

TOWN OF CICERO TOWN COUNCIL MEETING AGENDA Tuesday, January 2, 2018 At 7:00 PM

# Call To Order:

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

Declare a quorum present.

Others Present:Jan Unger, Clerk Treasurer<br/>Charlie Cambre, Park Superintendent<br/>Pat Comer, Street & Utilities Director<br/>Dave Hildebrand, Police Chief<br/>Lance Overholser, Fire Chief<br/>C.J. Taylor, Cicero/Jackson Township Plan Commission Director<br/>Aaron Culp, Town Attorney<br/>Keith Bryant, Town Engineer<br/>Dan Strong, Cicero/Jackson Township Plan Commission President

**Approval of Agenda:** 

**Council To Appoint 2018 Department Heads** 

Absent:

Fire Chief – Police Chief – Street/Utilities Director – Plan Commission Director – Park Superintendent –

### **Other Appointments**

The Cicero Metropolitan Police Commission - Current is Mike Orr, up this year- 3-year term

Appointment To Storm Water Management Board – Current is Paul Utterback, up this year – 3 year terms – Mr. Utterback will not be returning.

**Cicero Redevelopment Commission** – Current are the Council – 1-year term (3 Presidential appointments, 2 Council appointments)

### Presidential Appointments To Cicero Economic Development Commission.

Bruce Knots 1-1-2018 to 12-31-2021 Joe Cox 1-1-2018 to 12-31-2021

### **Approval of Prior Minutes:**

Town Council Special Meeting Minutes, December 14<sup>th</sup>, 2017 – 6:00 PM -Town Council/Staff Meeting Minutes, December 14, 2017 - 7:00 PM -Town Council Meeting Minutes, December 19, 2017- 7:00 PM -Town Council Meeting Minutes, December 28, 2017, 6:00 PM -

### **Approval of Claims:**

### **Petitions by Citizens:**

### **President's Report:**

**President** to made appointments for Department Liaisons. Police Fire: Parks: Street & Utilities: Plan Commission:

### **Council Committee Reports:**

1. Events Committee -

Legal Counsel Report- Aaron Culp:

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

### Town Engineer Report-Mr. Keith Bryant -

1.

### Old Business:

Council To Consider Quotes for 331 E. Jackson Street Renovation.

### New Business

Council To Consider Ordinance 01-02-2018-1 An Amendment To 2018 Salary Ordinance 09-19-2017-3.

## **Miscellaneous**

**Comments By Citizens** 

### Signatures on Official Documents!

### Motion To Adjourn:

The Next Cicero Town Council Meeting will be on January 17, 2018, at 7:00 PM at the Cicero Town Hall.