

# TOWN OF CICERO TOWN COUNCIL MEETING AGENDA Tuesday, December 18, 2018 At 7:00 PM

#### Call To Order:

**Present:** Chad Amos Absent:

Brett Foster Chris Lutz Craig Penwell Jack Russell

## 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

Bruce Freeman, Storm Water Management Board President

#### **Approval of Agenda:**

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

Town Council Special Meeting December 4, 2018, 6:00 PM –

Town Council Meeting Minutes, December 4, 2018, 7:00 PM –

Town Council Executive Session, December 13, 2018, 6:00 PM –

Town Council Staff Meeting Minutes, December 13, 2018, 7:00 PM -

## **Approval of Claims:**

### **Petitions by Citizens:**

1.

# **President's Report:**

1. Vice President Chris Lutz -

### **Council Committee Reports:**

- 1. OTC Report –
- 2. EDC Report –
- 3. SWU Management Board Report -

# **Legal Counsel Report- Aaron Culp:**

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

1. Director's Report

Town Engineer Report-Mr. Keith Bryant –

1.

# **Old Business**

Council To Discuss Interlocal Agreement Between Hamilton County, Indiana and the Town of Cicero, Indiana, Regarding A Service Agreement Concerning E-911 And Emergency Dispatch Services Presented To Cicero By The County. (*Tabled*)

Council To Discuss Illegal Discharge Of Stormwater Onto Town Streets.

**Council To Discuss Funds For Lift Stations Upgrades.** 

## **New Business**

Council To Consider Resolution 12-18-2018-1 Transfer Funds In Fire, Town Council and Wastewater.

**Council To Consider Fire Inspector Position.** 

Council To Consider Utilities and Street Director.

#### Miscellaneous

## **Comments By Citizens**

### **Signatures on Official Documents!**

### **Motion To Adjourn:**

The Next Cicero Town Council Meeting will be on January 2, 2018, at 7:00 PM at the Cicero Town Hall.