

RECORD OF PROCEEDINGS

Monday, July 19, 2021

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; Emily Skahen, Ward One; Frank Loucka, Ward Two; Steve Holovacs, Ward Three; Brian Holmes, Ward Five. Absent: Barb Brady, Ward Four

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

CALL TO ORDER:

Steve Herron, President of Council called the Monday, July 19, 2021, 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.

NEW BUSINESS:

S. Holovacs MOVED, B. Holmes seconded to adjourn into executive session to discuss personnel matters (hiring, firing, and compensation) after the reading of the ordinances. Roll Call Vote 6 YEAS. **MOTION CARRIED.**

Reading of the Ordinances:

Tabled - Third Reading – Ordinance 2021-4: AN ORDINANCE AMENDING SECTION 1260.06 "DEFINITIONS," 1270.01 "A-1 AGRICULTURAL DISTRICT," SECTION 1270.02 "R-1 ESTATE RESIDENCE DISTRICT," SECTION 1270.03 "R-2 RURAL RESIDENCE DISTRICT," SECTION 1270.04 "R-3 SUBURBAN RESIDENCE DISTRICT," SECTION 1270.05 "R-4 URBAN RESIDENCE DISTRICT," SECTION 1270.06 "R-4A TWO-FAMILY URBAN RESIDENCE DISTRICT," SECTION 1270.07 "R-5 APARTMENT RESIDENCE DISTRICT," SECTION 1270.08 "R-6 SPECIAL FAMILY RESIDENCE DISTRICT," SECTION 1270.09 "RS SPECIAL RESIDENCE DISTRICT," SECTION 1270.10 "RL-1 EXISTING LAGOON DISTRICT," SECTION 1270.11 "B-1 NEIGHBORHOOD BUSINESS DISTRICT," SECTION 1270.12 "B-2 CENTRAL BUSINESS DISTRICT," SECTION 1270.13 "B-3 HIGHWAY COMMERCIAL DISTRICT," SECTION 1270.14 "B-4 MOTORIST SERVICE DISTRICT," SECTION 1270.15 "I-1 LIGHT INDUSTRIAL DISTRICT," SECTION 1270.16 "I-2 HEAVY INDUSTRIAL DISTRICT," SECTION 1270.17 "I-3 INDUSTRIAL PARK DISTRICT," SECTION 1270.18 "I-U UTILITY DISTRICT," SECTION 1270.19 "FP FLOOD PLAIN DISTRICT" AND SECTION 1272.17 "TEMPORARY STORAGE CONTAINERS," OF THE PLANNING AND ZONING CODE OF THE CITY OF VERMILION TO DEFINE AND PROHIBIT MODULAR STORAGE UNITS.

Tabled - Third Reading – Ordinance 2021-28: AN ORDINANCE AMENDING CHAPTER 1484 "ENTITLED "RENTAL REGISTRATION" OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO.

Tabled - Third Reading - Ordinance 2021-29: AN ORDINANCE AMENDING "PERMITTED USES" IN SECTION 1270.01 "A-1 AGRICULTURAL DISTRICT," SECTION 1270.02 "R-1 ESTATE RESIDENCE DISTRICT," SECTION 1270.03 "R-2 RURAL RESIDENCE DISTRICT," SECTION 1270.04 "R-3 SUBURBAN RESIDENCE DISTRICT," SECTION 1270.05 "R-4 URBAN RESIDENCE DISTRICT," SECTION 1270.06 "R-4A TWO-FAMILY URBAN RESIDENCE DISTRICT," SECTION 1270.07 "R-5 APARTMENT RESIDENCE DISTRICT," SECTION 1270.08 "R-6 SPECIAL FAMILY RESIDENCE DISTRICT," SECTION 1270.09 "RS SPECIAL RESIDENCE DISTRICT," SECTION 1270.10 "RL-1 EXISTING LAGOON DISTRICT," SECTION 1270.11 "B-1 NEIGHBORHOOD BUSINESS DISTRICT," SECTION 1270.12 "B-2 CENTRAL BUSINESS DISTRICT," SECTION 1270.13 "B-3 HIGHWAY COMMERCIAL DISTRICT," SECTION 1270.14 "B-4 MOTORIST SERVICE DISTRICT," SECTION 1270.15 "I-1 LIGHT INDUSTRIAL DISTRICT," SECTION 1270.16 "I-2 HEAVY INDUSTRIAL DISTRICT," SECTION 1270.17 "I-3 INDUSTRIAL PARK DISTRICT," SECTION 1270.18 "I-U UTILITY DISTRICT," AND SECTION 1270.19 "FP FLOOD PLAIN DISTRICT" OF THE PLANNING AND ZONING CODE OF THE CITY OF VERMILION TO PERMIT TRANSIENT OCCUPANCY AND TRANSIENT RENTAL.

