



# City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

## Vermilion City Council Meeting

Monday, March 5, 2018

@ 7:00 p.m.

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

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## **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 12 & 26, 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. **President of Council's Report** **Steve Herron**  
*- Main Street Vermilion Annual Report – Marilou Suszko*
7. **Committee Reports**  
  

<i>Historic Design &amp; Review; Planning Commission Streets, Buildings &amp; Grounds; Port Authority Utilities; Contractor Registration Finance; Parks &amp; 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 &amp; 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
17. Reading of Ordinances Kenneth Stumphauzer

**Second 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.

**Second 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.

**First 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.

**First 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.

**First 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.

**First 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.

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

18. Announcement of Meeting Dates Steve Herron

*Monday, March 12, 2018 – Vermilion City Council Committee Meetings (Health & Safety, Legislative, & Finance) @ 7pm*

*Monday, March 19, 2018 – Vermilion City Council Meeting @ 7pm w/Tentative Special Finance Meeting to follow @ 7pm*

*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 @ 7pm*

19. Adjournment Steve Herron