

FREMONT CITY COUNCIL



September 5, 2013

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 August 15 meeting
1. Third reading of an ordinance amending appropriations within the Revolving Loan Fund 265, and declaring an emergency.
 2. Second reading of a resolution authorizing the approval and issuance of a warrant for payment of \$3,698.00 to M&B Asphalt Co. Inc., and declaring an emergency.
 3. Second reading of an ordinance authorizing the Safety Service Director to sell excess city dirt for the amount of \$35.00 a cubic yard with a limit of 1,000 cubic yards per purchase, and declaring an emergency.
 4. First reading of a resolution authorizing the issuance and approval of a warrant for payment of \$1,103,516.82 to Sutphen Corporation, and declaring an emergency.
 5. First reading of an ordinance to authorize the expenditure and direct the Safety Service Director to enter into a contract with M & B Asphalt Co. Inc., not to exceed \$109,145.00 for 2013 Cedar Street improvements CDBG AF project 12-123, and declaring an emergency.
 6. First reading of an ordinance to transfer \$1,754,728.00 from Water Fund 510 to Water Reservoir Fund 542, and declaring an emergency.
 7. First reading of an ordinance to authorize the expenditure and direct the Safety Service Director to enter into a change order with the engineering firm MWH Americas Inc. for an amount not to exceed \$288,500.00 for improvements to the Fremont Water Pollution Control Center in Fremont, State of Ohio, and declaring an emergency.
 8. First reading of an ordinance to authorize the expenditure and direct the Safety Service Director to enter into a change order with Stantec Consulting Services inc. for an increase in the project budget amount not to exceed \$74,000.00 for the Ballville Dam Project NEPA compliance in Fremont, State of Ohio, and declaring an emergency.
 9. First reading of an ordinance to authorize the expenditure and direct the Safety Service Director to enter into a change order with Stantec Consulting Services Inc. for an increase in the project budget amount not to exceed \$127,800.00 for tasks 14B, 14C, 14D, and 24 of the Ballville Dam removal – Phase III in Fremont, State of Ohio, and declaring an emergency.
 10. First reading of a resolution accepting the amounts and rates as determined by Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.
 11. First reading of an ordinance approving the editing and inclusion of certain ordinances as part of the various component codes of the Codified Ordinances of Fremont Ohio and to amend or enact sections of the traffic, general offenses and fire prevention codes to conform to enactments of the General Assembly.
 - 12.

Committee reports
Council Comments
Public Comments