



City of Vermilion Ohio

A Small Town on a Great Lake

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Vermilion City Council Meeting

Monday, April 15, 2019 @ 7:00 p.m.

Location: Municipal Court Complex, 687 Decatur Street, Vermilion, Ohio

A g e n d a

1. **Call to Order** **Steve Herron**
2. **Pledge of Allegiance (Moment of Reflection/Silent Prayer)** **All**
3. **Roll Call** **Gwen Fisher**
4. **Approval of Minutes of April 1, 2019** **Steve Herron**
5. **Correspondence** **Gwen Fisher**
*-All letters to be read into the record by the public must be submitted to the Clerk of Council by noon on Friday prior to the meeting.
-The President of Council reserves the right to edit or not read correspondence that is derogatory in nature.*
6. **President of Council's Report** **Steve Herron**
- Marilou Suszko, Main Street Vermilion Annual Report
7. **Committee Reports**

<i>Historic Design & Review; Planning Commission Streets, Buildings & Grounds; Port Authority Utilities; Contractor Registration Finance; Parks & Recreation Stormwater Advisory Commission; Vermilion Tree Commission Legislative; Vermilion Community Services Health & Safety; Zoning Board of Appeals</i>	<i>John Gabriel, W-1 Frank Loucka, W-2 Steve Holovacs, W-3 Brian Holmes, W-5 Steve Herron, President Monica Stark, At Large Barb Brady, W-4</i>
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8. **Mayor/Safety Director's Report** **Jim Forthofer**
9. **Service Director's Report** **Tony Valerius**
10. **Finance Director's Report** **Amy Hendricks**
11. **City Engineer's Report** **Chris Howard**
12. **Law Director's Report** **Kenneth Stumphauzer**
13. **Response to the Audience** **Council/Administration**
14. **Open to the Audience** **Public Participants**
Participants must sign in prior to the meeting. We ask that you please limit your discussion to five minutes. Any discussion may be halted if it does not relate to city business.
15. **Old Business** **Council/Administration**

16. New Business

Council/Administration

-Motion to approve the 'Rock City' sign located at 736 Main Street pursuant to the appeal as submitted by Shawn Perry for his denial by the Historic Design & Review Board of March 6, 2019.

17. Reading of Ordinances

Kenneth Stumphauzer

Second Reading – Ordinance 2019-18: AN ORDINANCE AMENDING SECTION 252.02 ENTITLED “VACATIONS” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2019-24: AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE VERMILION CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2019-25: AN ORDINANCE ENACTING NEW CHAPTER 1480 ENTITLED “DUMPSTERS” OF PART FOURTEEN – BUILDING AND HOUSING CODE – TITLE SIX (MISCELLANEOUS BUILDING REGULATIONS) OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-28: 12AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT FOR MANAGEMENT SERVICES FOR THE OPERATION AND MAINTENANCE OF THE CITY’S CEMETERIES.

First Reading – Ordinance 2019-29: 3AN ORDINANCE TO OFFICIALLY SUPPLEMENT THE MINIMUM CONTRACTUAL SERVICES TO BE PERFORMED BY BRAMHALL ENGINEERING & SURVEYING COMPANY BY VIRTUE OF ORDINANCE 2018-5 ADOPTED JANUARY 2, 2018, BY AUTHORIZING PROFESSIONAL ENGINEERING SERVICES RELATED TO THE WATER DISTRIBUTION STUDY; PRESCRIBING THAT THE FIRM SHALL BE PAID FOR ADDITIONAL SERVICES IN ACCORDANCE WITH THE RATE SCHEDULE SET FORTH IN THE PROPOSAL DATED JANUARY 3, 2018, IN A TOTAL AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND NINE HUNDRED DOLLARS (\$18,900), AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-30: 4AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT ON BEHALF OF SAID CITY WITH THE TOWNSHIP OF BROWNHELM, LORAIN COUNTY, OHIO TO PROVIDE FIRE PROTECTION FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-31: AN ORDINANCE TO AMEND SECTION 1270.10(i) ENTITLED “RL-1 EXISTING LAGOON DISTRICT” OF CHAPTER 1270 ENTITLED “DISTRICT REGULATIONS” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION AND DECLARING AN EMERGENCY. *(Referred to May 13 Legislative Committee)*

First Reading – Ordinance 2019-32: 5AN ORDINANCE ENACTING SECTION 268.04 ENTITLED “CITY PARKS AND PAVILION RENTAL FEES” OF PART TWO – ADMINISTRATION CODE OF CHAPTER 268 ENTITLED “PARKS AND RECREATION BOARD” OF THE VERMILION CODIFIED ORDINANCES.

18. Announcement of Meeting Dates

Steve Herron

*April 22 & April 29 – No Meetings
May 6, 2019 – Vermilion City Council Meeting – 7pm
May 13, 2019 – Vermilion City Council Committee Meetings (All) – 7pm
May 20, 2019 – Vermilion City Council Meeting – 7pm
May 27, 2019 – No Meeting*

19. Adjournment

Steve Herron