

### Call To Order:

**Present:** Chad Amos **Absent:** 

Chris Lutz Craig Penwell Jack Russell Dan Strong

Declare a quorum present.

**Others Present:** Jan Unger, Clerk Treasurer

Charlie Cambre, Park Superintendent Terry Cooper, Street & Utilities Director

Jim Hunter, Police Chief Lance Overholser, Fire Chief

C.J. Taylor, Cicero/Jackson Township Plan Commission Director

Aaron Culp, Town Attorney Keith Bryant, Town Engineer

Bruce Freeman, Storm Water Management Board President

# **Approval of Agenda:**

## Open Bids For I & I Project.

# **Approval of Prior Minutes:**

Town Council Meeting Minutes, August 6, 2019, 7:00 PM – Town Council Executive Meeting Memorandum, August 12, 2019, 6:30 PM – Town Council Budget Meeting, August 12, 2019, 7:00 PM –

## **Approval of Claims:**

## **Petitions by Citizens:**

1. Tiffany Lunsford fence in easement issue continued.

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

### **Committee Reports:**

- 1. OTC -
- 2. EDC –
- 3. SWU Management Board Report –
- 4. Façade –
- 5. Nickel Plate Reindeer Express –

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

1. Public Safety LIT Update -

Cicero/Jackson Township Plan Commission Report - C. J. Taylor, Plan Commission Director/Dan Strong, Plan Commission President.

1.

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

- 1. I & I project –
- 2. East Jackson Street -
- 3. Tamarack -

# **Old Business:**

Council To Approve Paving Alleys From Market To Jackson And From Harrison To SR 19. (Terry feels better if you approve this in a Council meeting.)

# **New Business:**

Council To Consider Resolution 08-20-2019-1 Transfers For Fire Department.

Council To Consider Ordinance 08-20-2019-2 2020 Salary Ordinance.

Council To Consider Resolution 08-20-2019-3 Reduction Of Appropriation In The Façade Improvement Fund. (Doesn't appear that we will use this, want to re-appropriate for 2020)

### **Miscellaneous**

### **Comments By Citizens**

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

### **Motion To Adjourn:**

The Next Cicero Town Council Meeting will be on August 20, 2019, at 7:00 PM at the Cicero Town Hall.