



# City of Vermilion Ohio

A Small Town on a Great Lake

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## Vermilion City Council Meeting

Monday, May 21, 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.  | <b>Call to Order</b>  | <b>Steve Herron</b>   |
| 2.  | <b>Pledge of Allegiance (Moment of Reflection/Silent Prayer)</b>  | <b>All</b>  |
| 3.  | <b>Roll Call</b>  | <b>Gwen Fisher</b>  |
| 4.  | <b>Approval of Minutes of May 7, 2018</b>   | <b>Steve Herron</b>   |
| 5.  | <b>Correspondence</b><br><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.<br/>- The President of Council reserves the right to edit or not read correspondence that is derogatory in nature.</i>   | <b>Gwen Fisher</b>  |
| 6.  | <b>Council at Large Report</b>  | <b>Steve Herron</b>   |
| 7.  | <b>Committee Reports</b><br><br><i>Historic Design &amp; Review; Planning Commission<br/>Streets, Buildings &amp; Grounds; Port Authority<br/>Utilities; Contractor Registration<br/>Finance; Parks &amp; Recreation<br/>Stormwater Advisory Commission; Vermilion Tree Commission<br/>Legislative; Vermilion Community Services</i><br><br><i>Health &amp; Safety; Zoning Board of Appeals</i> | <i>John Gabriel, W-1<br/>Frank Loucka, W-2<br/>Steve Holovacs, W-3<br/>Brian Holmes, W-5<br/>Steve Herron, President<br/>Monica Stark, At Large</i><br><br><i>Barb Brady, W-4</i> |
| 8.  | <b>Mayor/Safety Director's Report</b>   | <b>Jim Forthofer</b>  |
| 9.  | <b>Service Director's Report</b>  | <b>Tony Valerius</b>  |
| 10. | <b>Finance Director's Report</b>  | <b>Amy Hendricks</b>  |
| 11. | <b>City Engineer's Report</b>   | <b>Chris Howard</b>   |
| 12. | <b>Law Director's Report</b>  | <b>Kenneth Stumphauzer</b>  |
| 13. | <b>Response to the Audience</b>   | <b>Council/Administration</b>   |
| 14. | <b>Open to the Audience</b><br><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>  | <b>Public Participants</b>  |
| 15. | <b>Old Business</b>   | <b>Council/Administration</b>   |
| 16. | <b>New Business</b>   | <b>Council/Administration</b>   |

**17. Reading of Ordinances**

**Kenneth Stumphauzer**

**Third Reading – Ordinance 2018-16:** 1AN 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.

**Third Reading – Ordinance 2018-17:** 2AN ORDINANCE AMENDING SECTION 210.04 ENTITLED “CLERK OF COUNCIL” OF CHAPTER 210 ENTITLED “COUNCIL”, OF THE VERMILION CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

**Third Reading – Ordinance 2018-29:** 3AN 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.

**Second Reading – Ordinance 2018-31:** 4AN 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.

**Second Reading – Ordinance 2018-32:** 5AN 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.

**First 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.

**First Reading – Ordinance 2018-34:** 6AN ORDINANCE AMENDING CHAPTER 860 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION ENTITLED “PEDDLERS, CANVASSERS, AND SOLICITORS,” AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2018-35:** 7AN 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.

**First Reading – Ordinance 2018-36:** 8AN ORDINANCE ADOPTING A MORATORIUM ON APPLICATIONS FOR, AND THE GRANTING OF, ZONING CERTIFICATES FOR ANY BUILDING, STRUCTURE, USE OR CHANGE OF USE THAT WOULD ENABLE THE CULTIVATION, PROCESSING, DISTRIBUTION OR SALE OF MEDICAL MARIJUANA FOR A PERIOD NOT TO EXCEED SIX MONTHS IN ORDER TO ALLOW THE CITY TO REVIEW APPLICABLE STATE AND LOCAL LAWS, TO PLAN FOR REGULATIONS RELATING TO SUCH USES, AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2018-37:** 9AN ORDINANCE AMENDING CHAPTER 1060 ENTITLED “CEMETERIES” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO, AND DECLARING AN EMERGENCY.

**Second Reading – Resolution 2018R-5:** 10A RESOLUTION HONORING AND RECOGNIZING JOHN HILL FOR HIS SERVICE TO THE VERMILION TREE COMMISSION IN THE CITY OF VERMILION, OHIO.

**18. Announcement of Meeting Dates**

**Steve Herron**

*June 4, 2018 – Vermilion City Council Meeting – 7:00 p.m.*

*June 11, 2018 – Stormwater Advisory Committee – 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 - Tour of City Service Center – 5335 Devon Drive, Vermilion, OH – 6:30 p.m.*

