

RECORD OF PROCEEDINGS

Held _____ Monday, January 14, 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

CALL TO ORDER:

Steve Herron, President of Council called the Monday, January 14, 2019 Special 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:

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

New Business:

S. Holovacs MOVED; F. Loucka seconded to authorize the administration to go out to bid for the Vermilion Road Phase 1 Project. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

M. Stark MOVED; S. Holovacs seconded to authorize the administration to go out to bid for the Adams Street Waterline Project. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

S. Holovacs MOVED; F. Loucka seconded to authorize the administration to go out to bid for the Fire Station. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

Reading of the 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.

J. Gabriel MOVED; S. Holovacs seconded to adopt this ordinance as revised and by emergency. Roll Call Vote 6 YEAS; 1 NAY (Brady). **MOTION CARRIED.**

First Reading – Ordinance 2018-90: AN 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.

S. Holovacs MOVED; J. Gabriel seconded to amend the ordinance to not to exceed Twenty-Nine Thousand Eight Hundred Eighty Dollars (\$29,880) annually. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

J. Gabriel MOVED; F. Loucka seconded to adopt Ordinance 2018-90 as amended and by emergency. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

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Second Reading – Ordinance 2019-2: AN 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 2018-75: AN 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: AN 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: AN 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.

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

ADJOURNMENT:

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

~ Gwen Fisher, Certified Municipal Clerk