

Minutes of the Special Vermilion City Council Meeting

Monday, April 8, 2019

Videos and minutes of council meetings are available to the public to view online at www.vermilion.net under meeting videos/minutes.

Vermilion City Council: Steve Herron, Council President; Monica Stark, Council at Large; John Gabriel, Ward One; Frank Loucka, Ward Two; Steve Holovacs, Ward Three; Barb Brady, Ward Four; Brian Holmes, Ward Five; G. Fisher, Certified Municipal Clerk.

Administrative Staff: Jim Forthofer, Mayor; Amy Hendricks, Finance Director; Chris Howard, City Engineer; Chris Stempowski, Fire Chief; Tony Valerius, Service Director.

CALL TO ORDER:

Steve Herron, President of Council called the Monday, April 8, 2019, Special Vermilion City Council meeting to order.

PLEDGE OF ALLEGIANCE:

The members of Council, administrative staff, and audience participants recited the Pledge of Allegiance; a moment of silence followed.

READING OF ORDINANCES:

First Reading – Ordinance 2019-27: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH THOMAS & MARKER CONSTRUCTION OF COLUMBUS, OHIO FOR THE NEW FIRE STATION #1 PROFESSIONAL DESIGN-BUILD SERVICES; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN AN AMOUNT NOT TO EXCEED THREE MILLION NINE HUNDRED SIXTY-TWO THOUSAND THIRTY-THREE DOLLARS (\$3,962,033) AND DECLARING AN EMERGENCY.

S. Holovacs MOVED; J. Gabriel seconded to suspend the rules. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

F. Loucka MOVED; B. Holmes seconded to adopt this ordinance by emergency. Discussion: M. Stark said City Council has talked about this matter for months and they have been expecting it, so it's not new information they are voting on by emergency. J. Gabriel said the voters approved this money through the levy. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

Adjournment:

Upon no further business coming before the body, Steve Herron, President of Council adjourned the Special Vermilion City Council meeting.

~ Gwen Fisher, Certified Municipal Clerk