



**TOWN OF CICERO
TOWN COUNCIL MEETING AGENDA
Tuesday, September 6, 2016
At 7:00 PM**

Call To Order:

Present: Brett Foster
Chad Amos
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:

Approval of Prior Minutes:

**Joint Town Council/EDC Meeting Minutes, July 6, 2016 -
Town Council Department Meeting Memorandum, August 11, 2016, 7:00 PM -
Town Council Meeting Minutes, August 16, 2016, 7:00 PM –**

Approval of Claims:

Petitions by Citizens:

President's Report:

Council Committee Reports:

1. Events Committee –

Legal Counsel Report- Aaron Culp:

Cicero/Jackson Township Plan Commission Report-Mr. Strong

- 1. Council To Consider Reimbursement Agreement With Arbor Homes.**

Town Engineer Report-Mr. Keith Bryant –

Old Business:

Council To Consider Lease/Purchase For SCBA Equipment And Cardiac Monitors.

Council To Discuss Town’s Health Insurance Plan And To Approve Short Term Disability Company. *(Craig will give the Council input on his discussion as to what we should do about our Health Insurance Provider. Ms. Unger will discuss what the Employees want to do concerning the Short Term Disability.)*

Council To Discuss I & I Inspections.

Council To Decide Chamber Fees.

Mr. Lutz To Discuss Council Project Efficiency.

New Business

Council To Consider Federal Field Services Agreement For Outdoor Warning Siren Annual Preventative Maintenance Inspection.

Council To Consider Ordinance 09-06-2016-1 Water And Wastewater Budget For 2017.

Council To Consider Resolution 09-06-2016-2 Transfer of Funds For General.

Council To Consider 2017 Holiday Schedule For Town Of Cicero.

Miscellaneous

Comments By Citizens

Signatures on Official Documents!

Motion To Adjourn:

The Next Cicero Town Council Meeting will be on, September 20, 2016, at 7:00 PM at the Cicero Town Hall.