



**TOWN OF CICERO  
TOWN COUNCIL MEETING AGENDA  
Tuesday, January 5, 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:**

**Election of Officers**

**President of the Council –**

**Vice-President of Council –**

**Council To Appoint 2016 Department Heads**

**Fire Chief –**

**Police Chief –**

**Street/Utilities Director –**

**Plan Commission Director –**

**Park Superintendent –**

**Other Appointments**

**Council To Make Appointment To The Cicero Metropolitan Police Commission.**

Mr. John Hines

**Council President To Make Appointment To Storm Water Management Board.**

Mr. Mike Murphy

**Council To Make Appointments To The Cicero Redevelopment Commission.**

Mr. Amos made a motion to appoint the all members of the Cicero Town Council (Brett Foster, Chad Amos, Chris Lutz, Rusty Miller, and Craig Penwell) to the Redevelopment Commission. Mr. Miller seconded, motion passed.

**Council To Make Appointments To the Cicero Economic Development Committee (CEDC).**

*Al Wilson and Bruce Knott – 2 year term ending in 2017 – president 3 appointments, waiting on one appointment*

*Linda Wilgus, Mike McConnell, Steve Decatur, Bob Gordon – 3 year term ending in 2018 – Council appointments. In January 2019 these appointment should be made for 2 years thereafter.*

**Council To Make Three Appointments To The Cicero Jackson Township Plan Commission, all four year terms, all end 12-31-2015.**

**President To Make Four Appointments To The Cicero Jackson Township Plan Commission, all four year terms, all end 12-31-2015.**

*(Currently Pres -Steve Zell, Pres -Dan Strong, pres -Tim Fonderoli, and Pres -Steve Shields) (Jackson Township – Vondersaar- up in 17but will be replaced by Brad Baker)*

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

*(Currently that appointment is Pres - Brad Baker, expires 12-31-2015)  
Art Hall wants to be an alternate,*

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

*(Current appointment is Steve Peachey)*

**Approval of Prior Minutes:**

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

**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:**

1. Events Committee –

**Legal Counsel Report- Aaron Culp:**

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

**Town Engineer Report-Mr. Keith Bryant –**

1. UV Filter system at Wastewater Plant -
2. SR 19/Brinton Street
3. Update on Hidden Bay -

**Old Business:**

**New Business**

**Miscellaneous**

**Comments By Citizens**

**Signatures on Official Documents!**

**Motion To Adjourn:**

**The Next Cicero Town Council Meeting will be on January 19, 2016, at 7:00 PM at the Cicero Town Hall.**