

# FREMONT CITY COUNCIL



June 20, 2013

7 p.m. Finance Committee meeting to discuss new fire truck purchase

President  
James Weaver

1st Ward Councilman  
Don Nalley

2nd Ward Councilman  
Bob Marker

3rd Ward Councilman  
Angie Ruiz

4th Ward Councilman  
Robert Gross

Councilman at Large  
Thomas Knisely

Councilman at Large  
Julie Kreilick

Councilman at Large  
Dallas Leake

Clerk  
Joyce Huntley

7:30 p.m. REGULAR COUNCIL AGENDA

ACTION TAKEN

- Call meeting to order followed by silent prayer & pledge
  - Roll call
  - Approve minutes of June 6 meeting
1. Third reading of an ordinance authorizing the repayment of an advance of \$1,500,000.00 from the Water Reservoir Fund 542 to the Municipal Income Tax Fund 201, and declaring an emergency. \_\_\_\_\_
  2. First reading of an ordinance authorizing the mayor to sign a memorandum of understanding with Sandusky Township, Ballville Township, and the Sandusky County Community Improvement Corporation, which involves the expansion of a waterline outside the limits of the Fremont City municipal boundaries pursuant to R.C. 743.12 and allows all parties involved to receive city water without annexation, and declaring an emergency. \_\_\_\_\_
  3. First reading of a resolution authorizing the issuance and approval of a warrant for payment of \$9,389.00 to the Treasurer of State of Ohio, and declaring an emergency. \_\_\_\_\_
  4. First reading of an ordinance amending appropriations within the Fire Equipment Fund 420, and declaring an emergency. \_\_\_\_\_
  5. First reading of a resolution authorizing the issuance and approval of a warrant for payment of \$6,595.40 to Fremont Volvo Trucks, and declaring an emergency. \_\_\_\_\_
  6. First reading of an ordinance to authorize the expenditure and direct the Safety Service Director to enter into a purchase agreement with Sutphen Corporation in an amount not to exceed \$1,646,832.00 for the purchase of one SL75 Quint firefighting apparatus and one SP95 re-mount platform firefighting apparatus and loose firefighting equipment, and declaring an emergency. \_\_\_\_\_
  7. First reading of a resolution authorizing the issuance and approval of a warrant for payment of \$182,832.95 to Bricker & Eckler LLP, and declaring an emergency. \_\_\_\_\_
  8. First reading of an ordinance to authorize the mayor to enter into an agreement with the Ohio Department of Natural Resources for public fishing at the Fremont reservoir, and declaring an emergency. \_\_\_\_\_
  9. Liquor license stock transfer for The Copper Penny \_\_\_\_\_