

Vermilion City Council Committee Meetings

Monday, August 17, 2020

@ 6:00 p.m.

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

A G E N D A

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 Holoavcs, Vice Chairman; Committee of the Whole

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| 1. Chapter 618.01 Dogs and Other Animals Running at Large; Dangerous & Vicious Dogs | Monica Stark |
| 2. Transient Rentals – Review of Draft Legislation | Monica Stark |
| 3. Chapter 1270.01–1270.06 & 1276.02 (District Regulations & Off-Street Parking & Loading) | Tony Valerius |

STREETS, BUILDINGS & GROUNDS COMMITTEE

Steve Holoavcs, Chairman; Barb Brady, Vice Chairman; Committee of the Whole

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| 1. Riverside Drive (Easement Update) | C. Howard/T. Valerius |
| 2. OPWC Projects | Chris Howard |

UTILITIES COMMITTEE

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

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| 1. Flow Meter Report | Chris Howard |
| 2. Sanitary Sewer Lateral Inspections Report | Chris Howard |

FINANCE COMMITTEE

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

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| 1. General Budget Update | Amy Hendricks |
| 2. GAAP Consulting Proposals | Amy Hendricks |

Vermilion City Council Meeting
(Immediately following Committee Meetings)

A G E N D A

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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 August 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> | 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/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 2020-23: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO AN AGREEMENT BETWEEN AUDITOR OF STATE KEITH FABER (AUDITOR), CITY OF VERMILION, AND CHARLES E. HARRIS & ASSOCIATIES, INC. FOR INDEPENDENT PUBLIC ACCOUNTANT SERVICES FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2020-27: 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.

Second Reading – Ordinance 2020-28: 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 DESIGN ENGINEERING SERVICES RELATED TO THE MAPLEVIEW DRIVE RECONSTRUCTION PHASE 1 PROJECT; 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 THREE THOUSAND THREE HUNDRED SEVENTEEN DOLLARS (\$53,317.00) AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2020-29: 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 DESIGN ENGINEERING SERVICES RELATED TO THE LIBERTY AVENUE 12" WATER MAIN REPLACEMENT PHASE 1 PROJECT; 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 FORTY FIVE THOUSAND FIVE HUNDRED FIFTY THREE DOLLARS (\$45,553.00) AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2020-30: AN ORDINANCE TO AMEND SECTION 618.01 ENTITLED "DOGS AND OTHER ANIMALS RUNNING AT LARGE, DANGEROUS AND VICIOUS DOGS" OF CHAPTER 618 ENTITLED "ANIMALS" OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2020-31: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO AN AGREEMENT FOR ASSISTANCE IN COMPILATION FOR THE BASIC FINANCIAL STATEMENTS IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (GAAP) FOR A PERIOD OF THREE YEARS BEGINNING WITH THE PERIOD ENDING DECEMBER 31, 2020 FOR THE CITY OF VERMILION AND THE VERMILION PORT AUTHORITY AT A COST OF ELEVEN THOUSAND NINE HUNDRED DOLLARS (\$11,900.00) PER YEAR AND DECLARING AN EMERGENCY.

First Reading – Resolution 2020R-10: A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. *(Liberty Avenue Water Line Phase II Project)*

First Reading – Resolution 2020R-11: A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

First Reading – Resolution 2020R-12: A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF VERMILION ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS ROAD IMPROVEMENT LEVY FUND FOR THE MAPLEVIEW DRIVE RECONSTRUCTION, PHASE I, CE12X WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO AND DECLARING AN EMERGENCY.

18. Announcement of Meeting Dates

Steve Herron

September 14, 2020 – Vermilion City Council Meeting – 7:00 p.m.

September 21, 2020 – Vermilion City Council Committee Meetings – 7:00 p.m.

September 28, 2020 – Vermilion City Council Meeting – 7:00 p.m.

19. Adjournment

Steve Herron