



# City of Vermilion Ohio

A Small Town on a Great Lake

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## VERMILION CITY COUNCIL COMMITTEE MEETINGS

April 8, 2019 @ 7:00 p.m.

### A G E N D A

#### STREETS, BUILDINGS & GROUNDS COMMITTEE

*Frank Loucka, Chairman; Steve Herron, Vice Chairman; Committee of the Whole*

- |   |                 |
|---|-----------------|
| 1. Rock City (Sign Appeal)                  | Frank Loucka    |
| 2. Fire Station #1 Committee Recommendation | Mayor Forthofer |
| 3. Liberty Avenue Bridge (Sidewalk)         | Chris Howard    |

#### HEALTH & SAFETY COMMITTEE

*Barb Brady, Chairman; John Gabriel, Vice Chairman; Committee of the Whole*

- |                          |                  |
|--------------------------|------------------|
| 1. Fire Chief's Report   | Chris Stempowski |
| 2. Police Chief's Report | Chris Hartung    |

#### LEGISLATIVE COMMITTEE

*Monica Stark, Chairman; Brian Holmes, Vice Chairman; Committee of the Whole*

- |   |              |
|---|--------------|
| 1. Review of Ordinance 2019-18 (Vacation Schedule)    | John Gabriel |
| 2. Boat Dockage (Amendment to Ordinance 86-41)        | Frank Loucka |
| 3. Declaring an Emergency (Legislation)               | John Gabriel |
| 4. Park Use Fees (Parks Board Recommendation of 3/19) | Brian Holmes |

#### UTILITIES COMMITTEE

*Steve Holovacs, Chairman; Barb Brady, Vice; Committee of the Whole*

- |   |              |
|---|--------------|
| 1. Flow Meters (VOL)  | Chris Howard |
| 2. Water Distribution Study   | Chris Howard |
| 3. 601 Water Fund – Review of 2018 – Water Loss % - Forecast for 2019 | Tony/Amy     |
| 4. 602 Sewer Fund – Review of 2018 – Forecast for 2019                | Tony/Amy     |

*Meeting Location: Municipal Complex, 687 Decatur Street, Vermilion, Ohio 44089*

*Next Committee Meetings: May 13, 2019 @ 7pm*

#### Special Vermilion City Council Meeting

*(Immediately following committee meetings)*

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|---|--------------|
| 1. Call to Order  | Steve Herron |
| 2. Pledge of Allegiance (Moment of Reflection/Silent Prayer)  | All          |
| 3. Roll Call  | Gwen Fisher  |
| 4. Reading of Ordinances  | Steve Herron |
| <b>First Reading – Ordinance 2019-27: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT FOR FIRE STATION DESIGN BUILD SERVICES AND DECLARING AN EMERGENCY.</b> |              |
| 5. Adjournment  | Steve Herron |

