



**TOWN OF CICERO
TOWN COUNCIL MEETING AGENDA
Tuesday, August 7, 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 Meeting Minutes, July 17, 2018, 7:00 PM –
Town Council Executive Session Memorandum, July 31, 2018, 6:30 PM –

Approval of Claims:

Petitions by Citizens:

1. **Megan Heavd** to request a fence variance with the Council, 2005 W. Morse Drive.

President's Report:

Council Committee Reports:

1. OTC Report -
2. EDC Report -

Legal Counsel Report- Aaron Culp:

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

1. Termination agreement and acknowledgement from MI. *(Approve and give President permission to sign)*

Town Engineer Report-Mr. Keith Bryant –

1. I & I –
2. MI Homes –

Old Business:

Council To Hear Report From Tina Henderson Regarding The Façade Grant. *(Tabled)*

Council To Discuss MI Homes Annexation.

Council To Set Ordinance 07-03-2018-1 An Ordinance Setting Bulk Water Rates For Public Hearing.

Ms. Kmicikewycz To Present Information To Council Regarding The Community Crossings Matching Grant And Discuss Moving Forward With Application.

Council To Hear Report From Police Chief, Jim Hunter.

New Business

Council To Consider Resolution 08-07-2018-1 Transfer Of Funds, Fire.

Miscellaneous

Comments By Citizens

Signatures on Official Documents!

Motion To Adjourn:

The Next Cicero Town Council Meeting will be on August 21, 2018, at 7:00 PM at the Cicero Town Hall.