



**TOWN OF CICERO
TOWN COUNCIL MEETING AGENDA
Thursday, July 13, 2017
At 6:30 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
C.J. Taylor Cicero/Jackson Township Plan Commission Director
Aaron Culp, Town Attorney
Keith Bryant, Town Engineer
Dan Strong, Cicero/Jackson Township Plan Commission President
Paul Utterback, Storm Water Management Board President

Approval of Agenda:

Approval of Prior Minutes:

Town Council/Department Head Memorandum, June 15, 2017, 7:00 PM
Town Council Meeting Minutes, June 20, 2017, 7:00 PM –

Approval of Claims:

Ratify Claims paid on July 6, 2017.

Petitions by Citizens:

President's Report:

Council Committee Reports:

1. EDC Committee Report –
2. OTC Report -

Legal Counsel Report- Aaron Culp:

1. Cell Tower

Cicero/Jackson Township Plan Commission Report-Mr. Strong

1. MI Homes - Presentation

Town Engineer Report-Mr. Keith Bryant –

1. Updates on I & I progress -

Old Business:

Council To Consider Resolution 03-21-2017-4 A Resolution Of The Town Of Cicero In Support Of Utilizing The Nickel Plate Railroad Property For Walking Trails. (Tabled)

New Business

Council To Approve Uniform Conflict of Interest Disclosure Statement From Jeff Rednour & Pay Comer.

Council To Consider Approval Of Transfer: Resolution 07-13-2017-1 Transfer Of Funds. (Fire, Plan, Park)

Council To Consider Approval To Payoff Fire 2016 Silverado Out of CCD Miscellaneous. Estimate \$26,632.

Council To Open Proposals For Electric Service On The Red Bridge Pier.

Council To Consider Continuing Eye Coverage with EyeMed For The Next Four Years At The Current Rate Through Watson Agency.

Discussion On 2018 Salaries.

Department Head Items:

- Parks**
- Planning**
- Street Dept**
- Police**
- Fire**

Miscellaneous

Comments By Citizens

Signatures on Official Documents!

Motion To Adjourn:

The Next Cicero Town Council Meeting will be on July 18, 2017, at 7:00 PM at the Cicero Town Hall.