

# Vermilion City Council Committee Meeting Agenda

Monday, July 19, 2021 - 7:00 p.m.

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

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## AGENDA

### 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    |

### STREETS, BUILDINGS & GROUNDS COMMITTEES

*Steve Holovacs, Chairman; Barb Brady, Vice Chairman; Committee of the Whole*

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|---|--------------|
| 1. Street Paving Cost Estimate for 1088 & 1089 Nautical Drive | Chris Howard |
| 2. Quiet Zones  | Frank Loucka |
| 3. OPWC Grant Application (Round 36)                          | Chris Howard |
| 4. Safe Routes to School, Phase 1 Project Bid Award           | Chris Howard |

### UTILITIES COMMITTEE

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

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| 1. Liberty Avenue Waterline – (Between Vermilion Road & Park Drive) Cost Estimates | Chris Howard |
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### FINANCE COMMITTEE

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

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|---|---------------|
| 1. ARPA Funding Allocation Update   | Amy Hendricks |
| 2. Review of Ordinance 2021-51 (Step/Range Chart Amendments)              | Amy Hendricks |
| 3. Review of Ordinance 2021-52 (Administrative Assistant to Police Chief) | Amy Hendricks |

### LEGISLATIVE COMMITTEE

*Monica Stark, Chairman; Steve Holovacs, Vice Chairman; Committee of the Whole*

- |   |                |
|---|----------------|
| 1. Review of Ordinance 2021-46 (Charter Amendment Section XI-9 Charter Review)      | Steve Holovacs |
| 2. Review of Ordinance 2021-49 (Charter Amendment Section III-7 Council Meetings)   | Monica Stark   |
| 3. Review of Ordinance 2021-50 (Charter Amend. Section IV-6 Clerk to Adm. Bds/Comm) | Monica Stark   |

# **SPECIAL VERMILION CITY COUNCIL MEETING AGENDA**

*(Immediately following Committee Meetings)*

1. **Call to Order** **Steve Herron**
  
2. **Pledge of Allegiance (Moment of Reflection/Silent Prayer)** **All**
  
3. **Roll Call** **Gwen Fisher**
  
4. **New Business** **Council/Adm.**  
*-Motion to adjourn into Executive Session to discuss Personnel Matters (Hiring, Firing, and Compensation)*  
*-Motion to add Ordinance 2021-55 as assigned to the agenda for a first reading pursuant to the initiative petition if required.*
  
5. **Reading of Ordinances/Resolutions** **Ken Stumphauzer**

**Tabled - Third Reading – Ordinance 2021-4:** AN ORDINANCE AMENDING SECTION 1260.06 “DEFINITIONS;” 1270.01 “A-1 AGRICULTURAL DISTRICT,” SECTION 1270.02 “R-1 ESTATE RESIDENCE DISTRICT,” SECTION 1270.03 “R-2 RURAL RESIDENCE DISTRICT,” SECTION 1270.04 “R-3 SUBURBAN RESIDENCE DISTRICT,” SECTION 1270.05 “R-4 URBAN RESIDENCE DISTRICT,” SECTION 1270.06 “R-4A TWO-FAMILY URBAN RESIDENCE DISTRICT,” SECTION 1270.07 “R-5 APARTMENT RESIDENCE DISTRICT,” SECTION 1270.08 “R-6 SPECIAL FAMILY RESIDENCE DISTRICT,” SECTION 1270.09 “RS SPECIAL RESIDENCE DISTRICT,” SECTION 1270.10 “RL-1 EXISTING LAGOON DISTRICT,” SECTION 1270.11 “B-1 NEIGHBORHOOD BUSINESS DISTRICT,” SECTION 1270.12 “B-2 CENTRAL BUSINESS DISTRICT,” SECTION 1270.13 B-3 HIGHWAY COMMERCIAL DISTRICT,” SECTION 1270.14 “B-4 MOTORIST SERVICE DISTRICT,” SECTION 1270.15 “I-1 LIGHT INDUSTRIAL DISTRICT,” SECTION 1270.16 “I-2 HEAVY INDUSTRIAL DISTRICT,” SECTION 1270.17 “I-3 INDUSTRIAL PARK DISTRICT,” SECTION 1270.18 “I-U UTILITY DISTRICT,” SECTION 1270.19 “FP FLOOD PLAIN DISTRICT” AND SECTION 1272.17 “TEMPORARY STORAGE CONTAINERS,” OF THE PLANNING AND ZONING CODE OF THE CITY OF VERMILION TO DEFINE AND PROHIBIT MODULAR STORAGE UNITS.

**Tabled - Third Reading – Ordinance 2021-28:** AN ORDINANCE AMENDING CHAPTER 1484 “ENTITLED “RENTAL REGISTRATION” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO.

