

Vermilion City Council Committee & Special Council Meeting

Monday, August 8, 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 | Bill Brown |
| 2. Police Chief's Report
Hartung | Chris |

LEGISLATIVE COMMITTEE

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

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| 1. Transient Rental (Ordinance 2022-33) | Greg Drew |
| 2. Review of Section 618.01 (a) (4) (A) (3) – Vicious Dogs | Greg Drew |
| 3. Review of Ordinance 2022-59 (Sweepstakes Terminal Devices)
Anderson | Susan |

STREETS, BUILDINGS & GROUNDS COMMITTEES

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

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| 1. OPWC Applications
Howard | Chris |
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UTILITIES COMMITTEE & FINANCE COMMITTEE

No agenda items

SPECIAL VERMILION CITY COUNCIL AGENDA

(Immediately following committees)

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| 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 August 1, 2022 | Monica Stark |
| 5. New Business | Council/Adm. |

6. Reading of Ordinances/Resolutions

Susan Anderson

Tabled - Third 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.

Tabled - Third Reading – Ordinance 2022-47: AN ORDINANCE GRANTING AN ENCROACHMENT EASEMENT OF THE STRUCTURE AT 699 LIBERTY ON THE TOLEDO STREET RIGHT-OF-WAY AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2022-51: AN ORDINANCE TO ESTABLISH THE POSITION OF DEPUTY CHIEF IN THE VERMILION FIRE DEPARTMENT AND TO ESTABLISH A PAY SCHEDULE EFFECTIVE AUGUST 15, 2022.

Second Reading – Ordinance 2022-57: AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH FUND 250 “ONEOHIO” AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2022-58: AN ORDINANCE AMENDING ORDINANCE 2022-12 ADOPTED MARCH 7, 2022, 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.

Second Reading – Ordinance 2022-59: AN ORDINANCE REPEALING AND REPLACING, IN ITS ENTIRETY, CHAPTER 878, SWEEPSTAKES TERMINAL DEVICES AND SWEEPSTAKES TERMINAL DEVICE FACILITIES AND DECLARING AN EMERGENCY.

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

- August 15, 2022 – Vermilion City Council Meeting – 7:00 p.m.
- August 22, 2022 – Special Vermilion City Council Meeting – 7:00 p.m.

8. Adjournment

Monica Stark