

# City of Vermilion, Ohio

[www.cityofvermilion.com](http://www.cityofvermilion.com)

## Vermilion City Council Meeting

Monday, April 13, 2020

*(Immediately following Committee Meetings)*

Location: Zoom Video Meeting

Due to COVID-19 and per the Governor's orders, and recommendations from the CDC, City Council Meetings and all Boards and Commission Meetings will be streamed live to YouTube on our YouTube channel.

Use this link: <http://youtube.vermilion.net>

## A G E N D A

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| 1. | <b>Call to Order</b>   | <b>Steve Herron</b>   |
| 2. | <b>Pledge of Allegiance (Moment of Reflection/Silent Prayer)</b>   | <b>All</b>  |
| 3. | <b>Roll Call</b>   | <b>Gwen Fisher</b>  |
| 4. | <b>Approval of Minutes of March 16, 2020</b>   | <b>Steve Herron</b>   |
| 5. | <b>Correspondence</b><br><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.<br/>-The President of Council reserves the right to edit or not read correspondence that is derogatory in nature.</i>  | <b>Gwen Fisher</b>  |
| 6. | <b>President of Council</b>  | <b>Steve Herron</b>   |
| 7. | <b>Committee Reports</b><br><i>Legislative; Vermilion Community Services<br/>Utilities; Port Authority<br/>Finance; Planning Commission<br/>Health &amp; Safety; Parks &amp; Recreation<br/>Stormwater Advisory Commission<br/>Historic Design &amp; Review; Vermilion Tree Commission<br/>Streets, Bldgs. &amp; Grounds; Contractor Registration; Zoning Board of Appeals</i> | <i>Monica Stark, At Large<br/>Frank Loucka, W-2<br/>Barb Brady, W-4<br/>Brian Holmes, W-5<br/>Steve Herron, President<br/>Emily Skahen, W-1<br/>Steve Holovacs, W-3</i> |
| 8. | <b>Mayor/Safety Director's Report</b>  | <b>Jim Forthofer</b>  |

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| 9.  | <b>Service Director's Report</b>  | <b>Tony Valerius</b>       |
| 10. | <b>Finance Director's Report</b>  | <b>Amy Hendricks</b>       |
| 11. | <b>City Engineer's Report</b>   | <b>Chris Howard</b>        |
| 12. | <b>Law Director's Report</b>  | <b>Kenneth Stumphauzer</b> |
| 13. | <b>Response to the Audience</b>   | <b>Council/Adm.</b>        |
| 14. | <b>Open to the Audience</b>   | <b>Public Participants</b> |
|     | <i>-Participants must sign in prior to the meeting. We ask that you please limit your discussion to five minutes.</i> |                            |
|     | <i>-Any discussion may be halted if it does not relate to city business.</i>  |                            |
| 15. | <b>Old Business</b>   | <b>Council/Adm.</b>        |
| 16. | <b>New Business</b>   | <b>Council/Adm.</b>        |
| 17. | <b>Reading of Ordinances</b>  | <b>Kenneth Stumphauzer</b> |

**First Reading – Ordinance 2020-15:** 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.

**First Reading – Ordinance 2020-16:** AN ORDINANCE AWARDED A COMPETITIVE BID CONTRACT TO HAUL SLUDGE FROM THE VERMILION WATER POLLUTION CONTROL PLANT TO LOCATIONS APPROVED BY THE OHIO EPA; AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO SUCH CONTRACT ON BEHALF OF THE CITY OF VERMILION, OHIO WITH BROWNING FERRIS INDUSTRIES OF OHIO, INC., DBA REPUBLIC SERVICES OF ELYRIA, PROVIDING SUCH SERVICES BE AVAILABLE FIVE (5) DAYS PER WEEK FOR A PERIOD OF THREE (3) YEARS COMMENCING APRIL 18, 2020 THROUGH APRIL 18, 2023, AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT THEREFORE AS INVOICES ARE APPROVED BY THE DIRECTOR OF PUBLIC SERVICE AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-17:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT FOR MANAGEMENT SERVICES FOR THE OPERATION AND MAINTENANCE OF THE CITY'S CEMETERIES.

**First Reading – Ordinance 2020-18:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT ON BEHALF OF SAID CITY WITH THE TOWNSHIP OF BROWNHelm, LORAIN COUNTY, OHIO TO PROVIDE FIRE PROTECTION FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 AND DECLARING AN EMERGENCY.

**First Reading – Resolution 2020R-4:** A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020.

**18. Announcement of Meeting Dates**

**Steve Herron**

April 20, 2020 – Vermilion City Council Meeting – 7pm (Zoom Meeting)

**19. Adjournment**

**Steve Herron**