Tabled - Third Reading – Ordinance 2021-30: AN ORDINANCE AMENDING CHAPTER 1260 ENTITLED "GENERAL PROVISIONS AND DEFINITIONS AND SECTION 1260.06 DEFINITIONS OF THE PLANNING AND ZONING CODE OF THE CITY OF VERMILION.

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Third Reading – Ordinance 2021-43: AN ORDINANCE TO OFFICIALLY SUPPLEMENT THE MINIMUM CONTRACTUAL SERVICES TO BE PERFORMED BY BRAMHALL ENGINEERING & SURVEYING COMPANY BY VIRTUE OF ORDINANCE 2018-5 ADOPTED JANUARY 2, 2018, BY AUTHORIZING PROFESSIONAL ENGINEERING AND SURVEYING SERVICES RELATED TO THE RECONSTRUCTION OF VERMILION ROAD PHASE 4a; PRESCRIBING THAT THE FIRM SHALL BE PAID FOR ADDITIONAL SERVICES IN ACCORDANCE WITH THE RATE SCHEDULE SET FORTH IN THE PROPOSAL DATED JANUARY 3, 2018, IN A TOTAL AMOUNT NOT TO EXCEED EIGHTY-NINE THOUSAND EIGHT HUNDRED SEVENTY-SIX DOLLARS (\$89,876.00).

F. Loucka MOVED, E. Skahen seconded to adopt this ordinance by emergency. Roll Call Vote 6 YEAS. MOTION CARRIED.

Third Reading – Ordinance 2021-44: AN ORDINANCE TO AUTHORIZE FINANCE POLICIES TO PROVIDE FOR THE EFFICIENT AND EFFECTIVE OPERATIONS OF THE CITY OF VERMILION BUSINESS FUNCTIONS IN COMPLIANCE WITH FEDERAL AND STATE REQUIREMENTS.

B. Holmes MOVED, F. Loucka seconded to adopt this ordinance. Roll Call Vote 6 YEAS. MOTION CARRIED. (Ordinance will go into effect on August 19, 2021)

Second Reading – Ordinance 2021-46: AN ORDINANCE SUBMITTING TO THE ELECTORS OF VERMILION A PROPOSAL BY THE VERMILION CITY COUNCIL TO AMEND SECTION XI-9 OF THE CHARTER OF VERMILION; AND DECLARING AN EMERGENCY.

S. Holovacs MOVED, F. Loucka seconded to suspend the rules. Roll Call Vote 6 YEAS. MOTION CARRIED.

S. Holovacs MOVED, E. Skahen seconded to adopt this ordinance by emergency. Roll Call Vote 6 YEAS. MOTION CARRIED.

First Reading – Ordinance 2021-49: AN ORDINANCE SUBMITTING TO THE ELECTORS OF VERMILION A PROPOSAL BY THE VERMILION CITY COUNCIL TO AMEND SECTION III-7 OF THE CHARTER OF VERMILION; AND DECLARING AN EMERGENCY.

