



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

Vermilion City Council Meeting

Monday, March 4, 2019 @ 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 February 25, 2019 | 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
<i>- Amendment to Ordinance 2018-63 (Mobile Food Services – Section 872.08(a) Regulations) – Ord. 2019-17</i> | Council/Administration |
| 17. | Reading of Ordinances | Kenneth Stumphauzer |

Third Reading – Ordinance 2019-12: AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2019 ENERGIZED COMMUNITY GRANT(S) FUNDS AND DECLARING AN EMERGENCY.

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

First Reading – Ordinance 2019-16: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO, TO ENTER INTO A RENEWAL CONTRACT WITH MIDWEST COMPOST, INC. OF CLYDE, OHIO TO HAUL SLUDGE FROM THE VERMILION WATER POLLUTION CONTROL PLANT TO LOCATIONS APPROVED BY THE EPA; PROVIDING SUCH SERVICES BE AVAILABLE FIVE (5) DAYS PER WEEK FOR A RENEWAL PERIOD OF ONE (1) YEAR COMMENCING APRIL 18, 2019 THROUGH APRIL 18, 2020, AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT THEREFORE AS INVOICES ARE APPROVED BY THE DIRECTOR OF PUBLIC SERVICE AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-17: AN ORDINANCE AMENDING ORDINANCE 2018-63 ADOPTED JANUARY 14, 2019; SECTION 872.08(a) ENTITLED “REGULATIONS” OF CHAPTER 872 ENTITLED “MOBILE FOOD SERVICES” AND DECLARING AN EMERGENCY.

Second Reading – Resolution 2019R-3: 2A 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 11, 2019 – Vermilion City Council Committee Meetings (All) – 7pm

March 18, 2019 – Vermilion City Council Meeting – 7pm

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