

RECORD OF PROCEEDINGS

Minutes of

Minutes of the Vermilion City Council Meeting

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Monday, February 25, 2019

Videos and minutes of council meetings are available to the public to view online at www.vermilion.net under meeting videos/minutes.

Vermilion City Council: Steve Herron, Council President; Monica Stark, Council at Large; John Gabriel, Ward One; Frank Loucka, Ward Two; Steve Holovacs, Ward Three; Barb Brady, Ward Four; Brian Holmes, Ward Five; G. Fisher, Certified Municipal Clerk

Administrative Staff: Jim Forthofer, Mayor; Amy Hendricks, Finance Director; Tony Valerius, Service Director; Chris Howard, City Engineer; Attorney Susan Anderson

CALL TO ORDER:

Steve Herron, President of Council called the Monday, February 25, 2019 Vermilion City Council meeting to order.

PLEDGE OF ALLEGIANCE:

The members of Council, administrative staff, and audience participants recited the Pledge of Allegiance; a moment of silence followed.

APPROVAL OF MINUTES:

S. Holovacs MOVED; F. Loucka seconded to approve the minutes of the February 4, 2019 meeting. Roll Call Vote 7 YEAS. MOTION CARRIED.

CORRESPONDENCE:

G. Fisher reported she was in receipt of a TREX liquor permit from the Ohio Division of Liquor Control from Simple Pleasures Food Service LLC, 5542 Liberty Avenue, Ohio to Main Street Candy LTD, DBA Brummers Chocolates, 672 Main Street, Vermilion, Ohio.

Secondly, she reported she received an email from Robert Kurtz dated February 20, 2019 as follows:

Vermilion City Council
C/O Gwen Fisher

RE: Recent Comments About Building Permits

Honorable Council Members,
I understand there has been much discussion over the location of a deck constructed years ago on Edgewater Drive. Most recently, I have read comments being made by a resident that the Building Department issues building permits that shouldn't be issued. I find this comment grossly inaccurate and misleading to the public. The Building Department does not issue permits that should not be issued. When an application is received the proper individuals review the information submitted to ensure compliance with the State Building Code, the City of Vermilion Zoning Code, and any other codes which may apply to the specific property. If the information submitted is sufficient enough to verify compliance an approval is issued.

The deck being built across the property line has nothing to do with issuing a building permit. I was the residential building official at that time. I reviewed the application submitted and signed the approval for compliance with the State building code. The zoning inspector reviewed and approved the site drawing for compliance with the City of Vermilion zoning code. The issuance of this permit was done correctly based on the information submitted.

The complainant stated, "With the ensuing deck structure built across a property line onto Park Property". This 'park' is private property owned by the Elberta Beach Association. According to the Lorain County Auditor, the property has no (\$0.00) market land value and the total property taxes paid in 2017 were \$3.50.

As the Law Director has stated, this is a property line issue. Property line disputes are civil matters between property owners.

Sincerely,
Robert Kurtz

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PRESIDENT OF COUNCIL'S REPORT:

S. Herron conveyed that on March 25, 2019 at 7:00 pm the Vermillion Local School District will be holding a community meeting about the dangers of vaping. This meeting will be held at the Ritter Public Library.

COMMITTEE REPORTS:

Historic Design & Review Board:

J. Gabriel reported on the meeting held February 6. The next meeting has been scheduled for March 6, 2019 at 6:00 pm.

Planning Commission:

J. Gabriel reported on the meeting held February 6. The next meeting has been scheduled for April 10, 2019 at 7:00 pm.

Streets, Buildings and Grounds Committee:

Frank Loucka reported on the meeting held February 11. The next meeting has been scheduled for March 11, 2019 at 7:00 pm.

Port Authority:

F. Loucka reported on the meeting held February 4. The next meeting has been scheduled for March 14, 2019 at 6:30 pm.

Utilities Committee:

S. Holovacs reported on the meeting held February 11. The next meeting has been scheduled for March 11, 2019 at 7:00 pm.

Contractors Registration Board of Examiners:

S. Holovacs reported the next meeting has been scheduled for February 26, 2019 at 6:00 pm.

Finance Committee:

B. Holmes reported on the meeting held February 11. The next meeting has been scheduled for March 11, 2019 at 7:00 pm.

Parks & Recreation:

B. Holmes reported on the meeting held February 19. The next meeting has been scheduled for March 19, 2019 at 7:00 pm.

Tree Commission:

S. Herron reported the next meeting has been scheduled for March 13, 2019 at 9:30 am at Ritter Public Library.

Legislative Committee:

