The meeting of the Fremont Town Council and the Fremont Building Corp was called to order by Council President Linda Fulton at 5:30 p.m. on Tuesday, April 16, 2024, at the Fremont Town Hall. Councilmembers Barry Wilcox and Ashlee Hoos were also present.

Others representing the Town were:
Mary K. Parsons, IAMC, MMC, ACPFA, ACPFIM, CPM, CMO Clerk-Treasurer
Becky Maggart, IAMC, Chief Deputy Clerk
Tara Johnson, Deputy Clerk
Kurt Bachman, Town Attorney
Jeff Grimm, Street Superintendent
Joe Patterson, Town Marshal
Jeff Olds, Water Superintendent
Kenny Steele, Town Deputy Marshal

Others in attendance were:

Todd Thurber, DLZ
Marty Hagerty, Town Resident
Wil Howard, Steuben County
Andy Laughlin, Steuben County
Rick Shipe, Steuben County
Alice Welch, Realtor
Molly Weber, Clear Lake Resident
Rick Deller, Town Resident

Council President Linda Fulton opened the Council Meeting by addressing concerns about more parking for business owners downtown. We can't add more parking unless we demolish buildings. She continued to say, "We need to address the issue as time and money allows." The meeting of the Building Corp took place with the Council appointing Martha C Hagerty, Lori Masters and Linda Fulton to the Building Corp. The Building Corp elected their officers and their meeting concluded.

Approval of Minutes- Councilmember Barry Wilcox motioned to approve the March minutes, second by Councilmember Ashlee Hoos, all in favor.

Approval of Claims, Payroll, Comp Time, Fund Report and Appropriation Report- Councilmember Barry Wilcox moved to approve claims, payroll, comp time, fund and appropriation reports as presented, second by Councilmember Ashlee Hoos, all in favor.

OLD BUSINESS:

NIPSCO- Wil Howard, Steuben County Commissioner, and SCEDC consultants have worked with NIPSCO to try and resolve the countywide gas issue. The County would like to enter into an agreement to work on a solution. This is approximately \$1,000,000. Each local governemtt is being asked to contribute according to population based off the 2020 census. The contribution for Fremont would be \$59,000.00 to participate. Councilmember Barry Wilcox motioned to commit \$59,000.00, second by Ashlee Hoos, all in favor.

Community Crossing update- Todd Thurber from DLZ said Swager Drive has been paved and resurfaced. West Albion Street, South Coffin Street and Nicholas Trail are scheduled to be finished this week, weather permitting. Walking Trail will start in two weeks. Todd Thurber from DLZ said the 2024 Community Crossing Grant application for Street Projects was submitted. Town of Fremont was granted 1.5 million for the 2024 Street projects. Todd said surveying has begun.

Ray Street project- Todd Thurber from DLZ said the Ray Street Project will start next week. Ray Street will be closed to local traffic only during this construction phase. There will be a two-to-three-month window for completion.

Pickle Ball Court- Todd Thurber from DLZ said the slab and sidewalk have been poured. Todd said it will have to cure for 30 days before the coating can be applied. The poles have been started for the fence. Council President Linda Fulton asked that the hours for the Pickle Ball courts be set from 8:00 A.M. to 8:00 P.M. Councilmember Ashlee Hoos motioned to accept the hours of 8:00 A.M. to 8:00 P.M., second by Councilmember Barry Wilcox, all in favor.

Vegetative Yard Waste Ordinance- Council President Linda Fulton introduced Ordinance 2024-02 to charge for dumping at our site of \$300 per year to dump for a commercial contractor and changed the price to load a scoop of leaves from \$5 to \$10. Residents that take their own buckets out to fill are not charged as the decomposing leaves are free. Councilmember Barry Wilcox made the motion to approve as presented, second by Councilmember Ashlee Hoos, all in favor. Councilmember Barry Wilcox made the Motion to wave a second hearing, second by Councilmember Ashlee Hoos, all in favor.

NEW BUSINESS:

Utility Credits- Councilmember Ashlee Hoos made a motion to approve the utility credits as presented, second by Councilmember Barry Wilcox, all in favor.

Property Donation- Councilmember Barry Wilcox made a motion to approve the property donation from the Swager family in Crossroads Industrial Park as presented, second by Councilmember Ashlee Hoos, all in favor.

Façade Grant Committee- Council President Linda Fulton asked the Councill members in attendance if one of them would like to serve on the Façade Grant Committee. Council President Linda Fulton would join existing member Kathy Parsons and would like one more Councilmember. Councilmember Ashlee Hoos said she would be willing to serve. Council President Linda Fulton appointed her to the Committee.

