

City of Vermilion, Ohio

www.cityofvermilion.com

Vermilion City Council Meeting

Monday, May 4, 2020 @ 6:00 pm

Meeting 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 and live on the City of Vermilion Facebook Page.

USE THIS LINK: <https://www.cityofvermilion.com/videos>

If you wish to join our Zoom meeting, you must send an email request no later than **May 3, 2020 by 4:30pm** to Gwen Fisher at gwenfisher@vermilion.net, so she can invite you to the meeting.

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 April 20, 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 Holovacs, W-3</i> |
| 8. | Mayor/Safety Director's Report | Jim Forthofer |

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| 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/Adm. |
| 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/Adm. |
| 16. | New Business | Council/Adm. |
| 17. | Reading of Ordinances | Steve Herron |

Third 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.

Third 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.

Third 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-6: A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO THE ERIE REGIONAL PLANNING COMMISSION TO PARTICIPATE IN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND TO EXECUTE CONTRACTS AS REQUIRED. (Sunnyside Road Rehabilitation – Phase 2)

First Reading – Resolution 2020R-7: A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT APPLICATION TO THE ERIE REGIONAL PLANNING COMMISSION TO PARTICIPATE IN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND TO EXECUTE CONTRACTS AS REQUIRED. (Vermilion Road Reconstruction – Phase 4a)

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| 18. | Announcement of Meeting Dates | Steve Herron |
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May 11, 2020 – Vermilion City Council Committee Meetings – 6pm (Zoom Video Meeting)

May 18, 2020 – Public Hearing followed by Vermilion City Council Meeting – 6pm (Zoom Video Meeting)

