

Minutes of the Special Vermilion City Council Meeting

Monday, October 19, 2020

Videos and minutes of council meetings are available to the public to view online at www.cityofvermilion.com under 'meetings' tab (City Meeting Minutes or Videos).

Vermilion City Council: Steve Herron, Council President; Monica Stark, Council at Large; Emily Skahen, Ward One; Frank Loucka, Ward Two; Steve Hlovacs, Ward Three; Barb Brady, Ward Four, Brian Holmes, Ward Five. Absent: Monica Stark, Council at Large

Administrative Staff: Mayor Forthofer; Tony Valerius, Service Director; Amy Hendricks Finance Director; Chris Howard, City Engineer, Ken Stumphauzer, Law Director

CALL TO ORDER:

Steve Herron, President of Council called the Monday, October 19, 2020 Special Vermilion City Council Meeting to order.

PLEDGE OF ALLEGIANCE:

The members of Council, administrative staff, and audience participants recited the Pledge of Allegiance; a moment of silence followed.

READING OF ORDINANCES:

First Reading – Ordinance 2020-41: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A PURCHASE AND SALE AGREEMENT BY AND BETWEEN DPTA LLC (“SELLER”) OF WHICH WESTERN RESERVE LAND CONSERVANCY (“WRLC”), AN OHIO NONPROFIT CORPORATION, IS THE SOLE MEMBER, AND THE CITY OF VERMILION (THE “CITY”), A POLITICAL SUBDIVISION OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY.

S. HOLOVACS MOVED, F. Loucka seconded to suspend the rules. Roll Call Vote 6 YEAS. **MOTION CARRIED.**

F. LOUCKA MOVED, B. Holmes seconded to adopt this ordinance by emergency. Roll Call Vote 6 YEAS. **MOTION CARRIED.**

FIRST READING – ORDINANCE 2020-42: AN ORDINANCE AMENDING THE DEFINITION OF “REFUNDED BONDS” IN SECTION 1 OF ORDINANCE NO. 2020-33, PASSED ON SEPTEMBER 14, 2020, AND REPLACING THE FORM OF ESCROW AGREEMENT ON FILE PURSUANT TO SECTION 8 OF THAT ORDINANCE, AND DECLARING AN EMERGENCY.

S. HOLOVACS MOVED, B. Holmes seconded to suspend the rules. Roll Call Vote 6 YEAS. **MOTION CARRIED.**

B. HOLMES MOVED, F. Loucka seconded to adopt this ordinance by emergency. Roll Call Vote 6 YEAS. **MOTION CARRIED.**

Second Reading – Resolution 2020R-14: 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 FOR PUBLIC RECREATION PURPOSES THROUGH THE FEDERAL LAND AND WATER CONSERVATION FUND PROGRAM AND DECLARING AN EMERGENCY.

B. HOLMES MOVED, F. Loucka seconded to suspend the rules. Roll Call Vote 6 YEAS. **MOTION CARRIED.**

S. HOLOVACS MOVED, B. Holmes seconded to adopt this resolution by emergency. Roll Call Vote 6 YEAS. **MOTION CARRIED.**

Second Reading – Resolution 2020R-15: 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.

S. HOLOVACS MOVED, E. Skahen seconded to suspend the rules. Roll Call Vote 6 YEAS. **MOTION CARRIED.**

B. HOLMES MOVED, E. Skahen seconded to adopt this resolution by emergency. Roll Call Vote 6 YEAS.
MOTION CARRIED.

Announcement of Meeting Dates:

October 26, 2020 – Public Hearing (Rezoning) – 6:00 p.m. followed immediately by Vermilion City Council Meeting - *Location: Vermilion Municipal Complex, 687 Decatur Street, Vermilion, Ohio (COVID-19 Safety Protocols and Social Distancing Guidelines will be adhered to according to President of Council Steve Herron.)*

Adjournment:

Upon no further business coming before the body, Steve Herron, President of Council adjourned the Vermilion City Council meeting.

Transcribed by Gwen Fisher, Certified Municipal Clerk