



**TOWN OF CICERO  
TOWN COUNCIL MEETING AGENDA  
Tuesday, July 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  
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:**

**Presentation by Nickel Plate Express.**

**Approval of Prior Minutes:**

**Town Council/Department Head Meeting Minutes, June 13, 2019, 6:00 PM –  
Town Council Special Meeting, June 13, 2019, 7:00 PM –  
Town Council Meeting Minutes, June 18, 2017, 7:00 PM -**

**Approval of Claims:**

1. Add Tina Mendenhall's Invoice \$2,500

**Petitions by Citizens:**

**President's Report:**

1. Introduction of new officers by Chief Hunter: Holdan Sanford, Mike Porter

**Council Committee Reports:**

1. OTC –
2. EDC –
3. SWU Management Board Report –
2. Façade –
  - a. Change order #6 and have President Lutz sign.
  - b. Application for Payment #8

**Legal Counsel Report- Aaron Culp:**

**Cicero/Jackson Township Plan Commission Report - C. J. Taylor, Plan Commission Director/Dan Strong, Plan Commission President.**

1. Mr. Taylor's Monthly Report

**Town Engineer Report-Mr. Keith Bryant –**

1. Discussion with Keith Bryant, Town Engineer and Deen Rogers, Baker and Tilly, to discuss the I & I project.
2. East Jackson Street
3. Tamarack

**Old Business:**

**Council To Discuss Utility Connections For Kent Stuary's Property, 7670 E. 236<sup>th</sup> Street.**  
*(Continued from 2-5-2019)*

**Council To Consider Ordinance 05-08-2019-3 An Ordinance Amending The Deposit Fees.**  
*(Tabled 5-8-2019)*

**Council To Consider Ordinance 05-08-2019-4 An Ordinance Amending The Reconnection Fee For Water Shutoff For Non-payment.**  
*(Tabled 5-8-2019)*

**Council To Consider The Amended Interlocal Cooperation Agreement Concerning Representation of Various Northern Hamilton County Municipal entities On The Hamilton County E911 Executive Board.**

**Council To Discuss Resolution 07-02-2019-1 For Public Safety LIT**

**New Business:**

**Miscellaneous**

1. Council to set a date for the Redevelopment Commission to consider Tom Pitman's agreement for services as Special Counsel to the Cicero Redevelopment Commission.
2. Council to give permission to Mr. Lutz to sign sidewalk replacement document for Ms. Hartley.

**Comments By Citizens**

**Signatures on Official Documents!**

**Motion To Adjourn:**

**The Next Cicero Town Council Meeting will be on July 16, 2019, at 7:00 PM at the Cicero Town Hall.**