



City of Vermilion Ohio

A Small Town on a Great Lake

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Vermilion City Council Meeting

Monday, April 2, 2018

@ 7:00 p.m.

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

A g e n d a

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| 1. | Call to Order | Monica Stark |
| 2. | Pledge of Allegiance (Moment of Reflection/Silent Prayer) | All |
| 3. | Roll Call | Gwen Fisher |
| 4. | Approval of Minutes of March 19, 2018 | Monica Stark |
| 5. | Correspondence
<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.
- The President of Council reserves the right to edit or not read correspondence that is derogatory in nature.</i> | Gwen Fisher |
| 6. | Council at Large Report | Monica Stark |
| 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</i>

<i>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</i>

<i>Barb Brady, W-4</i> |
| 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
<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> | Public Participants |
| 15. | Old Business
<i>- Status of Bollards – Traffic Signal Project</i> | Council/Administration |
| 16. | New Business
<i>-Motion to table the third readings of Ordinances 2018-16 and 2018-17 (Referred to Legislative April 9)
-IT Support Services</i> | Council/Administration |

17. Reading of Ordinances

Kenneth Stumphauzer

Third Reading – Ordinance 2018-16: 1AN 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: 2AN ORDINANCE AMENDING SECTION 210.04 ENTITLED “CLERK OF COUNCIL” OF CHAPTER 210 ENTITLED “COUNCIL”, OF THE VERMILION CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2018-18: 3AN ORDINANCE DESIGNATING KEY BANK, FIFTH THIRD BANK, HUNTINGTON BANK, AND NORTHWEST BANK, ALL OF VERMILION, OHIO; AND MULTI BANK SECURITIES, INC., OF NEW YORK, NEW YORK, AS DEPOSITORIES OF THE INTERIM AND INACTIVE DEPOSITS OF THE CITY OF VERMILION, OHIO FROM THE PERIOD COMMENCING APRIL 1, 2018 AND CONTINUING TO AND INCLUDING APRIL 1, 2023, AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2018-19: 4AN ORDINANCE AMENDING EXHIBIT “A” OF CHAPTER 882 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION REGARDING MUNICIPAL INCOME TAX.

Third Reading – Ordinance 2018-20: 5AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE VERMILION CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2018-21: 6AN 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 2018-23: 7AN ORDINANCE AMENDING ORDINANCE 2011-24 ADOPTED MAY 2, 2011, BY REESTABLISHING THE COMPENSATION SCHEDULE OF THE FULL TIME CAPTAIN OF THE VERMILION POLICE DEPARTMENT TO PROVIDE FOR A CERTAIN SALARY RANGE TO BE PAID TO SUCH INDIVIDUAL, AND FURTHER PROVIDING THAT THE SAME SHALL BE FIRMLY REESTABLISHED AT THE DISCRETION OF THE MAYOR WITHIN SUCH RANGE, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-24: 8AN ORDINANCE AMENDING ORDINANCE 2011-1 ADOPTED JANUARY 24, 2011, AND REESTABLISHING ANY AND ALL ORDINANCES PERTAINING TO THE COMPENSATION SCHEDULE OF THE POLICE CHIEF IN ORDER TO REESTABLISH AND PROVIDE FOR A CERTAIN SALARY RANGE TO BE PAID TO SUCH INDIVIDUAL, AND FURTHER PROVIDING THAT THE SAME BE FIRMLY REESTABLISHED BY THE DISCRETION OF THE MAYOR WITHIN SUCH RANGE, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-25: 9AN ORDINANCE AUTHORIZING A PAY RATE INCREASE OF ONE DOLLAR (\$1.00) PER HOUR TO TERESA MOSLEY IN THE FINANCE DEPARTMENT, RETROACTIVE TO DECEMBER 31, 2016, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-26: 10AN ORDINANCE AUTHORIZING A PAY RATE INCREASE OF ONE DOLLAR (\$1.00) PER HOUR TO CHRYSTAL DEVERICK, ADMINISTRATIVE ASSISTANT IN THE POLICE DEPARTMENT, RETROACTIVE TO DECEMBER 31, 2016, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-27: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONSENT LEGISLATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PERFORM TRAFFIC SIGNAL UPGRADES ON BAUMHART ROAD AT THE STATE ROUTE 2 EASTBOUND AND WESTBOUND RAMPS IN THE CITY OF VERMILION IN ERIE COUNTY, OHIO, AND DECLARING AN EMERGENCY.

18. Announcement of Meeting Dates

Monica Stark

April 9, 2018 – Vermilion City Council Committee Meetings (Health & Safety; Legislative & Finance) – 7:00 p.m.

April 16, 2018 – Vermilion City Council Meeting – 7:00 p.m.

April 23, 2018 – Vermilion City Council Committee Meetings (Streets, Buildings & Grounds; Utilities) – 7:00 p.m.

19. Adjournment

Monica Stark