



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

Vermilion City Council Meeting

Monday, February 25, 2019 @ 7:00 p.m.

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

A g e n d a

- | | | |
|-----|---|---|
| 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 February 4, 2019 | 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
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 | 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 |

17. Reading of Ordinances

Kenneth Stumphauzer

Third Reading – Ordinance 2019-5: AN ORDINANCE ENACTING NEW CHAPTER 873 ENTITLED “TRANSIENT ACCOMMODATION, ROOMING OR BOARDING HOUSES” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2019-6: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2019-7: AN ORDINANCE TO AMEND CHAPTER 886 ENTITLED “HOTEL/MOTEL LODGING EXCISE TAX” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2019-12: AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2019 ENERGIZED COMMUNITY GRANT(S) FUNDS AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-13: 1AN ORDINANCE ESTABLISHING FUND 218 “PARKS & RECREATION OPERATING LEVY” AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-14: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH PRECISION PAVING OF MILAN, OHIO FOR THE VERMILION ROAD PHASE 1 (PID 100430) PROJECT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN AN AMOUNT NOT TO EXCEED SIX HUNDRED NINETY-NINE THOUSAND SIX HUNDRED NINETY-TWO DOLLARS AND THIRTY-FIVE CENTS (\$699,692.35) AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-15: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH BUCKEYE EXCAVATING AND CONSTRUCTION, INC. OF NORWALK, OHIO FOR THE ADAMS STREET WATER MAIN REPLACEMENT PROJECT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED TEN THOUSAND NINE HUNDRED EIGHTY-SEVEN DOLLARS (\$410,987.00) AND DECLARING AN EMERGENCY.

First Reading – Resolution 2019R-3: 2A RESOLUTION AUTHORIZING THE CITY OF VERMILION, OHIO TO ENTER INTO A PARTNERSHIP AGREEMENT WITH ERIE COUNTY, OHIO, AS THE GRANTEE, TO ADMINISTER AND IMPLEMENT THE FY 2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM GRANT IF FUNDED BY THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT (OCD), AND DECLARING AN EMERGENCY.

18. Announcement of Meeting Dates

Steve Herron

March 4, 2019 – Vermilion City Council Meeting – 7pm
March 11, 2019 – Vermilion City Council Committee Meetings (All) – 7pm
March 18, 2019 – Vermilion City Council Meeting – 7pm
March 25, 2019 – No Meeting

19. Adjournment

Steve Herron