



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

VERMILION CITY COUNCIL COMMITTEE MEETINGS

January 14, 2019 @ 6:00 p.m.

A G E N D A

HEALTH & SAFETY COMMITTEE

Barb Brady, Chairman; John Gabriel, Vice Chairman; Committee of the Whole

- | | |
|--------------------------|------------------|
| 1. Fire Chief's Report | Chris Stempowski |
| 2. Police Chief's Report | Chris Hartung |

LEGISLATIVE COMMITTEE

Monica Stark, Chairman; Brian Holmes, Vice Chairman; Committee of the Whole

- | | |
|---|----------------|
| 1. Review of Ordinance 2019-2 (Parks Maintenance Worker) | Tony Valerius |
| 2. Review of Ordinance 2018-63 (Food Trucks) | John Gabriel |
| 3. Review of Vacation Rental Draft Legislation | John Gabriel |
| 4. Review of Resolution 2019R-2 (Sidewalk Program) & Ord. 2019-3 (Establish Fund) | Frank Loucka |
| 5. Review of Building Permit Procedure/Inspection | Steve Holovacs |
| 6. Review of Ordinance 2019-4 (Credit Card Policy) | Amy Hendricks |
| 7. Lease Agreement for Police Vehicles (Discussion only) | Amy Hendricks |

FINANCE COMMITTEE

Brian Holmes, Chairman; Frank Loucka, Vice Chairman; Committee of the Whole

- | | |
|--|-----------------|
| 1. 2019 Budget | Amy Hendricks |
| 2. Review of 2018-90 (Review of IT Contract) | Mayor Forthofer |

STREETS, BUILDINGS AND GROUNDS COMMITTEE

Frank Loucka, Chairman; Steve Herron, Vice Chairman; Committee of the Whole

- | | |
|---------------------------|-----------------|
| 1. Hollyview Drive (OPWC) | Mayor Forthofer |
| 2. Fire Station RFQ's | Mayor Forthofer |

UTILITIES COMMITTEE

Steve Holovacs, Chairman; Barb Brady, Vice Chairman; Committee of the Whole

- | | |
|-------------------------------------|--------------|
| 1. Harcourt Sanitary Sewer Laterals | Chris Howard |
| 2. Adams Street Waterline | Chris Howard |

Meeting Location: Municipal Complex, 687 Decatur Street, Vermilion, Ohio 44089

Next Meeting: February 11, 2019 @ 7pm

Special Vermilion City Council Meeting

(Immediately following the Council Committee Meetings)

Monday, January 14, 2019

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 January 7, 2019** **Steve Herron**
5. **New Business** **Council/Administration**

- Motion to authorize the administration to go out to bid for the Vermilion Road Phase I Project.
- Motion to authorize the administration to go out to bid for the Adams Street Waterline Project.
- Motion to authorize the administration to go out to bid for the Fire Station.

6. **Reading of Ordinances** **Kenneth Stumphauzer**

Third Reading – Ordinance 2018-90: 1AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO AN AGREEMENT WITH MCPc OF CLEVELAND, OHIO TO PROVIDE ‘IT SERVICES’ IN AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND DOLLARS (48,000) COMMENCING JANUARY 1, 2019 AND EXPIRING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2019-2: 2AN ORDINANCE ENACTING SECTION 268.03 ENTITLED “PARKS MAINTENANCE WORKER” OF PART TWO – ADMINISTRATION CODE OF CHAPTER 268 ENTITLED “PARKS AND RECREATION BOARD” OF THE VERMILION CODIFIED ORDINANCES AND ESTABLISHING A PAY SCHEDULE AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-3: AN ORDINANCE ESTABLISHING FUND 510 ‘MASTER SIDEWALK PROGRAM FUND’ AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-4: AN ORDINANCE ENACTING SECTION 222.04 ENTITLED “CREDIT CARD POLICY” OF CHAPTER 222 ENTITLED “DEPARTMENT OF FINANCE” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO AND DECLARING AN EMERGENCY.

Second Reading – Resolution 2019R-1: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ACCEPT THE TERMS AND CONDITIONS OF A CERTAIN AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES RELATIVE TO THE ALLOCATION OF FUNDS FOR THE MAINTENANCE OF A MARINE PATROL AND DECLARING AN EMERGENCY.

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

TABLED ORDINANCES:

Third Reading – Ordinance 2018-63: AN ORDINANCE ENACTING NEW CHAPTER 872 ENTITLED “MOBILE FOOD SERVICES” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2018-75: 3AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO RECEIVE A SUBSIDY FROM BROWNHelm TOWNSHIP, LORAIN COUNTY, OHIO FOR EMERGENCY

MEDICAL SERVICES THROUGH THE CITY OF VERMILION'S CONTRACT WITH LIFECARE AMBULANCE, INC. OF ELYRIA, OHIO FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2018-85: 4AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN NORWALK AREA HEALTH SERVICES, AN OHIO NOT-FOR-PROFIT CORPORATION, D/B/A NORTH CENTRAL EMS AND THE CITY OF VERMILION, OHIO IN ACCORDANCE WITH ORDINANCE 2015-34 ADOPTED JUNE 22, 2015 AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2018-86: 5AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO MAKE AND ENTER INTO AN AMBULANCE SERVICE AGREEMENT WITH LIFECARE AMBULANCE, INC. OF ELYRIA, OHIO FOR EMERGENCY MEDICAL SERVICES FOR THE BENEFIT OF THE RESIDENTS OF THE CITY AND BROWNHelm TOWNSHIP AND DECLARING AN EMERGENCY.

7. Announcement of Meeting Dates

Steve Herron

January 21, 2019 – Martin Luther King Jr. Day – City Offices Closed
January 28, 2019 – Vermilion City Council Meeting – 7pm

8. Adjournment

Steve Herron