



**TOWN OF CICERO**  
**TOWN COUNCIL MEETING MINUTES**  
**Tuesday, July 18<sup>th</sup>, 2017**  
**At 7:00 PM**

**Call to Order:** President Chad Amos called the meeting to order. Mr. Amos led the Pledge of Allegiance and Mr. Foster said the prayer. Mr. Amos called for the roll call. The members of the Town Council were present or absent as follows:

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

**Absent:**

Mr. Amos declared 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:**

Mr. Foster made a motion to approve the agenda as amended. Mr. Lutz seconded, motion passed.

**Approval of Prior Minutes:**

Town Council Meeting Minutes, July 13, 2017, 6:30 PM –

Mr. Lutz made a motion to approve Council Meeting Minutes from July 13, 2017.

Mr. Penwell seconded, motion passed.

**Approval of Claims:**

Mr. Penwell made a motion to approve the claims as presented. Mr. Miller seconded, motion passed.

**Petitions by Citizens:**

There were none.

**President's Report:**

President Amos stated that he had nothing.

**Council Committee Reports**

1. EDC –
2. OTC – Mr. Miller reported

**Legal Counsel Report- Aaron Culp:**

1. Mr. Culp stated that he did not have anything at this time.

**Cicero/Jackson Township Plan Commission Report – C.J. Taylor/Dan Strong**

1. Mr. Taylor

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

Mr. Bryant was not available and sent the following report:

Everything is the same as it was at the meeting last week.

1. For the Infiltration and Inflow Evaluation we will continue to gather information and submit the summary to IDEM by the end of the month. Then the options to correct and possible schedules will be developed, reviewed with the Town for approval and submitted to IDEM by October 1.
2. Tamarack - No additional information has been received from MI. MI did not think that they would address any issues this week due to their staff vacations.

**Old Business:**

**Council To Consider Contract With Aaron Culp For Legal Services.**

**Council To Approve Contractor For Electric And Lighting On Pier.**

**Council To Hold First Reading Of Ordinance 07-18-2017-1An Ordinance Establishing Municipal Water Rates And Set For Public Hearing.**

**Council To Hold First Reading Of Ordinance 07-18-2017-2An Ordinance Establishing Municipal Sewage Rates And Set For Public Hearing.**

**Council To Consider Contract With CB Investment LLC On Property Located at 331 E. Jackson Street.**

**New Business**

**Council To Consider Contract With INDOT For The Town For Street Sweeping SR 19.**

**Council To Consider 2018 Holiday Schedule.**

**Council To Review And Discuss Budgets For 2018 For The Following Departments:**

1. MVH/LRS/ Storm Water
2. Plan Commission
3. Parks Department
4. Clerk Treasurer

**Miscellaneous**

**Comments By Citizens**

There were none.

**Signatures on Official Documents!**

**Motion To Adjourn:**

Mr. Foster made a motion to adjourn. Mr. Lutz seconded, motion passed.

***Signatures of Cicero Town Council***

\_\_\_\_\_  
Chad B. Amos, President

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Robert J. Miller, Vice-president

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Christopher J. Lutz

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Brett S. Foster

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Craig S. Penwell

Attested: \_\_\_\_\_  
Jan Unger, Clerk Treasurer

**The next Cicero Town Council Meeting will be on July 13, 2017, at 7:00 PM at the Cicero Town Hall.**