

# CUMBERLAND TOWN COUNCIL

December 2<sup>nd</sup>, 2015, 7:00 pm

## MINUTES



### 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

April Fisher

### Police Chief

Michael Crooke

### Director of Planning & Development

Christine Owens

### DPW Director

Steve Yagelski

### Superintendent of Streets

Ben Lipps

### Director of Communication/Events

Renee' Michael

## CALL TO ORDER & PLEDGE OF ALLEGIANCE

- Joe Siefker, Council President called the meeting to order and led the pledge of allegiance.

## ROLL CALL

- Erica Salmon, Clerk Treasurer called the roll for the meeting with all councilman in attendance except for Nicole Bell. In addition to the council Town Attorney – Dan Taylor, Police Chief – Mike Crooke, Street Superintendent – Ben Lipps, Planning Director – Christine Owens, Utilities Director – Steve Yagelski and Communication and Events Director – Renee' Michael.

## \*CONSENT AGENDA

- There was a motion to entertain the consent agenda; for the claims register and minutes from November 18<sup>th</sup>, 2015 by Anna Pea and seconded by Brian Gritter – passed 4-0

## CITIZENS COMMENTS (*Maximum 5 minutes*)

- No citizens in attendance

## TOWN MANAGER INTRODUCTION

- Joe Siefker, Council President introduced April Fisher, April will be filling the Town Manager's position

## STAFF REPORTS/UPDATES

- Fire Departments – Rudy Nyland updated the council and stated he would be in attendance at the The 5<sup>th</sup> Annual Weihnachtsmarkt
- Mayors Liaison –Karen Lightbourne was in attendance updating Council on what she was working on
- Nuisance Abatement Plan Proposal – Christine Owens presented the draft Nuisance Abatement Plan, Mark Reynold stated he felt it should be tabled until April Fisher, New Town Manager was on board. Other Council members commended Christine Owens
- Weihnachtsmarkt Update – The staff went over the last minute information that was gathered for Saturday. It was stated it would be a critical time for core staff to pull this event off.

## 1. OLD BUSINES

- Consideration of Ordinance 2015-15  
Ordinance amending ordinance 2014-16 establishing town Holidays, salaries, wages and other compensation for the year 2015, as already amended by ordinance 2015-05 and 2015-09. Motion entertained by Anna Pea and seconded by Mark Reynold – passed 4-0
- Consideration of Ordinance 2015 – 16 Title VI Policy
  - Motion entertained by Gritter and seconded by Reynold 4-0
- Consideration of Ordinance 2015- 17 ADA Policy
  - Motion entertained by Gritter and Pea – passed 4-0.
- Consideration of Ordinance 2015- 18 Board of Police
  - Motion entertained by Gritter and seconded by Pea – passed 4-0.
- Consideration of Ordinance 2015 – 19 – Credit Card/Procurement Card
  - Motion entertained Reynold and seconded Gritter – passed 4-0.
- Consideration of Ordinance 2015- 20 – Employee Handbook
  - Motion was entertained by Gritter and seconded by Pea – passed 4-0.
- Consideration of Ordinance 2015-14 – Tax Abatement Policy

- Motion was entertained by Reynold and seconded by Pea – passed 4-0.
- Consideration of Ordinance 2015- 22 – Blanket Bonds
  - Motion was entertained by Reynold and seconded by Gritter
- Resolution – 2015-11 HIPPA Policy
  - Motion was entertained by Gritter and seconded by Pea – passed 4-0.
- Storm Water Utility Board Appointments made by Joe Siefker, Council President appointed
  - Tom Alstott
  - John Covington

#### **COUNCILOR COMMENTS**

- At this time there was no particular comments the Council wanted to make sure that the following future agenda items were addressed

#### **FUTURE AGENDA ITEMS \*\*\* DECEMBER 16, 2015**

- \*Consideration of Ordinance 2015-21  
an ordinance amending the Sanitary Rate Schedule  
in the Town Code.
- \*Introduction of Ordinance 2015-23 Salary  
Ordinance fixing maximum salaries for 2016
- \*Introduction of Ordinance 2015-24 an Ordinance  
Making transfers and reducing appropriations
- \*Adopt Policy on Emergency Management
- \*Ordinance 2015-25 Cross Connection
- \*Resolution 2015-12 Bicycle Disposal
- \*Resolution 2015-13 ISA Contract Approval
- \*Resolution 2015-14 Resolution approving Inter local  
Agreement with Hancock County Sheriff's Department