



**TOWN OF CICERO  
TOWN COUNCIL MEETING AGENDA  
Wednesday, January 2, 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  
Dave Hildebrand, 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:**

**Election of Officers**

**President of the Council –**

**Vice-president of Council –**

**Council To Appoint 2019 Department Heads**

**Fire Chief –**

**Police Chief –**

**Street/Utilities Director –**

**Plan Commission Director –**

**Park Superintendent –**

**Other Appointments**

**The Cicero Metropolitan Police Commission –** Current is John Hines, up this year– 3-year term

**Appointment To Storm Water Management Board –** Current is Mike Murphy, up this year – 3-year terms – Mr. Murphy will not be returning. Bruce Freeman will make a recommendation for his replacement. This is a Presidential appointment from the Council

**Cicero Redevelopment Commission –** Current are the Council – 1-year term  
*(3 Presidential appointments, 2 Council appointments)*

**Plan Commission Appointments 2019-2022.**

<b>Currently:</b>	Dennis Schrupf	Council Appointment – like to stay
	Robert Miller	New Council Appointment (Jack Russell?)
	Chad Amos	New Council Appointment (Dan Strong?)
	Dan Strong	Council President Appointment (Greg Gary?)
	Mark Diller	Council President Appointment – like to stay
	Steve Zell	Council President Appointment – like to stay
	Jack Russell	Council President Appointment (no replacement currently)

**BZA Appointment:**

Replacement of Brett Ravenscroft 2019-2022 (no replacement currently)

**Presidential Appointments To Cicero Economic Development Commission.**

Mike McConnell resigned 12-2018

Steve Decatur resigned 12-2018

**Approval of Prior Minutes:**

**Town Council Executive Session, December 18, 2018 – 6:00 PM -**

**Town Council Meeting Minutes, December 18, 2018- 7:00 PM -**

**Town Council Meeting Minutes, December 28, 2017, 4:00 PM -**

**Approval of Claims:**

**Petitions by Citizens:**

**President’s Report:**

**President** to made appointments for Department Liaisons.

Police

Fire:

Parks:

Street & Utilities:

Plan Commission:

**Council Committee Reports:**

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

**Legal Counsel Report- Aaron Culp:**

**Cicero/Jackson Township Plan Commission Report-C.J. Taylor**

**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. (Tabled)**

**Council To Discuss Illegal Discharge of Storm Water Onto Town Streets. *(Tabled)***

**New Business**

**Miscellaneous**

**Comments By Citizens**

**Signatures on Official Documents!**

**Motion To Adjourn:**

**The Next Cicero Town Council Meeting will be on January 15, 2018, at 7:00 PM at the Cicero Town Hall.**