

## Minutes of the Special Vermilion City Council Meeting

Thursday, January 11, 2018

*Videos and minutes of council meetings are available to the public to view online at [www.vermilion.net](http://www.vermilion.net) under meeting videos/minutes.*

**Vermilion City Council:** Steve Herron, President of Council; Monica Stark, President Pro Tem, John Gabriel, Ward One; Frank Loucka, Ward Two; Steve Holovacs, Ward Three; Barb Brady, Ward Four; Brian Holmes, Ward Five; Gwen Fisher, Certified Municipal Clerk.

**Administrative Staff:** Mayor Jim Forthofer

### **CALL TO ORDER:**

Steve Herron, Council President called the Thursday, January 11, 2018, Special Vermilion City Council Meeting to order.

### **PLEDGE OF ALLEGIANCE:**

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

### **NEW BUSINESS:**

**S. Herron MOVED;** F. Loucka seconded to recess into Executive Session to discuss personnel matters (Hiring, Firing, & Compensation). Roll Call Vote 7 YEAS. **MOTION CARRIED.**

At the conclusion of Executive Session, Council President Steve Herron called the meeting back to order.

### **READING OF ORDINANCES:**

**First Reading – Ordinance 2018-9:** AN ORDINANCE CONFIRMING THE APPOINTMENT OF AMY L. HENDRICKS TO THE OFFICIAL POSITION OF DIRECTOR OF FINANCE OF THE CITY OF VERMILION, OHIO; EFFECTIVE FEBRUARY 1, 2018; ESTABLISHING COMPENSATION FOR SAID POSITION AND DECLARING AN EMERGENCY.

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

**M. Stark MOVED;** B. Holmes seconded to adopt Ordinance 2018-9 by emergency. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

### **ADJOURNMENT:**

Upon no further business, Council President Steve Herron adjourned the Vermilion City Council meeting.

Gwen Fisher  
Certified Municipal Clerk