

TOWN OF CICERO TOWN COUNCIL MEETING AGENDA Tuesday, July 21, 2015 At 7:00 PM

## Call To Order: Pledge and Prayer

Present: Kay Hartley Brett Foster Chad Amos Absent:

Brett Foster Chad Amos Eric Hayden Dennis Schrumpf

Declared a quorum present.

Others Present:Jan Unger, Clerk Treasurer<br/>Charlie Cambre, Park Superintendent<br/>Pat Comer, Street & Utilities Director<br/>Dave Hildebrand, Police Chief<br/>Steve Peachey, Fire Chief<br/>Paul Munoz, Cicero/Jackson Township Plan Commission Director<br/>Aaron Culp, Town Attorney<br/>Nicole Buskill, Town Attorney<br/>Keith Bryant, Town Engineer<br/>Dan Strong, Cicero/Jackson Township Plan Commission President<br/>Paul Utterback, Storm Water Management Board President

### **Approval of Agenda:**

Approval of Prior Minutes: Town Council Meeting Minutes, July 7, 2015, 7:00 PM –

### **Approval of Claims:**

#### **Petitions by Citizens:**

#### **President's Report:**

1. Budget meeting being held on July 22, 2015 at 7:00 PM,

#### **Council Committee Reports:**

1. Events Committee – Report on changed to Ordinance and Event Forms.

### Legal Counsel Report- Aaron Culp:

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

#### Town Engineer Report-Mr. Keith Bryant -

1. Update on Hidden Bay – Council to approve contract with CAT Excavating for lateral replacements in Hidden Bay

- 2. Engineering Services Task Order No. 2015-02, Brinton Street Widening Quotation Documents.
- 3. UV Filter system at Wastewater Plant

# **Old Business:**

**Council To Hear Update On SR 19 Project** 

**New Business** 

Council To Consider Resolution 07-21-2015-1 Transfers for Town Council & MVH.

**Miscellaneous** 

**Comments By Citizens** 

**Signatures on Official Documents!** 

**Motion To Adjourn:** 

The Next Cicero Town Council Meeting will be on August 4, 2015, at 7:00 PM at the Cicero Town Hall.