

City of Vermilion, Ohio

www.cityofvermilion.com

Vermilion City Council Meeting

Monday, June 15, 2020 @ 7:00 pm

Meeting Location: Vermilion Municipal Complex, 687 Decatur St., Vermilion, Oh.

A G E N D A

Revised 6/15/2020

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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 May 18, 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
<i>-Sandy Coe (Vermilion Chamber of Commerce)</i> | 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 |

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

First Reading – Ordinance 2020-20: 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.

First Reading – Ordinance 2020-21: AN ORDINANCE AMENDING ORDINANCE 2018-18 ADOPTED APRIL 2, 2018 BY DESIGNATING AND INCLUDING HILLTOP SECURITIES INC. AS A DEPOSITORY OF THE INTERIM AND INACTIVE DEPOSITS OF THE CITY OF VERMILION, OHIO FROM THE PERIOD COMMENCING JUNE 15, 2020 AND CONTINUING TO AND INCLUDING APRIL 1, 2023, AND DECLARING AN EMERGENCY.

First Reading – Resolution 2020R-8: A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO APPLY FOR COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUNDS AND DECLARING AN EMERGENCY.

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| 18. | Announcement of Meeting Dates

July 13, 2020 – Vermilion City Council Meeting – 7:00 p.m.
July 20, 2020 - Vermilion City Council Committee Meetings – 7:00 p.m. | Steve Herron |
| 19. | Adjournment | Steve Herron |