



# City of Vermilion Ohio

A Small Town on a Great Lake

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## Vermilion City Council Meeting

Monday, November 6, 2017

@ 7:00 p.m.

*Location: Municipal 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 October 23, 2017</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>President of Council's Report</b>   | <b>Steve Herron</b>  |
| 7.  | <b>Committee Reports</b><br><i>Streets, Buildings &amp; Grounds; Historic Design &amp; Review; Planning Commission<br/>Legislative; Port Authority<br/>Utilities; Board of Zoning Appeals<br/>Contractor Registration Board of Examiners<br/>Health &amp; Safety; Parks and Recreation<br/>Stormwater Advisory Commission; Vermilion Tree Commission<br/>Finance; Vermilion Community Services Board</i> | <i>Jim Forthofer, W-3<br/>Frank Loucka, W-2<br/>Barb Brady, W-4<br/>Fred Ostrander, W-1<br/>Brian Holmes, W-5<br/>Steve Herron, Pres.<br/>Monica Stark, At Lg.</i> |
| 8.  | <b>Mayor/Safety Director's Report</b>  | <b>Eileen Bulan</b>  |
| 9.  | <b>Service Director's Report</b>   | <b>Tony Valerius</b>   |
| 10. | <b>Finance Director's Report</b>   | <b>Brian Keller</b>  |
| 11. | <b>City Engineer's Report</b>  | <b>Lynn Miggins</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>  |

-Motion to table the third reading of Ordinances 2017-41 and 2017-43 as both have been referred to committee on November 13.

**Third Reading – Ordinance 2017-39:** 1AN ORDINANCE AMENDING ORDINANCE NO. 2017-34 ADOPTED JULY 17, 2017, BY ADOPTING CHANGE ORDER NUMBER TWO WHICH IS AMENDATORY TO THE ORIGINAL CONTRACT WITH ABRAHAM/MILLER EXCAVATING, LLC OF VERMILION, OHIO, FOR THE MAIN STREET GREEN INFRASTRUCTURE ENHANCEMENTS AND WATER MAIN IMPROVEMENTS, BY EXTENDING THE CONTRACTUAL COMPLETION DATE TO DECEMBER 31, 2017; AND DECLARING AN EMERGENCY.

**Third Reading – Ordinance 2017-41:** 2AN ORDINANCE AMENDING CHAPTER 860 ENTITLED “PEDDLERS, CANVASSERS AND SOLICITORS” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO, AND DECLARING AN EMERGENCY. *(Referred to 11/13 Legislative Meeting)*

**Third Reading – Ordinance 2017-42:** 3AN ORDINANCE AMENDING CHAPTER 1270 ENTITLED “DISTRICT REGULATIONS” AND SECTION 1270.09(e) (2) (C) ENTITLED “RS SPECIAL RESIDENCE DISTRICT” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO.

**Third Reading – Ordinance 2017-43:** 4AN ORDINANCE AMENDING CHAPTER 1460 ENTITLED “FLOOD DAMAGE REDUCTION” AND SECTION 1460.14(f) ENTITLED “APPLICATION REQUIRED” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO. *(Referred to 11/13 Legislative Meeting)*

**Third Reading – Ordinance 2017-44:** 5AN ORDINANCE AMENDING SECTION 1262.07(b) (2) (A) ENTITLED “ZONING CERTIFICATES AND SITE PLAN REQUIRED FOR INDUSTRIAL AND COMMERCIAL DEVELOPMENTS” OF CHAPTER 1262 ENTITLED “ADMINISTRATION, ENFORCEMENT AND PENALTY” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO.

**Second Reading – Ordinance 2017-46:** 6AN 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, 2018 AND EXPIRING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2017-47:** 7AN 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, 2018 THROUGH DECEMBER 31, 2018 AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2017-48:** 8AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO RECEIVE A SUBSIDY FROM VERMILION TOWNSHIP, ERIE 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, 2018 THROUGH DECEMBER 31, 2018 AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2017-49:** 9AN ORDINANCE ACCEPTING AND APPROVING THE PLAT OF EDISON VILLAGE ESTATES SUBDIVISION NO. 8 FOR RECORDING PURPOSES AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2017-50:** 10AN ORDINANCE VACATING ALL OR PARTS OF FREDERICK AVENUE, EDWARD DRIVE, GARDINER DRIVE, GILBERT DRIVE, CHARLES DRIVE, MIDWAY DRIVE, WILLIAM DRIVE, AND EDGEWOOD DRIVE IN VERMILION RIVER PARK ALLOTMENT NOS. 1 AND 2, AS THE SAME HAS BEEN FAVORABLY RECOMMENDED BY THE VERMILION MUNICIPAL PLANNING COMMISSION. *(Public Hearing – November 20, 2017 @ 7:00 pm)*

**Second Reading – Ordinance 2017-51:** 11AN ORDINANCE AMENDING CHAPTER 440 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, ENTITLED “COMMERCIAL AND HEAVY VEHICLES” AND SECTION 440.01 (b) ENTITLED “LOAD LIMITS”, AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2017-53:** 12AN 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 2017-54:** AN ORDINANCE ACCEPTING AND APPROVING THE RESUBDIVISION PLAT OF VERMILION PARK ESTATE, LLC. FOR RECORDING PURPOSES, AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2017-55:** AN ORDINANCE AMENDING ORDINANCE 2017-4 ADOPTED MARCH 6, 2017 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO AND DECLARING AN EMERGENCY.

**18. Announcement of Meeting Dates**

**Steve Herron**

*November 13, 2017 – Vermilion City Council Committee Meetings (All) – 7:00 p.m.*

*November 20, 2017 – Stormwater Committee – 6:00 p.m.*

*November 20, 2017 – Public Hearing (Street Vacation) followed by Vermilion City Council Meeting – 7:00 p.m.*

*November 27, 2017 – No meeting*

**19. Adjournment**

**Steve Herron**