

# Vermilion City Council Committee Meeting & Special Council Meeting

Monday, December 14, 2020

@ 6:00 p.m.

Location: via ZOOM

Please email [gwenfisher@vermilion.net](mailto: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.

## A G E N D A

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### STREETS, BUILDINGS & GROUNDS COMMITTEE

*Steve Holovacs, Chairman; Barb Brady, Vice Chairman; Committee of the Whole*

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|---|-----------------|
| 1. Vermilion Lakefront Erosion Special Improvement District | Amanda Gordon   |
| 2. Main Street Revitalization Project                       | Mayor Forthofer |
| 3. <u>Woodlands Entrance – Engineering Estimate</u>         | Chris Howard    |

### FINANCE COMMITTEE

*Barb Brady, Chairman; Frank Loucka, Vice Chairman; Committee of the Whole*

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|--|---------------------|
| 1. PACE Financing ( <i>Tom Brown, Director, Lorain Port Authority; Tiffany McClelland, Economic Development Director</i> ) | Mayor/Amy Hendricks |
| 2. <u>2021 Temporary Budget</u>  | Amy Hendricks       |

### HEALTH & SAFETY COMMITTEE

*Brian Holmes, Chairman; Steve Herron, Vice Chairman; Committee of the Whole*

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|--------------------------|------------------|
| 1. Fire Chief's Report   | Chris Stempowski |
| 2. Police Chief's Report | Chris Hartung    |

### LEGISLATIVE COMMITTEE

*Monica Stark, Chairman; Steve Holovacs, Vice Chairman; Committee of the Whole*

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|--|---------------------|
| 1. <u>Review of Emergency Clause in Ordinances</u> | Steve Herron        |
| 2. <u>Junk Yard (Draft Legislation)</u>            | Mayor Forthofer     |
| 3. <u>Shipping Containers (Draft Legislation)</u>  | Brian Holmes        |
| 4. <u>Review of Ordinance 2020-58 (Insurance)</u>  | Mayor/Amy Hendricks |

### UTILITIES COMMITTEE

*Frank Loucka, Chairman; Emily Skahen, Vice; Committee of the Whole*

# Special Vermilion City Council Meeting

## AGENDA

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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 December 7, 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>New Business</b><br><i>- Motion to approve the Mayor's reappointments to the Vermilion Boards and Commissions for terms beginning Jan. 1, 2021.<br/>. Historic Design &amp; Review Board (3-year term) – Reappointment of Judy Williams and Robbie Brown<br/>. Contractor Registration Board (3-year term) – Reappointment of Bill Gross<br/>. Parks &amp; Recreation Board (3-year term) – Reappointment of Kate Repola &amp; Dennis Brudney<br/>. Planning Commission (5-year term) – Reappointment of Joe Williams<br/>. Civil Service Commission (6-year term) – Reappointment of Jeff Lucas<br/>. Port Authority (4-year term) - Reappointment of Heidi Backus Riddle<br/>. Board of Zoning Appeals (3-year term) – Reappointment of Bob Voltz &amp; Dan Phillips<br/>. Stormwater Management (4-year term) – Reappointment of Ken Hummel<br/>. Tree Commission (3-year term) – Reappointment of Mary Moes and Jerry Western</i> | <b>Council/Adm.</b>    |
| 8. | <b>Reading of Ordinances/Resolutions</b>   | <b>Ken Stumphauzer</b> |

**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*)

**Second 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 IN ORDER TO PROTECT THE CITY OF VERMILION, OHIO, ITS PROPERTY, ITS PERSONNEL AND PERSONS WITHIN THE CORPORATE LIMITS FOR A PERIOD OF TIME COMMENCING JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, AND AUTHORIZING THE AWARDED OF ALL OF SUCH INSURANCE COVERAGE'S BASED UPON PUBLIC COMPETITIVE BIDS UNTO VARIOUS INSURANCE COMPANIES AS SET FORTH HEREIN THROUGH

FITZGIBBONS, ARNOLD AND COMPANY WHICH THIS COUNCIL DETERMINES TO BE THE LOWEST AND THE BEST BID RECEIVED; AUTHORIZING THE FINANCE DIRECTOR TO RETURN ANY AND ALL BID BONDS POSTED BY UNSUCCESSFUL BIDDERS; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT OF PREMIUMS FOR ALL SUCH COVERAGE'S AS SET FORTH HEREIN AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-59:** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE ERIE COUNTY AUDITOR'S OFFICE AND THE CITY OF VERMILION, OHIO FOR SERVICES RENDERED AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-60:** AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, STATE OF OHIO, DURING THE THREE-MONTH PERIOD BEGINNING JANUARY 1, 2020 AND ENDING MARCH 31, 2020 AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-61:** 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.

**9. Meeting Dates**

- January 4, 2021 – Vermilion City Council Meeting – 6:00 p.m. via ZOOM
- January 11, 2021 – Vermilion City Council Committee Meetings – 6:00 p.m. via ZOOM
- January 25, 2021 – Vermilion City Council Meeting – 6:00 p.m. via ZOOM
- February 1, 2021 – Public Hearing (Sommers Rezoning) – 6:00 p.m. via ZOOM, followed by Vermilion City Council Meeting.
- February 8, 2021 – Vermilion City Council Committee Meetings – 6:00 p.m. via ZOOM
- February 22, 2021 – Tentative Vermilion City Council Meeting – 6:00 p.m. via ZOOM

**10. Adjournment**

**Steve Herron**