



**TOWN OF CICERO
TOWN COUNCIL MEETING AGENDA
Tuesday, March 5, 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:

Council To Open Bids The East Jackson Street Project.

Approval of Prior Minutes:

Town Council Meeting Minutes, February 19, 2019, 7:00 PM –

Approval of Claims:

Petitions by Citizens:

President's Report:

1. Council to set a Retreat Date to Meet with Department Heads individually.
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. MI Homes –
2. MLD & HB Lift Stations –
3. I & I Project -

Old Business:

Brent Mather To Give Council Update On Façade Project.

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

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

Council To Discuss Purchase Of VAC Truck.

New Business:

Council To Consider Approving The Engagement Letter With Umbaugh As The Town's Dissemination Agent For Handling Required Filing On The Town's Bonds.

Council to Consider Ordinance 03-05-2019-1 An Ordinance Amending Ordinance 09-03-2002 Creating a Separate Fund For Baseball Park Donations.

Council To Consider Ordinance No. 03-05-2019-2 Amending Ordinance 10-07-2008-2 Authorizing the Acquisition of Credit Cards for the Town of Cicero.

Council To Consider Investment Policy For The Town.

Miscellaneous

Comments By Citizens

Signatures on Official Documents!

Motion To Adjourn:

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