S. Holovacs MOVED, B. Holmes seconded to suspend the rules. Roll Call Vote 6 YEAS. MOTION CARRIED.

M. Stark MOVED, S. Holovacs seconded to adopt this ordinance by emergency. Roll Call Vote 6 YEAS. MOTION CARRIED.

First Reading – Ordinance 2021-50: AN ORDINANCE SUBMITTING TO THE ELECTORS OF VERMILION A PROPOSAL BY THE VERMILION CITY COUNCIL TO AMEND ARTICLE IV BY ENACTING SECTION 6 OF THE CHARTER OF VERMILION; AND DECLARING AN EMERGENCY.

M. Stark MOVED, E. Skahen seconded to suspend the rules. Roll Call Vote 6 YEAS. MOTION CARRIED.

S. Holovacs MOVED, E. Skahen seconded to adopt this ordinance by emergency. Roll Call Vote 6 YEAS. MOTION CARRIED.

First Reading – Ordinance 2021-51: AN ORDINANCE TO RE-ESTABLISH AND AMEND ANY ALL PRIOR STEP RANGE CHARTS FOR THE POSITIONS INCLUDING, WATER DEPARTMENT CLERK, BUILDING DEPARTMENT CLERK, AND FINANCE DEPARTMENT CLERK, EFFECTIVE UPON PASSAGE OF THIS ORDINANCE AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2021-52: AN ORDINANCE TO RE-ESTABLISH AND AMEND THE FULL TIME SALARY OF THE ADMINISTRATIVE ASSISTANT TO THE POLICE CHIEF AT THE RATE OF 13.361 PERCENT (13.361%), EFFECTIVE UPON PASSAGE OF THIS ORDINANCE, AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2021-53: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH SMITH PAVING & EXCAVATING, INC. OF NORWALK, OHIO FOR THE SAFE ROUTES TO SCHOOL PROJECT, PHASE 1; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SEVENTY-SIX THOUSAND SEVEN HUNDRED SEVENTY-NINE DOLLARS AND SIXTY CENTS (\$376,779.60) AND DECLARING AN EMERGENCY.

F. Loucka MOVED, S. Holovacs seconded to suspend the rules. Roll Call Vote 6 YEAS. MOTION CARRIED.

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S. Holovacs MOVED, F. Loucka seconded to adopt this ordinance by emergency. Roll Call Vote 6 YEAS. MOTION CARRIED.

First Reading – Ordinance 2021-54: AN ORDINANCE TO OFFICIALLY SUPPLEMENT THE MINIMUM CONTRACTUAL SERVICES TO BE PERFORMED BY BRAMHALL ENGINEERING & SURVEYING COMPANY BY VIRTUE OF ORDINANCE 2018-5 ADOPTED JANUARY 2, 2018, BY AUTHORIZING CONSTRUCTION OBSERVATION AND CONTRACT ADMINISTRATION SERVICES RELATED TO THE SAFE ROUTES TO SCHOOL PROJECT, PRESCRIBING THAT THE FIRM SHALL BE PAID FOR ADDITIONAL SERVICES IN ACCORDANCE WITH THE RATE SCHEDULE SET FORTH IN THE PROPOSAL DATED JANUARY 3, 2018, IN A TOTAL AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND SIX HUNDRED FORTY-THREE DOLLARS (\$55,643.00) AND DECLARING AN EMERGENCY.

S. Holovacs MOVED, M. Stark seconded to suspend the rules. Roll Call Vote 6 YEAS. MOTION CARRIED.

E. Skahen MOVED, B. Holmes seconded to adopt this ordinance by emergency. Roll Call Vote 6 YEAS. MOTION CARRIED.

Council adjourned into executive session.

Upon the conclusion of executive session, S. Herron reconvened the regular Council meeting.

Announcement of Meeting Dates:

(All meetings will be held at the Vermillion Municipal Complex, 687 Decatur Street, Vermillion, OH)
-August 2, 2021 – Vermillion City Council Meeting – 7:00 p.m.
-August 9, 2021 – Vermillion City Council Committee Meetings – 7:00 p.m.
(Council Summer Break – Remainder of August unless a special meeting is required)

Adjournment:

S. Herron adjourned the regular council meeting upon no further discussion.

Transcribed by Gwen Fisher, Certified Municipal Clerk