



Revised 1-20-2015

**TOWN OF CICERO
TOWN COUNCIL MEETING AGENDA
January 20, 2015
At 7:00 PM**

Call To Order: Pledge and Prayer

Present: Kay Hartley
Chad Amos
Brett Foster
Eric Hayden
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
Paul Munoz, Cicero/Jackson Township Plan Commission Director
Aaron Culp, Town Attorney
Kelleigh Fagan, Town Attorney
Keith Bryant, Town Engineer
Dan Strong, Cicero/Jackson Township Plan Commission President
Paul Utterback, Storm Water Management Board President
Brett Morrow, EDC

Approval of Prior Minutes:

**Town Council Executive Session, January 20, 2015 at 6:00 PM
Town Council Meeting Minutes, January 6, 2015 at 7:00 PM –**

Approval of Agenda:

Approval of Claims:

Petitions by Citizens:

President's Report:

Council To Appoint 2015 Department Heads

Fire Chief -

Police Chief -

Street/Utilities Director –

Plan Commission Director –

Parks Superintendent -

President to made appointments for Department Liaisons.

Police

Fire:

Parks:

Street & Utilities:

Plan Commission:

Other Appointments

Council To Make Appointment To The Cicero Metropolitan Police Commission.

Council President To Make Appointment To Storm Water Management Board.

Council To Make Appointments To The Cicero Redevelopment Commission.

Council To Make Appointments To the Cicero Economic Development Committee.

Council To Make Two Council Appointments To The Cicero Jackson Township Plan Commission Possibly.

Council To Make Appointment To The Cicero Jackson Township Plan Commission BZA.

President To Make Appointment To The Cicero Jackson Township Plan Commission.

Council Committee Reports:

Legal Counsel Report-John Culp:

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

Town Engineer Report-Mr. Keith Bryant –

1. 2013 Downtown Sewer Rehabilitation Project - Change Order No. 1 & Certificate of Substantial Completion.

Old Business:

New Business

Council To Approve Authorization Signatures For Payment Request For The OCRA Grant For Hidden Bay.

Council To Consider Annual Preventative Maintenance Inspection Agreement For Outdoor Warning Siren And Approve Town Representative To Sign.

Miscellaneous

1. Council to hear yearend report from Clerk Treasurer

Comments By Citizens

Signatures on Official Documents!

Motion To Adjourn:

The Next Cicero Town Council Meeting will be on February 3, 2015, at 7:00 PM at the Cicero Town Hall.