



**TOWN OF CICERO
TOWN COUNCIL MEETING AGENDA
Tuesday, February 7, 2017
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
Dan Strong, Interim 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:

**Town Council Meeting Minutes, January 17, 2017, 7:00 PM –
Town Council Retreat Memorandum, January 21, 2017, 8:00 AM**

Approval of Claims:

Petitions by Citizens:

President's Report:

Council Committee Reports:

1. OTC Report -
2. EDC Report -
3. Events Committee –

Legal Counsel Report- Aaron Culp:

1. NRG
2. **Council To Consider Agreement With Church, Church, Hittle & Antrim, Attorneys For 2017.**

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

1. Arbor Homes

Town Engineer Report-Mr. Keith Bryant –

1. Updates on the I & I progress.
- 2.

Old Business:

Council To Receive Information and Discuss Possible New Copier/Scanner/FAX Machine for Clerk Treasurer’s Office.

Chief Hildebrand To Give Council Update On LED Lighting.

New Business

Council To Consider Ordinance 02-07-2017-1An Ordinance Of The Town Of Cicero Establishing A Materiality Policy.

Clerk Treasurer To Distribute List of Cancellation Of Warrants; Old Outstanding Checks.

Council To Discuss Short-term Disability Policy.

Miscellaneous

Comments By Citizens

Signatures on Official Documents!

Motion To Adjourn:

The Next Cicero Town Council Meeting will be on February 21, 2017, at 7:00 PM at the Cicero Town Hall.