

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 Meeting Minutes, January 2, 2019, 7:00 PM – Town Council Executive Session, January 3, 2019, 6:00 PM –

Town Council Emergency Meeting Minutes, January 3, 2019 - 7:00 PM

Approval of Claims:

Petitions by Citizens:

President's Report:

- 1. President to appoint Dennis Schrumpf to Cicero Jackson/Township BZA.
- 2. President to appoint ______ to Cicero Jackson/Township Plan Commission.

Council Committee Reports:

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

Legal Counsel Report- Aaron Culp:

1. Council To Consider Agreement With Aaron Culp To Serve As Town Attorney.

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.

Old Business:

Council To Discuss Interlocal Agreement Between Hamilton County, Indiana and the Town of Cicero, Indiana, Regarding A Service Agreement Concerning E-911 And Emergency Dispatch Services Presented To Cicero By The County.

(Remained tabled - Left this on because it was tabled at the last meeting. I suggest that you untable, state it was completed on January 3^{rd} , the agreement has been signed)

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

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

Council To Appoint Jerry Cook To The Cicero Police Commission.

Presidential Appointments To Cicero Economic Development Commission. (2)

Council To Consider Local Roads And Bridges Matching Grant Agreement And Give Mr. Lutz Permission To Sign.

New Business:

Council To Determine The Fire Rescue To Be Excess Property And Give Permission To Sell.

Council To Consider Job Description For Town Labor Position.

Council To Consider Amendment To 2019 Salary Ordinance 09-18-2018-3.

Miscellaneous

- 1. Ms. Unger to distribute outstanding check list from 1-1-2016 to 12-31-2017.
- 2. Ms. Unger to give update on 2018 Park Fund.
- 3. Discussion on snowplowing/mailboxes.

Comments By Citizens

Signatures on Official Documents!

Motion To Adjourn:

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