



# City of Vermilion Ohio

A Small Town on a Great Lake

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## Vermilion City Council Meeting

Monday, December 18, 2017

@ 7:00 p.m.

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

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## **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 4, 2017** **Steve Herron**
5. **Correspondence** **Gwen Fisher**  
*- 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.*
6. **President of Council's Report** **Steve Herron**
7. **Committee Reports** **Jim Forthofer, W-3**  
*Streets, Buildings & Grounds; Historic Design & Review; Planning Commission* **Frank Loucka, W-2**  
*Legislative; Port Authority* **Barb Brady, W-4**  
*Utilities; Board of Zoning Appeals* **Fred Ostrander, W-1**  
*Contractor Registration Board of Examiners* **Brian Holmes, W-5**  
*Health & Safety; Parks and Recreation* **Steve Herron, Pres.**  
*Stormwater Advisory Commission; Vermilion Tree Commission* **Monica Stark, At Lg.**  
*Finance; Vermilion Community Services Board*
8. **Mayor/Safety Director's Report** **Eileen Bulan**
9. **Service Director's Report** **Tony Valerius**
10. **Finance Director's Report** **Brian Keller**
11. **City Engineer's Report** **Lynn Miggins**
12. **Law Director's Report** **Kenneth Stumphauzer**
13. **Response to the Audience** **Council/Administration**
14. **Open to the Audience** **Public Participants**  
*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.*
15. **Old Business** **Council/Administration**
16. **New Business** **Council/Administration**  
*Motion to permanently remove the third reading of Ordinance 2017-41 from the agenda.*

**17. Reading of Ordinances**

**Kenneth Stumphauzer**

**TABLED - Third Reading – Ordinance 2017-41:** 1AN ORDINANCE AMENDING CHAPTER 860 ENTITLED “PEDDLERS, CANVASSERS AND SOLICITORS” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO, AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2017-62:** 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, 2018 AND ENDING MARCH 31, 2018 AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2017-63:** AN ORDINANCE AMENDING ORDINANCE 2017-4 ADOPTED MARCH 6, 2017 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2017-64:** 2AN ORDINANCE ACCEPTING AND APPROVING THE RE-SUBDIVISION PLAT OF SUBLOTS 14, 15 AND 16 IN TERRACE BEACH ALLOTMENT, PLAT VOLUME 10, PAGE 26 OF LORAIN COUNTY PLAT RECORDS, FOR RECORDING PURPOSES ONLY AND DECLARING AN EMERGENCY.

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**18. Announcement of Meeting Dates**

**Steve Herron**

*December 25, 2017 – Christmas – City Offices Closed*

*Monday, January 1, 2018 – New Year’s Day – City Offices Closed*

*Tuesday, January 2, 2018 – Vermilion City Council Swearing in Ceremony – 7pm; Organization & Regular Meeting – 8pm*

*Monday, January 8, 2018 – Vermilion City Council Committee Meetings (All) – 7pm*

*Monday, January 15, 2018 – City Offices Closed – Martin Luther King, Jr. Day*

*Monday, January 22, 2018 – Vermilion City Council Meeting – 7pm*

*Monday, January 29, 2018 – No Meeting*

**19. Adjournment**

**Steve Herron**