



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

Vermilion City Council Meeting

Monday, August 6, 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 | Steve Herron |
| 2. | Pledge of Allegiance (Moment of Reflection/Silent Prayer) | All |
| 3. | Roll Call | Gwen Fisher |
| 4. | Approval of Minutes of July 23, 2018 | Steve Herron |
| 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. | President of Council's Report | Steve Herron |
| 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> |
| 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 | Council/Administration |

16. **New Business**

Council/Administration

17. **Reading of Ordinances**

Kenneth Stumphauzer

Second Reading – Ordinance 2018-48: 1AN ORDINANCE AMENDING CHAPTER 475 ENTITLED “GOLF CARTS” AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2018-49: AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANTS, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-50: AN ORDINANCE AMENDING SECTION 222.03 ENTITLED “INVESTMENT POLICY” OF CHAPTER 222 ENTITLED “DEPARTMENT OF FINANCE”, OF THE CODIFIED ORDINANCES OF VERMILION, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-51: 2AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO, TO ENTER INTO AN INVESTMENT MANAGEMENT AGREEMENT WITH MEEDER PUBLIC FUNDS, INC., AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-52: 3AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO, TO ENTER INTO A US BANK CUSTODY ACCOUNT AGREEMENT, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-53: 4AN ORDINANCE AMENDING CHAPTER 406 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, ENTITLED “TRAFFIC CONTROL MAP” AND SECTION 406.01(d) ENTITLED “ESTABLISHED”, AND DECLARING AN EMERGENCY.

18. **Announcement of Meeting Dates**

Steve Herron

August 13, 2018 - Vermilion City Council Committee Meetings (All) – 7:00 pm

*August 20 & 27 – No Meetings – City Council Break (**City Council Office Closed Week of August 20**)*

September 3, 2018 – Labor Day – City Offices Closed

September 10, 2018 – Vermilion City Council Meeting – 7:00 pm

*September 17, 2018 – No meeting (**City Council Office Closed Week of September 17**)*

September 24, 2108 – Vermilion City Council Committee Meetings (All) – 7:00 pm

19. **Adjournment**

Steve Herron