

July 17, 2007

A public hearing opened on July 17, 2007 at 6:00 p.m. on an increase to Sewer tap fees. Ron Sullins, representing Mason Lodge 210, was concerned about getting the current fee for the Lodge located on State Road 120, east of Town. The council said if the Lodge acquired a permit before August 1, 2007, they would be charged \$250.00 for the Town's portion of the tap fee. The permit would be valid for one year. After no further discussion, the hearing was closed at 6:04 p.m.

The regular meeting was called to order by Vice President Steve Brown at 6:04 p.m.

Silent roll call: Steve Brown, John Ludy, Joe Thomas, and Kay Clark. Loretta Smart was absent.

*Others representing the town were:
Mary K. Parsons-IAMC/CMC/CPFA-Clerk-Treasurer
Chris Snyder-Town Superintendent
Kurt Bachman-Town Attorney
Ed Johnson-Town Marshall
Martha Hagerty-Judge
Danny Frasier-Street Superintendent
Steve Gard-Water Superintendent-absent
Jim Humbarger-Sewer Superintendent-absent
Eric Hufnagle-Fire Chief
Lon Keyes-Park Board President-absent
Teri Steele-IAMC/CMC-Administrative Clerk*

Others attending were: Jim Measel, with WLKI radio station, Jim Shilander, with the Herald Republican, Ron Sullins, with the Mason Lodge 210.

Joe Thomas moved to approve the minutes, second by John Ludy, all in favor.

Kay Clark moved to approve the claims, payroll and comp time, second by John Ludy, all in favor.

John Ludy moved to approve Ordinance 2007-08, an ordinance amending Ordinance 81-217, and Ordinance 10-91, Sewer Tap Ordinance, second by Joe Thomas, all in favor.

Kay Clark moved to waive the second reading of Ordinance 2007-08, second by Joe Thomas, all in favor.

Joe Thomas moved to approve awarding the bid for street repairs to E & B paving in the amount of \$86,928.00, second by John Ludy, all in favor.

Kay Clark moved to approve payment #3 to Fleming Excavating in the amount of \$83,353.31, second by Joe Thomas, all in favor.

Joe Thomas moved to approve change order #2 to Fleming Excavating for an increase in the amount of \$9,276.58, second by John Ludy, all in favor.

Chris gave an update on the By-Pass. He stated that title work needed to be updated by Goodale Abstract on all twenty-three parcels in the amount of \$35.00 each. A special meeting may need to be set for the first part of August to issue the final notice to proceed on the By-Pass.

Joe Thomas moved to have Goodale Abstract do the title work in the amount of \$35.00 for each parcel, second by Kay Clark, all in favor.

A discussion was held on a firework ordinance for the Town of Fremont. After discussion, with resident input, the Council decided to allow Kurt Bachman to draft an ordinance, closely following Steuben County's Ordinance.

John Ludy moved to approve Kurt Bachman to prepare an ordinance on fireworks within the Town of Fremont, second by Joe Thomas, all in favor.

A discussion was held on software for the Code of Ordinance's to be placed on the Town's website. Kathy stated that the code needed to be converted into a Folio VIEWS costing \$595.00, and a yearly maintenance fee of \$250.00.

Joe Thomas moved to approve purchasing the code Folio VIEWS in the amount of \$595.00 and paying a \$250.00 yearly maintenance fee, second by Kay Clark, all in favor.

Joe Thomas moved to approve Ordinance 2007-09, an ordinance establishing fees for the release of liens, checks returned for insufficient funds, and the return of personal checks from the Town Court of the Town of Fremont, second by John Ludy, all in favor.

John Ludy moved to waive the second reading of Ordinance 2007-09, second by Joe Thomas, all in favor.

Joe Thomas moved to approve the Utility credits, second by Kay Clark, all in favor.

The Police Department asked to purchase four laser guides for guns, in the amount of \$590.20 to be purchased from Rick Rossi.

Joe Thomas moved to approve purchasing the lasers for the police guns in the amount of \$590.20, with the Town paying Rick Rossi for the lasers, second by Kay Clark, all in favor.

REPORTS

Court submitted- The Judge stated that the court has met their budget for 2007, so from July to December is the Town's money. Also during the first week August, the Court will be closed part of the time due to her vacation.

Police submitted-nothing to add.

Street submitted-nothing to add.

Sewer submitted- Jim Humbarger was not present-Chris stated that another effluent meter has gone bad along with an ABS pump that quit working. He asked to get them replaced, the effluent meter cost is \$2,325.00 and the ABS pump is \$3,467.61. John Ludy moved to replace the effluent meter and the ABS pump as presented, second by Joe Thomas, all in favor.

Water submitted-absent-nothing to add.

Town Superintendent submitted- Chris stated that Sevit's Tree Service will complete their work on the trees this week and we will submit a check to them when work is complete. He also stated that Dave's Construction has completed the sidewalk work.

Fire Department submitted-Eric asked to purchase five new pagers costing \$2,200.00. He also asked to purchase a truck cleaning maintenance kit in the amount of \$499.00. Kay Clark moved to approve purchasing the five pagers and the truck cleaning maintenance kit as presented, second by Joe Thomas, all in favor. Eric also asked the Council to approve the 1st draw for the second truck in the amount of \$145,492.00. He would also like the Council to approve allowing Kathy to request the draws since it may not always be close to a Council meeting. John Ludy moved to approve paying the first draw and Kathy requesting draws, second by Joe Thomas, all in favor.

Fremont Park Board-absent

OTHER GENERAL MATTERS

Steve spoke on behalf of Loretta, thanking everyone who made Music-Fest such a success.

Kathy asked to pay an additional claim to Steuben County Economic Development for the second half of the contract in the amount of \$5,580.00. Joe Thomas moved to pay this claim, second by Kay Clark, all in favor.

Kathy asked to attend the IACT Legislative Conference July, 18, 19, and 20th. John Ludy moved for Kathy to attend this conference, second by Kay Clark, all in favor.

John Ludy asked when doing the budget if there could be a line item for the trees.

John Ludy moved to adjourn the meeting, second by Kay Clark, all in favor.

Meeting adjourned at 7:08 p.m.

July 17, 2007

Loretta Smart, Council President

Steve Brown, Vice President

Joe Thomas, Council Member

John N. Ludy, Council Member

Kay Clark, Council Member

Attest:

*Mary K. Parsons, IAMC/CMC/CPFA
Clerk-Treasurer*