The meeting of the Fremont Town Council was called to order by Council President Linda Fulton at 5:30 p.m. on Tuesday, June 18, 2024, at the Fremont Town Hall. Councilmembers Dr. William Stitt, Barry Wilcox, Ashlee Hoos and Scott Glendening 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
Kurt Bachman, Town Attorney
Jeff Grimm, Street Superintendent
Jeff Olds, Water Superintendent
Joe Patterson, Town Marshal
Travis Smoker, Chief Deputy Marshal

Others in attendance were: Todd Thurber, DLZ Rick Deller, Town Resident

**Approval of Minutes-** Councilmember Dr. William Stitt motioned to approve the May minutes, second by Councilmember Barry Wilcox, 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:**

**2023 Community Crossing update**- Todd Thurber from DLZ said the streets are complete for the 2023 project, and they are working on the trail, and will be working on Water Street cross walk. Todd also said that API will be cutting Water Street on Monday June 24, 2024 to work on the storm drain.

Ray Street project- Todd Thurber from DLZ said the Ray Street Project is almost complete, and should start paving June 19, 2024. Todd said that pay app #2 for \$362,174.82 was submitted for approval. Councilmember Dr. William Stitt motioned to approve the pay app as presented, second by Councilmember Barry Wilcox, all in favor.

Authorize 2024 Community Crossing streets for bid- Todd Thurber from DLZ said the Town of Fremont was awarded \$1,500,000 in Community Crossing Grant funds for our 2024 street projects. Todd said they are ready for designer view on Thursday, June 20, 2024, and will be ready to open bids on July 15, 2024 so the bid can be awarded at next council meeting on July 16, 2024. Todd said the streets to be done are Ray Rd, Mill Street, Cassell Drive and Sierer Street. Todd also said that once the bid is awarded then if there is still money left to reach the \$1,500,000 another application can be submitted in July for the remainder. Todd asked for approval to advertise for bids, Councilmember Barry Wilcox motioned to approve advertisement as presented, second by Councilmember Scott Glendening, all in favor.

**Pickle Ball Court-** Todd Thurber from DLZ said the pickle ball courts are complete. Todd submitted a pay app to K & M Asphalt Sealing and Maintenance, Inc. for \$18,996.00 for approval,

June 18, 2024

Councilmember Barry Wilcox motioned to approve the pay app as presented, second by Councilmember Ashlee Hoos, all in favor.

## **NEW BUSINESS:**

**Utility Credits-** Councilmember Scott Glendening motioned to approve the utility credits as presented, second by Councilmember Ashlee Hoos, all in favor.

**NIPSCO** easement- Councilmember Scott Glendening said that NIPSCO is asking for an easement for a new line to service the team building and the schools. The easement will be located between the curve on Albion Street by the new playground area at the school. They are wanting to start in July. Town Council President asked for approval to sign the agreement, Councilmember Barry Wilcox motioned to approve as presented, second by Councilmember Dr. William Stitt, all in favor.

**California Township Fire Contract approval-** Councilmember Barry Wilcox motioned to approve the contract as presented, second by Councilmember Scott Glendening, all in favor.

**Steuben County Economic Development contract-** Councilmember Scott Glendening motioned to approve the contract as presented, second by Councilmember Ashlee Hoos, all in favor.

Alley Agreements- Town Council President Linda Fulton asked for permission to allow the completion of the agreements outside of a meeting, so that once they are complete, we can advertise for bids and get the alley fixed as soon as possible. Councilmember Barry Wilcox motioned to approve as presented, second by Councilmember Scott Glendening, all in favor.

## REPORTS:

Fire: Report submitted.

Police: Report was submitted.

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

Water: Report was submitted. Water Superintendent Jeff Olds said nothing more to add.

Wastewater: No report was submitted.

Park: Report was submitted.

Town Attorney Kurt Bachman asked for a motion to hold an evidentiary hearing prior to the next regular Town Council meeting on July 16, 2024 for the Ordinance Violations. Councilmember Ashlee Hoos motioned to approve as presented, second by Councilmember Scott Glendening, all in favor.

## June 18, 2024

Motion to Adjourn by Councilmember Dr. William Stitt at 5:45 p.m., second by Councilmember Barry Wilcox, all in favor.

Linda Fulton, President

Attest:

Mary K Parsons, Clerk-Treasurer IAMCA, MMC, ACPFA, ACPFIM, CMO, CPM Dr. William Stitt, Vice President

Barry Wilcox, Member

Ashlee Hoos, Member

Scott Glendening, Member