturday from 11-2. August 15th is Cumberland Arts goes to market.

Staff is bringing in Cameron Nichols as an intern to help with Cumberland Arts Goes to Market and social media. Nichols is a junior at Ball State and has a nice resume.

Giant Eagle has filed a location improvement permit. Staff made a public records request to see a copy of the permit. There has been no response in two weeks. Staff will go forward with a complaint to the public access councilor.

James Riddle, Police Major

A Crime Prevention presentation will be held on June 22nd at 7pm. This is open to public and business owners. Police Department and Buck Creek fire department are taking donations for fans to give to people who don't have AC. Police and Fire department are teaming up to do something nice for someone in our community. The department is planning a golf outing for June 26th. We are still looking for hole sponsors and teams. Department has just received Flex cuffs from the military. Reynold expressed thanks for the work done at 12024 Washington Street. Hard situation and we appreciate it.

DEPUTY PROSECUTOR'S REPORT

April Fisher, Deputy Prosecutor
Marion County

The crime prevention presentation scheduled for June 22nd is in conjunction with the Hancock and Hamilton County. Marion County prosecutors are certified in doughnut counties so they can prosecute in other counties. Fisher expressed thanks to the Cumberland police department and discussed a wanted criminal that was picked up by CPD recently.

OLD BUSINESS

None

NEW BUSINESS

Consideration of Credit/Purchasing Card Policy

Erica Salmon, Clerk Treasurer

Update the policy to allow for p cards and employees without purchasing authority to have their own card.

Motion and second to approve Credit/Purchasing Card Policy
by Pea and Gritter **APPROVED 5-0**

Consideration of Contract for Leslie Coatings
Tennis Courts at Lions Park

Dan Taylor, Town Attorney

Contract services agreement for repairs to Lions Park Tennis Courts. The low bid was **\$6,855**. This is a fairly standard agreement. The project is funded with a grant from Hancock county foundation

Motion and second to authorize town manager to execute agreement with Leslie Coatings
by Reynold and Gritter **APPROVED 5-0**

Consideration of Resolution 2015-04
Declaring Utility Truck Surplus

Steve Yagelski, DPW Director

Staff would like to get rid of a 2005 ford f50 truck that is inoperable. The Sanitary and Sewer boards have recommended disposal.

Motion and second to approve Resolution 2015-04 Utility Truck Surplus
by Gritter and PeaBell **APPROVED 5-0**

COUNCILOR COMMENTS

Pea had a request from glen oaks village home owners association to have a bigger street sign at US 40. They want a sign like what they have on their streetscape on the opposite side of where the sign is now. Klinger said signs along US40 are approved by INDOT.

Reynold discussed parking for the old part of town. Reynold thanks Christine for help with historic district. We have a few vacant lots, we will need to have a few public lots and see what they are appraised for etc.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

7:35pm