



# City of Vermilion Ohio

A Small Town on a Great Lake

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## Vermilion City Council Meeting

Monday, January 28, 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. **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 14, 2019** **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**  
*- Melissa Feliciano, Coordinator – Erie Conservation District*
7. **Committee Reports**  

<i>Historic Design &amp; Review; Planning Commission Streets, Buildings &amp; Grounds; Port Authority Utilities; Contractor Registration Finance; Parks &amp; 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 &amp; 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** **Amy Hendricks**
11. **City Engineer's Report** **Chris Howard**
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 to authorize the administration to go out to bid for sludge hauling.*

- Motion to appoint Erika Cann to the Parks & Recreation Board to fill the unexpired term of Jim Schoene.
- Motion to appoint Judy Williams to the Historic Design & Review Board to fill the unexpired term of Erika Cann.
- Motion to appoint Norm Hendrickson to the Civil Service Commission to serve a new term.
- Motion to appoint David Chruski to the Board of Zoning Appeals to serve a new term.

## 17. Reading of Ordinances

Kenneth Stumphauzer

**Third Reading – Ordinance 2018-75:** 1AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO RECEIVE A SUBSIDY FROM BROWHELM 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:** 2AN 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:** 3AN 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 BROWHELM TOWNSHIP AND DECLARING AN EMERGENCY.

**Third Reading – Ordinance 2019-2:** 4AN 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.

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

**Second 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.

**First 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.

**First 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.

**First 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.

**Third 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.

**Second 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 4, 2019 – Vermilion City Council Meeting – 7pm*
- 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*

