



# City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

## Vermilion City Council Meeting

Monday, September 10, 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 August 6, 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>President of Council's 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><br><i>-Motion to authorize Rick Kamholz of 620 Ferndale Avenue to erect a fence outside the boundaries of his property line and into the City right-of-way.</i>   | <b>Council/Administration</b>   |

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

**Third Reading – Ordinance 2018-49:** AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANTS, AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2018-50:** AN ORDINANCE AMENDING SECTION 222.03 ENTITLED “INVESTMENT POLICY” OF CHAPTER 222 ENTITLED “DEPARTMENT OF FINANCE”, OF THE CODIFIED ORDINANCES OF VERMILION, AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2018-51:** 2AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO, TO ENTER INTO AN INVESTMENT MANAGEMENT AGREEMENT WITH MEEDER PUBLIC FUNDS, INC., AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2018-52:** 3AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO, TO ENTER INTO A US BANK CUSTODY ACCOUNT AGREEMENT, AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2018-54:** 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 2018-55:** 4AN 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.

**First Reading – Ordinance 2018-56:** 5AN 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.

**First Reading – Ordinance 2018-57:** 6AN ORDINANCE AMENDING CHAPTER 1282.05 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO ENTITLED “PERMIT APPLICATIONS” AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2018-58:** 7AN ORDINANCE AMENDING CHAPTER 1274.17 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO ENTITLED “PERMIT FEES” AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2018-59:** 8AN ORDINANCE AMENDING CHAPTER 1030.05 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO ENTITLED “RETAINING WALLS” AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2018-60:** 9AN 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 2018-61:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH PITTSBURGH TANK & TOWER CO., INC. OF HENDERSON, KENTUCKY FOR THE 1,000,000 GALLON SPHEROID FILL PIPE REPLACEMENT PROJECT (HIGHBRIDGE ROAD); AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN THE AMOUNT OF NINETY- EIGHT THOUSAND DOLLARS (\$98,000) AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2018-62:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO AN AGREEMENT WITH POULOS SCHMID DESIGN GROUP OF SANDUSKY, OHIO FOR THE FIRE STATION FACILITY; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN THE AMOUNT OF SEVENTEEN THOUSAND THREE HUNDRED DOLLARS (\$17,300) AND DECLARING AN EMERGENCY.

**First Reading – Resolution 2018R-7:** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

**First Reading – Resolution 2018R-8:** 10A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.  
*(Highbridge Road Resurfacing)*

**First Reading – Resolution 2018R-9:** 11A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.  
*(Liberty Avenue Water Main Project)*

**First Reading – Resolution 2018R-10:** A RESOLUTION EXPRESSING VERMILION CITY COUNCIL'S SUPPORT ON BEHALF OF ERIE COUNTY, OHIO, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) FOR THE HABER ROAD BRIDGE REPLACEMENT PROJECT IN THE CITY OF VERMILION, OHIO.

**18. Announcement of Meeting Dates**

**Steve Herron**

*September 17, 2018 – No meeting (City Council Office Closed September 13, 14, 17-19)*  
*September 24, 2018 – Vermilion City Council Committee Meetings (All) – 7pm*  
*October 1, 2018 – Vermilion City Council Meeting – 7pm*  
*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 28, 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**