

Vermilion City Council Meeting
Monday, December 7, 2020 @ 6:00 p.m.

Location: The meeting will be held via ZOOM. Please email gwenfisher@vermilion.net if you would like to be sent the meeting link.

FOR SEMBLANCE OF ORDER, PLEASE **DO NOT** SHARE THE LINK WITH OTHERS, AS THE LINK WILL BE SENT DIRECTLY FROM GWEN FISHER UPON REQUEST.

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 November 16, 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 Hologacs, W-3</i> |
| 8. Mayor/Safety Director's Report | Jim Forthofer |
| 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.</i> | Public Participants |

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

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

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

Tabled - Third 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. (*Will be referred to an upcoming Work Session – date undetermined*)

Third 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.

Third 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.

Third 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.

Third 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.

Third 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.

Third 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.

Third 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.

First Reading – Ordinance 2020-58: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO EXECUTE NECESSARY AND PROPER CONTRACT DOCUMENTS TO PROVIDE CASUALTY, LIABILITY, PROPERTY DAMAGE, MOTOR VEHICULAR, POLICE AND FIREMEN LIABILITY, ERRORS AND OMISSIONS, PUBLIC OFFICIAL LIABILITY, UMBRELLA COVERAGE AND OTHER CUSTOMARY COMPREHENSIVE INSURANCE COVERAGE'S AS SET FORTH IN BID SPECIFICATIONS PROMULGATED BY THE CITY OF VERMILION AND DECLARING AN EMERGENCY.

18. Meeting Dates

December 14, 2020 – Vermilion City Council Committee Meetings – followed by Special City Council Meeting – 6:00 p.m. via ZOOM.

January meeting schedule yet to be announced.

19. Adjournment

Steve Herron