MINUTES CICERO TOWN COUNCIL MEETING

April 2, 2013, Town Hall 7:00 PM Cicero Town Hall, 70 N. Byron Street

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

Present: Jerry Cook **Absent:** Eric Hayden

Brett Foster Kay Hartley Dennis Schrumpf

President Cook declared a quorum present.

Others Present: Jan Unger, Clerk Treasurer

Pat Comer, Street & Utility Director Dave Hildebrand, Police Chief Aaron Culp, Town Attorney

Approval of Prior Minutes:

Town Council Meeting Minutes for March 19th, 2013 – Mr. Foster made a motion to approve the Minutes for March 19th, 2013. Ms. Hartley seconded, motion passed.

Approval of Agenda

Mr. Cook added to the Engineers report a discussion on the rates for developers. Mr. Schrumpf made a motion to approve the agenda as amended. Mr. Foster seconded, motion passed.

Approval of Claims

Ms. Hartley made a motion to approve the claims as presented. Mr. Schrumpf seconded, motion passed.

Petitions by Citizens

There were none.

President's Report

President Cook had nothing.

Council Committee Reports

There were none.

Legal Counsel Report- Aaron Culp:

Mr. Culp had nothing.

Cicero/Jackson Township Plan Commission Report

No one was available.

Town Engineer Report

Mr. Bryant was not available but submitted the following report.

1. Mr. Bryant submitted rates for the Council to approve for reimbursable items from developers for engineering fees; see attached. After a brief discussion Mr. Foster made a motion to approve the reimbursable rates for developers leaving the Town's rates the same. Mr. Schrumpf seconded, motion passed.

Old Business There was nothing.
New Business There was nothing.
Miscellaneous Business There was none.
Comments from the Public There were none.
Signatures on Official Documents!
Ms. Hartley made a motion to adjourn the Town Council Meeting. Mr. Foster seconded. Motion to adjourn passed.
Jerry G. Cook – President
Dennis D. Schrumpf- Vice-President
Brett S. Foster
Eric C. Hayden
Sylvia Kay Hartley
Attested: Jan Unger, Clerk Treasurer
Jan Onger, Clerk Treasurer
Note: The Next Cicero Town Council Meeting will be on Tuesday, April 16, 2013 @ 7:00 PM at the Cicero Town Hall.

2. Mr. Bryant submitted a written Engineer's Report; see attached.

UNITED Consulting

2011 Billing Rates by Classification

	CLASSIFICATION	BI	HOURLY BILLING RATES	
1	Principal	\$	190.00	
2	Department Manager	\$	178.00	
3	Team Leader	\$	164.00	
4	Senior Project Manager	\$	160.00	
5	Project Manager	\$	132.00	
6	Project Engineer / Surveyor	\$	118.00	
7	Construction Manager I	\$	115.00	
8	Accounting Professional	\$	112.00	
9	CADD / RW Designer	\$	109.00	
10	Design Engineer / Surveyor	\$	107.00	
11	Environmental Specialist	\$	97.00	
12	Construction Manager II	\$	96.00	
13	Survey Crew Chief	\$	95.00	
14	Survey / Data Technician	\$	84.00	

NOTES:

- (1) Billing Rate Includes Overhead and Profit Margin
- (2) Overtime Hours will be billed at 130% of the rates above.
- (3) Mileage shall be reimbursed at \$0.60 per mile
- Other direct costs such as Permit Fees, Recording Fees, Legal
 (4) Fees, Advertising Fees, Etc. shall be reimbursed at their actual
- (5) Work performed by Subconsultants shall be reimbursed at their actual cost.

Town of Cicero April 2, 2013 Town Council Meeting

Engineer's Report

- S. Stringtown Pike Ballpark Walkway: The construction of this project is Substantially Complete. Some final grading, re-seeding, etc. will be completed in the spring when weather allows – which we hope will be soon. Following Town Completion of a few items at the ballpark, closeout can be done with the IDNR grant.
- Jackson Street Pedestrian Path Project Revised Structural review approval
 was obtained and the final tracings for bidding have been submitted to INDOT.
 INDOT has currently scheduled the bid for July.
- 3. <u>Cicero Downtown Sewer Improvements (I & I)</u>: We have assembled the proposed survey, design, bid and construction services agreement for the project but are awaiting a proposal from a subconsultant for geotechnical investigation that will be needed for this project. We will plan to present the agreement to the Council at the April 16 meeting.

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