April 16, 2024

Music Fest Road Closures- Town Marshal Joe Patterson said road closures will be North Wayne Street from State Road 120 to North Street. The streets for the parade will be blocked during the parade on 120 East to Mill Street to Albion Street to the Elementary School. Councilmember Aslee Hoos made a motion to approve the road closures as presented, second by Councilmember Barry Wilcox, all in favor.

Steuben County EMS Contract- Councilmember Barry Wilcox made a motion to approve the Steuben County EMS contract as presented, second by Councilmember Ashlee Hoos, all in favor.

REPORTS:

Fire: Nothing to add.

Police: Report was submitted. Town Marshal Joe Patterson requested approval for two training requests. Councilmember Barry Wilcox motioned to approve as presented, second by Councilmember Ashlee Hoos, all in favor.

Street: Report was submitted. Street Superintendent Jeff Grimm said nothing more to add.

Water: Report was submitted. Water Superintendent Jeff Olds said they will begin flushing hydrants the week of April 22 through April 26.

Wastewater: No report was submitted.

Park: Report was submitted.

Motion to Adjourn by Councilmember Ashlee Hoos at 6:11 p.m., second by Councilmember Barry Wilcox, all in favor.

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May 21, 202

L)nda Fulton, President

Attest:

Mary K Parsons, Clerk-Treasurer

IAMCA, MMC, CPFA, ACPFIM, CMO, CPM

Dr. William Stitt, Vice President

Barry Wilcox, Member

Ashlee Hoos, Member

Scott Glendening, Member

The special meeting of the Fremont Town Council was called to order at 10:30 a.m. on April 25, 2024 by President Linda Fulton. Councilmembers Bill Stitt, Ashlee Hoos and Scott Glendening were also present.

Mary K. Parsons, IAMCA, MMC, ACPFA, ACPFIM, CPM, CMO Clerk-Treasurer, also attended the meeting.

Approve President to sign Community Crossings paperwork. Councilmember Dr. William Stitt made the motion to approve to have President Linda Fulton sign any and all documents required for the Community Crossing grant outside of a meeting, second by Councilmember Ashlee Hoos, all in favor.

Trash contract termination letter – Approval is needed for President Linda Fulton to sign the trash contract termination letter. Councilmember Ashlee Hoos made the motion to authorize President Linda Fulton to sign the letter to send to Republic Services, second by Councilmember Scott Glendening, all in favor.

CF-1 – Cold Heading – Isaac has reviewed and believes Cold Heading to be in compliance. Councilmember Ashlee Hoos made the motion to approve the Cold Heading CF-1, second by Councilmember Scott Glendening, all in favor.

CF-1 Diversified Coatings – a motion to approve contingent upon a favorable recommendation by Isacc that they are in compliance. Councilmember Scott Glendening made the motion to approve, second by Councilmember Ashlee Hoos, all in favor.

CF-1 – these are due May 15th, prior to our Council meeting. President Linda Fulton asked for a motion to allow her to approve and sign any CF-1's contingent upon the approval of Isaac with SCEDC. Motion by Councilmember Dr William Stitt, second by Councilmember Ashlee Hoos, all in favor.

Quotes on police lights – Two quotes have been received to convert to LED in the police wing. Clear Lake Electric, with the second option is approximately \$1,200 less then Reeves. Motion to approve the quote from Clear Lake Electric by Councilmember Scott Glendening, second by Ashlee Hoos, all in favor.

Fire Department Extractor – the washer used for the PPO broke down and needs replaced. This will be approximately \$7,000. Motion by Councilmember Ashlee Hoos to approve the purchase, second by Councilmember Scott Glendening, all in favor. They would also like to purchase a stackable unit for their towels, etc. This would be from Angola Appliance for \$1,399.00 and Angola Appliance would like a check at the time of pick up. Motion by Councilmember Dr William Stitt to approve the purchase and issue the check, second by Councilmember Ashlee Hoos, all in favor.

Officer Hamm has graduated from the Academy and is over on comp hours. A motion was made by Councilmember Ashlee Hoos to pay him 55 hours of his comp and schedule his time to bring into compliance, second by Councilmember Dr William Stitt, all in favor.

Approve the signing of the April 25, 2024 minutes so they can be submitted showing the Council President as the signer for the Community Crossings Grant. Motion by Councilmember Dr William Stitt, second by Councilmember Ashlee Hoos, all in favor.

Councilmember Dr. William Stitt made a motion to adjourn, second by Councilmember Ashlee Hoos, all in favor. Meeting adjourned at 10:40 a.m.

April 25, 2024 Jinda Fulton, President Dr. William Stitt, Vice President IAMCA, MMC, CPFA, ACPFIM, CMO, CPM Ashlee Hoos, Member Scott Glendening, Member

Attest:

Mary K Parsons, Clerk-Treasurer