

TOWN OF CICERO TOWN COUNCIL MEETING AGENDA Tuesday, December 5, 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 |
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| | 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 |

Absent:

Approval of Agenda:

Approval of Prior Minutes:

Department Head Minutes from November 16, 2017 – Executive Session Memorandum from November 21, 2017 – Town Council Meeting Minutes from November 21, 2017 –

Approval of Claims:

Petitions by Citizens:

President's Report:

Council Committee Reports:

Legal Counsel Report- Aaron Culp:

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

1. MI Homes

Town Engineer Report-Mr. Keith Bryant -

1. SRF Application

Old Business:

Council To Consider 2018 ALS Contract With White River Township. (Tabled)

Mr. Lutz To Discuss Tourism Grant.

New Business

Council To Appoint Someone To The Hamilton County Emergency Management Advisory Council. (*Currently Lance Overholser*)

Council To Consider Dock Rental Fees For 2018 As Presented By Mr. Cambre.

Council To Consider Resolution No. 12-05-2017-1 Transfer Of Funds For Parks Department.

Mr. Lutz To Discuss 911 Call Center.

Miscellaneous

Comments By Citizens

Signatures on Official Documents!

Motion To Adjourn:

The Next Cicero Town Council Meeting will be on December 19, 2017, at 7:00 PM at the Cicero Town Hall.