M. Stark reported the next meeting has been scheduled for March 11, 2019 at 7:00 pm.

Vermillion Community Services Board:

M. Stark reported the next meeting has been scheduled for April 17, 2019 at 6:30 pm at the Ritter Public Library.

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Health & Safety Committee:

B. Brady reported the next meeting has been scheduled for March 11, 2019 at 7:00 pm.

Board of Zoning Appeals:

B. Brady reported the next meeting has been scheduled for February 26, 2019 at 7:00 pm.

MAYOR/SAFETY DIRECTOR'S REPORT:

Mapleview Ditch

The Lorain County Commissioners held a hearing regarding the Mapleview Ditch February 5th. One of the most interesting developments to come from the meeting was that Brownhelm Township contributed \$10,000 to the project. The funds will be used to help enclose the ditch running from the Mapleview Drive culvert north for 60 feet. This enclosure will solve one of the most troubling challenges which was the extreme proximity to the ditch of one resident on Mapleview Drive at the culvert. A final decision on the whole project will be made by the commissioners in a meeting April 30th.

Firehouse Project

February 19th, the Firehouse Committee met to review the participating committee members' rankings of 10 responses to the City's request for qualifications from design/build firms interested in building the Vermilion Fire Department Fire Station 1 at Devon Drive and Douglas Street. Of the 10 applicants, committee rankings identified three submissions that best met the qualifications required of our project. The three were:

- o Greenspace Construction Services of Cleveland, Ohio
- o Thomas & Marker Construction of Columbus and Bellefontaine, Ohio
- o Janotta & Herner of Monroeville, Ohio

These three candidates have been sent requests for design/build proposals for the new firehouse project consistent with Chief Stempowski's requirements and of course the proposed price. Here is the anticipated project schedule so far:

- o March 9, proposals for design/build due.
- o March 11- 14, interviews of short-listed firms.
- o April 1, the preferred design/builder is selected by the Firehouse Committee.
- o April 8, the preferred design/builder is submitted to Council for approval.
- o April 15 finalize contract negotiations with the design/builder and commence services.
- o January 20, 2020, Firehouse Station 1 construction is complete.

Food Trucks

Application packets have been mailed to the City's 2018 food truck operators. The packets contain a cover letter from me outlining the new requirements, application forms and a copy of the ordinance 2018-63. I have personally contacted the only remaining transient vendor licensee regarding transitioning to the new system. The Building Department is informed about the new requirements.

Roof

Good news. The leaking roof in City Hall is under warranty. Contractors found three leaks and have patched the holes. It is not necessary to spend City money at this time.

Jim's Pizza Box

Jim's Pizza Box will be opening at 4503 Liberty Avenue in the spot formerly occupied by Sloopy's. They are conducting a total interior renovation. It will be the third Jim's Pizza box with other locations in Huron and Milan. Opening is expected in late April or May.

SERVICE DIRECTOR'S REPORT:

T. Valerius thanked the distribution crews who were out several nights over the past two weeks relative to a rash of main breaks due to the sub-zero temperatures. Their efforts are much appreciated. The street department has been filling potholes as weather permits. The winter has left some of the roads in rough shape, so they are trying to relieve drivers from a bumpy roadway.

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He reported the Metropolitan Planning Organization Policy Committee approved the City of Vermillion's request for the Sunnyside Road Resurfacing Phase 1 Project as one of their transportation projects for state fiscal year 2022. This project will include pavement repair and resurfacing of Sunnyside Road just north of Jerusalem Road to 800 feet north of the Norfolk Southern grade crossing, which is approximately one mile of roadway. The total project is estimated to cost \$1,111,393.00 and the total MPO approved funding is in the amount of \$825,606.00.

FINANCE DIRECTOR'S REPORT:

Amy Hendricks reported on the following items as read and submitted into the record:

2019 Budget

There have been changes to Fund 204 Parks Capital related to grant funding for the Main Street Beach Extension purchase. We received \$162,500 in grant funding in January that is reimburse the Case Western Reserve Land Conservancy for the portion they had provided up front. I have updated both revenue and expense lines accordingly.

Also, budgets for the Fund 601 Water and Fund 200 Streets Maintenance have been increased to fund the projects to be awarded on the agenda tonight.

I have been notified by RITA that Pat O'Brien Chevrolet will be receiving a refund of \$36,453.64 from our February 25 settlement due to taxes filed in the City after their relocation to the township. This includes funds from 2015 through 2017. The 2018 return has not been filed at this time. For now, I am leaving the income tax revenue estimate as is due to the last of the catch up from the forgiveness change as well as conservative projection of general income tax growth. If it appears as the year progresses that adjustments need to be made, I will update Council accordingly.

