

FREMONT CITY COUNCIL



September 19, 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 Krelick

Councilman at Large
Dallas Leake

Clerk
Joyce Huntley

7:10 p.m. Zoning hearing on Sean Drive retail plaza
7:20 p.m. Zoning hearing on vacating Bridge Street
7:30 p.m. REGULAR COUNCIL AGENDA

ACTION TAKEN

- Call meeting to order followed by silent prayer & pledge
 - Roll call
 - Approve minutes of September 5 meeting
1. Third 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. _____
 2. Second reading of an ordinance to transfer \$1,754,728.00 from Water Fund 510 to Water Reservoir Fund 542, and declaring an emergency. _____
 3. Second 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, and declaring an emergency. _____
 4. Second 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 for the Ballville Dam Project NEPA compliance in Fremont, and declaring an emergency. _____
 5. Second 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, Ohio, and declaring an emergency. _____
 6. Second 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. _____
 7. Second 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 & fire prevention codes to conform to enactments of the General Assembly. _____
 8. Second reading of an ordinance to authorize the expenditure and direct the mayor and Safety Serv Dir to enter into a Guaranteed Maximum Price amendment with MWH constructors to allocate part of \$57 million designated in Ord 2012-3605 for an amount not to exceed \$1,880,671.53 for Phase 2 improvements to the Fremont Water Pollution Control Center in Fremont, OH, and declaring an emergency. _____
 9. First reading of an ordinance accepting the recommendation of the Planning Commission to zone the area accepted for annexation by Ord. 2013-3645 containing 3.9379 acres of land, more or less, as B-2 general commercial district. _____
 10. First reading of an ordinance vacating the 60-foot right of way starting at 594 feet from the Sandusky River to Morrison Street right of way in City of Fremont, OH _____
 11. First reading of an ordinance to authorize and direct the Safety Service Director to enter into a change order with Speer Brothers Inc. in an amount not to exceed \$102,124.48 for the Fifth Street reconstruction project, and declaring an emergency. _____
 12. First reading of a resolution authorizing the approval and issuance of a warrant of payment of \$183,863.01 to Speer Brothers Inc., and declaring an emergency. _____
 13. First reading of an ordinance amending appropriations within Capital Improvement Fund 410, and declaring an emergency. _____

Committee reports

Council Comments

Public Comments