



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

Vermilion City Council Meeting

Monday, November 5, 2018 @ 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 October 22, 2018 | Steve Herron |
| 5. Correspondence | Gwen Fisher |
| <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> | |
| 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</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 & 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 |
| <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> | |
| 15. Old Business | Council/Administration |
| 16. New Business | Council/Administration |
| <i>- Motion to table the third reading of Ordinance 2018-63 and refer it to the November 19 Legislative meeting.</i> | |

Third Reading – Ordinance 2018-63: AN ORDINANCE ENACTING NEW CHAPTER 872 ENTITLED “MOBILE FOOD SERVICES” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2018-68: AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR AND THE VERMILION PARKS AND RECREATION BOARD OF CHAD KUHN AS RECREATION DIRECTOR TO THE CITY OF VERMILION FOR THE 2019 RECREATIONAL PROGRAMS; ESTABLISHING A SALARY FOR SUCH APPOINTEE; ESTABLISHING COMPENSATION OF CERTAIN AUTHORIZED POSITIONS WITHIN THE VERMILION DEPARTMENT OF PARKS AND RECREATION AS HAVE BEEN FAVORABLY RECOMMENDED BY THE CITY’S PARKS AND RECREATION BOARD AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2018-69: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION TO ENTER INTO AN AGREEMENT, PURSUANT TO CHAPTER 5709.61 ET. SEQ. OF THE OHIO REVISED CODE, WITH DEFENSE SOAP HOLDINGS LLC DBA DEFENSE SOAP (THE “ENTERPRISE”) UNDER WHICH THE ENTERPRISE AGREES TO CONSTRUCT A NEW FACILITY AND CREATE NEW EMPLOYMENT OPPORTUNITIES IN CONSIDERATION OF THE CITY OF VERMILION PROVIDING TO THE ENTERPRISE THE INCENTIVE OF A TAX EXEMPTION ON REAL PROPERTY AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2018-71: AN ORDINANCE ESTABLISHING FUND 217 ‘PLAYGROUND DONATIONS’ AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-72: 1AN ORDINANCE AUTHORIZING THE MAYOR OF VERMILION, OHIO TO ENTER INTO A GRANT OF CONSERVATION EASEMENT BETWEEN THE CITY OF VERMILION (GRANTOR) AND ERIE METROPARKS (GRANTEE) AND DECLARING AN EMERGENCY.

First Reading -Ordinance 2018-73: AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, STATE OF OHIO, DURING THE THREE-MONTH PERIOD BEGINNING JANUARY 1, 2019 AND ENDING MARCH 31, 2019 AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-74: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO, TO ENTER INTO A RENEWAL CONTRACT WITH ALLEN-THORLEY-DELLOYD INSURANCE COMPANY OF VERMILION, OHIO, PER ORDINANCE 2014-86 FOR THE PURPOSE OF INSURANCE COVERAGE COMMENCING JANUARY 1, 2019 AND EXPIRING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-75: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO APPROVE THE CONTINUATION OF THE CONTRACT PASSED ON DECEMBER 21, 1998, PURSUANT TO ORDINANCE 98-89 TO RECEIVE A SUBSIDY FROM BROWNHelm TOWNSHIP, LORAIN COUNTY, OHIO FOR SUBSCRIPTION AMBULANCE SERVICE THROUGH THE CITY OF VERMILION’S CONTRACT WITH NORTH CENTRAL EMS OF MILAN, OHIO FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-76: 2AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH JCI JONES CHEMICALS, INC. OF SARASOTA, FLORIDA FOR THE PURCHASE OF LIQUID CAUSTIC SODA AND CHLORINE TO BE USED IN THE VERMILION UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-77: 3AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH USALCO ASHTABULA PLANT, LLC OF BALTIMORE, MARYLAND FOR THE PURCHASE OF POLYALUMINUM CHLORIDE TO BE USED IN THE VERMILION UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-78: 4AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH KEMIRA WATER SOLUTIONS, INC. OF LAWRENCE, KANSAS FOR THE PURCHASE OF LIQUID FERROUS CHLORIDE TO BE USED IN THE VERMILION UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-79: 5AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH BONDED CHEMICALS, INC. OF COLUMBUS, OHIO FOR THE PURCHASE OF HYDROFLUOSILICIC ACID TO BE USED IN THE VERMILION UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2018-80: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION TO ENTER INTO AN AGREEMENT WITH SOUTH SHORE DREDGE & DOCK INC. OF LORAIN, OHIO TO PROVIDE ICE BREAKING SERVICES ON THE VERMILION RIVER FOR THE PERIOD OF JANUARY 1, 2019 THROUGH FEBRUARY 28, 2019 AND DECLARING AN EMERGENCY.

18. Announcement of Meeting Dates

Steve Herron

November 12, 2018 – Veterans Day – City Offices Closed – No Meeting

November 19, 2018 – Vermilion City Council Committee Meetings (All) – 7pm

November 26, 2018 – Thanksgiving Break – No Meeting

19. Adjournment

Steve Herron