

**MINUTES CICERO TOWN COUNCIL MEETING**  
**August 20, 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. Dennis Schrupf gave prayer. President Cook called for the roll call and the members of the Town Council were present or absent as follows:

<b>Present:</b>	Jerry Cook	<b>Absent:</b>
	Brett Foster	
	Kay Hartley	
	Eric Hayden	
	Dennis Schrupf	

President Cook declared a quorum present.

**Others Present:** Charlie Cambre, Park Superintendent  
Pat Comer, Street & Utilities Director  
Dave Hildebrand, Police Chief (recording secretary for this meeting)  
Bruce Scherer, Asst. Fire Chief  
Paul Munoz, Director Cicero/Jackson Township Plan Commission  
John Culp, Town Attorney  
Paul Utterback, President Storm Water Management Board

**Approval of Agenda**

Mr. Cook adds under old business Council to consider change order to paving bid. Mr. Foster made a motion to approve the agenda as amended. Mr. Schrupf seconded, motion passed.

**Approval of Prior Minutes:**

**Town Council Meeting Minutes for July 16, 2013** – Mr. Hayden made a motion to approve the Minutes for August 6, 2013. Ms. Hartley seconded, motion passed.

**Approval of Claims**

Mr. Hayden made a motion to approve the claims, Mr. Foster seconded, motion passed.

**Petitions by Citizens**

Mr. Brad Baker addresses Council regarding the ordinance on farm animals in Town. Mr. Munoz explained how the issue was being addressed and that it is being further reviewed by legal counsel. Mr. Culp advised that the existing zoning ordinance should be sufficient.

**President's Report**

**President Cook** stated that he didn't have anything this evening.

**Council Committee Reports**

There were none.

**Legal Counsel Report- John Culp:**

Mr. Culp stated that he had nothing at this time.

**Cicero/Jackson Township Plan Commission Report – Dan Strong – No Report**

**Town Engineer Report**

See attached report.

**Old Business**

**Council To Award Bid For 2013 Paving Project –**

Mr. Schrupf makes a motion to accept paving bid from E & B paving in the amount of \$136,907.43 with the addition of the change order bid as follows:  
\$23,730.81 for Police lot paving and \$3,500.00 for ballpark handicap paving.  
Ms. Hartley seconded, motion passed, bids accepted.

**New Business**

**Council To Consider Resolution 08-20-2013-1 Transfer Of Funds For Fire.**

Ms. Hartley makes motion to approve the transfer, Mr. Hayden seconded, motion passed.

**Council To Have First Reading Ordinance 08-20-2013-2 An Ordinance To Amend Section 50.04 Of Chapter 50 Of Title 5 Of The Cicero Municipal Code By Amending The Code Pursuant To I.C. 36-1-4, I.C. 36-1-5, And I.C. 8-1.5-4 ET. SEQ. Concerning Fire Protection Hydrant Rental And To Set For Public Hearing.**

Mr. Cook reads ordinance amendment and makes a motion for first reading, Mr. Schrupf seconded, motion passed. Mr. Foster makes motion to set public hearing for Sept. 17<sup>th</sup>. Ms. Hartley seconded, motion passed.

**Miscellaneous Business - Nothing**

**Comments from the Public**

Mr. Mike Murphy advised that the railroad crossing on Brinton St. was in need of repair. Mr. Cook advised that the Street and Police Departments were addressing the issue with the Transportation Museum.

***Signatures on Official Documents!***

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

\_\_\_\_\_  
Jerry G. Cook – President

\_\_\_\_\_  
Dennis D. Schrupf- Vice-President

\_\_\_\_\_  
Brett S. Foster

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

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

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

**Note: The Next Cicero Town Council Meeting will be on Tuesday, September 3, 2013 @ 7:00 PM at the Cicero Town Hall.**

**Town of Cicero  
August 20, 2013 Town Council Meeting  
Engineer's Report**

1. **S. Stringtown Pike Ballpark Walkway:** The construction of this project is Complete. United has prepared an exhibit board for the ball park kiosk and has provided it to Mr. Cambre for installation. The final inspection with IDNR to allow grant close out will be scheduled soon. United has contacted the IDNR representative, Mr. Jay Keith, for possible dates.
2. **Jackson Street Pedestrian Path Project** –The project successfully bid within budget. INDOT has sent the Town an invoice for 20% of the bid amount. We understand that Ms. Unger has sent the check to INDOT. A preconstruction meeting is being held at INDOT's office in Greenfield on August 22 at 9:00 am.
3. **Cicero –Downtown Sewer Improvements (I & I):** We have continued field survey, design, plan preparation and other services to allow permitting and bidding of the project. We have met with Mr. Comer and Mr. Hildebrand to review project specifics. The project bids are planned for receipt on September 17, 2013. The project scope and schedule were transmitted to IDEM in response to their Notice of Violation letter.
4. **169 Wiley Area Drainage Project:** The Town personal have completed the installation of the storm sewer to decrease drainage and flooding issues.

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