



**TOWN OF CICERO
TOWN COUNCIL MEETING AGENDA
Tuesday, February 19, 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:

Deen Roger with Umbaugh to review the Water and Wastewater Financial Management

Approval of Prior Minutes:

**Town Council Meeting Minutes, February 5, 2019, 7:00 PM –
Town Council Retreat Memorandum, February 9, 2019, 8:00 AM**

Approval of Claims:

1. Claims for February 19, 2019.
2. CDBG claim voucher for Pay Application #3 from Recon in the amount of \$60,988.10.

Petitions by Citizens:

President's Report:

1. President to appoint _____ to Cicero Jackson/Township Plan Commission.
2. Presidential Appointments To Cicero Economic Development Commission. (2)

Council Committee Reports:

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

Legal Counsel Report- Aaron Culp:

- 1.

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. MI Homes -
2. I & I Project -

Old Business:

Council To Award Bid For Lift Stations.

Council To Discuss Contract With Kent Steury For Water And Sewer Connections.

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

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

New Business:

Miscellaneous

Comments By Citizens

Signatures on Official Documents!

Motion To Adjourn:

The Next Cicero Town Council Meeting will be on March 5, 2019, at 7:00 PM at the Cicero Town Hall.