



City of Vermilion Ohio

A Small Town on a Great Lake

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Vermilion City Council Meeting

Monday, December 17, 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 December 3, 2018 | Steve Herron |
| 5. Correspondence | Gwen Fisher |
| <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> | |
| 6. President of Council's Report | Steve Herron |
| 7. Committee Reports | |
| <i>Historic Design & Review; Planning Commission</i> | <i>John Gabriel, W-1</i> |
| <i>Streets, Buildings & Grounds; Port Authority</i> | <i>Frank Loucka, W-2</i> |
| <i>Utilities; Contractor Registration</i> | <i>Steve Holovacs, W-3</i> |
| <i>Finance; Parks & Recreation</i> | <i>Brian Holmes, W-5</i> |
| <i>Stormwater Advisory Commission; Vermilion Tree Commission</i> | <i>Steve Herron, President</i> |
| <i>Legislative; Vermilion Community Services</i> | <i>Monica Stark, At Large</i> |
| <i>Health & Safety; Zoning Board of Appeals</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 | Public Participants |
| <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> | |
| 15. Old Business | Council/Administration |
| 16. New Business | Council/Administration |
| <i>- Motion to table the third reading of Ordinance 2018-75</i> | |

Third Reading -Ordinance 2018-73: AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, STATE OF OHIO, DURING THE THREE-MONTH PERIOD BEGINNING JANUARY 1, 2019 AND ENDING MARCH 31, 2019 AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2018-74: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO, TO ENTER INTO A RENEWAL CONTRACT WITH ALLEN-THORLEY-DELLOYD INSURANCE COMPANY OF VERMILION, OHIO, PER ORDINANCE 2014-86 FOR THE PURPOSE OF INSURANCE COVERAGE COMMENCING JANUARY 1, 2019 AND EXPIRING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2018-76: 1AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH JCI JONES CHEMICALS, INC. OF SARASOTA, FLORIDA FOR THE PURCHASE OF LIQUID CAUSTIC SODA AND CHLORINE TO BE USED IN THE VERMILION UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2018-77: 2AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH USALCO ASHTABULA PLANT, LLC OF BALTIMORE, MARYLAND FOR THE PURCHASE OF POLYALUMINUM CHLORIDE TO BE USED IN THE VERMILION UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2018-78: 3AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH KEMIRA WATER SOLUTIONS, INC. OF LAWRENCE, KANSAS FOR THE PURCHASE OF LIQUID FERROUS CHLORIDE TO BE USED IN THE VERMILION UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2018-79: 4AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH BONDED CHEMICALS, INC. OF COLUMBUS, OHIO FOR THE PURCHASE OF HYDROFLUOSILICIC ACID TO BE USED IN THE VERMILION UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2018-80: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION TO ENTER INTO AN AGREEMENT WITH SOUTH SHORE DREDGE & DOCK INC. OF LORAIN, OHIO TO PROVIDE ICE BREAKING SERVICES ON THE VERMILION RIVER FOR THE PERIOD OF JANUARY 1, 2019 THROUGH FEBRUARY 28, 2019 AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2018-81: 5AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2018-83: 6AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LABORERS' INTERNATIONAL UNION OF NORTH AMERICA, LOCAL 860 AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2018-84: 7AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE VERMILION LOCAL SCHOOL DISTRICT FOR AN EARLY TERMINATION OF A LEASE AGREEMENT OF THE REAL PROPERTY LOCATED BEHIND SOUTH STREET ELEMENTARY SCHOOL IN ACCORDANCE WITH ORDINANCE 2001-21 ADOPTED JUNE 4, 2001 AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2018-85: 8AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN NORWALK AREA HEALTH SERVICES, AN OHIO NOT-FOR-PROFIT CORPORATION, D/B/A NORTH CENTRAL EMS AND THE CITY OF VERMILION, OHIO IN ACCORDANCE WITH ORDINANCE 2015-34 ADOPTED JUNE 22, 2015 AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2018-86: 9AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO MAKE AND ENTER INTO AN AMBULANCE SERVICE AGREEMENT WITH LIFECARE AMBULANCE, INC. OF ELYRIA, OHIO FOR EMERGENCY MEDICAL SERVICES FOR THE BENEFIT OF THE RESIDENTS OF THE CITY AND BROWNHelm TOWNSHIP AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2018-75: 10AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO RECEIVE A SUBSIDY FROM BROWHELM TOWNSHIP, LORAIN COUNTY, OHIO FOR EMERGENCY MEDICAL SERVICES THROUGH THE CITY OF VERMILION’S CONTRACT WITH LIFECARE AMBULANCE, INC. OF ELYRIA, OHIO FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-88: 11AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE FRATERNAL ORDER OF POLICE AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-89: 12AN ORDINANCE AMENDING ORDINANCE NO. 2018-61 ADOPTED SEPTEMBER 10, 2018, BY ADOPTING CHANGE ORDER NUMBER ONE WHICH IS AMENDATORY TO THE ORIGINAL CONTRACT WITH PITTSBURGH TANK & TOWER CO., INC. OF HENDERSON, KENTUCKY FOR THE 1,000,000 GALLON SPHEROID FILL PIPE REPLACEMENT PROJECT (HIGHBRIDGE ROAD); AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN THE ADDITIONAL AMOUNT NOT TO EXCEED FIVE THOUSAND TWO HUNDRED DOLLARS (\$5,200) AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-90: 13AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO AN AGREEMENT WITH MCPc OF CLEVELAND, OHIO TO PROVIDE IT SERVICES IN AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND DOLLARS (48,000) COMMENCING JANUARY 1, 2019 AND EXPIRING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-91 – AN ORDINANCE AMENDING ORDINANCE 2018-15 TO MAKE APPROPRIATIONES FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY.

TABLED ORDINANCES:

Tabled - Third Reading – Ordinance 2018-63: AN ORDINANCE ENACTING NEW CHAPTER 872 ENTITLED “MOBILE FOOD SERVICES” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION AND DECLARING AN EMERGENCY. (Referred to January 14, 2019 Legislative Meeting)

18. Announcement of Meeting Dates

Steve Herron

December 24, 2018 - No Meeting
December 31, 2018 – No Meeting
January 7, 2019 – Vermilion City Council Meeting – 7pm
January 14, 2019 – Vermilion City Council Committee Meetings (All) – 7pm
January 21, 2019 – Martin Luther King Jr. Day – City Offices Closed
January 28, 2019 – Vermilion City Council Meeting – 7pm

19. Adjournment

Steve Herron