



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

Vermilion City Council Meeting

Monday, October 28, 2019 @ 7:00 p.m.

Location: Municipal Court Complex, 687 Decatur Street, Vermilion, Ohio.

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 7 & 21, 2019 | Steve Herron |
| 5. | Correspondence | Gwen Fisher |
| | <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.
-The President of Council reserves the right to edit or not read correspondence that is derogatory in nature.</i> | |
| 6. | President of Council | Steve Herron |
| 7. | Committee Reports | |
| | <i>Historic Design & Review; Planning Commission
Streets, Buildings & Grounds; Port Authority
Utilities; Contractor Registration
Finance; Parks & Recreation
Stormwater Advisory Commission; Vermilion Tree Commission
Legislative; Vermilion Community Services
Health & Safety; Zoning Board of Appeals</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
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 |
| | <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> | |
| 15. | Old Business | Council/Administration |
| 16. | New Business | Council/Administration |
| 17. | Reading of Ordinances | Kenneth Stumphauzer |

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.

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

Third Reading – Ordinance 2019-56: 2AN ORDINANCE AMENDING CHAPTER 1444 ENTITLED “CONTRACTOR REGISTRATION BOARD OF EXAMINERS” OF THE CODIFIED ORDINANCES OF VERMILION, OHIO AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-60: 3AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO RECEIVE A SUBSIDY FROM BROWNHelm TOWNSHIP, LORAIN COUNTY, OHIO FOR EMERGENCY MEDICAL SERVICES THROUGH THE CITY OF VERMILION’S CONTRACT WITH LIFECARE AMBULANCE, INC. OF ELYRIA, OHIO FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-61: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO, TO ENTER INTO A RENEWAL CONTRACT WITH ALLEN-THORLEY-DELLOYD INSURANCE COMPANY OF VERMILION, OHIO, PER ORDINANCE 2014-86 FOR THE PURPOSE OF INSURANCE COVERAGE COMMENCING JANUARY 1, 2020 AND EXPIRING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-62: 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 2020 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 2019-63: AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, STATE OF OHIO, DURING THE THREE-MONTH PERIOD BEGINNING JANUARY 1, 2020 AND ENDING MARCH 31, 2020 AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-64: AN ORDINANCE AMENDING ORDINANCE 2019-6 ADOPTED FEBRUARY 25, 2019 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-65: 4AN ORDINANCE AMENDING ORDINANCE NO. 2019-14 ADOPTED FEBRUARY 25, 2019, BY ADOPTING CHANGE ORDER NUMBER ONE WHICH IS AMENDATORY TO THE ORIGINAL CONTRACT WITH PRECISION PAVING OF MILAN, OHIO FOR THE VERMILION ROAD PHASE 1 (PID 100430) PROJECT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN THE ADDITIONAL AMOUNT NOT TO EXCEED FIVE THOUSAND SIX HUNDRED FORTY-SIX DOLLARS AND SEVENTY CENTS (\$5,646.70) AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-66: 5AN ORDINANCE AMENDING ORDINANCE NO. 2019-39 ADOPTED JUNE 17, 2019, BY ADOPTING CHANGE ORDER NUMBER ONE, TWO AND THREE WHICH IS AMENDATORY TO THE ORIGINAL CONTRACT WITH HERK EXCAVATING, INC. OF VERMILION, OHIO FOR THE HOLLYVIEW DRIVE RECONSTRUCTION PHASE I PROJECT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN THE ADDITIONAL AMOUNT NOT TO EXCEED NINETEEN THOUSAND SIX HUNDRED SEVENTY THREE DOLLARS AND SEVENTY CENTS (\$19,673.70) AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2019-67: 6AN ORDINANCE AMENDING SECTION 878.04 (a) & (c) ENTITLED “LICENSE FEES” OF CHAPTER 878 ENTITLED “SWEEPSTAKES TERMINAL CAFES” OF THE CODIFIED ORDINANCES OF VERMILION, OHIO AND DECLARING AN EMERGENCY.

18. Announcement of Meeting Dates

Steve Herron

*November 4, 2019 – Vermilion City Council Meeting – 7pm
November 11, 2019 – Veterans Day – City Offices Closed – No Meeting
November 18, 2019 - Vermilion City Council Committee Meetings (All) – 7pm
November 25, 2019 – No Meeting*

19. Adjournment

Steve Herron