

City of Vermilion, Ohio

www.cityofvermilion.com

Vermilion City Council Meeting

Monday, February 3, 2020 @ 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 January 6, 2020 | 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 Holoavacs, 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 |
| 13. | Response to the Audience | Council/Administration |

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| 14. Open to the Audience | Public Participants |
| <p>-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.</p> | |
| 15. Old Business | Council/Administration |
| 16. New Business | Council/Administration |
| <p>- Motion to authorize the administration to go out to bid for sludge hauling.
 - Motion to authorize the administration to go out to bid for the Sanford Street Water Main Replacement.
 - Motion to approve the Mayor's appointments to various Boards and Commissions</p> | |
| 17. Reading of Ordinances | Kenneth Stumphauzer |

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.

Second 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 – Ordinance 2020-3: AN ORDINANCE PURSUANT TO SECTION 1240.02 OF THE CODIFIED ORDINANCES OF VERMILION GRANTING A LAND USE (ZONING) VARIANCE TO ZACHARIA SAFOS IN ORDER TO ALLOW FOR A RESIDENTIAL USE ZONING VARIANCE IN THE I-1 LIGHT INDUSTRIAL DISTRICT, LOCATED AT 2075 LIBERTY AVENUE, VERMILION, OHIO. *(Public Hearing scheduled for March 2, 2020 @ 7pm)*

First Reading – Ordinance 2020-4: AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2020 ENERGIZED COMMUNITY GRANT.

First Reading – Ordinance 2020-5: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2020-6: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH NEPTUNE EQUIPMENT COMPANY OF CINCINNATI, OHIO FOR THE CITY-WIDE WATER METER REPLACEMENT PROJECT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN AN AMOUNT NOT TO EXCEED TWO MILLION FORTY-ONE THOUSAND SEVEN HUNDRED SEVENTY-NINE DOLLARS AND FIFTY CENTS (\$2,041,779.50) AND DECLARING AN EMERGENCY.

Second 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>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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