

CUMBERLAND TOWN COUNCIL

March 2nd, 2016 – 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

- Roll call was taken by Erica Salmon all council members were present, in addition to the Council – April Fisher, Town Manager, Chief of Police, Mike Crooke, Steve Yageslski, Utilities Director, Ben Lipps, Superintendent of Streets & Parks, and Director of Communications & Events

ROLL CALL

- All Council Members in attendance

*CONSENT AGENDA

- A motion to entertain the consent agenda below was made by Brian Gritter, seconded by Anna Pea – passed 5-0
 - Claims register
 - February 17th, 2016 – Minutes
 - Invoices over \$5,000.00

CITIZENS COMMENTS (*Maximum 5 minutes*)

- No citizen comments

STAFF REPORTS/UPDATES

- Mayors Liaison
 - Karen Lightbourne from the Mayor Hogsett's office discussed some of the upcoming events in Marion County. There was an emphasis on Warrens Clean Up day on April 9th.
- Town Manager
 - April Fisher, Town Manager updated the council both verbally and with written reports on the business of the town staff.

OLD BUSINESS

- No old business at this time

NEW BUSINESS

- Joe Siefker, Council President brought up Shandy Dearth to be approved for Parks Advisory Council.

COUNCILOR COMMENTS

- There were no comments at this time.

FUTURE AGENDA ITEMS

These future agenda items will addressed at a later date.

- Internal control guidelines & policies
- Employee handbook amendment – Compensation upon termination provision
- Employee handbook amendment – Military leave provision
- Contract renewal for Brian Knapp, realtor

STAFF WORK SESSION

- Staff prepared a breakout of the projects from the Town Councils top priorities which was outlined at the first work session on February 17th, 2016. There was much discussion. Per Council directive the staff will bring to the board a list of priorities in detail for the work session to be held on March 16th, 2016. There has been another work session date scheduled for the staff presentation to the Town Council. April 6th, 2016 immediately following the Town Council meeting.