



**TOWN OF CICERO
TOWN COUNCIL MEETING AGENDA
Tuesday, January 19, 2016
At 7:00 PM**

Call To Order:

Present: Chad Amos
Brett Foster
Chris Lutz
Rusty Miller
Craig Penwell

Absent:

Declare a quorum present.

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

Approval of Agenda:

Butler, Fairman & Seufert to discuss the Northern Hamilton County Trail plan.

Approval of Prior Minutes:

Town Council Meeting Minutes, December 28, 2015, 7:00 PM -

Approval of Claims:

Petitions by Citizens:

1. Greg and Kathy Bowman to address Council about 2016 Lights Over Morse Lake donation.

President's Report:

1. Clarification on the EDC Appointments:
 - a. President made two appointments: Al Wilson and Bruce Knott. These are two year terms. President still needs to make one appointment for a two year term.
 - b. Council made 4 appointments: Linda Wilgus, Mike McConnell, Steve Decatur, and bob Gordon. These appointments will be for three years. After the three years the next Council appointment will be for two years thereafter.
2. Clarification on Cicero Jackson Township Plan Commission appointments:
 - a. President appointed four members: Linda Wilgus, Dan Strong, Tim Fonderoli, and Steve Shields.

- b. Tonight the President amends the appointments as follows: Linda Wilgus will replace Steve Shields, who will be moved to Cicero Jackson Township BZA alternate, and Steve Zell will retain his position on the Cicero Jackson Township Plan Commission.
3. President has one appointment left for the Cicero Jackson Township BZA.

Council Committee Reports:

1. Events Committee –

Legal Counsel Report- Aaron Culp:

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

1. Stellar communities review -

Town Engineer Report-Mr. Keith Bryant –

1. Brinton Street -
2. UV Filter system at Wastewater Plant –

Old Business:

New Business

Miscellaneous

Comments By Citizens

Signatures on Official Documents!

Motion To Adjourn:

The Next Cicero Town Council Meeting will be on February 2, 2016, at 7:00 PM at the Cicero Town Hall.