January 2019 Monthly Reports

The January 31, 2019, monthly financial reports were sent to Council this morning. It is too early in the year to spot any trends. We should be back on our regular timing of providing monthly reports. January was an especially busy month closing the 2018 year as well as 2 weeks with auditors on site getting a start on our report. This should set us up well for a productive spring and summer with those items out of the way.

RITA Updates

The city office has received calls from people who live in Brownhelm Township questioning whether they are required to file local income tax with RITA. Each has indicated they received letters from RITA but have never paid Vermillion income tax. Here are some things that people can do to help determine their tax status:

1. Search your property on the County Auditor's website and look at the Taxing District that is listed. If it says "Brownhelm Twp./Vermillion City/school district name", you have local income taxes due to the City of Vermillion. If not in the city, it will say "Brownhelm Twp./school district name".
2. Review your home's utility bills from the City of Vermillion to see if you are being billed for garbage services (excluding seasonal shut offs). If the answer is yes, you are subject to local income tax.

If you discover you owe taxes or are contacted by RITA, they can assist you in getting your return filed.

Real Estate Exemptions

The City has been paying approximately \$4,000 in real estate taxes annually for parcels that qualify for exemption from all but special assessments. With help pulling deeds from our files and data from county auditor's websites by Bridget Triana and Anne Maiden, the necessary information has been collected to complete the applications. I completed the appropriate applications for each parcel this past week and submitted to the County Auditor for review. Once approved at the county level, the applications go to the Ohio Department of Taxation for final approval. This may take several weeks, but once approved, we can request refunds for the past two years tax payments, which is the statutory limit.

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ODOT Budget Proposal

Legislation was introduced this week that would increase the fuel tax from .28 to .46 (\$.18) per gallon beginning in July 2020. A portion of this increase would go directly to local governments with use limited to construction and maintenance of roads and bridges. ODOT's estimate is that our annual revenue from fuel tax would jump from \$428,055 to \$739,336 in 2020/21. This \$311,281 increase equates to 73% growth. There is also a component that would link future increases to the Consumer Price Index (CPI) with predictions for the next few years averaging in the 2% range. In addition to the local funding, this user-fee increase will allow ODOT to maintain funding for project partnerships like we have had recently with Highbridge and now Vermilion Road. ODOT estimates that if you drive 13,000 miles per year your increased out-of-pocket would range \$2.65 per week driving a 4x4 F-150 V8 to \$1.61 per week in a Honda Accord.

Remote Deposit

We now have remote deposit in place for all checks that come in at City Hall. This was done at no cost as we already had all the software and equipment in place. The same scanned file created for the utility system is submitted online to the bank for processing. This process saves time preparing daily deposits, trips to the bank, etc. We have been able to lower our service fees at the bank for daily processing as well.

J. Gabriel said in looking at the numbers the city seems to be at 40% of the budget for the gas expenses. A. Hendricks said part of it may be because they have monies encumbered for future bills.

CITY ENGINEER'S REPORT:

C. Howard asked council to pass Ordinances 2019-14 and 2019-15. He explained that Ordinance 2019-14 is the bid recommendation for the Vermilion Road Phase 1 Resurfacing Project. The city received four bids for this project and the low bidder was Precision Paving. The engineer's estimate was \$829,000 and Precision Paving came in at \$699,692.35. The second project is Ordinance 2019-15, which is the Adams Street Water Line Replacement Project. The city received seven bids and the engineer's estimate was \$576,515.00, which included a \$50,000 contingency. The low bidder is Buckeye Excavating & Construction and their bid was \$410,987.00, which includes a \$50,000 contingency. He said the city received good prices on both projects. S. Holovacs asked if Bramhall will be handling the construction management on these projects and C. Howard confirmed.

LAW DIRECTOR'S REPORT:

Attorney Susan Anderson addressed and identified errors in the last 'Whereas' clause on Ordinances 2019-5 and 2019-7. G. Fisher noted she had already made the change on both ordinances as she cut and pasted the language from the Mobile Food Unit ordinance. However, she didn't reprint both ordinances as she knew there was a chance that council was going to make additional amendments. Therefore, she would reprint the ordinance in final form upon those recommended amendments. Attorney Anderson addressed the caption of Ordinance 2019-6 as it was different than what was printed on the agenda. G. Fisher noted that A. Hendricks prepared this ordinance and she would provide her with the correct caption.

