

# CUMBERLAND TOWN COUNCIL

## Special Meeting

June 21, 2016

6:00 pm

### AGENDA



#### 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

#### Director of Utilities

Steve Yagelski

#### Superintendent of Streets

Ben Lipps

#### Director of

#### Communication/Events

Renée Michael

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
  - April 20, 2016 – Minutes
  - June 1, 2016 – Minutes
  - Claims Register
4. **CITIZENS COMMENTS (*Maximum 5 minutes*)**
5. **UPDATES/ STAFF REPORTS**
  - Michael Crooke Police Chief
  - Buck Creek Fire Dept.
  - Sugar Creek Fire Dept.
  - April Fisher, Town Manager
  - Sarah Bowers, Cumberland Arts Goes to Market
6. **OLD BUSINESS**
  - \* Consideration of Ordinance 2016-9, Salary Ordinance Amendment Michael Crooke, Police Chief
  - \* Consideration of Ordinance 2016-10, Creating Fund to Receive One Time Special Distribution per Senate Enrolled Act 67 April Fisher, Town Manager
7. **NEW BUSINESS**
  - \* Buck Creek Trail Construction Inspection Agreement Christine Owens, Dir. of Planning & Dev.
  - \* BF&S GIS Agreement Steve Yagelski, Director of Utilities
  - \* Introduction of Resolution 2016-3, Electing to Join the 1977 Police and Firefighters' Pension Fund Dan Taylor, Town Attorney
  - \* Introduction of Ordinance 2016-11, Establishing Police Pension Board and Fund Dan Taylor, Town Attorney
  - Founders Day Update Renée Michael, Director of Comm./ Events
8. **COUNCILOR COMMENTS** Each Councilor

**9. FUTURE AGENDA ITEMS FOR July 6, 2016**

- Public Hearing for Establishment of Capital Cumulative Development Fund
- Public Hearing for Appropriation of Additional Funds for 2016

**10. ADJOURNMENT**