

# RECORD OF PROCEEDINGS

Minutes of Minutes of the Special Vermilion City Council Meeting Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held Monday, December 20, 2019

Videos and minutes of council meetings are available to the public to view online at [www.cityofvermilion.com](http://www.cityofvermilion.com) under meeting videos/minutes.

**Vermilion City Council:** Steve Herron, Council President; Monica Stark, Council at Large; Frank Loucka, Ward Two; Steve Holovacs, Ward Three; Brian Holmes, Ward Five; G. Fisher, Certified Municipal Clerk. Absent: Barb Brady, Ward Four; John Gabriel, Ward One

**Administrative Staff:** Jim Forthofer, Mayor; Amy Hendricks, Finance Director; Tony Valerius, Service Director

## CALL TO ORDER:

Steve Herron, President of Council called the Monday, December 20, 2019 Special Vermilion City Council Meeting to order.

## PLEDGE OF ALLEGIANCE:

The members of Council, administrative staff, and audience participants recited the Pledge of Allegiance; a moment of silence followed.

## APPROVAL OF MINUTES:

**S. Holovacs MOVED;** F. Loucka seconded to approve the meeting minutes of December 9, 2019. Roll Call Vote 5 YEAS. MOTION CARRIED.

## NEW BUSINESS:

**S. Holovacs MOVED;** M. Stark seconded to adjourn into executive session after the reading of the ordinances to discuss labor negotiations. Roll Call Vote 5 YEAS. MOTION CARRIED.

## READING OF THE ORDINANCES:

**First Reading – Ordinance 2019-78:** AN ORDINANCE AMENDING ORDINANCE 2019-6 ADOPTED FEBRUARY 25, 2019 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.

**S. Holovacs MOVED;** F. Loucka seconded to suspend the rules. Roll Call Vote 5 YEAS. MOTION CARRIED.

**B. Holmes MOVED;** M. Stark seconded to adopt this ordinance by emergency. Roll Call Vote 5 YEAS. MOTION CARRIED.

**First Reading – Ordinance 2019-79:** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION TO ENTER INTO AN AGREEMENT WITH SOUTH SHORE DREDGE & DOCK INC. OF LORAIN, OHIO TO PROVIDE ICE BREAKING SERVICES ON THE VERMILION RIVER FOR THE PERIOD OF JANUARY 1, 2020 THROUGH FEBRUARY 28, 2020 AND DECLARING AN EMERGENCY.

**S. Holovacs MOVED;** F. Loucka seconded to suspend the rules. Roll Call Vote 5 YEAS. MOTION CARRIED.

**F. Loucka MOVED;** S. Holovacs seconded to adopt this ordinance by emergency. Roll Call Vote 5 YEAS. MOTION CARRIED.

**First Reading – Ordinance 2019-80:** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION AND DECLARING AN EMERGENCY.

**S. Holovacs MOVED;** B. Holmes seconded to suspend the rules. Roll Call Vote 5 YEAS. MOTION CARRIED.

**S. Holovacs MOVED;** F. Loucka seconded to adopt this ordinance as amended. Discussion: Amy Hendricks noted a correction on page 18 of the contract of which the 1<sup>st</sup> Class Patrolman Wages for 2020 will be \$28.8136 vs. the \$28.2485 as originally noted. Roll Call Vote 5 YEAS. MOTION CARRIED.

**RECORD OF PROCEEDINGS**

Held Monday, December 20, 2019

**ANNOUNCEMENT OF MEETING DATES:**

- January 2, 2020 - Vermilion City Council Swearing in Ceremony – 7pm (Judge Dolyk) followed by  
Vermilion City Council Organizational Meeting – 8pm
- January 6, 2020 - Vermilion City Council Meeting – 7pm
- January 13, 2020 -Vermilion City Council Committee Meetings (All) – 7pm
- February 3, 2020 – Vermilion City Council Meeting – 7pm
- February 10, 2020 – Vermilion City Council Committee Meetings (All) – 7pm
- February 17, 2020 – Presidents Day – City Offices Closed
- February 24, 2020 – Vermilion City Council Meeting – 7pm

**ADJOURNMENT:**

Upon no further regular business coming before the body at the conclude of executive session, Steve Herron, President of Council adjourned the Special Vermilion City Council meeting.

~ Gwen Fisher, Certified Municipal Clerk