

CUMBERLAND TOWN COUNCIL

February 15, 2017

7:00 pm

AGENDA



Town Council
Anna Pea, Council President
Joe Stiefker, 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

Executive Assistant/ Special Projects Coordinator
Renee Garard

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Anna Pea, Council President
2. **ROLL CALL** Erica Salmon, Clerk Treasurer
3. *** CONSENT AGENDA** Anna Pea, Council President
 - Claims Register
 - Feb. 1, 2017 – Minutes
4. **CITIZENS COMMENTS (*Maximum 5 minutes*)**
5. **STAFF REPORTS**
 - Karen Lightbourne, Mayor's Office
 - Buck Creek Fire Department
 - Sugar Creek Fire Department
 - Michael Crooke, Police Chief
 - April Fisher, Town Manager
6. **PUBLIC HEARING ON ESTABLISHING CAPITAL CUMULATIVE DEVELOPMENT FUND**
 - Introduction of Ordinance 2017-01 Erica Salmon, Clerk Treasurer
 - Establishment of Capital Cumulative Development Fund
7. **HEARING**
 - * Unsafe Building Order, 12120 Beckley Road Dan Taylor, Town Attorney
8. **OLD BUSINESS**
 - * Update on Board and Commission Appointments Anna Pea, Council President
9. **NEW BUSINESS**
 - Annual Financial Report Erica Salmon, Clerk Treasurer
10. **COUNCILOR COMMENTS**
11. **FUTURE AGENDA ITEMS**
 - Public Hearing for Establishment of Capital Cumulative Fund
 - Presentation of staff goals and priorities for 2017
 - Consideration of Ordinance 2017-02, Telecommunications Facilities Ordinance
12. **ADJOURNMENT**

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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.