

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:

Council To Open Bids For Lift Station Upgrades.

Approval of Prior Minutes:

Town Council/Department Head Meeting, January 10, 2019, 7:00 PM – Town Council Meeting Minutes, January 15, 2019, 7:00 PM –

Approval of Claims:

Petitions by Citizens:

1. Kent Steury to discuss water and sewer connections with his property on 236th Street.

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. MI Homes –

Town Engineer Report-Mr. Keith Bryant -

- 1. Professional Service Agreement with United -
- 2. MI Homes -
- 3. I & I Project PER

Old Business:

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

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

Council To Hear Update From Chief Hunter On New Hire.

New Business:

Mr. Amos To Discuss Lights Over Morse Lake Committee.

Discussion On Speed Limit On Tollgate Road.

Council To Consider Ordinance No. <u>02-05-2019-1</u> An Ordinance Adopting Indiana Code 36-8-4.5-5, Item (A), 2, 3 Establishing Residency Requirements For The Fire Department

Miscellaneous

Comments By Citizens

Signatures on Official Documents!

Motion To Adjourn:

The Next Cicero Town Council Meeting will be on February 19, 2019, at 7:00 PM at the Cicero Town Hall.