

RECORD OF PROCEEDINGS

Minutes of the Special Vermilion City Council Meeting

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Monday, December 14, 2020

Held

Videos and minutes of council meetings are available to the public to view online at www.cityofvermilion.com under 'meetings' tab (City Meeting Minutes or Videos).

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

Administrative Staff: Jim Forthofer, Mayor; Tony Valerius, Service Director; Ken Stumphauzer, Law Director; Chris Howard, City Engineer

CALL TO ORDER:

Steve Herron, President of Council called the Monday, December 14, 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.

APPROVAL OF MINUTES:

F. Loucka **MOVED**, B. Holmes seconded to approve the City Council minutes of December 7, 2020. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

NEW BUSINESS:

S. Herron **MOVED**, F. Loucka seconded to approve the Mayor's reappointments to the various Boards and Commissions for terms beginning January 1, 2021 for the following:

- . Historic Design & Review Board (3-year term) – Reappointment of Judy Williams and Robbie Brown
- . Contractor Registration Board (3-year term) – Reappointment of Bill Gross
- . Parks & Recreation Board (3-year term) – Reappointment of Kate Repola & Dennis Brudney
- . Planning Commission (5-year term) – Reappointment of Joe Williams
- . Civil Service Commission (6-year term) – Reappointment of Jeff Lucas
- . Port Authority (4-year term) - Reappointment of Heidi Backus Riddle
- . Board of Zoning Appeals (3-year term) – Reappointment of Bob Voltz & Dan Phillips
- . Stormwater Management (4-year term) – Reappointment of Ken Hummel
- . Tree Commission (3-year term) – Reappointment of Mary Moes and Jerry Western

ROLL CALL VOTE 7 YEAS. **MOTION CARRIED.**

Reading of the Ordinances:

Tabled - Third Reading – Ordinance 2020-34: AN ORDINANCE ESTABLISHING FUND 234 "DOG PARK" AND DECLARING AN EMERGENCY.

Tabled - Third Reading – Ordinance 2020-44: AN ORDINANCE TO AMEND ORDINANCE 2019-5 ADOPTED FEBRUARY 25, 2019 PURSUANT TO CHAPTER 873 ENTITLED "TRANSIENT ACCOMMODATION, ROOMING OR BOARDING HOUSES" OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION AND DECLARING AN EMERGENCY. (Will be referred to an upcoming Work Session – date undetermined)

First Reading – Ordinance 2020-58: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO EXECUTE NECESSARY AND PROPER CONTRACT DOCUMENTS TO PROVIDE SASUALTY, LIABILITY, PROPERTY DAMAGE, MOTOR VEHICULAR, POLICE AND FIREMEN LIABILITY, ERRORS AND OMISSIONS, PUBLIC OFFICIAL LIABILITY, UMBRELLA COVERAGE AND OTHER CUSTOMARY COMPREHENSIVE INSURANCE OVERAGE'S AS SET FORTH IN BID SPECIFICATIONS PROMULGATED BY THE CITY OF VERMILION IN ORDER TO PROTECT THE CITY OF VERMILION, OHIO, ITS PROPERTY, ITS PERSONNEL AND PERSONS WITHIN THE CORPORATE LIMITS FOR A PERIOD OF TIME COMMENCING JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, AND AUTHORIZING THE AWARING OF ALL OF SUCH INSURANCE COVERAGE'S BASED UPON PUBLIC COMPETITIVE BIDS UNTO VARIOUS INSURANCE COMPANIES AS SET FORTH HEREIN THROUGH FITZGIBBONS, ARNOLD AND COMPANY WHICH THIS COUNCIL DETERMINES TO BE THE LOWEST AND THE BEST BID RECEIVED; AUTORIZING THE FINANCE

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DIRECTOR TO RETURN ANY AND ALL BID BONDS POSTED BY UNSUCCESSFUL BIDDERS; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT OF PREMIUMS FOR ALL SUCH COVERAGE'S AS SET FORTH HEREIN AND DECLARING AN EMERGENCY.

F. Loucka MOVED, B. Holmes seconded to suspend the rules. Roll Call Vote 5 YEAS, 2 NAYS (Skahen, Stark). MOTION CARRIED.

B. Brady MOVED, F. Loucka seconded to adopt this ordinance by emergency. Discussion: S. Herron said this ordinance needs to be adopted before the end of the year. Roll Call Vote 5 YEAS, 2 NAYS (Skahen, Stark). MOTION CARRIED.

First Reading – Ordinance 2020-59: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE ERIE COUNTY AUDITOR'S OFFICE AND THE CITY OF VERMILION, OHIO FOR SERVICES RENDERED AND DECLARING AN EMERGENCY.

F. Loucka MOVED, S. Herron seconded to suspend the rules. Roll Call Vote 7 YEAS. MOTION CARRIED.

B. Brady MOVED, F. Loucka seconded to adopt this ordinance by emergency. Roll Call Vote 7 YEAS. MOTION CARRIED.

First Reading – Ordinance 2020-60: AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, STATE OF OHIO, DURING THE THREE-MONTH PERIOD BEGINNING JANUARY 1, 2021 AND ENDING MARCH 31, 2021 AND DECLARING AN EMERGENCY.

B. Brady MOVED, E. Skahen seconded to suspend the rules. Roll Call Vote 7 YEAS. MOTION CARRIED.

B. Brady MOVED, F. Loucka seconded to adopt this ordinance by emergency. Discussion: S. Herron said this ordinance needs to be in place by January 1, 2021. Roll Call Vote 7 YEAS. MOTION CARRIED.

First Reading – Ordinance 2020-61: AN ORDINANCE AMENDING ORDINANCE 2020-5 ADOPTED MARCH 2, 2020 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY.

B. Brady MOVED, E. Skahen seconded to suspend the rules. Roll Call Vote 7 YEAS. MOTION CARRIED.

F. Loucka MOVED, E. Skahen seconded to adopt this ordinance by emergency. Roll Call Vote 7 YEAS. MOTION CARRIED.

Announcement of Meeting Dates:

- January 4, 2021 – Vermilion City Council Meeting – 6:00 p.m. via ZOOM
- January 11, 2021 – Vermilion City Council Committee Meetings – 6:00 p.m. via ZOOM
- January 25, 2021 – Vermilion City Council Meeting – 6:00 p.m. via ZOOM
- February 1, 2021 – Public Hearing (Sommers Rezoning) – 6:00 p.m. via ZOOM, followed by Vermilion City Council Meeting.
- February 8, 2021 – Vermilion City Council Committee Meetings – 6:00 p.m. via ZOOM
- February 22, 2021 – Tentative Vermilion City Council Meeting – 6:00 p.m. via ZOOM

B. Brady MOVED; S. Herron seconded to adjourn into executive session to discuss contract negotiations. Roll Call Vote 7 YEAS. MOTION CARRIED. The executive session did not move forward as the meeting was live streaming. Mayor Forthofer noted the negotiations are proceeding forward. B. Brady said she did not want it to progress like the insurance issue as Council needs to be involved with what is going on.

Adjournment:

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

Transcribed by Gwen Fisher, Certified Municipal Clerk