

FREMONT CITY COUNCIL



February 6, 2014

ACTION TAKEN

President
Dallas Leake

1st Ward Councilman
Mike Koebel

2nd Ward Councilman
Kathy Stout

3rd Ward Councilman
Angie Ruiz

4th Ward Councilman
Robert Gross

Councilman at Large
Thomas Knisely

Councilman at Large
Julie Kreilick

Councilman at Large
vacant

Clerk
Joyce Huntley

- Call meeting to order followed by silent prayer & pledge
 - Swearing in of new President of Council Dallas Leake
 - Roll call
 - Approve minutes of January 16, 2014 meeting
1. Presentation by Fremont City Schools Superintendent Traci McCaudy on Safe Routes to School travel plan
 2. Presentation by Don Corley and Tiffany Shaver, both of WSOS, on CDBG & CHIP
 3. Second reading of an ordinance amending Sec. 131.02 of the Codified Ordinances of the City of Fremont regarding age limits and residency requirements of original appointees of the Fremont Police Department.
 4. Second reading of an ordinance amending Sec. 133.02 of the Codified Ordinances of the City of Fremont regarding age limits and residency requirements of original appointees of the Fremont Fire Department.
 5. Second reading of an ordinance amending ordinance 2012-3605 from an amount not to exceed \$57,000,000 to an amount not to exceed \$64,000,000 for improvements to the Fremont Water Pollution Control Center in Fremont, state of Ohio, and declaring an emergency.
 6. Second reading of an ordinance to authorize the expenditure and direct the mayor and the Safety Service Director to enter into a Guaranteed Maximum Price (GMP) amendment with the construction firm MWH Constructors Inc. to allocate a portion of the \$64,000,000 designated in ordinance 2014-_____ for an amount not to exceed \$5,866,995.73 for Phase 3, Component 1, and for an amount not to exceed \$52,201,045.42 for Phase 3, Component 2, for improvements to the Fremont Water Pollution Control Center in Fremont, state of Ohio, and declaring an emergency.
 7. First reading of a resolution authorizing the approval and issuance of a warrant for payment of \$6,417.32 to Midwest Compost Inc., and declaring an emergency.
 8. First reading of an ordinance authorizing the Safety Service Director to advertise for bids for the purchase of equipment, construction projects, street and bridge materials and repairs, and yearly supplies and services, and declaring an emergency.
 9. First reading of a resolution authorizing the approval and issuance of a warrant for payment of \$4,687.000 to Mannik Smith Group, and declaring an emergency.
 10. First reading of a resolution authorizing the approval and issuance of a warrant for payment of \$11,970.70 to Gabel Construction Inc., and declaring an emergency.
 11. First reading of a resolution authorizing changes to and implementation of the Community Housing Improvement Program (CHIP) Policy and Procedure Manual of the City of Fremont, state of Ohio, and declaring an emergency.
 12. First reading of an ordinance to make a temporary appropriation in the amount of \$453,600.00 to Fund 261 Community Housing for expenses and expenditures for the City of Fremont FY 2013 Community Housing Improvement Program (CHIP) during the period January 1 to March 31, 2014 for the City of Fremont, state of Ohio, and declaring an emergency.

Committee reports
Council Comments
Public Comments