



City of Vermilion Ohio

A Small Town on a Great Lake

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Vermilion City Council Meeting

Monday, January 22, 2018

@ 7:00 p.m.

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 2 & 11, 2018** **Steve Herron**
5. **Correspondence** **Gwen Fisher**
- 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.
- The President of Council reserves the right to edit or not read correspondence that is derogatory in nature.
6. **President of Council's Report** **Steve Herron**
7. **Committee Reports**

<i>Historic Design & Review; Planning Commission Streets, Buildings & Grounds; Port Authority Utilities; Contractor Registration Finance; Parks & Recreation Stormwater Advisory Commission; Vermilion Tree Commission Legislative; Vermilion Community Services</i>	<i>John Gabriel, W-1 Frank Loucka, W-2 Steve Holovacs, W-3 Brian Holmes, W-5 Steve Herron, President Monica Stark, At Large</i>
<i>Health & Safety; Zoning Board of Appeals</i>	<i>Barb Brady, W-4</i>
8. **Mayor/Safety Director's Report** **Jim Forthofer**
9. **Service Director's Report** **Tony Valerius**
10. **Finance Director's Report**
11. **City Engineer's Report**
12. **Law Director's Report** **Kenneth Stumphauzer**
13. **Response to the Audience** **Council/Administration**
14. **Open to the Audience** **Public Participants**
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.
15. **Old Business** **Council/Administration**

16. New Business

Council/Administration

- Motion appointing Gwen Fisher, Certified Municipal Clerk as Council's designee in attending the Certified Public Records Training on March 7, 2018 in Tallmadge, Ohio, pursuant to Ohio Revised Code Section 109.43(B); attendance to a three-hour mandatory training is required by the elected official or by their designee.

17. Reading of Ordinances

Kenneth Stumphauzer

Third Reading – Ordinance 2017-64: 1AN ORDINANCE ACCEPTING AND APPROVING THE RE-SUBDIVISION PLAT OF SUBLOTS 14, 15 AND 16 IN TERRACE BEACH ALLOTMENT, PLAT VOLUME 10, PAGE 26 OF LORAIN COUNTY PLAT RECORDS, FOR RECORDING PURPOSES ONLY AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-7: 2AN ORDINANCE ACCEPTING AND APPROVING THE RESUBDIVISION PLAT OF ELBERTA BEACH COMPANY'S ELBERTA BEACH SUBDIVISION NO. 1; SUBLLOT 1 AND PART OF SUBLLOT 2 FOR RECORDING PURPOSES, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-8: 3AN ORDINANCE AMENDING ORDINANCE NO. 2017-34 ADOPTED JULY 17, 2017, BY ADOPTING CHANGE ORDER NUMBER THREE WHICH IS AMENDATORY TO THE ORIGINAL CONTRACT WITH ABRAHAM/MILLER EXCAVATING, LLC OF VERMILION, OHIO, FOR THE MAIN STREET GREEN INFRASTRUCTURE ENHANCEMENTS AND WATER MAIN IMPROVEMENTS AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN THE ADDITIONAL AMOUNT NOT TO EXCEED THIRTY FIVE THOUSAND FIVE HUNDRED THIRTY EIGHT DOLLARS AND TWENTY THREE CENTS (\$35,538.23), AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-10: 4AN ORDINANCE AMENDING CHAPTER 1268 ENTITLED "DISTRICTS GENERALLY AND ZONING MAP" AND SECTION 1268.02 ENTITLED "ZONING MAP" IN ORDER TO BRING CURRENT THE OFFICIAL ZONING MAP OF THE CITY OF VERMILION, OHIO AS PREPARED BY BRAMHALL ENGINEERING AND SURVEYING COMPANY.

First Reading – Ordinance 2018-11: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PERFORM GUARDRAIL UPGRADES ON US ROUTE 6 OVER EDSON CREEK IN THE CITY OF VERMILION IN ERIE COUNTY, OHIO, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-12: 5AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO, TO ENTER INTO AN ADDENDUM TO MEMORANDUM OF AGREEMENT WITH THE ERIE SOIL & WATER CONSERVATION DISTRICT FOR THE ERIE COUNTY NPDES PHASE II PROGRAM, AND DECLARING AN EMERGENCY.

First Reading – Resolution 2018R-1: 6A 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.

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18. Announcement of Meeting Dates

Steve Herron

Monday, January 29, 2018 – No Meeting

Monday, February 5, 2018 – Stormwater Advisory Meeting @ 6pm; Vermilion City Council Meeting @ 7pm

Monday, February 12, 2018 – Vermilion City Council Committee Meetings (All) @ 7pm

Monday, February 19, 2018 – President's Day – City Offices Closed

Monday, February 26, 2018 – Vermilion City Council Public Hearing & Regular Meeting @ 7pm

19. Adjournment

Steve Herron