



City of Vermilion Ohio

A Small Town on a Great Lake

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Vermilion City Council Meeting

Monday, March 18, 2019 @ 7:00 p.m.

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

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 March 4, 2019** **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. **President of Council's Report** **Steve Herron**
- Jerry Western – Vermilion Tree Commission
7. **Committee Reports**
*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*
*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*
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**
17. **Reading of Ordinances** **Kenneth Stumphauzer**

Third Reading – Ordinance 2019-13: 1AN ORDINANCE ESTABLISHING FUND 218 “PARKS & RECREATION OPERATING LEVY” AND DECLARING AN EMERGENCY.

Tabled - Second Reading – Ordinance 2019-18: AN ORDINANCE AMENDING SECTION 252.02 ENTITLED “VACATIONS” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-19: AN ORDINANCE AMENDING ORDINANCE 2019-6 ADOPTED FEBRUARY 25, 2019 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-20: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,000,000 FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING, AND EQUIPPING A NEW FIRE STATION, AND OTHERWISE IMPROVING THE SITE THEREFOR, TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-21: AN ORDINANCE 2ENACTING SECTION 222.05 ENTITLTD “DEBT POLICY” OF CHAPTER 222 ENTITLED “DEPARTMENT OF FINANCE”, OF THE CODIFIED ORDINANCES OF VERMILION AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-22: 3AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH K.E. MCCARTNEY & ASSOCIATES, INC. OF MANSFIELD, OHIO TO PROVIDE RIGHT OF WAY ACQUISITION SERVICES FOR THE SAFE ROUTES TO SCHOOL PROJECT (90932) IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINE THOUSAND NINE HUNDRED EIGHTY-FOUR DOLLARS (\$109,984.00) AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-23: 4AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH O.R. COLAN ASSOCIATES OF FAIRVIEW PARK, OHIO TO PROVIDE APPRAISAL REVIEW SERVICES FOR THE SAFE ROUTES TO SCHOOL PROJECT (90932) IN AN AMOUNT NOT TO EXCEED TWENTY-FOUR THOUSAND FIFTY DOLLARS (\$24,050) AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-24: AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE VERMILION CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-25: AN ORDINANCE ENACTING NEW CHAPTER 1480 ENTITLED “DUMPSTERS” OF PART FOURTEEN – BUILDING AND HOUSING CODE – TITLE SIX (MISCELLANEOUS BUILDING REGULATIONS) OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION AND DECLARING AN EMERGENCY.

Third Reading – Resolution 2019R-3: 5A RESOLUTION AUTHORIZING THE CITY OF VERMILION, OHIO TO ENTER INTO A PARTNERSHIP AGREEMENT WITH ERIE COUNTY, OHIO, AS THE GRANTEE, TO ADMINISTER AND IMPLEMENT THE FY 2019 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM GRANT IF FUNDED BY THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT (OCD), AND DECLARING AN EMERGENCY.

18. Announcement of Meeting Dates

Steve Herron

March 25, 2019 – No Meeting

April 1, 2019 – Public Hearing (Farmland Renewal Applications) – 7pm - followed by Vermilion City Council Meeting

April 8, 2019 – Stormwater Advisory – 6pm - Vermilion City Council Committee Meetings (All) – 7pm

April 15, 2019 – Vermilion City Council Meeting – 7pm

April 22 & April 29 – No Meetings

19. Adjournment

Steve Herron