

#### 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:**

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

Town Council Executive Session, July 16, 2019, 6:00 PM - Town Council Meeting Minutes, July 16, 2017, 7:00 PM - Town Council Special Meeting, July 11, 2019, :700 PM -

#### **Approval of Claims:**

### **Petitions by Citizens:**

- 1. Tiffany Lunsford to discuss fence issue.
- 2.

## **President's Report:**

## **Committee Reports:**

- 1. OTC –
- 2. EDC –
- 3. SWU Management Board Report Mr. Freeman will address budget for 2020
- 4. Façade Document for approval for Mr. Lutz to sign.
- 5. Nickel Plate Reindeer Express Information presented by Mr. Strong.

## **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
  - a. Rebid
  - b. Lighting
- 2. East Jackson Street -
- 3. Tamarack -

# **Old Business:**

# **New Business:**

# **Council To Consider Options For Insurance Policy.**

Current option are PPO and HSA.

#### 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.