

CUMBERLAND TOWN COUNCIL

December 7, 2016

7:00 pm

AGENDA



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

Clerk Treasurer
Erica Salmon

Town Manager
April Fisher

Police Chief
Michael Crooke

Director of Planning & Development
Christine Owens

Director of Utilities
Steve Yagelski

Superintendent of Streets
Ben Lipps

Executive Assistant/ Special Projects Coordinator
Renee Garard

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Joe Siefker, Council President
2. **ROLL CALL** Erica Salmon, Clerk Treasurer
3. *** CONSENT AGENDA** Joe Siefker, Council President
 - Claims Register
 - Nov. 2, 2016 – Minutes
 - Nov. 16, 2016 – Minutes
 - Resolution 2016-15, Appropriation Transfers
4. **CITIZENS COMMENTS (Maximum 5 minutes)**
5. **STAFF REPORTS/UPDATES**
 - Karen Lightbourne, Mayor's Office
 - Buck Creek Fire Department
 - Sugar Creek Fire Department
 - Michael Crooke, Police Chief
 - Christine Owens, Staff Report
 - Renee Garard, Weihnachtsmarkt Recap
6. **NEW BUSINESS**
 - * Bicentennial Proclamation Joe Siefker, Council President
 - * Approval of contract for Website Redesign Renee Garard, Exec. Asst/ Spec. Proj.
 - * Approval of contract to Regrade 26 N. Wayburn Christine Owens, Dir. of Plan. & Dev.
 - Unsafe Building Status Report Christine Owens, Dir. of Plan. & Dev.
 - Presentation of ADA & Title VI Annual Reports Christine Owens, Dir. of Plan. & Dev.
 - * Consideration of Ordinance 2016-26, Amending Traffic Rules and Parking Dan Taylor, Town Attorney
 - * Consideration of Ordinance 2016-27, Amending Employee Handbook Regarding Criminal Histories & Background Checks Dan Taylor, Town Attorney
 - * Consideration of Ordinance 2016-28, 2017 Salary Ordinance Christine Owens, Dir. of Plan. & Dev.
 - Introduction of Ordinance 2016-29, Weeds Ordinance Christine Owens, Dir. of Plan. & Dev.
 - Pavilion Update Christine Owens, Dir. of Plan. & Dev.

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- * Selection of Parks Master Plan Consultant Ben Lipps, Super. of Streets
- Internal Controls Report and Training for Council Dan Taylor, Town Attorney

7. **COUNCILOR COMMENTS**

8. **FUTURE AGENDA ITEMS**

- Discussion of new website
- Selection of Contractor for Lobby Remodel

9. **ADJOURNMENT**

The Town of Cumberland acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the Town requests that individuals make requests for these services at least forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements please contact Christine Owens, Director of Planning & Development at (317) 894-6202 or planner@town-cumberland.com.