

Vermilion City Council Committee Meetings & Special Council Meeting

Monday, April 11, 2022 - 7:00 p.m.

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

HEALTH & SAFETY COMMITTEE

Barb Brady, Chairman; Pat Stein, Vice Chairman; Committee of the Whole

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| 1. Fire Chief's Report | Chris Stempowski |
| 2. Police Chief's Report
Hartung | Chris |
| <i>-Memorandum of Understanding for 2021-2023 WENS Emergency Notification System</i> | |

STREETS, BUILDINGS & GROUNDS COMMITTEES

Steve Herron, Chairman; Teresa Mayle, Vice Chairman; Committee of the Whole

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| 1. 2022 Streets Program
Herron | Steve |
| 2. Sherod Park Playground
Weisenberger | Marc |

FINANCE COMMITTEE

Brian Holmes, Chairman; Monica Stark, Vice Chairman; Committee of the Whole

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| 1. Multi-Year Trend Update | Amy Hendricks |
| 2. Essential Capital Projects | Mayor Forthofer |

UTILITIES COMMITTEE

Monica Stark, Chairman; Brian Holmes, Vice; Committee of the Whole

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| 1. Review of Ordinance 2022-23 (Chapter 1082 – Stormwater)
Howard | Chris |
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LEGISLATIVE COMMITTEE

Greg Drew, Chairman; Steve Herron, Vice Chairman; Committee of the Whole

SPECIAL CITY COUNCIL MEETING

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| 1. Call to Order | Monica Stark |
| 2. Pledge of Allegiance (Moment of Reflection/Silent Prayer) | All |
| 3. Roll Call | Melanie Wood |
| 4. Approval of Minutes of April 4, 2022
Stark | Monica |
| 5. New Business
Stark | Monica |

First Reading – Ordinance 2022-31: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT FOR THE LIBERTY AVENUE WATER MAIN REPLACEMENT, PHASE 2 (LIBERTY AVENUE FROM SOUTH SHORE COURT TO NIAGARA ROAD); AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-32: AN ORDINANCE ENACTED PURSUANT TO CHAPTER 1266 OF THE CODIFIED ORDINANCES OF VERMILION, REZONING LAND IN VERMILION, OHIO, AND CONTAINING AN AREA OF APPROXIMATELY 5.0 ACRES FROM I-1 “LIGHT INDUSTRIAL DISTRICT” TO R-1 “ESTATE RESIDENCE DISTRICT” LAND USE CLASSIFICATION AS FAVORABLY RECOMMENDED BY THE VERMILION MUNICIPAL PLANNING COMMISSION; AUTHORIZING THE CITY ENGINEER TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF VERMILION TO CONFORM HEREWITH AS SAID MAP HAS BEEN ESTABLISHED BY SECTION 1268.02 CODIFIED ORDINANCES OF VERMILION UPON THE EFFECTIVE DATE HEREOF. (*Public Hearing – May 9, 2022 @ 6:00 p.m.*)

First Reading – Ordinance 2022-33: AN ORDINANCE AMENDING CHAPTER 1484 ENTITLED “RENTAL REGISTRATION” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO, AND DECLARING AN EMERGENCY. (*Referred to May 9, 2022 Legislative Committee*)

7. Meeting Dates – *All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH*
 - May 2, 2022 – Vermilion City Council Meeting – 7:00 p.m.
 - May 9, 2022 – Vermilion City Council Public Hearing, Council Meeting, and Committee Meetings – 6:00 p.m.

8. Adjournment
Stark

Monica