

**SPECIAL FINANCE COMMITTEE MINUTES**  
**OF APRIL 5, 2021**

**In Attendance:**      **Vermilion City Council:**  
*Steve Herron, President of Council; Monica Stark, Council at Large; Emily Skahen, Ward One; Steve Holoavcs, Ward Three; Barb Brady, Ward Four; Brian Holmes, Ward Five. Absent: Frank Loucka, Ward Two*  
**Administration:**  
*Jim Forthofer, Mayor; Chris Howard, City Engineer; Amy Hendricks, Finance Director; Tony Valerius, Service Director*

**Call to Order:**      Barb Brady, Chairperson, RESOLVED THAT this Finance Committee comprised of the committee of the whole does now come to order.

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**TOPIC ONE:**      **Stormwater Recommendations of the Stormwater Advisory Committee**

G. Fisher explained the Stormwater Advisory Committee made recommendations to City Council as identified by number pursuant to the Potential Stormwater Project list at their March 8 and March 29, 2021 meetings as follows:

1. Liberty Avenue/461 Morton Road – existing condition that has been flooding this property for years. This property is behind Wendy’s and the storm sewer is inadequate. Large events cause ponding in the back yard.
2. Brownhelm Station Road Culvert – headwalls are failing, so new headwalls and guardrails need replaced on this structure.
3. Jackson Street – no storm sewers on this street.
4. Sunnyside Road Ditch Enclosures – South of Cooper Foster Road – areas where roadway is failing, so pipe should be installed to save roadway.
9. 4341 Linda Drive – replace small stretch of storm sewer from a pond that is behind this property.
10. 1019 Riverside Drive – Requires easements for storm sewer improvements. Water drains from Vermilion Road onto these properties; need outlet to the river.
15. 1000-1020 Riverside Drive – additional storm sewer improvements.
16. Sunnyside Road, south end near cemetery – storm sewer improvements needed.

**S. Holoavcs MOVED,** M. Stark seconded to authorize the City Engineer to provide Council with conceptual numbers for all projects listed above and to review something long term for VOL on his recommendations to utilize the existing infrastructure and/or new easements as also recommended by the Stormwater Advisory Committee on March 29, 2021. Roll Call Vote 6 YEAS. **MOTION CARRIED.**

The City Engineer will advise the clerk when he is ready to proceed with reviewing the conceptual numbers and she will place this matter on the appropriate agenda.

Most of council attended both stormwater meetings and were part of the discussions, so after additional minimal discussion, B. Brady adjourned the meeting.

Next Meeting: April 12, 2021 @ 6:00 p.m.  
Gwen Fisher Certified Municipal Clerk