

City of Vermilion, Ohio

www.cityofvermilion.com

Vermilion City Council Public Hearing & Regular Meeting

Monday, March 16, 2020 @ 7:00 p.m.

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

A G E N D A

1. **Call to Order** **Steve Herron**
2. **Pledge of Allegiance (Moment of Reflection/Silent Prayer)** **All**
3. **Roll Call** **Gwen Fisher**
4. **Public Hearing – Applications for Placement of Farmland in an Agricultural District**
5. **Approval of Minutes of March 2, 2020** **Steve Herron**
6. **Correspondence** **Gwen Fisher**
*-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.*
7. **President of Council** **Steve Herron**
8. **Committee Reports**

<i>Legislative; Vermilion Community Services</i>	<i>Monica Stark, At Large</i>
<i>Utilities; Port Authority</i>	<i>Frank Loucka, W-2</i>
<i>Finance; Planning Commission</i>	<i>Barb Brady, W-4</i>
<i>Health & Safety; Parks & Recreation</i>	<i>Brian Holmes, W-5</i>
<i>Stormwater Advisory Commission</i>	<i>Steve Herron, President</i>
<i>Historic Design & Review; Vermilion Tree Commission</i>	<i>Emily Skahen, W-1</i>
<i>Streets, Bldgs. & Grounds; Contractor Registration; Zoning Board of Appeals</i>	<i>Steve Holoracs, W-3</i>
9. **Mayor/Safety Director's Report** **Jim Forthofer**
10. **Service Director's Report** **Tony Valerius**
11. **Finance Director's Report** **Amy Hendricks**

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| 12. | City Engineer's Report | Chris Howard |
| 13. | Law Director's Report | Kenneth Stumphauzer |
| 14. | Response to the Audience | Council/Administration |
| 15. | 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 |
| 16. | Old Business | Council/Administration |
| 17. | New Business
<i>- Motion to approve the Applications of Farmland</i> | Council/Administration |
| 18. | Reading of Ordinances | Kenneth Stumphauzer |

Third Reading – Ordinance 2020-7: AN ORDINANCE TRANSFERRING FUNDS FROM ONE APPROPRIATION TO ANOTHER AND/OR APPROPRIATING FUNDS NOT HERETOFORE APPROPRIATED.

Third Reading – Ordinance 2020-8: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO AN AGREEMENT TO ASSUME THE LIABILITY OF THE GRAND DIVISION PARKING LOT FROM NORFOLK SOUTHERN RAILWAY AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2020-10: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO MAKE AND ENTER INTO A CONTRACT WITH SERGEANT SCOTT HOLMES OF THE VERMILION POLICE DEPARTMENT, WHEREBY THE OWNERSHIP OF THE POLICE DOG "MIRO" WILL BE TRANSFERRED TO HIM AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2020-11: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT FOR THE SANFORD STREET WATER MAIN REPLACEMENT PROJECT AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2020-12: AN ORDINANCE TO OFFICIALLY SUPPLEMENT THE MINIMUM CONTRACTUAL SERVICES TO BE PERFORMED BY BRAMHALL ENGINEERING & SURVEYING COMPANY BY VIRTUE OF ORDINANCE 2018-5 ADOPTED JANUARY 2, 2018, BY AUTHORIZING CONSTRUCTION AND OBSERVATION AND CONTRACT ADMINISTRATION SERVICES RELATED TO THE SANFORD STREET WATER MAIN REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED THIRTY SIX THOUSAND ONE HUNDRED TWENTY DOLLARS (\$36,120.00) AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2020-13: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH K.E. MCCARTNEY & ASSOCIATES, INC. OF MANSFIELD, OHIO TO PROVIDE CONSTRUCTION CONTRACT ADMINISTRATION AND INSPECTION SERVICES FOR THE VERMILION ROAD PHASE II (PID NO. 100432) PROJECT IN AN AMOUNT NOT TO EXCEED SEVENTY-SIX THOUSAND FOUR HUNDRED EIGHTY-EIGHT DOLLARS (\$76,488.00) AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2020-14: AN ORDINANCE AMENDING ORDINANCE 2020-5 ADOPTED MARCH 2, 2020 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.

19. Announcement of Meeting Dates

Steve Herron

March 23, 2020 – No Meeting

March 30, 2020 – No Meeting

April 6, 2020 – Vermilion City Council Meeting – 7pm

April 13, 2020 – Vermilion City Council Committee Meetings – 7pm

April 20, 2020 – Vermilion City Council Meeting – 7pm

20. Adjournment

Steve Herron