



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

Vermilion City Council Meeting

Monday, July 23, 2018

@ 7:00 p.m.

Location: Municipal Court Complex, 687 Decatur Street, Vermilion, Ohio.

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 July 9, 2018 | Steve Herron |
| 5. | Correspondence
<i>- 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.</i> | Gwen Fisher |
| 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>Health & Safety; Zoning Board of Appeals</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>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
<i>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.</i> | Public Participants |
| 15. | Old Business | Council/Administration |

16. New Business

Council/Administration

- Motion to amend the third reading of Ordinance 2018-40 per the Legislative meeting of July 16, 2018.

-Motion to approve the mayor's appointment of Susan Cairns to the Historic Design & Review Board to fill the unexpired term of Chris Riddle.

17. Reading of Ordinances

Kenneth Stumphauzer

Third Reading – Ordinance 2018-39: 1AN ORDINANCE TO OFFICIALLY SUPPLEMENT THE MINIMUM CONTRACTUAL SERVICES TO BE PERFORMED BY BRAMHALL ENGINEERING & SURVEYING COMPANY BY VIRTUE OF ORDINANCE 2018-5 ADOPTED JANUARY 2, 2018, BY AUTHORIZING PROFESSIONAL ENGINEERING AND SURVEYING SERVICES RELATED TO THE VERMILION ROAD REHABILITATION PHASE 2 PID 100432 PROJECT; PRESCRIBING THAT THE FIRM SHALL BE PAID FOR ADDITIONAL SERVICES IN ACCORDANCE WITH THE RATE SCHEDULE SET FORTH IN THE PROPOSAL DATED JUNE 8, 2018, IN A TOTAL AMOUNT NOT TO EXCEED SEVENTY SIX THOUSAND FOUR HUNDRED DOLLARS(\$76,400.00), AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2018-40: 2AN ORDINANCE AMENDING SECTION 1042.05, ENTITLED “USE OF PUBLIC SEWERS” OF CHAPTER 1042 ENTITLED “SEWERS GENERALLY” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-42: 3 4AN ORDINANCE ESTABLISHING FUND 850 ‘UNCLAIMED FUNDS’ AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-43: AN ORDINANCE AMENDING ORDINANCE 2018-15 ADOPTED MARCH 19, 2018, TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-44: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$115,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE FOR USE AS A MUNICIPAL PARKING FACILITY, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-45: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED 770,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS AND ROADS IN THE CITY BY RESURFACING, PAVING AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-46: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,480,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS AND ROADS IN THE CITY BY RECONSTRUCTING, RESURFACING, GRADING, DRAINING, CURBING, PAVING AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, TOGETHER WITH THE NECESSARY RELATED IMPROVEMENTS AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-47: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$365,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING DRAINAGE FACILITIES ALONG ELBERTA ROAD, TOGETHER WITH ALL APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-48: 5AN ORDINANCE AMENDING CHAPTER 475 ENTITLED “GOLF CARTS” AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-49: AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANTS, AND DECLARING AN EMERGENCY.

Third Reading – Resolution 2018R-6: A RESOLUTION APPROVING THE 2019 TAX BUDGET AND DECLARING AN EMERGENCY.

18. Announcement of Meeting Dates

Steve Herron

August 6, 2018 – Vermilion City Council Meeting – 7:00 pm
August 13, 2018 - Vermilion City Council Committee Meetings (All) – 7:00 pm
August 20 & 27 – No Meetings – City Council Break
September 3, 2018 – Labor Day – City Offices Closed
September 10, 2018 – Vermilion City Council Meeting – 7:00 pm
September 17, 2018 – No meeting
September 24, 2108 – Vermilion City Council Committee Meetings (All) – 7:00 pm

19. Adjournment

Steve Herron