

City of Vermilion, Ohio

www.cityofvermilion.com

Vermilion City Council Meeting

Monday, February 24, 2020 @ 7:00 p.m.

Location: Municipal Court Complex, 687 Decatur Street, Vermilion, Ohio

A G E N D A

-
- | | | |
|-----|--|--|
| 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 February 3, 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>

<i>(Liquor Permit Received 2/19/2020 from Ohio Division of Liquor Control to: DANOP LTD, DBA Vermilion Mickey Mart 51, 4690 Liberty from Mickey Mart Inc, DBA Vermilion Mickey Mart 51)</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 Holoavacs, 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/Administration |
| 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 |
| 15. Old Business | Council/Administration |
| 16. New Business
<i>- Motion appointing Gwen Fisher, Certified Municipal Clerk as City Council's designee to attend Certified Public Records Training in accordance with O.R.C. 149.43 (E) (1), on April 7, 2020 at the Trumbull County Educational Service Center.</i> | Council/Administration |
| 17. Reading of Ordinances | Kenneth Stumphauzer |

Third Reading – Ordinance 2020-2: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE ERIE SOIL & WATER CONSERVATION DISTRICT FOR THE ERIE COUNTY NPDES SMALL MS4 PROGRAM AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2020-3: AN ORDINANCE PURSUANT TO SECTION 1240.02 OF THE CODIFIED ORDINANCES OF VERMILION GRANTING A LAND USE (ZONING) VARIANCE TO ZACHARIA SAFOS IN ORDER TO ALLOW FOR A RESIDENTIAL USE ZONING VARIANCE IN THE I-1 LIGHT INDUSTRIAL DISTRICT, LOCATED AT 2075 LIBERTY AVENUE, VERMILION, OHIO. *(Public Hearing scheduled for March 2, 2020 @ 7pm)*

Second Reading – Ordinance 2020-4: AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2020 ENERGIZED COMMUNITY GRANT.

Second Reading – Ordinance 2020-5: AN ORDINANCE 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.

Second Reading – Ordinance 2020-6: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH NEPTUNE EQUIPMENT COMPANY OF CINCINNATI, OHIO FOR THE CITY-WIDE WATER METER REPLACEMENT PROJECT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN AN AMOUNT NOT TO EXCEED TWO MILLION FORTY-ONE THOUSAND SEVEN HUNDRED SEVENTY-NINE DOLLARS AND FIFTY CENTS (\$2,041,779.50) AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2020-7: AN ORDINANCE TRANSFERRING FUNDS FROM ONE APPROPRIATION TO ANOTHER AND/OR APPROPRIATING FUNDS NOT HERETOFORE APPROPRIATED.

First Reading – Ordinance 2020-8: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO AN AGREEMENT TO ASSUME THE LIABILITY OF THE GRAND DIVISION PARKING LOT FROM NORFOLK SOUTHERN RAILWAY AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2020-9: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH PRECISION PAVING, INC. OF MILAN, OHIO FOR THE VERMILION ROAD, PHASE 2 PROJECT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN AN AMOUNT NOT TO EXCEED NINE HUNDRED SEVENTEEN THOUSAND THIRTEEN DOLLARS AND EIGHTY-SIX CENTS (\$917,013.86) AND DECLARING AN EMERGENCY.

Third Reading – Resolution 2020R-2: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ACCEPT THE TERMS AND CONDITIONS OF A CERTAIN AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES RELATIVE TO THE ALLOCATION OF FUNDS FOR THE MAINTENANCE OF A MARINE PATROL AND DECLARING AN EMERGENCY.

First Reading – Resolution 2020R-3: 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 BOATING ACCESS AND DECLARING AN EMERGENCY.

18. Announcement of Meeting Dates

Steve Herron

March 2, 2020 – Vermilion City Council Meeting – 7pm
March 9, 2020 – Vermilion City Council Committee Meetings – 7pm
March 16, 2020 – Vermilion City Council Meeting – 7pm
March 23, 2020 – No Meeting
March 30, 2020 – No Meeting

19. Adjournment

Steve Herron