



# City of Vermilion Ohio

A Small Town on a Great Lake

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## Vermilion City Council Meeting

Revised

Monday, December 4, 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.  | <b>Call to Order</b>   | <b>Steve Herron</b>  |
| 2.  | <b>Pledge of Allegiance (Moment of Reflection/Silent Prayer)</b>   | <b>All</b>   |
| 3.  | <b>Roll Call</b>   | <b>Gwen Fisher</b>   |
| 4.  | <b>Approval of Minutes of November 20, 2017</b>  | <b>Steve Herron</b>  |
| 5.  | <b>Correspondence</b><br><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.<br/>- The President of Council reserves the right to edit or not read correspondence that is derogatory in nature.</i>  | <b>Gwen Fisher</b>   |
| 6.  | <b>President of Council's Report</b>   | <b>Steve Herron</b>  |
| 7.  | <b>Committee Reports</b><br><i>Streets, Buildings &amp; Grounds; Historic Design &amp; Review; Planning Commission<br/>Legislative; Port Authority<br/>Utilities; Board of Zoning Appeals<br/>Contractor Registration Board of Examiners<br/>Health &amp; Safety; Parks and Recreation<br/>Stormwater Advisory Commission; Vermilion Tree Commission<br/>Finance; Vermilion Community Services Board</i> | <i>Jim Forthofer, W-3<br/>Frank Loucka, W-2<br/>Barb Brady, W-4<br/>Fred Ostrander, W-1<br/>Brian Holmes, W-5<br/>Steve Herron, Pres.<br/>Monica Stark, At Lg.</i> |
| 8.  | <b>Mayor/Safety Director's Report</b>  | <b>Eileen Bulan</b>  |
| 9.  | <b>Service Director's Report</b>   | <b>Tony Valerius</b>   |
| 10. | <b>Finance Director's Report</b>   | <b>Brian Keller</b>  |
| 11. | <b>City Engineer's Report</b>  | <b>Lynn Miggins</b>  |
| 12. | <b>Law Director's Report</b>   | <b>Kenneth Stumphauzer</b>   |
| 13. | <b>Response to the Audience</b>  | <b>Council/Administration</b>  |
| 14. | <b>Open to the Audience</b><br><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>   | <b>Public Participants</b>   |
| 15. | <b>Old Business</b>  | <b>Council/Administration</b>  |
| 16. | <b>New Business</b>  | <b>Council/Administration</b>  |

**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 2017-57:** 2AN 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, 2018 THROUGH FEBRUARY 28, 2018, AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2017-58:** 3AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH KEMIRA WATER SOLUTIONS OF LAWRENCE, KANSAS FOR THE PURCHASE OF LIQUID FERROUS CHLORIDE TO BE USED IN THE VERMILION UTILITIES DEPARTMENT, AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2017-59:** 4AN 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.

**Second Reading – Ordinance 2017-60:** 5AN 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 AND CARBON TO BE USED IN THE VERMILION UTILITIES DEPARTMENT, AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2017-61:** 6AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH USALCO, LLC OF BALTIMORE, MARYLAND FOR THE PURCHASE OF POLYALUMINUM CHLORIDE TO BE USED IN THE VERMILION UTILITIES DEPARTMENT, AND DECLARING AN EMERGENCY.

**First 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 – Resolution 2017R-15:** 7A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT REGARDING THE ACQUISITION OF PROPERTY INTERESTS FROM WILBERTO AND DEBRA TORRES FOR THE LOR-HIGHBRIDGE ROAD PROJECT THROUGH AN APPROPRIATION AUTHORIZED BY ORDINANCE NO. 2016-59; AND DECLARING AN EMERGENCY.

**First Reading – Resolution 2017R-16:** 8A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT REGARDING THE ACQUISITION OF PROPERTY INTERESTS FROM DANIEL AND DEANNA WALTHER FOR THE LOR-HIGHBRIDGE ROAD PROJECT THROUGH AN APPROPRIATION AUTHORIZED BY ORDINANCE NO. 2016-59; AND DECLARING AN EMERGENCY.

**18. Announcement of Meeting Dates**

**Steve Herron**

*December 11, 2017 - Vermilion City Council Committee Meetings (All) – 7:00 pm  
December 18, 2017 – Vermilion City Council Meeting – 7:00 pm  
December 25, 2017 – Christmas – City Offices Closed*

**19. Adjournment**

**Steve Herron**

Revised 12/1/2017