

Vermilion City Council Meeting
Monday, April 5, 2021 @ 7:00 p.m.

Location: Vermilion Municipal Complex, 687 Decatur Street, Vermilion, Ohio
(Masks and Social Distancing Requirements will be followed)

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 March 15 & April 1, 2021 | Steve Herron |
| 5. Correspondence
<i>-All letters to be entered into the record by the public must be submitted to Gwen Fisher, Certified Municipal Clerk by noon on Friday prior to the meeting via email to gwenfisher@vermilion.net or mailed or dropped off to City Hall at 5511 Liberty Avenue, Vermilion, Ohio 44089.
-The President of Council reserves the right to <u>edit</u> or <u>not read</u> 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 |
| 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 |

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

Third Reading – Ordinance 2021-1: AN ORDINANCE AMENDING SECTION 1270.01 “A-1 AGRICULTURAL DISTRICT,” SECTION 1270.02 “R-1 ESTATE RESIDENCE DISTRICT,” SECTION 1270.03 “R-2 RURAL RESIDENCE DISTRICT,” SECTION 1270.04 “R-3 SUBURBAN RESIDENCE DISTRICT,” SECTION 1270.05 “R-4 URBAN RESIDENCE DISTRICT,” SECTION 1270.06 “R-4A TWO-FAMILY URBAN RESIDENCE DISTRICT,” SECTION 1270.07 “R-5 APARTMENT RESIDENCE DISTRICT,” SECTION 1270.08 “R-6 SPECIAL FAMILY RESIDENCE DISTRICT,” SECTION 1270.09 “RS SPECIAL RESIDENCE DISTRICT,” SECTION 1270.10 “RL-1 EXISTING LAGOON DISTRICT,” SECTION 1270.11 “B-1 NEIGHBORHOOD BUSINESS DISTRICT,” SECTION 1270.12 “B-2 CENTRAL BUSINESS DISTRICT,” SECTION 1270.13 “B-3 HIGHWAY COMMERCIAL DISTRICT,” SECTION 1270.14 “B-4 MOTORIST SERVICE DISTRICT,” SECTION 1270.15 “I-1 LIGHT INDUSTRIAL DISTRICT,” SECTION 1270.16 “I-2 HEAVY INDUSTRIAL DISTRICT,” SECTION 1270.17 “I-3 INDUSTRIAL PARK DISTRICT,” SECTION 1270.18 “I-U UTILITY DISTRICT,” AND SECTION 1270.19 “FP FLOOD PLAIN DISTRICT” OF THE PLANNING AND ZONING CODE OF THE CITY OF VERMILION TO PROHIBIT JUNK BUILDINGS, SHOPS, AND YARDS.

Tabled - Third Reading – Ordinance 2021-4: AN ORDINANCE AMENDING SECTION 1260.06 “DEFINITIONS,” 1270.01 “A-1 AGRICULTURAL DISTRICT,” SECTION 1270.02 “R-1 ESTATE RESIDENCE DISTRICT,” SECTION 1270.03 “R-2 RURAL RESIDENCE DISTRICT,” SECTION 1270.04 “R-3 SUBURBAN RESIDENCE DISTRICT,” SECTION 1270.05 “R-4 URBAN RESIDENCE DISTRICT,” SECTION 1270.06 “R-4A TWO-FAMILY URBAN RESIDENCE DISTRICT,” SECTION 1270.07 “R-5 APARTMENT RESIDENCE DISTRICT,” SECTION 1270.08 “R-6 SPECIAL FAMILY RESIDENCE DISTRICT,” SECTION 1270.09 “RS SPECIAL RESIDENCE DISTRICT,” SECTION 1270.10 “RL-1 EXISTING LAGOON DISTRICT,” SECTION 1270.11 “B-1 NEIGHBORHOOD BUSINESS DISTRICT,” SECTION 1270.12 “B-2 CENTRAL BUSINESS DISTRICT,” SECTION 1270.13 B-3 HIGHWAY COMMERCIAL DISTRICT,” SECTION 1270.14 “B-4 MOTORIST SERVICE DISTRICT,” SECTION 1270.15 “I-1 LIGHT INDUSTRIAL DISTRICT,” SECTION 1270.16 “I-2 HEAVY INDUSTRIAL DISTRICT,” SECTION 1270.17 “I-3 INDUSTRIAL PARK DISTRICT,” SECTION 1270.18 “I-U UTILITY DISTRICT,” SECTION 1270.19 “FP FLOOD PLAIN DISTRICT” AND SECTION 1272.17 “TEMPORARY STORAGE CONTAINERS,” OF THE PLANNING AND ZONING CODE OF THE CITY OF VERMILION TO DEFINE AND PROHIBIT MODULAR STORAGE UNITS. *(Referred to April 12th Legislative Mtg)*

First Reading – Ordinance 2021-13: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH K.E. MCCARTNEY & ASSOCIATES, INC. OF MANSFIELD, OHIO TO PROVIDE CONSTRUCTION INSPECTION AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE SUNNYSIDE ROAD RESURFACING PHASE 1 PROJECT IN AN AMOUNT NOT TO EXCEED EIGHTY-FOUR THOUSAND SEVEN HUNDRED DOLLARS (\$84,700) AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2021-14: AN ORDINANCE TO OFFICIALLY SUPPLEMENT THE MINIMUM CONTRACTUAL SERVICES TO BE PERFORMED BY BRAMHALL ENGINEERING & SURVEYING COMPANY BY VIRTUE OF ORDINANCE 2018-5 ADOPTED JANUARY 2, 2018, BY AUTHORIZING PROFESSIONAL ENGINEERING AND SURVEYING SERVICES RELATED TO THE LIBERTY AVENUE WATER MAIN REPLACEMENT (ADAMS STREET TO DECATUR STREET); PRESCRIBING THAT THE FIRM SHALL BE PAID FOR ADDITIONAL SERVICES IN ACCORDANCE WITH THE RATE SCHEDULE SET FORTH IN THE PROPOSAL DATED JANUARY 3, 2018, IN A TOTAL AMOUNT NOT TO EXCEED SIXTY-ONE THOUSAND FIVE HUNDRED DOLLARS (\$61,500.00), AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2021-15: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH SPEER BROS. INC. OF SANDUSKY, OHIO FOR THE LIBERTY AVENUE WATER MAIN REPLACEMENT (VERMILION ROAD TO SOUTH SHORE COURT); AUTHORIZING THE FINANCE DIRECTOR TO

