



**TOWN OF CICERO
TOWN COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 6, 2022 at 7:00 PM**

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

Present:	Chad Amos	Absent:
	Chad Blueher	
	Jerry Cook	
	Chris Lutz	
	Dan Strong	

Declare a Quorum Present: President Amos declared a quorum present.

Others Present: Rhonda Gary, Clerk Treasurer
Jeff Rednour, Police Chief
Lance Overholser, Fire Chief
Frank Zawadzki, Cicero/Jackson Township Plan Commission Director
Terry Cooper, Street & Utilities Director
Jim Hunter, Parks Superintendent
Aaron Culp, Town Attorney
Bruce Freeman, Storm Water Management Board President

Approval of Agenda: Mr. Lutz made a motion to approve the agenda as amended. Mr. Cook seconded, motion carried.

Approval of Prior Minutes:

Town Council Staff Special Meeting Minutes, August 11, 2022, 6:00 PM

Town Council Staff Meeting Minutes, August 11, 2022, 7:00 PM

Town Council Executive Session Memorandum, August 16, 2022, 5:30 PM

Town Council Meeting Minutes, August 16, 2022, 7:00 PM

Mr. Strong made a motion to approve the minutes listed above. Mr. Blueher seconded; motion carried.

Approval of Claims: Mr. Lutz made a motion to approve the claims dated 9/6/22 as presented. Mr. Cook seconded, motion passed.

Public Hearing on Additional Appropriation – Mr. Strong made a motion to rescind Resolution No. 8-16-2022-3. Mr. Lutz seconded, motion carried. Mr. Blueher made a motion to open the public hearing on Additional Appropriation. Mr. Lutz seconded, motion carried. There were no public comments. Mr. Strong made a motion to close the

public hearing. Mr. Cook seconded, motion carried. Mr. Blueher made a motion to approve Resolution No. 09-06-2022-1. Mr. Lutz seconded, motion carried.

Public Hearing 2023 Budget – Mr. Lutz made a motion to open the public hearing. Mr. Blueher seconded, motion carried. There was no public comment. Mr. Strong made a motion to close the public hearing. Mr. Cook seconded, motion carried. Ms. Gary stated that the 2023 budget is available on Gateway for viewing and that the adoption date is 10/4/2022.

Council Committee Reports:

1. OTC Report – Mr. Blueher thanked the town for their support during the street festival. He also said that it was a huge success.
2. EDC Report – President Amos said that there is no update.
3. SWU Management Board Report – SWU President Freeman relayed that he has nothing new to report. He’s still waiting to hear the results of the OCRA Grant.

Legal Counsel Report – Mr. Culp touched on redistricting. He stated that he would like to have two council members on the redistricting committee. He asked that the council let him know at the next council meeting who would like to join the committee. He said that the town must pass the ordinance by the end of the year.

Cicero/Jackson Township Plan Commission – Director's Report August 2022

Permit Revenue: August 2022 = \$6,621 YTD: \$143,426

August 2021 = \$12,632 YTD: \$97,941

Difference: Month = -\$6,011 YTD: +\$45,485

A total of 22 building permits were issued in August of 2022. Fourteen permits were issued were inside the corporate limits (of which seven were new homes). Eight permits were issued in Jackson Township (of which, two were for new homes).

Additional updates –

- a. Auburn Estates Subdivision – 62 lots in section 1, only seven left to be permitted.
- b. Tamarack Section 4 – 69 lots, 22 left to be permitted.

Town Engineer Report – Keith Bryant –

1. Tamarack – Town infrastructure complete for the most part. Waiting for cleanup, home site grading to prepare Section 3 and 4 punch list. Final acceptance of Sections 1 and 2 infrastructure awaiting final completion / information from developer.
2. Auburn Estates – Town infrastructure complete for the most part. Awaiting developer completion of punch list for final acceptance. Was recently contacted by the developer requesting final completion and conversion of performance bonds to maintenance bonds. Awaiting developer confirmation of the original punch list status. At that point we will inspect to verify punch list completion.
3. Water – Awaiting progression in property owner discussions for test wells on the third site.
4. Wastewater Treatment Plant – Design continues with plan and specification preparation,

equipment evaluation and detailing, etc. 50% review meeting with plant personnel will be scheduled soon.

5. Stringtown Pike Rehab Project - As emailed last week, the contractor plans to begin milling and project work on September 12, 2022 if weather allows. They anticipate having the majority of the work completed by the end of September.

Old Business: There was none.

New Business: Council gave their blessing for Ms. Gary to advertise a public hearing for Water and Parks Additional Appropriations.

Miscellaneous:

1. E-911 – Mr. Lutz talked about the last E-911 meeting he attended with the Northern Hamilton County Communications Operations Board. In the end, he stated that he would like to have routine meetings biannually starting in October. If anyone is interested, he asked that they let him know.
2. Test Wells – After a brief discussion, Mr. Blueher made a motion to allow Mr. Culp to draft an agreement to allow \$5,000.00 for the prospective test well site. Mr. Lutz seconded, motion carried.

Comments by Citizens: Senator Scott Baldwin stopped by the council meeting to introduce himself to the council. He is a resident of Noblesville.

Motion to Adjourn: Mr. Cook made the motion to adjourn. Mr. Blueher seconded, motion carried.

Signatures on Official Documents!

Signatures of Cicero Town Council

Chad B. Amos, President

Chad M. Blueher, Vice President

Jerry G. Cook

Christopher J. Lutz

Dan Strong

Attested: _____
Rhonda Gary, Clerk Treasurer

The Next Cicero Town Council Meeting will be on September 20, 2022, at 7:00 PM at Red Bridge Community Building.