



# City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

## **SWEARING IN CEREMONY**

**Tuesday, January 2, 2018**

**7:00 PM**

**Location: Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH**

### **Administering the Oath: Judge Zack Dolyk**

#### **Vermilion City Council Members**

Steve Herron, President of Council

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

#### **Vermilion City Council Organization & Regular Meeting**

**8:00 PM**

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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. **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.
5. **Vermilion City Council Committee Assignments** **Steve Herron**
6. **Vermilion City Council Rules & Regulations** **Steve Herron**
7. **Approval of Minutes of December 18, 2017** **City Council**
8. **New Business** **Steve Herron**
  - Motion to adjourn into Executive Session to discuss Personnel matters (Hiring, Firing, Compensation).
  - Motion to appoint Director of Public Safety.
  - Boards & Commissions Appointments
    - Contractor Registration – Tom Pesek – reappointment to new term
    - Historic Design & Review Board – Marilou Suszko, Robbie Brown, Erika Cann – appointment to new term
    - Parks & Recreation Board – Jon Logue, Dennis Brudney – reappointment to new term

- *Planning Commission – Jim Pajk – appointment to new term*
- *Port Authority – Todd Sommers – reappointment to new term*
- *Stormwater Advisory – RJ Hickey & Matt Hasel – reappointment to new term; Jim Schoene – appointment to new term*
- *Board of Zoning Appeals – Bob Voltz – reappointment to new term*
- *Tree Commission – Mary Moes & Jerry Western – reappointment to new term; Mike Bahn – appointment to new term*

## 9. Reading of Ordinances

Steve Herron

**Second 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 2018-1:** AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR AND THE VERMILION PARKS AND RECREATION BOARD OF CHAD KUHN AS RECREATION DIRECTOR TO THE CITY OF VERMILION FOR THE 2018 RECREATIONAL PROGRAMS; ESTABLISHING A SALARY FOR SUCH APPOINTEE; ESTABLISHING COMPENSATION OF CERTAIN AUTHORIZED POSITIONS WITHIN THE VERMILION DEPARTMENT OF PARKS AND RECREATION AS HAVE BEEN FAVORABLY RECOMMENDED BY THE CITY’S PARKS AND RECREATION BOARD AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2018-2:** 2AN ORDINANCE CONFIRMING THE APPOINTMENT OF BRIAN KELLER TO THE OFFICIAL POSITION OF DIRECTOR OF FINANCE OF THE CITY OF VERMILION, OHIO; EFFECTIVE JANUARY 1, 2018; ESTABLISHING COMPENSATION FOR SAID POSITION AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2018-3:** 3AN ORDINANCE CONFIRMING THE APPOINTMENT OF TONY VALERIUS TO THE OFFICIAL POSITION OF DIRECTOR OF PUBLIC SERVICE OF THE CITY OF VERMILION, OHIO; EFFECTIVE JANUARY 1, 2018; ESTABLISHING COMPENSATION FOR SAID POSITION AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2018-4:** 4AN ORDINANCE CONFIRMING THE APPOINTMENT OF KENNETH S. STUMPHAUZER OF THE FIRM OF WALTER/HAVERFIELD LLP OF AVON, OHIO, TO FILL THE POSITION OF “CITY LAW DIRECTOR” EFFECTIVE JANUARY 1, 2018; PRESCRIBING THE RATE OF COMPENSATION AND LEGAL SERVICES, AND PROVIDING THAT SUCH SERVICES SHALL BE RENDERED IN ACCORDANCE WITH THE CHARTER OF THE CITY OF VERMILION, OHIO, AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2018-5:** 5AN ORDINANCE CONFIRMING THE APPOINTMENT OF \_\_\_\_\_ OF \_\_\_\_\_, OHIO TO FILL THE POSITION OF “CITY ENGINEER” EFFECTIVE JANUARY 1, 2018; PRESCRIBING THE RATE OF COMPENSATION AND PROVIDING THAT SUCH SERVICES SHALL BE RENDERED IN ACCORDANCE WITH CHAPTER 246 OF THE CODIFIED ORDINANCES OF VERMILION AND DECLARING AN EMERGENCY.

## 10. Announcement of Meeting Dates

Steve Herron

- Monday, January 8, 2018 – Vermilion City Council Committee Meetings (All) – 7:00pm
- Monday, January 15, 2018 – No meetings – City offices closed – Martin Luther King, Jr. Day
- Monday, January 22, 2018 – Vermilion City Council Meeting – 7:00pm
- Monday, January 29, 2018 – No meeting

## 11. Adjournment

Steve Herron