



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

Special Legislative Committee Meeting

Monday, June 4, 2018

@ 7:00 p.m.

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

1. **Review of Ordinance 2018-29 (Law Director)** **Monica Stark**

Vermilion City Council Meeting

(Immediately following Legislative)

A g e n d a

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 May 21, 2018** **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. **Council at Large Report** **Steve Herron**
7. **Committee Reports**
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| <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>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 & 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**

-1Reconsider the Mayor's disapproval (veto) of Ordinance 2018-16. Motion to override the Mayor's disapproval (veto) of Ordinance 2018-16. (Mayor's letter dated May 22, 2018)

-2Reconsider the Mayor's disapproval (veto) of Ordinance 2018-17. Motion to override the Mayor's disapproval (veto) of Ordinance 2018-17. (Mayor's letter dated May 22, 2018)

17. Reading of Ordinances **Kenneth Stumphauzer**

Third Reading – Ordinance 2018-31: 3AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT ON BEHALF OF SAID CITY WITH THE TOWNSHIP OF BROWNHelm, LORAIN COUNTY, OHIO TO PROVIDE FIRE PROTECTION FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2018-32: 4AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT FOR MANAGEMENT SERVICES FOR THE OPERATION AND MAINTENANCE OF THE CITY'S CEMETERIES.

Second 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.

Second Reading – Ordinance 2018-34: 5AN ORDINANCE AMENDING CHAPTER 860 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION ENTITLED "PEDDLERS, CANVASSERS, AND SOLICITORS," AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2018-35: 6AN 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.

Third Reading – Resolution 2018R-5: 7A RESOLUTION HONORING AND RECOGNIZING JOHN HILL FOR HIS SERVICE TO THE VERMILION TREE COMMISSION IN THE CITY OF VERMILION, OHIO.

Tabled:

Third Reading – Ordinance 2018-29: 8AN ORDINANCE AMENDING ORDINANCE 2018-4 AND ORDINANCE 2010-5 REESTABLISHING THE HOURLY RATES THAT THE LAW FIRM OF WALTER HAVERFIELD LLP OR ANY OTHER LAW FIRM MAY CHARGE FOR VARIOUS LEGAL SERVICES AND ESTABLISHING THE SALARY OF THE CITY OF VERMILION PROSECUTOR AND THE HOURLY COMPENSATION FOR THE ADMINISTRATIVE ASSISTANT/PARALEGAL TO THE PROSECUTOR; AND DECLARING AN EMERGENCY.

18. Announcement of Meeting Dates **Steve Herron**

June 11, 2018 – Stormwater Advisory – 6:00 p.m.; Vermilion City Council Committee Meetings (All) – 7:00 p.m.

June 18, 2018 – Vermilion City Council Meeting – 7:00 p.m.

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

19. Adjournment **Steve Herron**