



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

Vermilion City Council Meeting

Monday, July 9, 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 June 18, 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 Stumphauer |
| 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 |

17. Reading of Ordinances

Kenneth Stumphauzer

Second 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.

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

First Reading – Ordinance 2018-41: 3 AN ORDINANCE TRANSFERRING FUNDS FROM ONE APPROPRIATION TO ANOTHER AND/OR APPROPRIATING FUNDS NOT HERETOFORE APPROPRIATED.

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

18. Announcement of Meeting Dates

Steve Herron

July 16, 2018 – Vermilion City Council Committee Meetings (All) – 7:00 p.m.

July 23, 2018 – Vermilion City Council Meeting – 7:00 p.m.

July 30, 2018 – No meeting

19. Adjournment

Steve Herron