

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

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

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 17, 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>- Michael Prcela and Greg VanWagnen, Sudsina & Associates (Refinancing Status Update)</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 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 |

15. Old Business

Council/Adm.

16. New Business

Council/Adm.

- Motion to authorize the administration to seek proposals for property, fleet, and liability insurance.
- Motion to authorize the administration to go out to bid for ice breaking.
- Motion to authorize the administration to go out to bid for chemicals.

17. Reading of Ordinances/Resolutions

Ken Stumphauzer

Third 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.

Second 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 – Ordinance 2020-32: 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 2020-33: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,145,000 FOR THE PURPOSE OF REFUNDING CERTAIN OF THE CITY’S OUTSTANDING (A) VARIOUS PURPOSE BONDS, SERIES 2010 DATED SEPTEMBER 30, 2010 AND (B) VARIOUS PURPOSE BONDS SERIES 2012 DATED SEPTEMBER 12, 2012, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2020-34: AN ORDINANCE ESTABLISHING FUND 234 “DOG PARK” AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2020-35: AN ORDINANCE AMENDING SECTIONS 1270.01 THROUGH 1270.06, 1270.09 AND 1270.10 OF CHAPTER 1270 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO ENTITLED “DISTRICT REGULATIONS”. *(Referred to Planning Commission meeting of October 7, 2020)*

First Reading – Ordinance 2020-36: AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE VERMILION CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

First Reading – Resolution 2020R-13: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

18. Announcement of Meeting Dates

Steve Herron

- September 21, 2020 – Vermilion City Council Committee Meetings – 7:00 p.m.
- September 28, 2020 – Vermilion City Council Meeting – 7:00 p.m.
- October 5, 2020 - Vermilion City Council Meeting – 7:00 p.m.
- October 12, 2020 – Columbus Day – City Offices Closed (No Meeting)
- October 19, 2020 - Vermilion City Council Committee Meetings – 7:00 p.m.
- October 26, 2020 – Public Hearing (Rezoning) – 6:00 p.m. followed immediately by Vermilion City Council Meeting