**Tabled - Third Reading - Ordinance 2021-29:** AN ORDINANCE AMENDING “PERMITTED USES” IN SECTION 1270.01 “A-1 AGRICULTURAL DISTRICT,” SECTION 1270.02 “R-1 ESTATE RESIDENCE DISTRICT,” SECTION 1270.03 “R-2 RURAL RESIDENCE DISTRICT,” SECTION 1270.04 “R-3 SUBURBAN RESIDENCE DISTRICT,” SECTION 1270.05 “R-4 URBAN RESIDENCE DISTRICT,” SECTION 1270.06 “R-4A TWO-FAMILY URBAN RESIDENCE DISTRICT,” SECTION 1270.07 “R-5 APARTMENT RESIDENCE DISTRICT,” SECTION 1270.08 “R-6 SPECIAL FAMILY RESIDENCE DISTRICT,” SECTION 1270.09 “RS SPECIAL RESIDENCE DISTRICT,” SECTION 1270.10 “RL-1 EXISTING LAGOON DISTRICT,” SECTION 1270.11 “B-1 NEIGHBORHOOD BUSINESS DISTRICT,” SECTION 1270.12 “B-2 CENTRAL BUSINESS DISTRICT,” SECTION 1270.13 “B-3 HIGHWAY COMMERCIAL DISTRICT,” SECTION 1270.14 “B-4 MOTORIST SERVICE DISTRICT,” SECTION 1270.15 “I-1 LIGHT INDUSTRIAL DISTRICT,” SECTION 1270.16 “I-2 HEAVY INDUSTRIAL DISTRICT,” SECTION 1270.17 “I-3 INDUSTRIAL PARK DISTRICT,” SECTION 1270.18 “I-U UTILITY DISTRICT,” AND SECTION 1270.19 “FP FLOOD PLAIN DISTRICT” OF THE PLANNING AND ZONING CODE OF THE CITY OF VERMILION TO PERMIT TRANSIENT OCCUPANCY AND TRANSIENT RENTAL.

**Tabled - Third Reading – Ordinance 2021-30:** AN ORDINANCE AMENDING CHAPTER 1260 ENTITLED “GENERAL PROVISIONS AND DEFINITIONS AND SECTION 1260.06 DEFINITIONS OF THE PLANNING AND ZONING CODE OF THE CITY OF VERMILION.

**Third Reading – Ordinance 2021-43:** 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 ENGINEERING AND SURVEYING SERVICES RELATED TO THE RECONSTRUCTION OF VERMILION ROAD PHASE 4a; 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 EIGHTY-NINE THOUSAND EIGHT HUNDRED SEVENTY-SIX DOLLARS (\$89,876.00).

**Third Reading – Ordinance 2021-44:** AN ORDINANCE TO AUTHORIZE FINANCE POLICIES TO PROVIDE FOR THE EFFICIENT AND EFFECTIVE OPERATIONS OF THE CITY OF VERMILION BUSINESS FUNCTIONS IN COMPLIANCE WITH FEDERAL AND STATE REQUIREMENTS.

**Second Reading – Ordinance 2021-46:** AN ORDINANCE SUBMITTING TO THE ELECTORS OF VERMILION A PROPOSAL BY THE VERMILION CITY COUNCIL TO AMEND SECTION XI-9 OF THE CHARTER OF VERMILION; AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2021-49:** AN ORDINANCE SUBMITTING TO THE ELECTORS OF VERMILION A PROPOSAL BY THE VERMILION CITY COUNCIL TO AMEND SECTION III-7 OF THE CHARTER OF VERMILION; AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2021-50:** AN ORDINANCE SUBMITTING TO THE ELECTORS OF VERMILION A PROPOSAL BY THE VERMILION CITY COUNCIL TO AMEND ARTICLE IV BY ENACTING SECTION 6 OF THE CHARTER OF VERMILION; AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2021-51:** AN ORDINANCE TO RE-ESTABLISH AND AMEND ANY ALL PRIOR STEP RANGE CHARTS FOR THE POSITIONS INCLUDING, WATER DEPARTMENT CLERK, BUILDING DEPARTMENT CLERK, AND FINANCE DEPARTMENT CLERK, EFFECTIVE UPON PASSAGE OF THIS ORDINANCE AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2021-52:** AN ORDINANCE TO RE-ESTABLISH AND AMEND THE FULL TIME SALARY OF THE ADMINISTRATIVE ASSISTANT TO THE POLICE CHIEF AT THE RATE OF 13.361 PERCENT (13.361%), EFFECTIVE UPON PASSAGE OF THIS ORDINANCE, AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2021-53:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH SMITH PAVING & EXCAVATING, INC. OF NORWALK, OHIO FOR THE SAFE ROUTES TO SCHOOL PROJECT, PHASE 1; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN AN AMOUNT NOT TO EXCEED \_\_\_\_\_ (\$\_\_\_\_\_) AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2021-54:** 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 CONSTRUCTION OBSERVATION AND CONTRACT ADMINISTRATION SERVICES RELATED TO THE SAFE ROUTES TO SCHOOL 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 \_\_\_\_ (\$ ), AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2021-55:** Will be added, if necessary, per motion under “New Business”.

**6. Meeting Dates – All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH**

-August 2, 2021 – Vermilion City Council Meeting – 7:00 p.m.

-August 9, 2021 – Vermilion City Council Committee Meetings – 7:00 p.m.

*(Council Summer Break – Remainder of August unless a special meeting is required)*

