

Vermilion City Council Committees and Regular Meeting

Monday, September 12, 2022 @ 6:00 p.m.

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

VERMILION CITY COUNCIL COMMITTEE AGENDA

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 |

STREETS, BUILDINGS & GROUNDS COMMITTEES

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

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| 1. 1087 Nautical Drive | Greg Drew |
| 2. Update on Woodlands Entrance
Howard | Chris |

UTILITIES COMMITTEE

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

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| 1. Minnie Wa Wa (Sanitary Sewer) | Chris/Tony |
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LEGISLATIVE COMMITTEE

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

FINANCE COMMITTEE

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

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 22, 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.

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| 6. President of Council | Monica Stark |
| 7. Committee Reports | |
| <i>Historic Design & Review; Vermilion Tree Commission</i> | <i>Pat</i> |
| <i>Stein, W-1</i> | |
| <i>Finance; Planning Commission</i> | <i>Brian Holmes,</i> |
| <i>W-5</i> | |
| <i>Health & Safety; Stormwater Advisory Commission</i> | <i>Barb</i> |
| <i>Brady, W-4</i> | |
| <i>Streets, Bldgs. & Grounds; Port Authority</i> | <i>Steve Herron,</i> |
| <i>At Large</i> | |
| <i>Utilities</i> | <i>Monica Stark,</i> |
| <i>President</i> | |
| <i>Parks & Recreation</i> | <i>Teresa Mayle, W-3</i> |
| <i>Legislative; Zoning Board of Appeals</i> | <i>Greg</i> |
| <i>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 |
| <p><i>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, everyone 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 <u>will not be tolerated</u>. 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.</i></p> | |
| 15. Old Business | Council/Adm. |
| 16. New Business | Council/Adm. |
| <p><i>-Motion to authorize Gwen Fisher to serve as City Council's designee to complete the Sunshine Laws Certification Training for all elected city council officials on September 15, 2022, at 1:00 p.m.</i></p> | |

-Motion to adjourn into executive session after the "Reading of the Ordinances/Resolutions" to discuss personnel matters (hiring, firing, compensation) and litigation.

17. Reading of Ordinances/Resolutions

Susan Anderson

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.

First Reading – Ordinance 2022-61: 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.

First Reading – Ordinance 2022-62: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONSENT LEGISLATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE MUNICIPAL BRIDGE INSPECTION PROGRAM AND DECLARING AN EMERGENCY.

First Reading – Resolution 2022R-16: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

18. Meeting Dates – *All meetings are held at the Vermilion Municipal Court Complex, 687 Decatur Street, Vermilion, OH*

- October 3, 2022 – Vermilion City Council Meeting – 7:00 p.m.
- October 10, 2022 – Columbus Day – City Offices Closed
- October 17, 2022 – Vermilion City Council Committee Meetings – 7:00 p.m.

19. Adjournment

Monica Stark