



# City of Vermilion Ohio

A Small Town on a Great Lake

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## Vermilion City Council Meeting

Monday, April 16, 2018

@ 6:00 p.m.

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

### **6-7:00 p.m. – Mandatory Ethics Training – Employees/City Council Members**

*Presented by: Susan Keating-Anderson, Esq.  
Walter/Haverfield Law Firm*

Followed at 7:00 p.m. with  
Regular City Council Meeting

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## **A g e n d a**

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| 1.  | <b>Call to Order</b>  | <b>Steve Herron</b>   |
| 2.  | <b>Pledge of Allegiance (Moment of Reflection/Silent Prayer)</b>  | <b>All</b>  |
| 3.  | <b>Roll Call</b>  | <b>Gwen Fisher</b>  |
| 4.  | <b>Approval of Minutes of March 19 &amp; April 2, 2018</b>  | <b>Steve Herron</b>   |
| 5.  | <b>Correspondence</b><br><i>- 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.<br/>- The President of Council reserves the right to edit or not read correspondence that is derogatory in nature.</i>   | <b>Gwen Fisher</b>  |
| 6.  | <b>Council at Large Report</b>  | <b>Steve Herron</b>   |
| 7.  | <b>Committee Reports</b><br><br><i>Historic Design &amp; Review; Planning Commission<br/>Streets, Buildings &amp; Grounds; Port Authority<br/>Utilities; Contractor Registration<br/>Finance; Parks &amp; Recreation<br/>Stormwater Advisory Commission; Vermilion Tree Commission<br/>Legislative; Vermilion Community Services</i><br><br><i>Health &amp; Safety; Zoning Board of Appeals</i> | <br><br><i>John Gabriel, W-1<br/>Frank Loucka, W-2<br/>Steve Holovacs, W-3<br/>Brian Holmes, W-5<br/>Steve Herron, President<br/>Monica Stark, At Large</i><br><br><i>Barb Brady, W-4</i> |
| 8.  | <b>Mayor/Safety Director's Report</b>   | <b>Jim Forthofer</b>  |
| 9.  | <b>Service Director's Report</b>  | <b>Tony Valerius</b>  |
| 10. | <b>Finance Director's Report</b>  | <b>Amy Hendricks</b>  |
| 11. | <b>City Engineer's Report</b>   | <b>Chris Howard</b>   |
| 12. | <b>Law Director's Report</b>  | <b>Kenneth Stumphauzer</b>  |

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| 13. | <b>Response to the Audience</b>  | <b>Council/Administration</b> |
| 14. | <b>Open to the Audience</b><br><i>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.</i> | <b>Public Participants</b>    |
| 15. | <b>Old Business</b>  | <b>Council/Administration</b> |
| 16. | <b>New Business</b>  | <b>Council/Administration</b> |
| 17. | <b>Reading of Ordinances</b>   | <b>Kenneth Stumphauzer</b>    |

**Third Reading – Ordinance 2018-21:** 1AN ORDINANCE AMENDING CHAPTER 1030.09 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO ENTITLED “GRADES ON DEDICATED STREETS” AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2018-28:** AN ORDINANCE AMENDING ORDINANCE 2018-15 ADOPTED MARCH 19, 2018, TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO, AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2018-29:** 2AN ORDINANCE AMENDING ORDINANCE 2018-4 AND ORDINANCE 2010-5 REESTABLISHING THE HOURLY RATES THAT THE LAW FIRM OF WALTER HAVERFIELD LLP OR ANY OTHER LAW FIRM MAY CHARGE FOR VARIOUS LEGAL SERVICES AND ESTABLISHING THE SALARY OF THE CITY OF VERMILION PROSECUTOR AND THE HOURLY COMPENSATION FOR THE ADMINISTRATIVE ASSISTANT/PARALEGAL TO THE PROSECUTOR; AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2018-30:** 3AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO, TO ENTER INTO AN AGREEMENT WITH NORFOLK SOUTHERN RAILROAD FOR THE RESURFACING OVER NORFOLK SOUTHERN RAILWAY AT VERMILION ROAD, AND DECLARING AN EMERGENCY.

**Tabled Ordinances – Referred to May 14, 2018 – Legislative Committee**

**Third Reading – Ordinance 2018-16:** 4AN ORDINANCE REPEALING SECTION 260.02 ENTITLED “ADMINISTRATIVE CLERK OF BOARDS AND COMMISSIONS” OF CHAPTER 260 ENTITLED “BOARDS, COMMISSIONS, COMMITTEES AND AUTHORITIES GENERALLY”, OF THE VERMILION CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

**Third Reading – Ordinance 2018-17:** 5AN ORDINANCE AMENDING SECTION 210.04 ENTITLED “CLERK OF COUNCIL” OF CHAPTER 210 ENTITLED “COUNCIL”, OF THE VERMILION CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

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| 18. | <b>Announcement of Meeting Dates</b><br><i>April 23, 2018 – Vermilion City Council Committee Meetings (Streets, Buildings &amp; Grounds; Utilities) @ 7:00 p.m.<br/>May 7, 2018 – Vermilion City Council Meeting @ 7:00 p.m.<br/>May 14, 2018 – Vermilion City Council Committee Meetings (All) @ 7:00 p.m.<br/>May 21, 2018 – Vermilion City Council Meeting @ 7:00 p.m.<br/>May 28, 2018 – No Meetings</i> | <b>Steve Herron</b> |
| 19. | <b>Adjournment</b>   | <b>Steve Herron</b> |