

RECORD OF PROCEEDINGS

Held

Monday, January 13, 2020

Videos and minutes of council meetings are available to the public to view online at www.cityofvermilion.com under meeting videos/minutes.

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

Administrative Staff: Jim Forthofer, Mayor; Amy Hendricks, Finance Director; Chris Howard, City Engineer; Chris Hartung, Police Chief; Tony Valerius, Service Director.

CALL TO ORDER:

Steve Herron, President of Council called the Monday, January 13, 2020 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.

READING OF ORDINANCES:

Second Reading – Resolution 2020R-1: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO FILE AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, OFFICE OF COASTAL MANAGEMENT, FOR COASTAL MANAGEMENT PURPOSES, THROUGH THE OHIO COASTAL MANAGEMENT PROGRAM'S COASTAL MANAGEMENT ASSISTANCE GRANTS PROGRAM.

S. Holovacs MOVED; S. Herron seconded to suspend the rules. Roll Call Vote 6 YEAS. MOTION CARRIED.

B. Holmes MOVED; M. Stark seconded to adopt this Resolution by emergency. Discussion: Kendrick Chittock of Western Reserve Land Conservancy explained they work on conservation and restoration projects. They're working with Vermilion on trying to raise funds for the Main Street Beach Revitalization Project. This resolution would give them permission to apply on the city's behalf for a Coastal Management Assistance Grant. This would allow them to put some of those funds toward an acquisition of a small property by the beach that would ease the financial burden to make it all happen. This funding is the first domino, so to do the larger plan and to make the lakefront a thriving place, they need to acquire this piece of property first. Roll Call Vote 6 YEAS. MOTION CARRIED.

Adjournment:

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

~ Gwen Fisher, Certified Municipal Clerk

The next regular Vermilion City Council meeting will be held February 3, 2020 at 7pm at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, Ohio.