

Vermilion City Council Committee Meeting Agenda

Monday, August 9, 2021 - 7:00 p.m.

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

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 Holoavacs, Chairman; Barb Brady, Vice Chairman; Committee of the Whole

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| 1. Elberta Ditches (Carl Hill) | Steve Herron |
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UTILITIES COMMITTEE

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

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| 1. VOL Sanitary Sewer Laterals | Chris Howard |
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FINANCE COMMITTEE

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

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| 1. Review of Ordinance 2021-51 & 52 | Barb Brady |
| 2. Law Director | Mayor Forthofer |

LEGISLATIVE COMMITTEE

Monica Stark, Chairman; Steve Holoavacs, Vice Chairman; Committee of the Whole

SPECIAL VERMILION CITY COUNCIL MEETING AGENDA

(Immediately following Committee Meetings)

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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. New Business | Council/Adm. |
| 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 2021-51: 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.

Third 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.

Second Reading – Ordinance 2021-55: AN ORDINANCE TO REESTABLISH AND AMEND THE FULL-TIME SALARY OF THE OFFICE OF THE PRESENT CLERK OF COUNCIL AND RECONFIRMING ALL OTHER TERMS AND CONDITIONS OF SAID ORDINANCE.

Second Reading – Ordinance 2021-56: AN ORDINANCE AMENDING ORDINANCE 2021-8 ADOPTED MARCH 15, 2021, TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2021-57: AN ORDINANCE CONFIRMING THE APPOINTMENT OF _____ TO FILL THE POSITION OF CITY DIRECTOR OF LAW EFFECTIVE _____; PRESCRIBING THE RATE OF COMPENSATION; PROVIDING THAT SUCH SERVICES SHALL BE RENDERED IN ACCORDANCE WITH THE CHARTER OF THE CITY OF VERMILION, OHIO; AND DECLARING AN EMERGENCY.

First Reading – Resolution 2021R-14: AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT.

- 6. Meeting Dates** – *All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH*
-September 13, 2021 – Vermilion City Council Meeting – 7:00 p.m.
-September 20, 2021 – Vermilion City Council Committee Meetings – 7:00 p.m.

7. Adjournment

Steve Herron