



# City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

## Vermilion City Council Meeting

Monday, October 1, 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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| <b>1. Call to Order</b>  | <b>Steve Herron</b>   |
| <b>2. Pledge of Allegiance (Moment of Reflection/Silent Prayer)</b>  | <b>All</b>  |
| <b>3. Roll Call</b>  | <b>Gwen Fisher</b>  |
| <b>4. Approval of Minutes of September 10, 2018</b>  | <b>Steve Herron</b>   |
| <b>5. Correspondence</b>   | <b>Gwen Fisher</b>  |
| <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>6. President of Council's Report</b>  | <b>Steve Herron</b>   |
| <b>7. Committee Reports</b>  |   |
| <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> | <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> |
| <i>Health &amp; Safety; Zoning Board of Appeals</i>  | <i>Barb Brady, W-4</i>  |
| <b>8. Mayor/Safety Director's Report</b>   | <b>Jim Forthofer</b>  |
| <b>9. Service Director's Report</b>  | <b>Tony Valerius</b>  |
| <b>10. Finance Director's Report</b>   | <b>Amy Hendricks</b>  |
| <b>11. City Engineer's Report</b>  | <b>Chris Howard</b>   |
| <b>12. Law Director's Report</b>   | <b>Kenneth Stumphauzer</b>  |
| <b>13. Response to the Audience</b>  | <b>Council/Administration</b>   |
| <b>14. Open to the Audience</b>  | <b>Public Participants</b>  |
| <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>15. Old Business</b>  | <b>Council/Administration</b>   |
| <b>16. New Business</b>  | <b>Council/Administration</b>   |
| <b>17. Reading of Ordinances</b>   | <b>Kenneth Stumphauzer</b>  |

**Third Reading – Ordinance 2018-48:** 1AN ORDINANCE AMENDING CHAPTER 475 ENTITLED “GOLF CARTS” AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2018-55:** 2AN ORDINANCE TO AMEND ORDINANCE 2011-58 ADOPTED AUGUST 15, 2011, BY AUTHORIZING THE FINANCE DIRECTOR TO REESTABLISH THE CLASSIFICATION OF FUND 405 ENTITLED “MUSEUM PROPERTY ACQUISITION” TO “HARBOR VIEW PROJECT” AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2018-56:** 3AN ORDINANCE AMENDING CHAPTER 1440.02 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO ENTITLED “RESIDENTIAL BUILDING PERMIT FEES & ZONING PERMIT FEES” AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2018-57:** 4AN ORDINANCE AMENDING CHAPTER 1282.05 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO ENTITLED “PERMIT APPLICATIONS” AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2018-58:** 5AN ORDINANCE AMENDING CHAPTER 1274.17 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO ENTITLED “PERMIT FEES” AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2018-59:** 6AN ORDINANCE AMENDING CHAPTER 1030.05 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO ENTITLED “RETAINING WALLS” AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2018-60:** 7AN ORDINANCE AMENDING CHAPTER 1272 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO ENTITLED “SUPPLEMENTAL USE, HEIGHT, AREA AND YARD REQUIREMENTS”, AND AMENDING SECTION 1272.12 ENTITLED “UTILITY BUILDINGS” AND ENACTING SECTION 1272.17 ENTITLED “TEMPORARY STORAGE CONTAINERS”, AND DECLARING AN EMERGENCY.

**First 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.

**First Reading – Ordinance 2018-64:** AN ORDINANCE AMENDING CHAPTER 1262 ENTITLED “ADMINISTRATION, ENFORCEMENT AND PENALTY, AND SECTION 1262.04 ENTITLED “BUILDING PERMITS; CERTIFICATES OF OCCUPANCY” AND DECLARING AN EMERGENCY.

**First Reading – Resolution 2018R-11:** 8A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO THE ERIE REGIONAL PLANNING COMMISSION TO PARTICIPATE IN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND TO EXECUTE CONTRACTS AS REQUIRED.

**18. Announcement of Meeting Dates**

**Steve Herron**

*October 8, 2018 – City Offices Closed – Columbus Day  
October 15, 2018 – Vermilion City Council Committee Meetings (All) – 7pm  
October 22, 2018 – Vermilion City Council Meeting – 7pm  
October 29, 2018 – Fifth Monday – No Meeting  
November 5, 2018 – Vermilion City Council Meeting – 7pm  
November 12, 2018 – Veterans Day – City Offices Closed – No Meeting  
November 19, 2018 – Vermilion City Council Committee Meetings (All) – 7pm  
November 26, 2018 – Thanksgiving – No Meeting*

**19. Adjournment**

**Steve Herron**