

MINUTES CICERO TOWN COUNCIL MEETING

February 7, 2012, Town Hall 6:00 PM

Cicero Town Hall, 70 N. Byron Street

Call To Order: President Brett Foster called the meeting to order and led the Pledge of Allegiance. President Foster gave prayer. President Foster called for the roll call and the members of the Town Council were present or absent as follows:

Present:	Brett Foster	Absent:	Jerry Cook
	Eric Hayden		Kay Hartley
	Dennis Schruppf		

President Foster declared a quorum present.

Others Present: Jan Unger, Clerk Treasurer
Dave Hildebrand

Approval of Prior Minutes:

Town Council Meeting Minutes, January 17, 2012, 6:00 PM – Mr. Schruppf made a motion to approve the minutes of January 17, 2012. Mr. Hayden seconded, motion passed.

Approval of Agenda:

Mr. Foster added to the agenda approval to sign a revised letter from Duke. Mr. Hayden made a motion to approve the agenda as amended. Mr. Schruppf seconded, motion passed.

Approval of Claims:

Mr. Hayden made a motion to approve the claims as presented. Mr. Schruppf seconded, motion passed.

Petitions by Citizens:

There were none.

President's Report:

Nothing.

Council Committee Reports:

Nothing.

Legal Counsel Report-John Culp:

Nothing.

Cicero/Jackson Township Plan Commission Report-Mr. Strong.

Nothing.

Town Engineer Report-Mr. Keith Bryant –


Written report submitted, see next page.

**Town of Cicero
February 7, 2012 Town Council Meeting**

Engineer's Report

1. **S. Stringtown Pike Ballpark Walkway:** We have continued plan layout of the path along Stringtown Pike. Completion of the alignment will allow utility coordination to begin.
2. **Jackson Street Pedestrian Path Project** – Design has continued. We have addressed the minor plan comments from INDOT. We continue pursuit of the utility agreements and paperwork as well as the land acquisition from Citizens Gas – progress continues. We are hopeful that these 2 items will occur allowing the February submittal and the spring 2012 bid.
3. **IDEM Compliance – Storm Sewer Dye and Flooding Tests:** The testing will continue with Town personnel as weather permits. It is unlikely that this will be completed until spring or summer of 2012 due to the weather limitations.

As always, feel free to contact me via phone or email should any questions arise between now and the next Council Meeting.



Keith Bryant, PE
United Consulting

United Consulting

Old Business:

Council To Approve Signing Mr. John Culp's Contract of Employment For 2012 As Revised.

The Council approved the changes in Mr. Culp's contract and approved President Foster signing the contract.

Council To Approve The Revised Letter For Duke Energy For Utility Relocation On The Jackson Street Pedestrian Walkway Project.

As stated in the e-mail from Keith Bryant, “This letter is the same as the past letter that the Town signed except that it does reference the City/County Utility Reimbursement Agreement and also clarifies in the same document that the upfront payment is not the full payment to Duke that they originally wanted. Mr. Schrupf made a motion to approve signing the revised letter. Mr. Hayden seconded, motion passed.

New Business:

There was none.

Comments from the Public

There was none.

Signatures on Official Documents!

Mr. Hayden made a motion to adjourn the Town Council Meeting. Mr. Schrupf seconded. Motion to adjourn passed.

Brett S. Foster – President

Jerry G. Cook- Vice-President

Sylvia Kay Hartley

Eric C. Hayden

Dennis D. Schrupf

Attested: _____
Jan Unger, Clerk Treasurer

Note: The Next Cicero Town Council Meeting will be on Tuesday, February 21, 2012 @ 7:00 PM at the Cicero Town Hall.