

CUMBERLAND TOWN COUNCIL

January 20th, 2016 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

Roll Call was taken by Clerk Treasurer, Erica Salmon. Present were Council President Joe Siefker, Vice President, Anna Pea; Council Member Mark Reynold, absent were Brian Gritter and Nicole Bell both councilmen. Also present were Town Manager, April Fisher, Director of Public Works, Steve Yagelski; Director of Planning & Development, Christine Owens; Director of Communications/Events, Renee Michael, and Attorney, Dan Taylor. Minutes were taken by Renee Michael.

CONSENT AGENDA

Anna Pea, Council Vice President entertained a motion to approve the Consent Agenda consisting of January 6th, 2015 Minutes, December 16th, 2015 minutes, Claims Registers for 2015 and 2016. This motion was seconded by Mark Reynold, passed 3-0.

CITIZENS COMMENTS (*Maximum 5 minutes*)

No Citizen Comments

STAFF REPORTS

- Mayors Liaison, Karen Lightbourne was in attendance and stated she would continue in the position of Mayors liaison. She updated us on new ordinance on dog treatment along with an update on general business.
- April Fisher, Town Manager reported on and updated the Town Council on business related to the Town. Ms. Fisher spoke on behalf of the Chief on an update of the homicide that took place at one of our local business's

OLD BUSINESS

- Ordinance 2015-21 Sanitary Rate Schedule was brought up to a vote to make sure that it was placed into the Indiana Code book as a passed Ordinance per Town Council.
- Consideration of the Edge IT proposal for Surface Pro's for the Council and the Staff for better cost savings and efficiency. Motion was entertained by Mark Reynold and seconded by Anna Pea – passed 3-0. In addition Mark Reynold praised Clerk Treasurer Salmon for her efforts to stream line the Clerk Treasurers office, telling her she and staff were doing a wonderful job. He also stated Clerk Salmons information and breakdown on the Surface Pro presentation proving cost reduction, staff time, information share and upload along with efficiency was appreciated as well.

NEW BUSINESS

- April Fisher, Town Manager offered options for the Council and Staff to have work sessions; it was proposed for the (2nd) second Town Council meeting of the month in February and March 2016. Council President Siefker took general consensus and all were in agreement.

Tentative dates are, February 17th, 2016 and March 16th, 2016.

COUNCILOR COMMENTS

- Anna Pea – brought up a couple clean up issues on the Marion county side to Karen Lightbourne, Mayors Laison. Ms. Lightbourne noted request. Anna also mentioned the work that was being done to provide a Nuisance Abatement policy and that should also be given to Indy on the proactive approach of Cumberland. Championed by Christine Owens, Director of Planning.
- Mark Reynold – stated he really missed the email that is sent out by Mayors Laison which include any delay of trash pickup etc. Martin Luther King Day proposed a delay in service. He just wanted her to know it was valuable and he liked that update.

FUTURE AGENDA ITEMS

- York's Quality Air Proposal for bringing a resolution to the continual methane gas filtration that continues to take place during different weather and water instances.
- Leaf Pick Up
- Work Sessions – February 17th, 2015 & March 16th, 2016
- Town App Launch

APPROVED