

Minutes of the Special Vermilion City Council Meeting

Monday, October 21, 2019

Videos and minutes of council meetings are available to the public to view online at www.cityofvermilion.com under meeting videos/minutes.

Vermilion City Council: Steve Herron, Council President; Monica Stark, Council at Large; John Gabriel, Ward One; Frank Loucka, Ward Two; Steve Holovacs, Ward Three; Barb Brady, Ward Four; Brian Holmes, Ward Five; G. Fisher, Certified Municipal Clerk.

Administrative Staff: Jim Forthofer, Mayor; Tony Valerius, Service Director; Amy Hendricks, Finance Director; Chris Howard, City Engineer; Chris Hartung, Police Chief; Bill DiFucci, Building Inspector

CALL TO ORDER:

Steve Herron, President of Council called the Monday, October 21, 2019 Special Vermilion City Council Meeting to order.

PLEDGE OF ALLEGIANCE:

The members of Council, administrative staff, and audience participants recited the Pledge of Allegiance; a moment of silence followed.

NEW BUSINESS:

S. Herron MOVED; F. Loucka seconded to place Ordinance 2019-31 as amended on the October 28, 2019 agenda for a third reading. Roll Call Vote 6 YEAS; 1 ABSTENTION (Gabriel). **MOTION CARRIED.**

READING OF THE ORDINANCES:

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: AN ORDINANCE ESTABLISHING FUND 406 “HISTORIC VERMILION LIGHTHOUSE” AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2019-55: AN 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.

B. Brady MOVED; M. Stark seconded to remove Ordinance 2019-55 from the agenda permanently. Roll Call Vote 6 YEAS; 1 ABSTENTION (Gabriel). **MOTION CARRIED.**

Second Reading – Ordinance 2019-56: AN 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: AN ORDINANCE TO REPEAL CHAPTER 873 ENTITLED “TRANSIENT ACCOMMODATION, ROOMING OR BOARDING HOUSES” OF THE VERMILION CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

B. Brady MOVED; J. Gabriel seconded to suspend the rules. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

M. Stark MOVED; J. Gabriel seconded to adopt this ordinance as amended and by emergency. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

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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.

B. Holmes MOVED; F. Loucka seconded to suspend the rules. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

S. Holovacs MOVED; B. Holmes seconded to adopt this ordinance by emergency. Discussion: M. Stark asked if this was the actual machine or trailer to carry the machine. T. Valerius said it's both and mentioned the city received \$40,000 in a grant from the Ohio Bureau of Worker's Compensation and they are sending the city a check for this amount. Therefore, the city's portion will be \$29,995. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

ANNOUNCEMENT OF MEETING DATES:

- October 28, 2019 – Vermilion City Council Meeting – 7pm
- November 4, 2019 – Vermilion City Council Meeting – 7pm
- November 11, 2019 – Veterans Day – City Offices Closed
- November 18, 2019 – Vermilion City Committee Meetings (All) – 7pm

ADJOURNMENT:

Upon no further regular business coming before the body, Steve Herron, President of Council adjourned the Special Vermilion City Council meeting.

~ Gwen Fisher, Certified Municipal Clerk