



**TOWN OF CICERO
TOWN COUNCIL MEETING AGENDA
Tuesday, January 7, 2020
At 7:00 PM**

amended

Call to Order:

Present: Chad Amos
Jerry Cook
Chris Lutz
Jack Russell
Dan Strong

Absent:

Declare a quorum present.

Others Present: Rhonda Gary, 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:

Election of Officers

President of the Council –

Vice-president of Council –

Council to Appoint 2020 Department Heads

Fire Chief –

Police Chief –

Street/Utilities Director –

Plan Commission Director –

Park Superintendent –

Other Appointments

The Cicero Metropolitan Police Commission – Scott Miller to be reappointed.

Appointment to Storm Water Management Board –Doug Mehlan current appointment and is interested in staying on the Board. This is the Council President Appointment.

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

BZA Appointment:

Mike Berry and Scott Bockoski up for re-appointment.

Presidential Appointments to Cicero Economic Development Commission.

Joe Cox, Bruce Knott, and Jacob Everett are up for re-appointment.
There is also one vacant position which is a Council appointment.

Council Appointment to The Hamilton County Emergency Management Advisory Council.

(Currently Chief Lance Overholser)

Approval of Prior Minutes:

Town Council Meeting Minutes, December 30, 2019 -6:00 PM -

Approval of Claims:

Petitions by Citizens:

President's Report:

1. **President** to make appointments for Department Liaisons.
Police:
Fire:
Parks:
Street & Utilities:
Plan Commission:
2. **Schedule Retreat.**

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. Update on E. Jackson Street Project -
2. Tamarack –
3. I & I Project – Council approval of Contractor's Application for Payment No.1 as prepared by 3D Company, Inc. in the amount of \$88,837.88.

Old Business:

New Business

Council to Discuss Hamilton County Emergency Management.

Miscellaneous

Comments By Citizens

Signatures on Official Documents!

Motion to Adjourn:

The Next Cicero Town Council Meeting will be on January 21, 2020, at 7:00 PM at the Cicero Town Hall.