

SPECIAL COUNCIL MEETING

DECEMBER 22, 2003 6:30 PM

President Kathy Parsons called the special council meeting to order. Council members present were Ron Sullins, Loretta Smart, Greg Stroh and Chris Snyder. Representing the Town of Fremont were Attorney Brad Everhardt, Jim Penner, Bob Hull, Jim Humbarger, and Teri Steele. Those absent were Marjorie Mertz, Danny Frasier and Ed Johnson. Other interested parties were Nate Cole from Region III A, Mike Beckman from Amcast, and Joe Thomas a Fremont Resident.

Minutes for the December 8th meeting were not presented.

Motion was made by Loretta Smart to approve the claims and payroll, second by Chris Snyder, 5-Y, 0-N, motion carried.

OLD BUSINESS

Quotes from Culpepper Group Insurance were not available for this meeting. A special meeting maybe held in January.

Motion was made by Greg Stroh to approve five-year tax abatement on personal property and equipment for Amcast Automotive, after council made findings as attached on exhibit #1, second by Ron Sullins, 5-Y, 0-N, motion carried.

Motion was made by Ron Sullins to accept the Redevelopment Commission Appointees, Chris Snyder, Greg Stroh, Brian Lanier, Ben Roederer, and Kenny Crandall for the year 2004, second by Loretta Smart, 3-Y, 2 abstentions, motion carried.

Motion was made by Loretta Smart to accept Chris Snyder's resignation as a member of the Fremont Economic Development Commission, second by Ron Sullins, 5-Y, 0-N, motion carried.

Motion was made by Ron Sullins to purchase Keystone Billing with the HP 9000N 50pm Laser Printer as presented, a decision will be made on the additional summer sewage program at the January Council meeting, second by Greg Stroh, 5-Y, 0-N, motion carried.

A discussion was held on the new by-laws and changes are being made to sections 2.4, 5.3, 5.6, and 6.2. Further discussion will be held at the next council meeting.

Motion was made by Chris Snyder to proceed with the Utility write- offs, second by Greg Stroh, 5-Y, 0-N, motion carried.

There was no need for Resolution 2003-08, a resolution to transfer funds from one account to another.

Motion was made by Chris Snyder to accept Ordinance 2003-12, 2004 Salary Ordinance, second by Greg Stroh, 5-Y, 0-N, motion carried.

Motion was made by Ron Sullins to give \$1000.00 bonus to the Sewer Superintendent (Jim Humbarger) and \$1000.00 bonus to the Laboratory Technician (Brant Kaufman) for receiving the next level of licensing for the Sewer Department. This bonus will be paid the first pay period in January, second by Chris Snyder, 5-Y, 0-N, motion carried.

Motion was made by Ron Sullins to accept the second reading of Ordinance 2003-13, a ordinance amending section 11.5.3(2) of the Fremont Town code regarding maintenance of public improvements under the Town subdivision control, ordinance, second by Loretta Smart, 5-Y, 0-N, motion carried.

Motion was made by Chris Snyder to pay out the remainder of the retainer to Diversified Coating in the amount of \$4,421.50, second by Ron Sullins, 5-Y, 0-N, motion carried.

Loretta Smart motioned to accept the first reading of Ordinance 2003-14, an ordinance amending section 9-50 of the Fremont Town code regarding limitations of Wastewater strength, second by Greg Stroh, 5-Y, 0-N, motion carried.

A discrepancy was found in Ordinance 2003-14 and a correction was to be made in Section I, 1(a), changing code BOD5 to CBOD5. Attorney Brad Everhardt will make that correction.

Ron Sullins made motion to waiver the second reading of Ordinance 2003-14, second by Loretta Smart, 5-Y, 0-N, motion carried.

NEW BUSINESS

The Street Department asked to purchase a used asphalt roller and quotes are as follows:

2000	Bomag BW120	\$19,900.00
1998	Ingersoll-Rand	\$13,490.00

Street Superintendent Danny Frasier recommends the 1998 Ingersoll-Rand at \$13,490.00.

Motion was made by Greg Stroh to purchase the 1998 Ingersoll-Rand at \$13,490.00, second by Ron Sullins, 5-Y, 0-N, motion carried.

The Street Department asked to purchase a new Backhoe and the Quotes are as follows:

New Holland (Ford) 4x4 w/fork	\$40,700.00
Case 2 WD	\$46,850.00
Terex 2WD	\$39,997.00

Town Manager Bob Hull recommends the New Holland (Ford) at \$40,700.00.

Motion was made by Chris Snyder to purchase the New Holland (Ford) at \$40,700.00, second by Greg Stroh, 5-Y, 0-N, motion carried.

The Police Department asked to purchase a new Police vehicle (4x4 Utility) and the Quotes are as follows:

Terry's National Fleet Sales	2004	Ford Expedition	\$26,909.00
Bloomington Ford, Inc.	2004	Ford Expedition	\$27,993.25
Angola Ford	2004	Ford Expedition	\$26,688.36

Motion was made by Chris Snyder to purchase a 2004 Ford Expedition from Angola Ford in the amount of \$26,688.36, second by Greg Stroh, 5-Y, 0-N, motion carried.

OTHER GENERAL MATTERS

Council President Mary K. Parsons gave her resignation as the President of the Council, to pursue her career as the Town Clerk/ Treasurer.

Recognition was given to the Sewer Plant for having no Violations during the IDEM inspection.

Motion was made by Chris Snyder to adjourn the meeting, second by Ron Sullins, 5-Y, 0-N, motion carried.

Attest:

Mary K. Parsons
Clerk/Treasurer

Council President

Council Member

Council Member

Council Member

Council Member

