FREMONT CITY COUNCIL



September 4, 2014

5:00 p.m. Utilities and Traffic Committee Workshop Call meeting to order followed by silent prayer & pledge Roll Call Approve minutes of August 25, 2014 meeting ACTION TAKEN 1. Third reading of a resolution authorizing the approval and issuance of a warrant for payment of \$18,000.88 to Jones & Henry Engineers, LTD., and declaring an emergency. First reading of a resolution authorizing the approval and issuance of a warrant for payment of \$33,321.00 to Henderson Products, Inc., and declaring an emergency. 3. First reading of an ordinance amending appropriations within General Fund 101, Street Maintenance Fund 222, Water Operating Fund 510 and Sewer Operating Fund 570, and declaring an emergency. 4. First reading of ann ordinance to authorize the expenditure and direct the Safety Service Director to enter into a contract with Gleason Brothers, LLC in an amount not to exceed \$123,010.00 for 2014 Middle Street Waterline Improvements C.D.B.G. Project A-F-13-123, and declaring an emergency. 5. First reading of a resolution authorizing the Mayor to prepare, sign applications, and enter into contracts for submission to the Ohio Public Works Commission for State Capital Improvement Program (SCIP) and local Transportation Improvement Program (ITIP) Funding for 2015 and declaring an emergency. 6. First reading of a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Committee Reports **Council Comments**

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 Stephanie Martin

Public Comments