



**TOWN OF CICERO
TOWN COUNCIL MEETING MINUTES
TUESDAY, APRIL 6, 2021 at 7:00 PM**

Call to Order: President Strong called the meeting to order and lead the Pledge of Allegiance. Mr. Taylor gave the prayer. Mr. Strong called for roll call. Members of the Town Council were present or absent as follows:

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

Absent:

Declare a Quorum Present: 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
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. Cook seconded, motion passed.

Approval of Prior Minutes:

Town Council Retreat Memorandum, March 2, 2021, 5:30 PM

Town Council Special Meeting Minutes, March 2, 2021, 6:30 PM

Town Council Meeting Minutes, March 16, 2021, 7:00 PM

Mr. Russell made a motion to approve the minutes listed above. Mr. Amos seconded, motion passed.

Approval of Claims: Mr. Amos made a motion to approve the claims dated 4/6/2021. Mr. Cook seconded, motion passed.

Council Committee Reports:

1. OTC Report – Nothing.
2. EDC Report – Nothing.
3. SWU Management Board Report – Nothing.

Legal Counsel Report – Mr. Amos made a motion to approve both agreements for legal services with Tom Pitman for the Main Extension Matter and Services as Bond Counsel for Sewage Works Financing. Mr. Cook seconded, motion passed.

Cicero/Jackson Township Plan Commission Report – CJ Taylor –

<u>Permit Revenue:</u>	March 2021 = \$26,606	YTD: \$49,626
	March 2020 = \$5,929	YTD: \$17,552
	Difference: Month = \$20,677	YTD: \$32,074

A total of 46 building permits were issued in March 2021. Thirty-nine were inside the corporate limits (of which 23 were new homes). A total of seven were issued in Jackson Township (of which 1 was a new home).

Town Engineer Report – Keith Bryant –

1. Tamarack – Section 3 sewer and water lines are finished. Watermains are to be tested. Roads passed proof rolling this week. There was a preconstruction meeting concerning Section 4 last week.
2. I & I Project – No change in status.

Old Business:

1. Test Wells – President Strong distributed a handout and updated the council with the progress thus far. Afterwards, Mr. Amos made a motion to approve President Strong to sign the proposal to drill the two additional test sites and approved the additional costs. Mr. Lutz seconded, motion passed.
2. 7670 E 236th Street – After discussion, Mr. Lutz made a motion to table this. Mr. Cook seconded, motion passed. President Strong asked Ms. Gary to add this to the 4/15/21 Staff and 4/20/21 Council Agendas.

New Business:

1. Parks Operations Manager –
 - a. Mr. Lutz made a motion to approve the Operations Manager position. Mr. Amos seconded, motion passed.
 - b. Mr. Russell made a motion to approve a full-time status of the Operations Manager position. Mr. Cook seconded, motion passed.
2. Sports Complex N/R Fund – Mr. Russell made a motion to approve spending the N/R Fund money for park improvements after review by the committee. Mr. Amos seconded, motion passed.
3. Parks Updates – Mr. Russell stated that he, President Strong, Ms. Wills, Mr. Haymaker and the sports group met. The meeting was productive. They plan to have weekly updates. Their main goal is communication, and their vision is to support the children of the community.
4. Sweeping Services Agreement – Mr. Amos made a motion for President Strong to sign the Street Sweeping Services Agreement. Mr. Russell seconded, motion passed.

Miscellaneous:

1. Mr. Chandler – Mr. Chandler had concerns about his water bill and the water ordinances. The council listened to Mr. Chandler’s concerns and addressed them. In the end, Ms. Gary is to send him the previous water ordinance.
2. Staff Meeting – Mr. Amos made a motion to move the staff meeting to 4/15/21. Mr. Russell seconded, motion passed.
3. Mr. McGoff – President Strong and Mr. Lutz met with Mr. McGoff and talked about some possibilities for grant opportunities for the town.

4. Budget Calendar – President Strong asked the council if the 6/10/21 Staff Meeting could be a budget meeting as per Ms. Gary’s proposed budget calendar. They agreed.

Comments by Citizens: None.

Motion to Adjourn: Mr. Amos made the motion. Mr. Russell seconded, motion passed.

Signatures on Official Documents!

Signatures of Cicero Town Council

Dan Strong, President

Chad B. Amos

Jerry Cook

Christopher J. Lutz

Richard J. Russell

Attested: _____
Rhonda Gary, Clerk Treasurer

The Next Cicero Town Council Meeting will be on April 20, 2021, at 7:00 PM at Red Bridge Community Building.