



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

VERMILION CITY COUNCIL COMMITTEE MEETINGS

October 21, 2019 @ 7:00 p.m.

A G E N D A

HEALTH & SAFETY COMMITTEE

Barb Brady, Chairman; John Gabriel, Vice Chairman; Committee of the Whole

1. Fire Chief's Report
2. Police Chief's Report

Chris Stempowski
Chris Hartung

FINANCE COMMITTEE

Brian Holmes, Chairman; Frank Loucka, Vice Chairman; Committee of the Whole

1. Vermilion Community Pool
2. Vermilion Port Authority Budget Update
3. Sweepstakes Terminal Café Fees

Brian Holmes
Amy Hendricks
Amy Hendricks

LEGISLATIVE COMMITTEE

Monica Stark, Chairman; Brian Holmes, Vice Chairman; Committee of the Whole

1. Review of Ordinance 2019-31 (Boat Dockage) & Ordinance 2019-55
2. Repeal of Chapter 873, Transient Accommodation
3. Medical Marijuana (Prohibited Use as Recommended by Planning Commission)
4. Review of Ordinances 2018-63 & 2019-17 (Mobile Food Services)

Monica Stark
John Gabriel
John Gabriel
Monica Stark

STREETS, BUILDINGS & GROUNDS COMMITTEE

Frank Loucka, Chairman; Steve Herron, Vice Chairman; Committee of the Whole

1. Water Tower (Rotary Park) Update
2. Speed Zone Study
3. Vermilion Road Phase I
4. Hollyview Drive Reconstruction Phase I

Chris Howard
Chris Howard
Chris Howard
Chris Howard

UTILITIES COMMITTEE

Steve Holovacs, Chairman; Barb Brady, Vice; Committee of the Whole

1. Water Meter Project
2. Adams Street Water Main Replacement Project

Mayor Forthofer
Chris Howard

Special Vermilion City Council Meeting
(Immediately following Committees)

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. | New Business | All |
| 5. | Reading of Ordinances | Steve Herron |

TABLED - Third Reading – Ordinance 2019-31: AN ORDINANCE TO AMEND SECTION 1270.10(i) ENTITLED “RL-1 EXISTING LAGOON DISTRICT” OF CHAPTER 1270 ENTITLED “DISTRICT REGULATIONS” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2019-54: 1AN ORDINANCE ESTABLISHING FUND 406 “HISTORIC VERMILION LIGHTHOUSE”AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2019-55: 2AN ORDINANCE TO RESCIND SECTION 1270.10(i) ENTITLED “BOAT DOCKAGE” OF CHAPTER 1270 ENTITLED “DISTRICT REGULATIONS”, OF THE VERMILION CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2019-56: 3AN ORDINANCE AMENDING CHAPTER 1444 ENTITLED “CONTRACTOR REGISTRATION BOARD OF EXAMINERS” OF THE CODIFIED ORDINANCES OF VERMILION, OHIO AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-58: 4AN ORDINANCE TO REPEAL CHAPTER 873 ENTITLED “TRANSIENT ACCOMMODATION, ROOMING OR BOARDING HOUSES” OF THE VERMILION CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-59: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH BAIN ENTERPRISES OF STOW, OHIO FOR THE WACHS WATER VALVE EXERCISING AND MAINTENANCE TRAILER; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN AN AMOUNT NOT TO EXCEED SIXTY-NINE THOUSAND NINE HUNDRED NINETY-FIVE DOLLARS (\$69,995.00) AND DECLARING AN EMERGENCY.

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| 6. | Announcement of Meeting Dates | Steve Herron |
| | <i>-October 28, 2019 – Vermilion City Council Meeting – 7pm</i> | |
| | <i>-November 4, 2019 – Vermilion City Council Meeting – 7pm</i> | |
| | <i>-November 11, 2019 – Veterans Day – City Offices Closed</i> | |
| | <i>-November 18, 2019 – Vermilion City Committee Meetings (All) – 7pm</i> | |

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| 7. | Adjournment | Steve Herron |
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