



**TOWN OF CICERO
TOWN COUNCIL MEETING AGENDA
January 6, 2015
At 7:00 PM**

Proposed

Call To Order: Pledge and Prayer

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

Election of Officers

President of the Council –

Vice-president of Council –

Council To Appoint 2015 Department Heads

Fire Chief -

Police Chief -

Street/Utilities Director –

Plan Commission Director –

Parks Superintendent -

Other Appointments

Council To Make Appointment To The Cicero Metropolitan Police Commission.

(Mike Orr- Town Council Appointment)

Council President To Make Appointment To Storm Water Management Board.

(Paul Utterback agreed to continue if the President would like him to- President Appointment)

Council To Make Appointments To The Cicero Redevelopment Commission.

(Currently same as the Town Council currently)

Council To Make Appointments To the Cicero Economic Development Committee.

(All appointments ended in May or October of 2014, I do not see that they were re-appointed. These appointments currently are: President Appointments: Brett Morrow, Steve Decatur, Mike McConnell. Council Appointments: Tom Warner, Robert Gordon, Joe Kunzer, and Nick Lay) (I recommend that these two year appointments are all made in January and come due in January. I checked with the attorney and he said this was okay.) Paul has checked with everyone and they are all willing to continue if it is the Council's desire.

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

(Depends on whether or Not Mr. Hayden and Mr. Schrupf choose to continue, their terms which end 12-31-2015)

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

(Currently that appointment is Bruce Freeman)

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

(Currently that appointment is Dan Strong)

Town Council To Make An Appointment To Hamilton County Emergency Management Advisory Council.

Approval of Prior Minutes:

**Town Council Meeting Minutes, December 16, 2014 7:00 PM –
Town Council Meeting Minutes, December 30, 2014, 7:00 PM -**

Approval of Agenda:

Approval of Claims:

Petitions by Citizens:

President's Report:

President to made appointments for Department Liaisons.
Police
Fire:
Parks:
Street & Utilities:
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. Hidden Bay

Old Business:

Council To Consider Contract with Church, Church, Hittle & Antrim, for Town Attorney For 2015.

New Business

Miscellaneous

Comments By Citizens

Signatures on Official Documents!

Motion To Adjourn:

The Next Cicero Town Council Meeting will be on January 20, 2015, at 7:00 PM at the Cicero Town Hall.