



City of Vermilion, Ohio

A SMALL TOWN ON A GREAT LAKE

www.cityofvermilion.com

Vermilion City Council Meeting

Monday, January 6, 2020 @ 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 9, 2019 | Steve Herron |
| 5. | Correspondence
<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> | Gwen Fisher |
| 6. | President of Council | Steve Herron |
| 7. | Committee Reports
<i>Legislative; Vermilion Community Services
Utilities; Port Authority
Finance; Planning Commission
Health & Safety; Parks & Recreation
Stormwater Advisory Commission
Historic Design & Review; Vermilion Tree Commission
Streets, Bldgs. & Grounds; Contractor Registration; Zoning Board of Appeals</i> | <i>Monica Stark, At Large
Frank Loucka, W-2
Barb Brady, W-4
Brian Holmes, W-5
Steve Herron, President
Emily Skahen, W-1
Steve Holovacs, W-3</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 |

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| 13. Response to the Audience | Council/Administration |
| 14. Open to the Audience
<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> | Public Participants |
| 15. Old Business | Council/Administration |
| 16. New Business | Council/Administration |
| 17. Reading of Ordinances | Kenneth Stumphauzer |

Tabled - Second 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)

First Reading – Ordinance 2020-1: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE FRATERNAL ORDER OF POLICE AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2020-2: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE ERIE SOIL & WATER CONSERVATION DISTRICT FOR THE ERIE COUNTY NPDES SMALL MS4 PROGRAM AND DECLARING AN EMERGENCY.

First Reading – Resolution 2020R-1: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO FILE AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, OFFICE OF COASTAL MANAGEMENT, FOR COASTAL MANAGEMENT PURPOSES, THROUGH THE OHIO COASTAL MANAGEMENT PROGRAM’S COASTAL MANAGEMENT ASSISTANCE GRANTS PROGRAM.

First Reading – Resolution 2020R-2: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ACCEPT THE TERMS AND CONDITIONS OF A CERTAIN AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES RELATIVE TO THE ALLOCATION OF FUNDS FOR THE MAINTENANCE OF A MARINE PATROL AND DECLARING AN EMERGENCY.

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| 18. Announcement of Meeting Dates | Steve Herron |
| <p>January 13, 2020 - Vermilion City Council Committee Meetings (All) – 7pm
 February 3, 2020 – Vermilion City Council Meeting – 7pm
 February 10, 2020 – Vermilion City Council Committee Meetings (All) – 7pm
 February 17, 2020 – Presidents Day – City Offices Closed
 February 24, 2020 – Vermilion City Council Meeting – 7pm</p> | |

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| 19. Adjournment | Steve Herron |
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