



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

Special Finance Committee Meeting

Monday, March 19, 2018

@ 7:00 p.m.

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

1. **Review of 2018 Budget** **Amy Hendricks**

Followed by:
Vermilion City Council Meeting

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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 March 5, 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.</i>
<i>- 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</i>
<i>Streets, Buildings & Grounds; Port Authority</i>
<i>Utilities; Contractor Registration</i>
<i>Finance; Parks & Recreation</i>
<i>Stormwater Advisory Commission; Vermilion Tree Commission</i>
<i>Legislative; Vermilion Community Services</i>

<i>Health & Safety; Zoning Board of Appeals</i> |

<i>John Gabriel, W-1</i>
<i>Frank Loucka, W-2</i>
<i>Steve Holovacs, W-3</i>
<i>Brian Holmes, W-5</i>
<i>Steve Herron, President</i>
<i>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 |

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| 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
<i>- Motion to amend Ordinance 2018-14; Section 1080.08(a) from forty percent (40%) to fifty percent (50%).</i> | Council/Administration |
| 17. | Reading of Ordinances | Kenneth Stumphauzer |

Third Reading – Ordinance 2018-14 - 1AN ORDINANCE AMENDING CHAPTER 1080 ENTITLED “STORMWATER MANAGEMENT” AND SECTION 1080.08 (a) ENTITLED “DEPOSIT AND PROCEEDS OF COLLECTIONS” OF THE CODIFIED ORDINANCES OF VERMILION, OHIO, AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2018-15: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2018-16: 2AN ORDINANCE REPEALING SECTION 260.02 ENTITLED “ADMINISTRATIVE CLERK OF BOARDS AND COMMISSIONS” OF CHAPTER 260 ENTITLED “BOARDS, COMMISSIONS, COMMITTEES AND AUTHORITIES GENERALLY”, OF THE VERMILION CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2018-17: 3AN ORDINANCE AMENDING SECTION 210.04 ENTITLED “CLERK OF COUNCIL” OF CHAPTER 210 ENTITLED “COUNCIL”, OF THE VERMILION CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2018-18: 4AN ORDINANCE DESIGNATING KEY BANK, FIFTH THIRD BANK, HUNTINGTON BANK, AND NORTHWEST BANK, ALL OF VERMILION, OHIO; AND MULTI BANK SECURITIES, INC., OF NEW YORK, NEW YORK, AS DEPOSITORIES OF THE INTERIM AND INACTIVE DEPOSITS OF THE CITY OF VERMILION, OHIO FROM THE PERIOD COMMENCING APRIL 1, 2018 AND CONTINUING TO AND INCLUDING APRIL 1, 2023, AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2018-19: 5AN ORDINANCE AMENDING EXHIBIT “A” OF CHAPTER 882 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION REGARDING MUNICIPAL INCOME TAX.

Second Reading – Ordinance 2018-20: 6AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE VERMILION CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-21: 7AN ORDINANCE AMENDING CHAPTER 1030.09 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO ENTITLED “GRADES ON DEDICATED STREETS” AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-22: 8AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LORAIN COUNTY BOARD OF COMMISSIONERS TO IMPLEMENT AN EMERGENCY NOTIFICATION SYSTEM, AND DECLARING AN EMERGENCY.

First Reading – Resolution 2018R-3: A RESOLUTION TO SUPPORT ERIE COUNTY IN MODELING OTTAWA COUNTY’S RESOLUTION #03-55, FOR THE PURPOSE OF COLLECTION OF TAXES ON UNITS WITH AS FEW AS ONE BED, INCLUDING UNITS IN VERMILION, OHIO, AND DECLARING AN EMERGENCY.

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| 18. | Announcement of Meeting Dates
<i>Monday, March 26, 2018 – Vermilion City Council Committee Meetings (Utilities & Streets, Buildings & Grounds, and Special Finance Meeting if warranted) followed by a Special Vermilion City Council Meeting if warranted – 7:00 p.m.</i>
<i>April 2, 2018 – Vermilion City Council Meeting – 7:00 p.m.</i>
<i>April 9, 2018 – Vermilion City Council Committee Meetings (Health & Safety; Legislative & Finance) – 7:00 p.m.</i>
<i>April 16, 2018 – Vermilion City Council Meeting – 7:00 p.m.</i>
<i>April 23, 2018 – Vermilion City Council Committee Meetings (Streets, Buildings & Grounds; Utilities) – 7:00 p.m.</i> | Steve Herron |
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