



# City of Vermilion Ohio

A Small Town on a Great Lake

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## Vermilion City Council Meeting

Monday, October 22, 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 October 1, 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**
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**

**Third Reading – Ordinance 2018-55:** 1AN 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.

**Third Reading – Ordinance 2018-56:** 2AN 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.

**Third Reading – Ordinance 2018-57:** 3AN ORDINANCE AMENDING CHAPTER 1282.05 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO ENTITLED “PERMIT APPLICATIONS” AND DECLARING AN EMERGENCY.

**Third Reading – Ordinance 2018-58:** 4AN ORDINANCE AMENDING CHAPTER 1274.17 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO ENTITLED “PERMIT FEES” AND DECLARING AN EMERGENCY.

**Third Reading – Ordinance 2018-59:** 5AN ORDINANCE AMENDING CHAPTER 1030.05 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO ENTITLED “RETAINING WALLS” AND DECLARING AN EMERGENCY.

**Third Reading – Ordinance 2018-60:** 6AN 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.

**Second 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 2018-64:** 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 – Ordinance 2018-67:** 7AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO (THE “EMPLOYER”) TO ENTER INTO A CONFIDENTIALITY AGREEMENT WITH DALE REISING (THE “EMPLOYEE”) AND DECLARING AN EMERGENCY.

**First 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.

**First 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.

**First Reading – Ordinance 2018-70:** AN ORDINANCE AMENDING ORDINANCE 2018-15 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 2018-71:** AN ORDINANCE ESTABLISHING FUND 217 ‘PLAYGROUND DONATIONS’ AND DECLARING AN EMERGENCY.

**First Reading – Resolution 2018R-12:** 8A RESOLUTION URGING THE ELECTORATE OF THE CITY OF VERMILION OF ERIE AND LORAIN COUNTIES TO SUPPORT ISSUE 13 – VERMILION LOCAL SCHOOL DISTRICT FOR A FIVE (5) YEAR ADDITIONAL 0.68 MILL AD VALOREM PROPERTY TAX OUTSIDE OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING FOR

SCHOOL SAFETY AND SECURITY TO BE OFFERED TO THE ELECTORATE AT ALL PLACES OF POLLING AT THE NOVEMBER 6, 2018 GENERAL ELECTION, AND DECLARING AN EMERGENCY.

**18. Announcement of Meeting Dates**

**Steve Herron**

*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**