OPEN TO THE AUDIENCE:

D. Nieding of 715 Foxwood Drive asked F. Loucka when the Duck Race begins. F. Loucka said September 8, 2019. D. Nieding said he contacted J. Gabriel and S. Herron about the drainage ditch at the Car Wash as he noticed it was dug by hand. He asked the mayor who authorized the digging. Mayor Forthofer said the city did not do this digging, but it was of his understanding that this was done by representatives of the Car Wash pursuant to water not flowing correctly. They used a hand shovel to level out some of the ground to make the water flow better. D. Nieding asked if there were employees in the street department that could do this work. Mayor Forthofer said they do, but this was never requested. D. Nieding asked if Dave just dug on the city's right of way. Mayor Forthofer said they cleaned the ditch to the point where the water flowed better to the culverts. D. Nieding said that Dave has storm sewers there, so is there a problem with his storm sewers. Mayor Forthofer wasn't aware of this but knew there were obstructions in the ditch and they took it upon themselves to clear it. D. Nieding said his issue is that the water was pitched to the sanitary sewer and flowing over there. He said he gets very uptight

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when they know they have problems with water flowing into the wastewater treatment plant, so he met with the Service Director about this and he's still not satisfied because all this water should have been taken care of by the Vermillion Auto Wash. He said they have a ditch on Liberty Avenue and he has a retention pond that is huge in the back of that and here they are like Mayberry. Somebody can go out and start digging ditches and nobody seems to know what's going on. Mayor Forthofer said the city sanitary water wasn't affected in no way. Upon the Service Director's inspection, the cap was there and has been there for years. D. Nieding agreed as he said there is some water going into that sanitary sewer. He just wants to know next time that there won't be a backhoe going into the sanitary sewer. Mayor Forthofer said there never was a backhoe involved. D. Nieding said he is just talking about what will happen again. Who gives them permission to dig a ditch on Liberty Avenue? He wasn't authorized by the Service Director or the Mayor. Mayor Forthofer said that nobody dug a ditch; somebody took it upon themselves to clean out an obstruction. T. Valerius explained they took a shovel to clean out the ditch a little bit. In the middle of the ditch there happens to be a sanitary manhole that was put in 56', so this manhole just happens to be in the center of a storm water ditch. If there is heavy rains and this ditch fills up, will some of this get into the manhole; possibly. It's a sealed manhole, but when he was out there the person who cleaned out the ditch didn't in anyway penetrate the sanitary manhole because there was water in the ditch today that was up against the sanitary manhole. Obviously if there was a hole in the sanitary manhole, the ditch would have been dry, so he doesn't think it was compromised. He was just trying to make the ditch flow better. He did not get permission, but he only took a shovel to dig out the ditch and he plans to clean up the mess.

J. Gabriel clarified that city ordinance says it's the property owner's responsibility to clean ditches out. It's not the city's responsibility. The city can take it upon itself per this ordinance to clean a ditch out. However, the burden of ditch cleaning is on the property owners. They can't enclose them or restrict them in anyway, but they certainly by ordinance can clean the ditches.

T. Valerius said certainly a sanitary manhole in the middle of a ditch is not the best place for one, but this is where it is and there is not much they can do about it. He doesn't think the property owner was doing anything wrong by cleaning this ditch out. D. Nieding asked if the water will just over the sanitary. T. Valerius said if the ditch gets that full of storm water then it will flow right over it because it's in the middle of the ditch. D. Nieding asked if future development on Liberty Avenue will require storm sewers. T. Valerius said some sort of storm facility would be required on a new development. He said it's the homeowner or property owner's responsibility to maintain the ditch by cleaning it and keeping it flowing per ordinance.

D. Nieding said he would like to be put on the Utilities agenda about the problem they have with the Norfolk and Southern Railroad and Woodlands drainage in the ditch and to his property. He said it seems like Ken Cassell thinks he is his retention basin. He drains into the railroad ditch and then the railroad ditch can't take it and it drains into him, so he would like this addressed because he's sick and tired of seeing all the water in Woodlands, and Cassell keeps on building houses there and it goes into the retention pond then the railroad, and then onto his property. He said he would like to do what Avon Lake does when a subdivision with sidewalks, sewers, and water lines are extended to the adjoining property owner because this isn't happening in Vermillion, and he is being affected by this. He said Vermillion will have the same problem in their industrial area.

Ray Asik of 4112 Ford Lane said he has no complaints but would like to thank the city for clearing all the snow in Edison Estates. He is on the board and noted the streets were patched well last year and would like to make sure the streets are on a schedule for cold/hot patch in the future. He also pointed out during the "Pledge of Allegiance" there is no comma after One Nation, so there should not be a pause when reciting the pledge.

Reading of the Ordinances:

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.

