

TOWN OF CICERO TOWN COUNCIL MEETING AGENDA Tuesday, September 19, 2017 At 7:00 PM

Call To Order:

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

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 |
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| | Keith Bryant, Town Engineer Dan Strong, Cicero/Jackson Township Plan Commission President Paul Utterback, Storm Water Management Board President |

Absent:

Approval of Agenda:

Approval of Prior Minutes:

Town Council Special Meeting Minutes, September 5, 2017, 5:30 PM – Town Council Meeting Minutes, September 5, 2017, 7:00 PM – Town Council Executive Session Memorandum, September 5, 2017, 8:15 PM – Town Council Executive Session Memorandum, September 6, 2017, 6:30 – Town Council Special Meeting Minutes, September 8, 2017, 6:00 PM –

Approval of Claims:

Petitions by Citizens:

1. Nick and Kasey Rulon – Requesting approval for a fence in an easement.

President's Report:

Council Committee Reports:

- 1. EDC Committee Report -
- 2. OTC Report -

Legal Counsel Report- Aaron Culp:

1. Cell Tower Lease -

Cicero/Jackson Township Plan Commission Report-C.J. Taylor/Mr. Strong

1. MI Homes

Town Engineer Report-Mr. Keith Bryant –

1. Updates on I & I progress -

Old Business:

New Business

Council To Consider IACT Medical Trust Health Insurance Plan B PPO and Plan F HSA And Give President Amos Permission To Sign.

Council To Consider Resolution 09-19-2017-1 Transfer Of Funds In Park, Town Council, And Plan.

Council To Consider Resolution 09-19-2017-2 Transfer Of Funds in Wastewater.

Council To Consider Ordinance 09-19-2017-3 2018 Salary Ordinance.

Miscellaneous

Comments By Citizens

Signatures on Official Documents!

Motion To Adjourn:

The Next Cicero Town Council Meeting will be on October 3, 2017, at 7:00 PM at the Cicero Town Hall.