

Vermilion City Council Meeting Agenda

Monday, February 7, 2022 @ 7:00 p.m.

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

1. **Call to Order** **Monica Stark**

2. **Pledge of Allegiance (Moment of Reflection/Silent Prayer)** **All**

3. **Roll Call** **Gwen Fisher**

4. **Approval of Minutes of January 10, 2022** **Monica Stark**

5. **Correspondence** **Gwen Fisher**
-All letters to be entered into the record by the public must be submitted to Gwen Fisher, Certified Municipal Clerk by noon on Friday prior to the City Council meeting via email to gwenfisher@vermilion.net or mailed or dropped off to City Hall at 5511 Liberty Avenue, Vermilion, Ohio 44089. All correspondence must include the person's name and address otherwise it will not be made part of the official record of proceedings. Only one (1) letter is permitted by a resident or person for each Council meeting. The President of Council reserves the right to edit or not read correspondence that is derogatory in nature.

6. **President of Council** **Monica Stark**

7. **Committee Reports**

<i>Historic Design & Review; Vermilion Tree Commission</i>	<i>Pat Stein, W-1</i>
<i>Finance; Planning Commission</i>	<i>Brian Holmes, W-5</i>
<i>Health & Safety; Stormwater Advisory Commission</i>	<i>Barb Brady, W-4</i>
<i>Streets, Bldgs. & Grounds; Port Authority</i>	<i>Steve Herron, At Large</i>
<i>Utilities; Main Street Vermilion</i>	<i>Monica Stark, President</i>
<i>Parks & Recreation; Vermilion Community Services</i>	<i>Teresa Mayle, W-3</i>
<i>Legislative; Contractor Registration; Zoning Board of Appeals</i>	<i>Greg Drew, W-2</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** **Susan Anderson**

13. **Response to the Audience** **Council/Adm.**

14. **Open to the Audience** **Public Participants**

The public shall be provided an opportunity to discuss issues of public and community concern during each Council meeting. During the Public Participation (Open to the Audience) section of the Council agenda, each individual wishing to address the Council shall be required to sign in prior to the beginning of the Council meeting. The participant shall sign their name, address, and the subject matter for discussion. Each participant shall be allowed a total of five (5) minutes in which to address the Council, unless otherwise determined by the President of Council. Profanity will not be tolerated. If any member of the audience should infringe upon these rules, the act may result in expulsion for the remainder of the meeting at the discretion of the Presiding Officer.

15. Old Business

Council/Adm.

16. New Business

Council/Adm.

-Motion to authorize the administration to go out to bid for the Regional Radio Grant for the purchase of 92 portable radios and 39 mobile radios. These radios must be programmable for use on the P-25, Phase-II, simulcast, two-way radio system that is being installed to serve the Vermilion Fire Department and LifeCare represented by this grant. Additionally, the bids requested must also include programming and installation for all radio equipment associated with the bid.

17. Reading of Ordinances/Resolutions

Susan Anderson

Second Reading – Ordinance 2022-1: AN ORDINANCE AMENDING SECTION 452.19 ENTITLED “WAIVER” OF CHAPTER 452 ENTITLED “PARKING GENERALLY” BY RENUMBERING IT TO SECTION 452.99.

Second Reading – Ordinance 2022-2: AN ORDINANCE ENACTING SECTION 452.19 ENTITLED “PARKING NEAR MAILBOXES” OF CHAPTER 452 ENTITLED “PARKING GENERALLY”.

Second Reading – Ordinance 2022-3: AN ORDINANCE DECLARING A CONFLICT BETWEEN ISSUE 3 (ERIE COUNTY)/ISSUE 15 (LORAIN COUNTY) AND ISSUE 6 (ERIE COUNTY)/ISSUE 18 (LORAIN COUNTY) AND THAT ISSUE 3 (ERIE COUNTY)/ISSUE 15 (LORAIN COUNTY) IS ADOPTED.

Second Reading – Ordinance 2022-4: AN ORDINANCE DECLARING A CONFLICT BETWEEN ISSUE 4 (ERIE COUNTY)/ISSUE 16 (LORAIN COUNTY) AND ISSUE 7 (ERIE COUNTY)/ISSUE 19 (LORAIN COUNTY) AND THAT ISSUE 7 (ERIE COUNTY)/ISSUE 19 (LORAIN COUNTY) IS ADOPTED.

First Reading – Ordinance 2022-6: AN ORDINANCE AMENDING SECTION 1224.04 ENTITLED “DESIGN AND REVIEW BOARD; CREATION AND DUTIES” OF CHAPTER 1224 ENTITLED “HARBOUR TOWN HISTORIC DISTRICT” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION.

First Reading – Ordinance 2022-7: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A PURCHASE AGREEMENT WITH HENDERSON PRODUCTS, INC. OF BUCYRUS, OHIO FOR THE PURCHASE OF A SINGLE AXLE MUNIBODY SNOW AND ICE CONTROL TRUCK EQUIPMENT PACKAGE TO BE USED IN THE VERMILION STREET DEPARTMENT AND AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVEN THOUSAND FIVE HUNDRED THREE DOLLARS (\$107,503.00) AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-8: AN ORDINANCE TO AUTHORIZE THE FINANCE DIRECTOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A LEASE AND/OR PURCHASE AGREEMENT FOR THE PURCHASE OF SIX (6) POLICE UTILITY VEHICLES FOR THE VERMILION POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND SIX HUNDRED NINETY-ONE DOLLARS (\$300,691.00) AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-9: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONSENT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PERFORM RESURFACING

-URBAN PAVING OF LOR-6-0.00 (ENTER LORAIN COUNTY) TO 3.36 (LEAVE VERMILION, JNT. LINE) IN THE CITY OF VERMILION OF LORAIN COUNTY, OHIO AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-10: AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2022 ENERGIZED COMMUNITY GRANT.

First Reading – Ordinance 2022-11: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONSENT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PERFORM LIGHTING LUMINAIRE REPLACEMENTS ON LOR STATE ROUTE 0002 AT SLM 01.51 (VERMILION ROAD) IN THE CITY OF VERMILION OF LORAIN COUNTY, OHIO AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-12: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY. (*Referred to February 14, 2022 Finance Committee Meeting*)

- 18. Meeting Dates** – *All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH*
- February 14, 2022 – Work Session (followed by Vermilion City Council Committee Meetings – 6:00 p.m.
 - February 21, 2022 – Presidents' Day – City Offices Closed
 - March 7, 2022 – Vermilion City Council Meeting – 7:00 p.m.
 - March 14, 2022 – Vermilion City Council Committee Meetings – 7:00 p.m.

19. Adjournment

Monica Stark