

**Vermilion City Council Meeting**  
**Monday, November 2, 2020 @ 6:00 p.m.**

**Location: ZOOM MEETING – EMAIL [gwenfisher@vermilion.net](mailto:gwenfisher@vermilion.net)  
by Friday, October 30, 2020 to request the meeting link**

**A G E N D A**

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| <b>1. Call to Order</b>   | <b>Steve Herron</b>   |
| <b>2. Pledge of Allegiance (Moment of Reflection/Silent Prayer)</b>   | <b>All</b>  |
| <b>3. Roll Call</b>   | <b>Gwen Fisher</b>  |
| <b>4. Approval of Minutes of October 26, 2020</b>   | <b>Steve Herron</b>   |
| <b>5. 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>  |
| <b>6. President of Council</b>  | <b>Steve Herron</b>   |
| <b>7. 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> |
| <b>8. Mayor/Safety Director's Report</b>  | <b>Jim Forthofer</b>  |
| <b>9. Service Director's Report</b>   | <b>Tony Valerius</b>  |
| <b>10. Finance Director's Report</b>  | <b>Amy Hendricks</b>  |
| <b>11. City Engineer's Report</b>   | <b>Chris Howard</b>   |
| <b>12. Law Director's Report</b>  | <b>Kenneth Stumphauzer</b>  |
| <b>13. Response to the Audience</b>   | <b>Council/Adm.</b>   |
| <b>14. Open to the Audience</b><br><i>-Participants must sign in prior to the meeting. We ask that you please limit your discussion to five minutes.</i>  | <b>Public Participants</b>  |

-Any discussion may be halted if it does not relate to city business.

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| 15. | <b>Old Business</b>                      | <b>Council/Adm.</b>    |
| 16. | <b>New Business</b>                      | <b>Council/Adm.</b>    |
| 17. | <b>Reading of Ordinances/Resolutions</b> | <b>Ken Stumphauzer</b> |

**Tabled - Third Reading – Ordinance 2020-30:** AN ORDINANCE TO AMEND SECTION 618.01 ENTITLED “DOGS AND OTHER ANIMALS RUNNING AT LARGE, DANGEROUS AND VICIOUS DOGS” OF CHAPTER 618 ENTITLED “ANIMALS” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO AND DECLARING AN EMERGENCY. (Referred to November 9 Legislative Meeting)

**Tabled - Third Reading – Ordinance 2020-34:** AN ORDINANCE ESTABLISHING FUND 234 “DOG PARK” AND DECLARING AN EMERGENCY.

**Second Reading – Ordinance 2020-39:** AN ORDINANCE PURSUANT TO SECTION 1240.02 OF THE CODIFIED ORDINANCES OF VERMILION GRANTING A LAND USE (ZONING) VARIANCE TO ROAD TO HOPE IN THE B-3 HIGHWAY COMMERCIAL DISTRICT, LOCATED AT 1863 LIBERTY AVENUE, VERMILION, OHIO. (*Public Hearing – November 16, 2020 @ 7pm*)

**Second Reading – Ordinance 2020-43:** AN ORDINANCE ESTABLISHING FUND 710 “PAYROLL CLEARANCE FUND” THAT BECOMES EFFECTIVE JANUARY 1, 2021.

**Second Reading – Ordinance 2020-44:** AN ORDINANCE TO AMEND ORDINANCE 2019-5 ADOPTED FEBRUARY 25, 2019 PURSUANT TO CHAPTER 873 ENTITLED “TRANSIENT ACCOMMODATION, ROOMING OR BOARDING HOUSES” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION AND DECLARING AN EMERGENCY. (Referred to November 9 Legislative Meeting)

**Second Reading – Ordinance 2020-45:** AN ORDINANCE AUTHORIZING THE CREATION OF THE POSITION OF PARALEGAL/LLEGAL ASSISTANT TO THE VERMILION CITY PROSECUTOR(S) AND ABOLISHING THE POSITION OF SECRETARY IN THAT OFFICE AND DECLARING AN EMERGENCY. (Referred to November 9 Finance Meeting)

**Second Reading – Ordinance 2020-46:** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION TO ENTER INTO AN AGREEMENT WITH SOUTH SHORE DREDGE & DOCK INC. OF LORAIN, OHIO TO PROVIDE ICE BREAKING SERVICES ON THE VERMILION RIVER FOR THE PERIOD OF JANUARY 1, 2021 THROUGH FEBRUARY 28, 2021 AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-48:** AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR AND THE VERMILION PARKS AND RECREATION BOARD OF CHAD KUHN AS RECREATION DIRECTOR TO THE CITY OF VERMILION FOR THE 2021 RECREATIONAL PROGRAMS; ESTABLISHING A SALARY FOR SUCH APPOINTEE; ESTABLISHING COMPENSATION OF CERTAIN AUTHORIZED POSITIONS WITHIN THE VERMILION DEPARTMENT OF PARKS AND RECREATION AS HAVE BEEN FAVORABLY RECOMMENDED BY THE CITY’S PARKS AND RECREATION BOARD AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-49:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO RECEIVE A SUBSIDY FROM BROWHELM TOWNSHIP, LORAIN COUNTY, OHIO FOR EMERGENCY MEDICAL SERVICES THROUGH THE CITY OF VERMILION’S CONTRACT WITH LIFECARE AMBULANCE, INC. OF ELYRIA, OHIO FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-50:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH USALCO LLC OF BALTIMORE, MARYLAND FOR THE PURCHASE OF POLYALUMINUM CHLORIDE TO BE USED IN THE VERMILION UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-51:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH PVS TECHNOLOGIES OF DETROIT, MICHIGAN FOR THE PURCHASE OF LIQUID FERROUS CHLORIDE TO BE USED IN THE VERMILION UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-52:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH SNF POLYDYNE, INC. OF RICEBORO, GEORGIA FOR THE PURCHASE OF CLARIFLOC CE-1593 POLYMER TO BE USED IN THE VERMILION UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-53:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH JCI JONES CHEMICALS, INC. OF BARBERTON, OHIO FOR THE PURCHASE OF LIQUID CHLORINE TO BE USED IN THE VERMILION UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-54:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH BONDED CHEMICALS, INC. OF COLUMBUS, OHIO FOR THE PURCHASE OF HYDROFLUOSILICIC ACID, LIQUID CAUSTIC SODA, SODIUM HYPOCHLORITE, AND SODIUM BISULFITE TO BE USED IN THE VERMILION UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY.

**18. Announcement of Meeting Dates**

**Steve Herron**

November 9, 2020 – Vermilion City Council Committee Meetings – LOCATION/TIME TBD

November 16, 2020 – Vermilion City Council Public Hearing & Regular Meeting – 7:00 p.m.

December 7, 2020 - Vermilion City Council Meetings – LOCATION/TIME TBD

December 14, 2020 – Vermilion City Council Committee Meetings – followed by Special City Council Meeting if required. – LOCATION/TIME TBD

**19. Adjournment**

**Steve Herron**