A public hearing opened on June 21, 2005 at 6:00 p.m. on additional appropriations for the Fire Department. After no response from the public, the hearing was closed at 6:05 p.m.

The regular council meeting was called to order by President Loretta Smart at 6:05 p.m.

Silent roll call: Loretta Smart, Ron Sullins, Joe Thomas, Steve Brown, and John Ludy.

Others representing the town were:
Mary K. Parsons-Clerk-Treasurer
Chris Snyder-Town Manager
Kurt Bachman-Town Attorney
Ed Johnson-Town Marshall
Dan Frasier-Street Superintendent
Jim Humbarger-Sewer Superintendent
Steve Gard-Water Superintendent
Eric Hufnagle-Fire Chief
Lon Keyes-Park Board President
Teri Steele-Administrative Assistant

Others attending were: John Reimke with VS Engineering, Dave Koenig with Region 3-A, Yvonne Schroeder with the Herald Republican, Jim Measel with WLKI radio station, and Mike Hiner, a Fremont resident.

Ron Sullins moved to approve the minutes, second by Steve Brown, all in favor.

Steve Brown moved to approve the claims and payroll, second by John Ludy, all in favor.

A discussion was held on the By-Pass Inter-Local agreement with Steuben County, the contract with VS Engineering, the property value agreement and payment #3 to DLZ Indiana, LLC.

Steve Brown moved to approve the Inter-Local agreement with Steuben County, second by Joe Thomas, all in favor.

Joe Thomas moved to authorize execution of Engineering agreement and property agreement, second by Steve Brown, all in favor.

Chris Snyder gave an update of the progress of the town hall. He passed out quotes for sprinkler maintenance agreement from FP Fire Systems and Koorsen Fire & Security.

Ron Sullins moved to approve the quote from Koorsen Fire & Security with the exception of the Annual Fire Alarm inspection without sensitivity and the Annual Fire Alarm inspection with sensitivity, second by Joe Thomas, all in favor.

John Ludy moved to approve purchasing 17 shelving units for the vault from Angola Office Supply in the amount of $2,465.00, second by Steve Brown, all in favor.

John Ludy moved to approve Steve Brown to build shelving units in the Clerk-Treasurer and Police closets, and two hall closets totaling $975.00, second by Ron Sullins, 4 yeas, Steve Brown abstained.

John Ludy moved to approve vertical blind window treatments for 20 windows with installation in the amount of $2,480.00 from Sanborn's Sofas Plus, second by Steve Brown, all in favor.

John Ludy moved to approve payment #3 to DLZ Indiana LLC, for the design site work at the Town Hall in the amount of $2,727.85, second by Steve Brown, all in favor.

Ron Sullins moved to approve Change Order #4 to CCI with the exceptions of #7 and #9, totaling $7,434.00, second by John Ludy, all in favor.

Ron Sullins moved to approve the first reading of Ordinance 2005-14, an ordinance to prohibit the uncontrolled parking of vehicles, second by Steve Brown, 4 yeas, John Ludy nayed.

Ron Sullins moved to approve Ordinance 2005-15, an ordinance prohibiting the smoking, burning, lighting, inhaling or exhaling, of any type of cigarette, cigar, pipe, containing any weed or plant in the enclosed area on property owned by the Town of Fremont, changing Section 5 to read a flat fine of $25.00, second by John Ludy, all in favor.

Ron Sullins moved to waive the second Reading of Ordinance 2005-15 Smoking Ordinance, second by Joe Thomas, all in favor.

John Ludy moved to approve the Fremont Fire Department Points pay as presented, (see exhibit "A"), second by Joe Thomas, all in favor.

Steve Brown moved to approve Ordinance 2005-11, on additional appropriation for the Fire Department, second by Ron Sullins, all in favor.

Ron Sullins moved to approve the closing of North Wayne from Toledo Street to Spring Street and Pleasant Street from Toledo Street to Spring Street, for Music Fest events from 12:00 p.m. on Friday July 8$^{th}$ to 12:00 p.m. on Sunday July 10$^{th}$, second by Steve Brown, all in favor.

Joe Thomas moved to approve free garage sales during Music Fest on July 8$^{th}$, 9$^{th}$, 10$^{th}$, second by John Ludy, all in favor.

Ron Sullins moved to approve Ordinance 2005-10, an ordinance establishing a Parks and Recreation Donation Fund, second by Steve Brown, 4 yeas, John Ludy abstained.

Joe Thomas moved to waive the second reading of Ordinance 2005-10, second by Ron Sullins, all in favor.

Steve Brown moved to approve the Utility Credits, second by Ron Sullins, all in favor.

