



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

Vermilion City Council Meeting Monday, February 12, 2018 @ 7:00 p.m.

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

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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 January 22, 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.</i>
<i>- 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</i>

<i>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</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
<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**

- Motion authorizing the Administration to request qualifications for the Fire House Design & Build.
- Motion to approve the Mayor's appointment of Dan Phillips to the Board of Zoning Appeals.

17. **Reading of Ordinances** **Kenneth Stumphauzer**

First Reading – Ordinance 2018-13 - 1AN ORDINANCE AMENDING ORDINANCE NUMBER 2017-9 ADOPTED MARCH 6, 2017, BY ADOPTING CHANGE ORDER NUMBER ONE WHICH IS AMENDATORY TO THE ORIGINAL CONTRACT WITH PERRAM ELECTRIC, INC. OF WADSWORTH, OHIO, FOR THE ERI-VERMILION SIGNALS PROJECT (PID 93576); AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN THE ADDITIONAL AMOUNT NOT TO EXCEED ONE THOUSAND THREE HUNDRED TWENTY NINE DOLLARS AND EIGHTY FOUR CENTS (\$1,329.84), AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-14 - 2AN ORDINANCE AMENDING CHAPTER 1080 ENTITLED "STORMWATER MANAGEMENT" AND SECTION 1080.08 (a) ENTITLED "DEPOSIT AND PROCEEDS OF COLLECTIONS" OF THE CODIFIED ORDINANCES OF VERMILION, OHIO, AND DECLARING AN EMERGENCY.

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

First Reading – Resolution 2018R-2: 3A RESOLUTION EXPRESSING VERMILION CITY COUNCIL'S SUPPORT OF THE REQUEST FOR CAPITAL FUNDING FOR THE HARBOUR VIEW BEACH PROJECT IN THE CITY OF VERMILION, OHIO.

18. **Announcement of Meeting Dates** **Steve Herron**

Monday, February 19, 2018 – President's Day – City Offices Closed

Monday, February 26, 2018 – Vermilion City Council Public Hearing & Special Finance Work Session (w/possibility of regular Council meeting if needed) @ 7pm

Monday, March 5, 2018 – Vermilion City Council Meeting @ 7pm

Monday, March 12, 2018 – Vermilion City Council Committee Meetings (All) @ 7pm

Monday, March 19, 2018 – Vermilion City Council Meeting @ 7pm

Monday, March 26, 2018 – TENTATIVE (if needed for budget purposes) - Vermilion City Council Meeting @ 7pm

19. **Adjournment** **Steve Herron**