



**TOWN OF CICERO
TOWN COUNCIL MEETING AGENDA
Tuesday, June 19, 2018
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
Jim Hunter, Police Chief
Lance Overholser, Fire Chief
C.J. Taylor Cicero/Jackson Township Plan Commission Director
Shae Kmicikewycz, Community Development Specialist
Aaron Culp, Town Attorney
Keith Bryant, Town Engineer
Dan Strong, Cicero/Jackson Township Plan Commission President
Mike Murphy, Storm Water Management Board President

Approval of Agenda:

Approval of Prior Minutes:

- Town Council Special Meeting Minutes, June 5, 2018, 6:00 PM –
- Town Council Meeting Minutes, June 5, 2018, 7:00 PM –
- Town Council/Department Head Memorandum, June 14, 2018, 7:00 PM

Approval of Claims:

Petitions by Citizens:

President’s Report:

- 1. NRG -

Council Committee Reports:

Legal Counsel Report- Aaron Culp:

- 1. Letter of engagement from CCHA/Libby Roberts for legal services. (*Don’t have yet*)

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

1.

Town Engineer Report-Mr. Keith Bryant –

1. I & I – SRF
 - a. Give Mr. Miller permission to Sign Cost & Effectiveness Certificate Form
 - b. Council to approve Authorized Representative Resolution
2. Jackson Street and Main Street Intersection

Old Business:

Council To Hear Report From Tina Henderson Regarding Bids For Façade Project. (Tabled)

Council To Consider Ordinance 05-15-2018-3 An Ordinance To Amend Chapter Twenty-three Of Article Seven Of The Cicero/Jackson Township Zoning Ordinance Regarding The Storage Or Parking Of Recreational Vehicles, Boats And Trailers. (Tabled)

Council To Consider Engagement Letter With Taft/Blake J. Burgan For Attorney Services.

Council To Consider Engagement Letter With Umbaugh For Fiscal Plan.

New Business

Miscellaneous

Comments By Citizens

Signatures on Official Documents!

Motion To Adjourn:

The Next Cicero Town Council Meeting will be on July 3, 2018, at 7:00 PM at the Cicero Town Hall.