



**TOWN OF CICERO
TOWN COUNCIL MEETING AGENDA
Tuesday, May 8, 2019
At 7:00 PM**

Call To Order:

Present: Chad Amos
Chris Lutz
Craig Penwell
Jack Russell
Dan Strong

Absent:

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:

Approval of Prior Minutes:

Town Council Meeting With Individual Department Heads, April 11, 2019, 6:00 PM
Town Council/Department Head Meeting Minutes, April 11, 2019, 7:00 PM –
Town Council Meeting With Department Head, April 16, 2019, 6:00 PM –
Town Council Meeting Minutes, April 16, 2019, 7:00 PM –
Town Council Retreat, April 17, 2019, 6:00 PM –

Approval of Claims:

Petitions by Citizens:

President's Report:

1. Proclamation for Craig Waltz.
2. The tracking project list and retreat feedback.

Council Committee Reports:

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

Legal Counsel Report- Aaron Culp:

1. Further discussion on the E911 Interlocal Cooperation Agreement.

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. Discussion on Lighting for E. Jackson Street.

Old Business:

Council To Hear Update From Tina Henderson On Façade Project.

Council To Discuss Illegal Discharge of Storm Water Onto Town Streets.

(Tabled – we may not be ready to discuss this.)

Council To Discuss Utility Connections For Kent Stuary’s Property, 7670 E. 236th Street.

(Continued from 2-5-2019)

Council To Reconsider Sports Complex Lease.

New Business:

Council To Consider Resolution 05-08-2019-1 An Amendment T Resolution 07-18-2000 Entitled Return Check Policy.

Council To Consider The Revised Mailbox Replacement Policy.

Council To Consider Ordinance 05-08-2019-2 Amending The Ambulance and Medical Service Fees.

Council To Consider Ordinance 05-08-2019-3 An Ordinance Amending The Deposit Fees.

Council To Consider Ordinance 05-08-2019-4 An Ordinance Amending The Reconnection Fee For Water Shutoff For Non-payment.

Council To Consider Ordinance 05-08-2019-5 An Ordinance Amending Chapter 75 Entitled Traffic Schedules Of The Cicero Municipal Code of Ordinances.

Council To Consider Resolution 05-08-2019-6 A Resolution Authorizing The Execution and Delivery Of A Master Equipment Lease-Purchase agreement With The Indiana Bond Bank And Allowing The President To Sign.

Miscellaneous

1. Inquire if Council would like to have Tom Pitman with Barnes & Thornburg give the Redevelopment Commission and update on Tax Increment Financing (TIF).
2. Budget information.

Comments By Citizens

Signatures on Official Documents!

Motion To Adjourn:

The Next Cicero Town Council Meeting will be on May 21, 2019, at 7:00 PM at the Cicero Town Hall.