

THE CITY OF FREMONT, OHIO

Journal of Council

First reading of an ordinance to authorize the expenditure and direct the mayor and the safety service director to enter into a Guaranteed Maximum Price (GMP) amendment with the construction firm MWH Constructors Inc. to allocate a portion of the \$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, State of Ohio, and declaring an emergency. Brian Canzoneri explained the purpose of the ordinance and said he would like to have it approved by next meeting.

Regarding the request for the transfer of a liquor license of The Office bar from the Waggoner Brothers to Pittstop, on motion to show no objection by Knisely, seconded by Gross, motion carried 7 yea votes.

Committee reports

Knisely thanked Tim Cullen for his report and read a report from McCaudy saying enrollment numbers for the new school year are good and there has been a smooth successful first week of school.

Marker reminded everyone that the next Rec Board meeting would be Sept. 9.

Leake said he attended a People for Peace & Justice meeting where a Stand Your Ground proposed legislation in Ohio was discussed. He encouraged the public to have all information on the topic so they can make informed decisions.

Nalley said that council should prepare for a tentative meeting at 6:30 p.m. on Oct. 17 to discuss the 2014 budget with the mayor and another meeting at 6:30 p.m. on Nov. 21 to complete the budget discussion.

Council Comments

Nalley want residents to be aware of the cost of not removing the dam and how it can affect residents.

Ruiz encourage residents to take advantage of the downtown businesses.

Gross asked mayor about available environmental impact reports on the dam removal, saying he wants to ensure that council gets information in a timely manner so that council can make informed decisions. He praised organizers of the county fair and the Labor Day parade.

Kreilick thanked Cullen for his BHS report and Ruiz for her downtown visit and wants to have information on the dam's removal as soon as possible so she can make a good decision.

Leake noted that the Walk-In Closet is also a valued downtown business then asked about continuing videotaping council meetings since the Hennings no longer are doing that job. Nicole Waldo, a resident in the audience, recommended that council check with local high schools and/or Terra State Community College for such a service.

Safety Service Director Ward reported that the gates to the reservoir will open on Sept. 6 and ODNR was scheduled to stock the reservoir with fish on Sept. 9/10. He added that brush pick up is now over, but another brush drop off is scheduled for Sep 19.

Public comments

Marty Eberly, 525 N. Fifth, wanted to know who paid for the Fifth Street project and why it took so long. Mayor Jim Ellis explained that first work was not done well and the city made the contractor do the work again.

Shannon Madison, 419 Gabel St., complained that she is getting rusty water from her pipes more days than not and wanted to know why. Ward said to fix the problem is a major job that includes replacing several lines with an 8-inch line which would have to go under railroad tracks and that is costly. The mayor and Ward said they will look into how they can resolve issue, even if it's a short-term fix, until it can be done properly

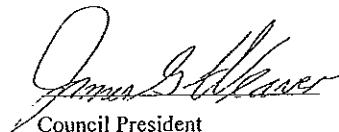
Fred Recktenwald, McPherson Blvd, asked about the cost and the amount of potential sales of city dirt.

Weaver announced there will be a public hearing on Sept 19 at 7:10 p.m. for the final hearing for the B-2 commercial zoning for Sean center retail plaza. Drive area and another at 7:20 p.m. for the vacating of Bridge Street. He also noted that with the upcoming election that candidates signs should not be put in the right-of-ways.

There being nothing further to come before council, on motion to adjourn by Marker, seconded by Knisely, motion carried 7 yea votes. Meeting adjourned at 9:19 p.m.



Clerk of Council



Council President

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Journal of Council

September 5, 2013

The regular meeting of Fremont City Council was called to order at 7:30 p.m. in the form prescribed by the General Rules of Council, with President James Weaver presiding.

The following members answered roll call: Gross, Knisely, Kreilick, Leake, Marker, Nalley and Ruiz.

The minutes of the August 15, 2013 meeting were approved as written and received.

Upon a question from President Jim Weaver, Ruiz moved and Knisely seconded a motion to add one more item, # 12, to the agenda and the motion carried 7 yea votes. Marker moved and Knisely seconded to add another item, #13, to the agenda, and motion carried 7 yea votes.

Tim Cullen, superintendent of Bishop Hoffman Schools, visited council to report that student enrollment is gaining and said implemented changes have been good for the school system. He's looking forward to the system becoming stronger and appreciates the community's support of the schools' activities.

Third reading of an ordinance amending appropriations within the Revolving Loan Fund 265, and declaring an emergency. On motion to adopt by Ruiz, seconded by Leake, motion carried 7 yea votes. Nalley asked for more info but mayor said he is unable to provide it at that time and will have information at the next meeting.(Ord. 2013-3652)

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.

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. On motion to suspend rule 4 by Leake, seconded by Knisely, motion carried 7 yea votes. On motion to adopt by Knisely, seconded by Gross, motion carried 7 yea votes. (Ord. 2013-3653)

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. On motion to suspend rule 4 by Gross, seconded by Nalley, motion carried 7 yea votes. On motion to adopt by Marker, seconded by Kreilick, motion carried 7 yea votes. (Res. 2013-1902)

First reading of an ordinance to authorize the expenditure of 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. On motion to suspend rule 4 by Knisely, seconded by Kreilick, motion carried 7 yea votes. On motion to adopt by Marker, seconded by Ruiz, motion carried 7 yea votes (Ord. 2013-3654)

First reading of an ordinance to transfer \$1,754,728.00 from Water Fund 510 to Water Reservoir Fund 542, and declaring an emergency.

First reading of an ordinance 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.

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. Mayor explained that due to time since project started several developments have lead to the change order.

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.

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. Grahl explained that the way funds are distributed has changed where funds will go into gen fund now. Needs to be done by Oct 1.

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, and declaring an emergency.