



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

Vermilion City Council Meeting

Monday, June 18, 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 4, 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

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

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

17. Reading of Ordinances

Kenneth Stumphauzer

Third Reading – Ordinance 2018-33: 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.

Third Reading – Ordinance 2018-34: 1AN ORDINANCE AMENDING CHAPTER 860 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION ENTITLED “PEDDLERS, CANVASSERS, AND SOLICITORS,” AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2018-35: 2AN ORDINANCE AMENDING ORDINANCE 2015-7ADOPTED FEBRUARY 23, 2018 BY AUTHORIZING ANY AND ALL ENGINEERING FIRMS TO PERFORM ENGINEERING AND BIDDING SERVICES RELATED TO PROJECTS WITHIN THE CITY OF VERMILION, OHIO; AND TO AUTHORIZE THE ADMINISTRATION TO SEEK QUALIFICATIONS FOR CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR SUCH PROJECTS; AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-38: 3AN ORDINANCE AMENDING ORDINANCE 2018-4 ADOPTED JANUARY 2, 2018 TO REESTABLISH THE HOURLY RATES THAT THE LAW FIRM OF WALTER HAVERFIELD LLP MAY CHARGE FOR VARIOUS LEGAL SERVICES, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-39: 4AN 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.

First Reading – Ordinance 2018-40: 5AN 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 – Resolution 2018R-6: A RESOLUTION APPROVING THE 2019TAX BUDGET AND DECLARING AN EMERGENCY.

18. Announcement of Meeting Dates

Steve Herron

June 25, 2018 – Streets, Buildings & Grounds Committee Meeting – Tour of City Service Center, 5335 Devon Drive – 6:30 p.m.

July 9, 2018 – Vermilion City Council Meeting – 7:00 p.m.

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