*amended*

**TOWN OF CICERO**

**TOWN COUNCIL MEETING AGENDA**

**TUESDAY, NOVEMBER 17, 2020 at 7:00 PM**

**Call to Order:**

**Present:** Chad Amos **Absent:**

Jerry Cook

Chris Lutz

Jack Russell

Dan Strong

Declare 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:**

**Approval of Prior Minutes:**

**Town Council Meeting Minutes, November 4, 2020, 7:00 PM**

**Town Council Staff Meeting Minutes, November 12, 2020, 7:00 PM**

**Approval of Claims:**

**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 – CJ Taylor** –

**Town Engineer Report – Keith Bryant –**

1. Tamarack –
2. I & I Project – SRF Preliminary Engineering Report Addendum #1 Public Discussion

**Old Business:**

1. Downtown Parking – Chad

**New Business:**

1. Intro to Ordinance for Utility Fees – Dan Strong
2. Transfer of Funds – Resolution No. 11-17-2020-1
3. Resolution 11-17-2020-2 Waterworks Project
4. Ordinance 11-17-2020-3 – Water Rates
5. Ordinance 11-17-2020-4 – Sewer Rates

**Miscellaneous:**

**Comments by Citizens:**

**Motion to Adjourn:**

**Signatures on Official Documents!**

**The Next Cicero Town Council Meeting will be on December 1, 2020, at 7:00 PM at Red Bridge Community Building.**