S. Holovacs MOVED; B. Holmes seconded to adopt this ordinance. Discussion: J. Gabriel suggested amending the ordinance as he feels this is another burden on a two-person building department, and a clerk that has had a lot on her plate, so he thought that everyone can sign up and pay their application fee

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as a one-time deal, and then at the building department's convenience they can inspect properties as they are complaint driven. If a property fails, then they would have to resubmit their application. He said unless they change the staffing of the building department radically, council should let this become a tool where they can inspect properties as it's convenient for them; amongst the other duties they have placed on them. He thought this would take some burden off their shoulders. He said the building department needs another clerk to help and he would hope they could add a part-time position where they could help in the department and be a float in other departments when employees are off on sick or vacation time. T. Valerius agreed the building department is burdened with so much stuff, along with the GIS that is a big part of the building department. They really need at least a part time person to help handle all this work. Mayor Forthofer agreed as he and the finance director have been talking about this. He said they need to examine what anyone new would do in the building department and other departments as well. So possibly an employee who could float in other departments would be a very good idea. B. Brady said she didn't have any problems with J. Gabriel's suggestion, but she said they took this out of the Planning Commission process, which she never liked there in the first place as a conditional use. However, they are a home business and the Zoning Board of Appeals approves variances for home businesses all the time, so she feels this is where this belongs as it gives the city another set of eyes looking at it without burdening the building department. She said citizens can always appeal the variance if it's not granted, so she thinks this is a logical place to take this. She said they expect all homes businesses to get a variance if they are in a residential area and this is no difference as somebody is renting their home; it's a business and they're collecting money, so she proposed they must get a variance from the Zoning Board of Appeals. T. Valerius didn't disagree but thought this would be a lot of applicants going before this board. S. Herron respectively disagreed with B. Brady as he understands it's another set of eyes, but he thinks the conditional use or variance for lodging is different from other types of businesses. He thinks the legislation as written addresses the location and identity, and the safety aspects of these properties. He thought it was different from a salon business or child care and he thought what they have on the books is enough to cover lodging. S. Holovacs agreed with both opinions but thought they should let the ordinance run as is right now and then maybe revisit it again in a year or so to see if there are any problems. F. Loucka said he would support J. Gabriel's amendment, but he wasn't sure they would want to put all these before the BZA. M. Stark questioned Section 873.02 as it states an application fee will be charged for each re-inspection of a property, but in Section 873.03 it addresses a license fee, so is this a different fee or are they calling the same fee two different things. J. Gabriel said it's the same fee. Therefore, council agree to calling it an application fee. B. Brady asked how any other business would be different than lodging because she thought lodging was more invasive to a neighborhood, so she thought a variance is a reasonable thing. J. Gabriel said this ordinance is a sister ordinance to a tax collection ordinance, so they're already putting a new tax on these types of establishments, so this ordinance gives them the tool to go into a residence and look at the safety of it. He doesn't think it will burden the BZA so much as it would the building department because the clerk will have to do all those applications for BZA and keep track of that information, so this is what he's trying to avoid. S. Holovacs and B. Holmes withdrew the above motion.

S. Holovacs MOVED; J. Gabriel seconded to amend Ordinance 2019-5 by changing Section 873.02 (3) to: *Upon a failed inspection where a Transient Accommodation property is in violation of City Ordinances or State Code, property owners will be required to correct violations and submit to a re-inspection. An application fee will be charged for each re-inspection of a property in violation, until such time the property is found to pass inspection requirements. Section 873.01 (2) for a period of less than 30 consecutive days rather than 21. Section 873.03 to change license fee to application fee, and Section 873.06 to include at any time upon request.* Roll Call Vote 7 YEAS. **MOTION CARRIED.**

F. Loucka MOVED; M. Stark seconded to adopt this ordinance as amended and declaring an emergency. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

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.

B. Holmes MOVED; S. Herron seconded to adopt this ordinance by emergency. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

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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.

S. Holovacs MOVED; J. Gabriel seconded to adopt this ordinance by emergency. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

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: AN 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.

F. Loucka MOVED; S. Holovacs seconded to suspend the rules. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

S. Holovacs MOVED; B. Holmes seconded to adopt this ordinance by emergency. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

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.

B. Holmes MOVED; F. Loucka seconded to suspend the rules. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

S. Holovacs MOVED; B. Brady seconded to adopt this ordinance by emergency. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

First Reading – Resolution 2019R-3: A 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.

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

Adjournment:

Upon no further business coming before the body, Steve Herron, President of Council adjourned the Vermilion City Council meeting.

~ Gwen Fisher, Certified Municipal Clerk