



Town of Cumberland Town Council
October 7th, 2015 Minutes

Roll Call

Roll call was taken by Erica Salmon, Cumberland Clerk Treasurer, present were Council President Joe Siefker - Vice President, Anna Pea - Councilman, Brian Gritter - Councilman, Nicole Bell and Mark Reynold was not present at beginning of meeting but arrived at 7:12 pm.

Consent Agenda

Minutes from September 16th, 2015 – Brian Gritter entertained the motion to approve and Nicole Bell seconded the motion. Motion carried 4-0.

Public Comment

There was none

Appointments

Indianapolis Regional Transportation Council

- Appointed to Policy Committee was Christine Owens
 - Appointed to Technical Committee was Ben Lipps
- Proxy – Ben Lipps/Christine Owens

Reports

- Financial
 - Invoices over spending limits
 - Signal Construction – Street Lighting \$64,773.11
 - Butler Fairman Suefert \$14,984.76
 - Globe Construction \$170, 557.32
- Approved Change order for deductible for Globe
- Buck Creek Fire Department – No Report
- Mayors Liaison – No Report
- Weihnachtsmarkt Update
 - Renee Michael reported
 - Reindeer (live) Silly Safari
 - The Flying Toasters – Renee' Michael presented contract for \$4,000.00 for the "Toasters". Brian Gritter entertained a motion to approve the contract for The Flying Toasters and Anna Pea seconded motion – motion passed 5-0.
 - Donations & Sponsorships have reached \$3,800.00 without mailing of requests.
 - GAP Donation request presented – this request amounted to \$1,000.00 being approved from the Town Council to the GAP organization to be used for the St Nicolaus Haus for Weihnachtsmarkt use.
- Buck Creek Trail Update
 - Administrative Settlement – Anna Pea made a motion to approve and Brian Gritter seconded – motion carried 5-0.
 - Authorization to pay claims for Buck Creek Trail – Anna Pea made the motion to approve and Brian Gritter seconded – motion carried 5-0.

Old Business

- 2015-20 Capital improvement plan – Reynold entertained motion and Brian Gritter seconded, motion carried 5-0.

- Ordinance 2015-12 – Motion to add additional appropriation for Weihnachtsmarkt
 - Open Public Hearing
 - No Public Comments
 - Closed Public Hearing
 - Motion was entertained by Nicole Bell and seconded by Brian Gritter, motion passed 5-0.

New Business

- Resolution 2015-08 Parking Study – Nicole Bell entertained a motion to approve the Parking Study and Mark Reynold seconded – resolution passed 5-0.

- Banner Quotes – Christine Owens presented the banners for both Bicentennial and Weihnachtsmarkt, motion was entertained by Brian Gritter and Mark Reynold seconded the motion carried 5-0.

- 2016 Budget
 - There was to be a Public Hearing but there was none
- Streetscape Landscape Replacement – tabled due to no materials in packet – Mark Reynold entertained the motion to table and Anna Pea seconded – passed 5-0 to table.

Council Comments

- No council comments

Adjournment

- Meeting adjourned at 8:30 pm