

FREMONT CITY COUNCIL



March 6, 2014

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
Joe Michles

Clerk
Joyce Huntley

6:30 p.m. Meeting to discuss proposed 2014 budget

ACTION TAKEN

- Call meeting to order followed by silent prayer & pledge
 - Swearing in and seating of new council member, Joe Michles
 - Roll call
 - Approve minutes of February 20, 2014 meeting
1. Third 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. _____
 2. Third reading of a resolution to provide all customary city services upon annexation to that parcel in Sandusky Township, Sandusky County, Ohio, proposed for annexation by Sandusky County Commissioners Res. 2014-37. _____
 3. Second reading of a resolution authorizing the Mayor to apply for, accept, and enter into a loan for construction, maintenance, and operation of a state water project or wastewater project on behalf of the City of Fremont for construction of Phase 3 of a wastewater treatment facility up to the principal sum of \$57,068,001.15 and designating a dedicated repayment source for the loan, and declaring an emergency. _____
 4. Second reading of a resolution authorizing the Safety Service Director to sign an agreement with the Ohio Dept. of Transportation on behalf of the City of Fremont, Ohio, to enter into the Bridge Inspection Program Services for PID No. 97103, and declaring an emergency. _____
 5. Second reading of an ordinance to make appropriations in the amount of \$40,270,478.00 for expenses and expenditures for the 2014 fiscal year January 1 thru December 31 for the City of Fremont, State of Ohio, and declaring an emergency. _____
 6. First reading of a resolution authorizing the approval and issuance of a warrant for payment of \$13,500.00 to Lynnwood Kennels, Inc., and declaring an emergency. _____
 7. First reading of a resolution authorizing the Safety Service Director to give consent to the Ohio Department of Transportation on behalf of the City of Fremont for the resurfacing of the portion of SR 412 which is within the city limits, for PID No. 88503, and declaring an emergency. _____
 8. First reading of an ordinance to authorize the expenditure and direct the Safety Service Director to enter into a contract with the construction firm MWH Constructors, Inc. for an amount not to exceed \$10,700,000.00 including preconstruction stage compensation in an amount not to exceed \$355,740.00 for the Fremont Ballville Dam 2013 Project in Fremont, State of Ohio, and declaring an emergency. _____
 9. First reading of a resolution authorizing the Mayor to enter into a grant agreement with the Office of Criminal Justice Services (OCJS) for Justice Assistance Grant funding in the amount of \$9,355.50, and declaring an emergency. _____

Committee Reports
Council Comments
Public Comments