**TOWN OF CICERO**

**TOWN COUNCIL MEETING MINUTES**

 **TUESDAY, OCTOBER 20, 2020 at 7:00 PM**

**Call to Order:** President Strong called the meeting to order and led the Pledge of Allegiance Mr. Taylor gave the prayer. President Strong continued with roll call. Members were present or absent as follows

**Present:** Chad Amos **Absent:** Jack Russell

Jerry Cook

Chris Lutz

Dan Strong

President Strong declared a quorum present.

**Others Present:** Rhonda Gary, Clerk Treasurer

 Jim Hunter, Police Chief

 Lance Overholser, Fire Chief

 C.J. Taylor, Cicero/Jackson Township Plan Commission Director

Terry Cooper, Street & Utilities Director

 Sam Haymaker, Park Superintendent

 Aaron Culp, Town Attorney

 Keith Bryant, Town Engineer

 Bruce Freeman, Storm Water Management Board President

**Approval of Agenda:** Mr. Amos made a motion to approve the agenda as amended. Mr. Lutz seconded, motion passed.

**Approval of Prior Minutes:**

 **Town Council Executive Session Minutes, October 6, 2020, 6:15 PM** – Mr. Cook made a motion to approve the Town Council Executive Session Minutes, October 6, 2020, 6:15 PM. Mr. Lutz seconded, motion passed.

 **Town Council Meeting Minutes, October 6, 2020, 7:00 PM** – Mr. Lutz made a motion to approve the Town Council Meeting Minutes, October 6, 2020, 7:00 PM. Mr. Amos seconded, motion passed.

**Approval of Claims:** Mr. Amos made a motion to approve claims dated 10/20/2020. Mr. Cook seconded, motion passed.

**Council Committee Reports:**

1. OTC Report – Nothing
2. EDC Report **–** Mr. Lutz asked that the contact person listed in the facts brochure be the clerk treasurer. Ms. Gary did not have a problem with that.
3. SWU Management Board Report **–** Nothing

**Legal Counsel Report- Aaron Culp:** Nothing

**Cicero/Jackson Township Plan Commission Report** – Mr. Taylor distributed a handout for Sections 1 and 2 of Tamarack Subdivision. He gave a brief rundown of permits to date. President Strong thinks we are close to the additional revenue mark. Ms. Gary will follow up on that. Mr. Lutz inquired about a max levy increase. Ms. Gary will follow up on that as well.

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

1. Tamarack – Section 3 – MI is progressing with construction at their risk. They have changed contractors from Harvey Construction to United Excavating. Section 4 – Waiting on response to our recent review letter of the construction plans. MI Homes has changed engineers.
2. I & I Project – Mr. Bryant stated that they are done with everything. There are a couple of places that need seeding. Mr. Bryant went on to discuss options for the remaining balance within the SRF account. Mr. Amos made a motion to do additional manhole lining, work on the Bayshore Lift Station and allow President Strong to sign the change order. Mr. Lutz seconded, motion passed.

**Old Business:** None

**New Business:**

1. Kiosk – Council discussed eliminating the kiosk due to the cost to maintain. Mr. Culp will look into contract obligations if any that the town may have. Mr. Lutz would like to bring this back for discussion next month after consulting with EDC.
2. Water/Wastewater Expansion – President Strong met with Deen Rogers to discuss options for funding the water/wastewater expansion plan. Brief discussion about best case scenario. It was decided that Tom Pittman should serve as bond council.
3. Cares Act Reimbursement – President Strong and Ms. Gary are meeting with Mr. McGoff this week to complete the paperwork for the grant. Mr. Amos made a motion to approve Resolution 10-20-2020-01 Resolution to Provide for Reimbursement of Public Health and Public Safety Payroll Costs with CARES Act Funding. Mr. Cook seconded, motion passed.

**Miscellaneous:**

1. Parking Downtown – Mr. Amos asked for a couple of weeks to put together a proposal for businesses parking. The council agreed to look over the proposal. Ms. Gary will add to the next agenda.
2. E-911 – Mr. Lutz, who is the current E-911 liaison, asked if anyone would want to serve on the E-911 board.  Mr. Lutz is willing to be continue being the representative but wanted to offer the opportunity to others.  Discussion was held and Mr. Lutz will continue as the liaison.

**Comments by Citizens:** Mr. Freeman inquired about Tollgate and 236th Street. Chief Hunter had no answer at this time.

**Motion to Adjourn:** Mr. Lutz made the motion. Mr. Cook seconded, motion passed.

**Signatures on Official Documents!**

***Signatures of Cicero Town Council***

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Dan Strong, President

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Chad B. Amos

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Jerry Cook

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Christopher J. Lutz

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Richard J. Russell

Attested: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Rhonda Gary, Clerk Treasurer

**The Next Cicero Town Council Meeting will be on November 4, 2020, at 7:00 PM at Red Bridge Community Building.**