



City of Vermilion, Ohio

A SMALL TOWN ON A GREAT LAKE

www.cityofvermilion.com

Special Vermilion City Council Meeting

Monday, December 9, 2019 @ 7:00 p.m.

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

AGENDA

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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 December 2, 2019 | Steve Herron |
| 5. | New Business
<i>- Motion of Mayor's Reappointments to Boards and Commissions</i> | Council/Administration |
| 6. | Reading of Ordinances | Steve Herron |

Tabled - Third Reading – Ordinance 2019-67: 1AN 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. (*Referred to January 13, 2020 – Legislative Meeting*)

Second Reading – Ordinance 2019-76: 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 2019-77: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,200,000 FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND INSTALLING METERING SYSTEM EQUIPMENT AND RELATED TECHNOLOGY IMPROVEMENTS TO BE USED IN CONNECTION WITH THE MUNICIPAL WATER SYSTEM TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

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| 7. | Announcement of Meeting Dates
January 2, 2020 - Vermilion City Council Swearing in Ceremony – 7pm (Judge Dolyk) followed by
Vermilion City Council Organizational Meeting – 8pm
January 6, 2020 - Vermilion City Council Meeting – 7pm
January 13, 2020 -Vermilion City Council Committee Meetings (All) – 7pm | Steve Herron |
| 8. | Adjournment | Steve Herron |