



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

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

Present:	Brett Foster	Absent:
	Chad Amos	
	Kay Hartley	
	Eric Hayden	
	Dennis Schrupf	

President Schrupf declared a quorum present.

Others Present: Jan Unger, Clerk Treasurer
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

Election of Officers

President of the Council – Mr. Schrupf called for nominations for Council President. Mr. Amos nominated Ms. Hartley for President. Mr. Hayden seconded. There were no other nominations. Mr. Schrupf called for a vote. The vote was 5-0 in favor.

Vice-President of Council – Ms. Hartley took over as President. Ms. Hartley called for nominations for Council Vice-president. Mr. Amos nominated Mr. Foster for Vice-president. Mr. Schrupf seconded. There were no other nominations. Ms. Hartley called for a vote. The vote was 5-0 in favor.

Ms. Hartley announced that there would be no other appointments made this evening.

Approval of Prior Minutes:

Town Council Meeting Minutes of December 16, 2014 –Mr. Schrupf made a motion to approve the December 16th, 2014 Minutes. Mr. Amos seconded, motion passed.

Town Council Meeting Minutes of December 30, 2014 - Mr. Schrupf made a motion to approve the December 30th, 2014 Minutes. Mr. Foster seconded, motion passed.

Approval of Agenda:

Mr. Hayden made a motion to approve the agenda as presented minus the appointments. Mr. Amos seconded, motion passed.

Approval of Claims:

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

Petitions by Citizens:

There were none.

President's Report:

President Hartley had nothing.

Council Committee Reports:

There were none.

Legal Counsel Report-Aaron Culp:

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

Cicero/Jackson Township Plan Commission Report-Mr. Munoz:

Mr. Munoz informed the Council that his department was working on the end of the year report and would distribute it to the Town Council and Plan Commission as soon as it was complete.

Mr. Munoz stated that Ms. Tina Henderson was here to speak with the Council on the Downtown Revitalization Plan/Main Street Organization. Ms. Henderson reviewed a revised Preliminary Timeline for the project. Ms. Henderson stated that she had a letter to the Indiana Office of Community and Rural Affairs for the Council President to sign. She stated she would need to update it with the new President's name and then she would send the revision to Ms. Unger for Ms. Hartley to sign.

Town Engineer Report-Mr. Keith Bryant:

Mr. Bryant was not available. Written report attached.

Old Business:

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

There was a brief discussion regarding the agreement. Mr. Culp stated that this agreement did not include insurance benefits but the amount paid for previous benefits were added to the monthly fee. Mr. Hayden made a motion to approve the Agreement for Legal Services between Town of Cicero and Church, Church, Hittle & Antrim, Attorneys and allow Ms. Hartley to sign. Mr. Schrupf seconded, motion passed.

New Business

There was none.

Miscellaneous

Chief Hildebrand informed the Council that the Police Department would like to send a letter of intent to the Indiana Department of Homeland Security for a grant to assist with the video camera across the causeway. The grant is for \$4,000. Chief Hildebrand stated that the letter of intent had to be submitted by January 15th and asked for permission to do so. Mr. Amos made a motion to approve submitting the letter of intent. Mr. Foster seconded, motion passed.

Comments By Citizens

Mr. Bruce Freeman inquired about the amount of the agreement with Church, Church, Hittle & Antrim. Mr. Foster stated the amount of the Agreement was for \$4,739.33 a month or \$56,871.97 a year.

Signatures on Official Documents!

Motion To Adjourn:

Mr. Foster made a motion to adjourn. Mr. Amos seconded, motion passed.

Signatures of Cicero Town Council:

Sylvia Kay Hartley - President

Brett S. Foster - Vice-President

Chad B. Amos

Eric C. Hayden

Dennis D. Schrumpf

Attested: _____
Jan Unger, Clerk Treasurer

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

Town of Cicero
January 6, 2015 Town Council Meeting
Engineer's Report

1.Sewer Improvements Project: The piping is all installed and the majority of the testing is completed. The alley chip and seal work and final restoration will complete the project in the spring.

2.Hidden Bay Water project: We have conducted field work and are at a 30% level with the design, plan and specification preparation.

3.UV Project: We have performed preliminary tasks, existing structure CAD drawing preparation, specification preparation and continued evaluation of possible replacement equipment manufacturers.

As always, feel free to contact our office to discuss any project or other needs.

Thank you.

Keith Bryant, PE
United Consulting