



**TOWN OF CICERO  
TOWN COUNCIL MEETING AGENDA  
Tuesday, August 21, 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, August 7, 2018, 7:00 PM –  
Town Council Budget Meeting, August 13, 2018, 6:30 PM –  
Town Council/Department Head Meeting, August 16, 2018 –

**Approval of Claims:**

**Petitions by Citizens:**

1.

**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. Sewer discussion north of 236<sup>th</sup> Street.

**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 Community Crossings Matching Grant And Moving Forward With Application.**

**Council To Consider Fiscal Plan For MI Homes Development.**

**Council To Discuss Sick Leave Policy.**

**Council To Discus County’s Request To Connect To The Town’s Wastewater System From Koteewi Park/White River Campground.**

**New Business**

**Council To Consider Resolution 08-21-2018-1 Transfer Of Funds, MVH And Town Council.**

**Council To Consider Ordinance 08-21-2018-2 Reduction Of Appropriations For CCI, CCD, and MVH.**

**Council To Consider Transferring \$147,000 Out of MVH To CCMG For The 2019 Match.**  
*(Ordinance to follow if Council is ok with this)*

**Council To Consider Transferring \$163,615.50 Out of CCMG To The 257 LOIT Special Distribution Fund. *(Ordinance to follow if Council is ok with this)***

**Miscellaneous**

**Comments By Citizens**

**Signatures on Official Documents!**

**Motion To Adjourn:**

**The Next Cicero Town Council Meeting will be on September 4, 2018, at 7:00 PM at the Cicero Town Hall.**