

# FREMONT CITY COUNCIL



May 21, 2015

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

Utilities and Traffic Committee Meeting 6:30 p.m.  
Laws, Rules, and Ordinance Committee Meeting 7:00 p.m.  
Call meeting to order followed by silent prayer & pledge  
Roll Call  
Approve minutes of May 7, 2015 meeting

ACTION  
TAKEN

1. Third reading of an ordinance amending the personnel policy and procedure manual of the City of Fremont to include changes to Section 5.18 regarding City Recreation Passes for non-union employees and certain elected city officials. \_\_\_\_\_
2. Second reading of an ordinance amending appropriations within General Fund 101. \_\_\_\_\_
3. Second reading of an ordinance authorizing a fund transfer in the amount of \$6,113.29 from General Fund 101 to Walsh Trust Fund 701. \_\_\_\_\_
4. Second reading of an ordinance to authorize the expenditure and direct the Safety Service Director to enter into a change order to GMP Amendment no. 3, with the construction firm MWH Constructors, Inc. for an amount not to exceed \$431,000.00 for commissioning and startup costs in accordance with Alternate #1 in Exhibit K for improvements to the Water Pollution Control Center in Fremont, State of Ohio and declaring an emergency. \_\_\_\_\_
5. First reading of an ordinance to authorize and direct the Safety Service Director to purchase a 2015 Zamboni 546 Ice Resurfacers from Frank J. Zamboni & Co., Inc. for an amount not to exceed \$95,635.45, and declaring an emergency. \_\_\_\_\_
6. First reading of an ordinance authorizing a fund transfer in the amount of \$95,635.45 from Municipal Income Tax Fund 201 to Recreation Fund 211 and declaring an emergency. \_\_\_\_\_
7. First reading an ordinance amending appropriations within Municipal Income Tax Fund 201 and Recreation Fund 211, and declaring an emergency. \_\_\_\_\_
8. First reading of an ordinance authorizing the Mayor to appoint Ken Myers to serve as Safety Service Director for the limited purpose of initiating, investigating, interviewing, and potentially disciplining Officer George Dorsey; thus avoiding any appearance of a conflict with current Safety Service Director Robert E. Ward, Jr. and declaring an emergency. \_\_\_\_\_
9. First reading of a resolution authorizing the Mayor to file an application for submission to the Ohio Development Services Agency Office of Community Development-for fiscal year 2015 Community Development Block Grant ("CDBG") Allocation Program and declaring an emergency. \_\_\_\_\_

Committee Reports  
Council Comments  
Public Comments