



**TOWN OF CICERO  
TOWN COUNCIL MEETING MINUTES  
September 4, 2012  
At 7:00 PM**

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

**Present:** Brett Foster  
Jerry Cook  
Eric Hayden  
Kay Hartley  
Dennis Schrupf

**Absent:**

Declared a quorum present.

**Others Present:** Jan Unger, Clerk Treasurer  
Charlie Cambre, Park Superintendent  
Pat Comer, Street & Utilities Director  
Dave Hildebrand, Police Chief  
Steve Peachey, Fire Chief  
Aaron Culp, Town Attorney

**Approval of Prior Minutes:**

**Town Council Meeting Minutes, August 21, 2012, 7:00 PM** – Ms. Hartley made a motion to approve the Town Council Meeting Minutes of August 21, 2012. Mr. Cook seconded, motion passed.

**Approval of Agenda:**

Mr. Cook made a motion to approve the Agenda as amended. Mr. Hayden seconded, motion passed.

**Approval of Claims:**

Mr. Cook made a motion to approve the Claims as presented. Ms. Hartley seconded, motion passed.

**Petitions by Citizens:**

There were none.

**President's Report:**

**HCLA - County & Municipal Government Day**, is one of the town council members interested in with the HCLA class on September 20th? They would love to have a smaller community represented. Dennis Schrupf volunteered to represent the Town of Cicero.

**Council Committee Reports:**

There were none

**Legal Counsel Report-John Culp:**

Mr. Culp stated that he had nothing.

### **Cicero/Jackson Township Plan Commission Report-Paul Munoz**

Mr. Munoz inquired of Mr. Culp if he had contacted the owners of the cell tower regarding their request to run utility lines? Mr. Culp stated that he would be doing that this week. Mr. Munoz informed the Council that he has had a request from the owner to run these utility lines and we need more information. Ms. Unger reminded everyone that the wells for the Town are in that area and Mr. Comer should be consulted.

Mr. Munoz also informed the Council that the survey for the Comprehensive Plan was on line and ready for citizens to complete. Mr. Munoz already stated that they have 50 responses.

### **Town Engineer Report-Mr. Keith Bryant –**

Mr. Bryant was not available but sent in a written report. See attached.

There was a discussion regarding the Task Order for the engineering for the construction portion of the Stringtown Pike/Baseball Park Path. The proposed cost is not to exceed \$20,000. Mr. Hayden made a motion to approve the Task Order. Mr. Schrupf seconded, motion passed.

### **Old Business:**

There was none.

### **New Business:**

There was none.

### **Miscellaneous**

**Mr. Cambre** informed the Council that he had 98 cars at the Rod Run on the 3<sup>rd</sup> in spite of the weather. There were approximately 300 attendees. He was very pleased.

**Mr. Munoz** stated that he would be attending the Federal Emergency Management Agency (FEMA) Region V, Flood Insurance Study regarding the Flood Insurance Rate Maps for the County on September 5<sup>th</sup> at the Hamilton County Government Center.

### **Comments By Citizens**

There was none.

### **Signatures on Official Documents!**

### **Motion To Adjourn:**

Ms. Hartley made a motion to adjourn. Mr. Schrupf seconded. There was a discussion as to whether everything has been discussed. Mr. Foster called for a motion, motion passed.

**Signatures on Official Documents!**

\_\_\_\_\_  
Brett S. Foster – President

\_\_\_\_\_  
Jerry G. Cook- Vice-President

\_\_\_\_\_  
Sylvia Kay Hartley

\_\_\_\_\_  
Eric C. Hayden

\_\_\_\_\_  
Dennis D. Schrupf

**Attested:** \_\_\_\_\_  
Jan Unger, Clerk Treasurer

**The Next Cicero Town Council Meeting will be on September 21, 2012 at 7:00 PM at the Cicero Town Hall.**

**Town of Cicero  
September 4, 2012 Town Council Meeting**

**Engineer's Report**

1. **S. Stringtown Pike Ballpark Walkway:** As approved at the August 21 Council Meeting, the project has been awarded to CAT Excavating. We have coordinated with the Contractor and received acceptable bonds and Certificates of Insurance. Once we have the signed agreement from the Contractor, we will forward to the Town for Mr. Foster's signature. The Contractor is making material submittals to our office and intends to mobilize to the site late this week or early next week for construction. Construction is scheduled for completion this year. A Task Order is attached for Council consideration. Our current agreement services ended after the bid phase. This Task Order will allow us to continue with construction assistance as needed and identified in the Task Order.
  
2. **Jackson Street Pedestrian Path Project** – We have submitted for additional funds through the Traffic Enhancement (TE) funds and will also submit for additional funds through the current MPO funds. We are continuing discussions internally and with contractors to develop budget saving measures that will be reviewed with the Council in a later meeting for consideration.
  
3. **Cicero – I & I Investigation:** Town personnel have had discussions with the sewer televising company and are scheduling the phase 2 field investigations to delineate the specific connection in the areas that failed the phase 1 field investigation.

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

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