

FREMONT CITY COUNCIL



February 21, 2013

6:30 p.m. Finance Committee meeting to discuss 2013 budget

7:30 p.m. REGULAR COUNCIL AGENDA

President
James Weaver

1st Ward Councilman
Don Nalley

2nd Ward Councilman
Bob Marker

3rd Ward Councilman
Angie Ruiz

4th Ward Councilman
Richard Root

Councilman at Large
Thomas Knisely

Councilman at Large
Julie Kreilick

Councilman at Large
Dallas Leake

Clerk
Joyce Huntley

ACTION TAKEN

- Call meeting to order followed by silent prayer & pledge
 - Roll call
 - Approve minutes of February 7 meeting
1. Second reading of an ordinance to authorize the expenditure and direct the Safety Service Director to enter into a contract with the Mannik & Smith Group Inc. for engineering services in an amount not to exceed \$75,000.00 for 2013, beginning January 1 through December 31, and declaring an emergency.
 2. First reading of a resolution authorizing the approval and issuance of a warrant for payment of \$1,860.00 to S&L Fertilizer Company, and declaring an emergency.
 3. 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.
 4. First reading of a resolution authorizing the mayor to file an application with the Ohio Development Services Agency for up to \$400,000 for fiscal year 2013 for Community Housing Improvement Program (CHIP), and declaring an emergency.
 5. First reading of a resolution to designate Elaine J. Huntley, the city council clerk, the designee for elected Fremont City Council members for public records training in accordance with R.C. 109.43 (E) for the years 2012-2015, and declaring an emergency.
 6. First reading of an ordinance for 2013 permanent appropriations, and declaring an emergency.
 7. First reading of an ordinance for 2013 annual transfers, and declaring an emergency.
 8. First reading of an ordinance to advance funds in order to pay Trucco Construction \$2.7 million according to the deal in principle, and declaring an emergency.
 9. First reading of an ordinance to authorize the expenditure and direct the Safety Service Director to sign change order number 7 with H.M. Miller for completion of the Fremont upland reservoir, and declaring an emergency.
 10. First reading of an ordinance authorizing the mayor to apply for, accept, and enter into a Water Pollution Control loan fund supplemental agreement on behalf of the City of Fremont for construction of an off-stream raw water supply reservoir and designating a dedicated repayment source for the loan and declaring an emergency.
 11. Liquor license request (STCK) from Mona corporation, 426 E. State St., Fremont, Raydan Dakdouk.

Committee Reports
Council Comments
Public Comments