



# City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

## Vermilion City Council Meeting

Monday, February 4, 2019 @ 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 January 28, 2019</b>  | <b>Steve Herron</b>   |
| 5.  | <b>Correspondence</b>   | <b>Gwen Fisher</b>  |
|     | <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>  |   |
| 6.  | <b>President of Council's Report</b>  | <b>Steve Herron</b>   |
| 7.  | <b>Committee Reports</b>  |   |
|     | <i>Historic Design &amp; Review; Planning Commission<br/>Streets, Buildings &amp; Grounds; Port Authority<br/>Utilities; Contractor Registration<br/>Finance; Parks &amp; Recreation<br/>Stormwater Advisory Commission; Vermilion Tree Commission<br/>Legislative; Vermilion Community Services<br/>Health &amp; Safety; Zoning Board of Appeals</i> | <i>John Gabriel, W-1<br/>Frank Loucka, W-2<br/>Steve Holovacs, W-3<br/>Brian Holmes, W-5<br/>Steve Herron, President<br/>Monica Stark, At Large<br/>Barb Brady, W-4</i> |
| 8.  | <b>Mayor/Safety Director's Report</b>   | <b>Jim Forthofer</b>  |
| 9.  | <b>Service Director's Report</b>  | <b>Tony Valerius</b>  |
| 10. | <b>Finance Director's Report</b>  | <b>Amy Hendricks</b>  |
| 11. | <b>City Engineer's Report</b>   | <b>Chris Howard</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>   | <b>Public Participants</b>  |
|     | <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. | <b>Old Business</b>   | <b>Council/Administration</b>   |
| 16. | <b>New Business</b>   | <b>Council/Administration</b>   |
| 17. | <b>Reading of Ordinances</b>  | <b>Kenneth Stumphauzer</b>  |

**Third Reading – Ordinance 2019-3:** AN ORDINANCE ESTABLISHING FUND 510 'MASTER SIDEWALK PROGRAM FUND' AND DECLARING AN EMERGENCY.

**Second 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. *(Referred to February 11 Finance Committee)*

**Second 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. *(Referred to February 11 Finance Committee)*

**Second 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. *(Referred to February 11 Finance Committee)*

**First 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.

**Third Reading – Resolution 2019R-2:** A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING CONCRETE SIDEWALKS FOR THE 2019/2020 SIDEWALK PROGRAM AND DECLARING AN EMERGENCY.

**18. Announcement of Meeting Dates**

**Steve Herron**

*February 11, 2019 – Vermilion City Council Committee Meetings (All) – 7pm  
February 18, 2019 – President's Day – City Offices Closed  
February 25, 2019 – Vermilion City Council Meeting – 7pm*

**19. Adjournment**

**Steve Herron**