

# CUMBERLAND TOWN COUNCIL MINUTES

April 6<sup>th</sup>, 2016 at 7:00 pm



## CALL TO ORDER & PLEDGE OF ALLEGIANCE

- Council President, Joe Siefker called the meeting to order at 7:00 pm and led the pledge of allegiance.

## ROLL CALL

- Jill Hendley, Deputy Clerk Treasurer called the roll Council President, Joe Siefker, Council Vice President, Anna Pea, Councilman, Nicole Bell, Councilman Brian Gritter were all in attendance. Absent was Councilman Mark Reynold. Also in attendance; April Fisher, Town Manager, Steve Yagelski, Utilities Director, Ben Lipps, Street Superintendent, Christine Owens, Director of Planning, Erica Salmon, Clerk Treasurer, Town Attorney, Dan Taylor and Director of Communications and Events, Renee' Michael

## \* CONSENT AGENDA

- Council President Joe Siefker presented the Consent Agenda with following:
  - March 16<sup>th</sup>, 2016 Minutes
  - Claims Register

Anna Pea made a motion and Brian Gritter seconded, passed 4-0.

## CITIZENS COMMENTS (*Maximum 5 minutes*)

- Doug Engle, Former PAC member addressed the council with his disgruntlement over being removed from the PAC, Parks Advisory Council. Mr. Engle brought up and referenced Ms. Christine Owens in his statement to the board. The board unanimously supported Ms. Owens. Anna Pea, Council Vice President stated that Mr. Engle was totally out of line in his comments towards and about Ms. Owens. The removal of Mr. Doug Engle from the board was 100% and by unanimous vote the Town Council's decision.

## STAFF REPORTS/UPDATES

- April Fisher, Town Manager presented the staff report outlining what Administrative Staff was working on. Ms. Fisher also updated the Council on her meeting with Greg Guerrattaz, Town Financial Advisor on the state of the Towns finances. Ms. Fisher also stated she would be attending leadership academy for the next week.

## OLD BUSINESS

- Consideration of Ordinance 2016-01 – Brian Gritter entertained motion, Anna Pea seconded, passed 4-0
- Consideration of Ordinance 2016-02 – Brian Gritter entertained motion, Anna Pea seconded, passed 4-0
- Consideration of Ordinance 2016-03 – Brian Gritter entertained motion, Anna Pea seconded, passed 4-0
- Consideration of Ordinance 2013-04 – Anna Pea entertained motion, Brian Gritter seconded, passed 4-0

## NEW BUSINESS

- Swearing in of Deputy Clerk Jill Hendley by Erica Salmon, Clerk Treasurer. Staff and attendees all were in support and voiced their joy in having Jill Hendley join the Cumberland Town Team
- Consideration of appointment of New Parks Advisory member, Brenda Gaston, Ms. Gaston was in attendance and the consensus was unanimous to appoint her to the PAC. She was acknowledged by Council President Joe Siefker and thanked for her service to the PAC for 2016 and hopefully beyond.
- Renewal of Liability Insurance & Renewal of Workers' Comp Policy – Brian Gritter entertained both motions and Nicole Bell seconded them both – they passed 4-0.
- April Fisher introduced Ordinance 2015-02 adopting a policy on limiting cash transactions
- Consideration of resolution 2016-02 Adopting Risk Management Plan – Brian Gritter entertained the motion and Nicole Bell seconded – passed 4-0

## • COUNCILOR COMMENTS

There was discussion on the Street Department working on street projects, Ben Lipps explained the process to Council and they approved of the process and acknowledged their appreciation

- Council discussed a new work date for the work session and it was decided it would be May 18<sup>th</sup>, 2016.

[Type here]

**FUTURE AGENDA ITEMS**

- Ordinance 2016-06, Ordinance Amending Employee Handbook, Hours of Work and Overtime Threshold for CPD Officer

**ADJOURNMENT**

- Council President Joe Siefker adjourned the meeting