Steve Brown moved to approve those wanting to attend the IACT workshop on June 28th in Indianapolis, second by Ron Sullins, all in favor.

Joe Thomas moved to approve Ordinance 2005-12, an ordinance establishing a clearing account fund for the Town of Fremont, second by Steve Brown, all in favor.

John Ludy moved to waive the second reading of Ordinance 2005-12, second by Steve Brown, all in favor.

Steve Brown moved to approve the Fire Department to sell an old car "as is", second by Ron Sullins, all in favor.

Steve Brown moved to approve advertising for street bids for Alan Drive, Water Street, and Pearl Street, accepting bids up to the Regular July 19th Council meeting, and awarding one week after that council meeting, second by Ron Sullins, all in favor.

John Ludy moved to approve reimbursement to Bonnie Brown in the amount of $420.00 for half of cost of putting in sidewalk in Abbott Estates, second by Ron Sullins, all in favor.

Steve Brown moved to approve the 2nd payment to Brooks Construction in the amount of $15,120.00, and release of retainage in the amount of $2,430.00, second by Joe Thomas, all in favor.

Steve Brown moved to approve the 100% capture of the increased assessed valuation in the TIF area, and also the approval of Umbaugh and Associates quote for monitoring all facets of the TIF district in the amount of $125.00 an hour and not to exceed $3000.00 maximum per year, second by Ron Sullins, all in favor.

John Ludy moved to approve Ordinance 2005-13, an amendment to 2005 Salary Ordinance 2004-26, second by Steve Brown, all in favor.

Ron Sullins moved to waive the second reading of Ordinance 2005-13, second by Joe, all in favor.

Ron Sullins moved to sign the "Agreement for Liability" release with Rick Rossi Gun Club, second by Steve Brown, all in favor.

Steve Brown moved to approve LA Electric payment of $15,912.50, second by Ron Sullins, all in favor.

Ron Sullins moved to approve adding a transformer to the Sludge Press building in the amount of $6,707.00, second by Steve Brown, all in favor.

Reports:

Court submitted-Judge not present.

Police submitted- Ed asked if he and Larry could attend the 2005 Training Conference on July 25th, 26th, & 27th in Indianapolis at $275.00 each. Steve Brown moved to approve Ed and Larry attend the 2005 Conference, second by Ron Sullins, all in favor.

Street submitted-Dan asked if he and Jeff could attend the 2005 Indiana Street Commissioners Convention on August 23rd, 24th, & 25th in Warsaw totaling $484.00 for convention and hotel. Ron Sullins moved to approve Dan and Jeff attend the 2005 Convention, second by John Ludy, all in favor.

Sewer submitted- Jim asked for the approval to pay Or-Tec for the Belt press in the amount of $93,782.50 after it arrives on site. Ron Sullins moved to approve payment to Or-Tec in the amount of $93,782.50 after the belt press system arrives on site, second by Joe Thomas, all in favor. Jim also asked to put a float in the Fremont Parade during Music Fest. Ron Sullins moved to approve the Wastewater Department putting a float in the parade, second by John Ludy, all in favor.

Water submitted- Steve added that Lenny from Underground would be up on Thursday to show the new system for reading meters for the Water Department and asked for $4,500.00 to purchase software if all goes well. Steve Brown moved to approve this purchase, second by Joe Thomas, all in favor. Steve also brought up water fills with no labor included.

Town Manager submitted-Chris said that all employee evaluations were complete. He also stated the Street Department needed to advertise for a new truck to replace a 1978 dump truck next month.

Fire Department submitted- nothing to add.

Park Board submitted-Lon said the Master Plan was approved by the State. He also said that there is a Republican seat to fill on the Park Board. The next meeting will be June 29th at 6:00 p.m. at the Fremont Library.

Other General Matters

Kathy Parsons asked to pay IACT $84.80 for contributions to hire a team to study access for each Town. Ron Sullins moved to approve payment to IACT in the amount of $84.80, second by John Ludy, all in favor.

A discussion was held on proposed annexation. Ron Sullins stated that the time line for the infrastructure may change. Ron would like to proceed with the annexation west of town past the Wastewater Plant. Chris will be making maps to present at the next council meeting.

Attorney Kurt Bachman introduced the Building Code Ordinance that will be presented at the next council meeting.

Ron Sullins moved to adjourn the meeting, second by Joe Thomas, all in favor. Meeting adjourned at 8:30 p.m.

_____
Loretta Smart

_____
Ron Sullins

_____
Joe Thomas

_____
Steve Brown

_____
John Ludy

Attest:

_____
Mary K. Parsons
Clerk-Treasurer