

CUMBERLAND TOWN COUNCIL

September 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
August 17, 2016 – Minutes
Claims Register
Approval of Office Furniture Purchase
Approval of Police Department Carpet Purchase
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
 - April Fisher, Town Manager
 - Amanda Dehoney, Greenfield/ Hancock County Animal Management
6. **OLD BUSINESS**
 - * Consideration of Resolution 2016-07, Amending 2031 Comprehensive and Thoroughfare Plans Christine Owens, Dir. of Plann. & Dev.
7. **NEW BUSINESS**
 - * Approval of Economic Development Grant for TWG April Fisher, Town Manager
 - * Approval of 2016 Roadwork Contract Ben Lipps, Superintendent of Streets
 - * Approval of BF& S Inspection Agreement Ben Lipps, Superintendent of Streets
 - Capital Improvement and Sustainability Assessment Greg Guerrattaz, Financial Advisor
 - Introduction of 2017 Budget April Fisher, Town Manager
 - * Approval of Cell Tower Lease Agreement April Fisher, Town Manager
8. **COUNCILOR COMMENTS**
9. **FUTURE AGENDA ITEMS**
 - Public Hearing for Budget
 - Public Hearing for Additional Appropriations
 - Acquisition of GAP Building

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10. 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.