



**TOWN OF CICERO  
TOWN COUNCIL MEETING AGENDA  
Tuesday, February 21, 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 Special Meeting Minutes, February 7, 2017, 6:30 PM -  
Town Council Meeting Minutes, February 7, 2017, 7:00 PM –**

**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. On Ramp Indiana

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

1. Arbor Homes
2. MI Homes

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

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

**Old Business:**

**Council To Open Proposals For The Pier Project In Red Bridge.**

**Council To Open Quotes For Demolition Of 40 Short Street.**

**Council To Consider Ordinance 02-21-2017-1 Amendment To Town Of Cicero Personnel Policies Handbook Section 5.10 USE OF EQUIPMENT AND VEHICLES.**

**Council To Discuss Both Baseball Contracts With HHASA & NYB Tournaments And Field Mix Purchase.**

**New Business**

**Council To Consider Federal Field Services For Outdoor Warning Siren Annual Preventative Maintenance Inspection Agreement And Give Permission To Sign.** *(We do this every year, you may want to approve the Fire Chief to sign this agreement and all future agreements since it is only \$800.00 and is a budgeted item in the Town Council's budget.)*

**Council To Consider Transfer Of Funds Resolution 02-21-2017-2 To The Unsafe Building Fund.**

**Miscellaneous**

**Comments By Citizens**

**Signatures on Official Documents!**

**Motion To Adjourn:**

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