MAKE PAYMENT TO SAID AWARDEE IN AN AMOUNT NOT TO EXCEED SIX HUNDRED FORTY-EIGHT THOUSAND SEVEN HUNDRED THIRTY DOLLARS (\$648,730.00) AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2021-16: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO, TO ENTER INTO AN AMENDED MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT IN LORAIN COUNTY, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2021-17: AN ORDINANCE TO OFFICIALLY SUPPLEMENT THE MINIMUM CONTRACTUAL SERVICES TO BE PERFORMED BY BRAMHALL ENGINEERING & SURVEYING COMPANY BY VIRTUE OF ORDINANCE 2018-5 ADOPTED JANUARY 2, 2018, BY AUTHORIZING CONSTRUCTION OBSERVATION AND CONTRACT ADMINISTRATION SERVICES RELATED TO THE LIBERTY AVENUE WATER MAIN REPLACEMENT (VERMILION ROAD TO SOUTH SHORE COURT); PRESCRIBING THAT THE FIRM SHALL BE PAID FOR ADDITIONAL SERVICES IN ACCORDANCE WITH THE RATE SCHEDULE SET FORTH IN THE PROPOSAL DATED JANUARY 3, 2018, IN A TOTAL AMOUNT NOT TO EXCEED FIFTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$52,500.00), AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2021-18: AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH FUND 238 “AMERICAN RESCUE PLAN ACT” AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2021-19: AN ORDINANCE AMENDING ORDINANCE 2021-8 ADOPTED MARCH 15, 2021 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2021-20: AN ORDINANCE AMENDING SECTION FOUR OF ORDINANCE 2021-10 ADOPTED MARCH 1, 2021 AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2021-21: 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.

First Reading – Ordinance 2021-22: 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, 2021 THROUGH JUNE 30, 2022.

First Reading – Ordinance 2021-23: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,350,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY’S STORM WATER MANAGEMENT SYSTEM BY CONSTRUCTING AND IMPROVING STORM WATER DRAINAGE FACILITIES INCLUDING BUT NOT LIMITED TO STORM SEWERS, DITCHES, CATCH BASINS AND FACILITIES FOR THE RETENTION AND CONTROL OF WATERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO AND ACQUIRING ANY REAL ESTATE OR INTERESTS IN REAL ESTATE NECESSARY THEREFOR, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2021-25: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A PURCHASE AGREEMENT WITH RUSH TRUCK CENTERS OF CINCINNATI, OHIO FOR THE PURCHASE OF ONE (1) INTERNATIONAL PLOW TRUCK CHASSIS TO BE USED IN THE VERMILION STREET DEPARTMENT AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN AN AMOUNT NOT TO EXCEED EIGHTY-FOUR THOUSAND NINE HUNDRED FORTY-SEVEN DOLLARS AND SIXTY CENTS (\$84,947.60) AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2021-26: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A PURCHASE AGREEMENT WITH WELLINGTON IMPLEMENT OF WELLINGTON, OHIO FOR THE PURCHASE OF A YANMAR VIO50 HYDRAULIC EXCAVATOR TO BE USED IN THE SERVICE DEPARTMENT AND

AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT IN AN AMOUNT NOT TO EXCEED SIXTY-SIX THOUSAND NINE HUNDRED ELEVEN DOLLARS (\$66,911.00) AND DECLARING AN EMERGENCY.

First Reading – Resolution 2021R-5: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION'S ROAD SALT CONTRACTS AWARDED IN 2021 AND DECLARING AN EMERGENCY.

First Reading – Resolution 2021R-6: A RESOLUTION AUTHORIZING THE CITY OF VERMILION, OHIO TO ENTER INTO A PARTNERSHIP AGREEMENT WITH ERIE COUNTY, OHIO, AS THE GRANTEE, TO ADMINISTER AND IMPLEMENT THE PY2021 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM GRANT IF FUNDED BY THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT (OCD), AND DECLARING AN EMERGENCY.

First Reading – Resolution 2021R-7: A RESOLUTION AGREEING TO COOPERATE FOR THE PURPOSE OF PROVIDING OUTDOOR RECREATION IMPROVEMENTS AND DECLARING AN EMERGENCY.

18. Meeting Dates – *All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH*

-April 12, 2021 – Vermilion City Council Committee Meetings – 6:00 p.m.

-April 19, 2021 – Vermilion City Council Meeting – 7:00 p.m.

-May 3, 2021 - Stormwater Advisory Committee Meeting – 6:00 p.m.

-May 3, 2021 – Public Hearing (Application for Farmland) -7:00 p.m. followed by Vermilion City Council Meeting

-May 10, 2021 - Vermilion City Council Committee Meetings – 7:00 p.m.

-May 17, 2021 - Vermilion City Council Meeting – 7:00 p.m.

19. Adjournment

Steve Herron

SPECIAL FINANCE COMMITTEE MEETING

(Immediately following the Vermilion City Council Meeting)

1. Review of Stormwater Projects (Recommendation of the Stormwater Committee)

Barb Brady