

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Minutes of the Special Vermilion City Council Meeting

Meeting \_\_\_\_\_

GRAPHIC VILLAGE - CINCINNATI, OH

Form 6101

Held

Monday, February 24, 2022

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

Vermilion City Council: Monica Stark, Council President; Steve Herron, Council At Large; Pat Stein, Ward One; Greg Drew, Ward Two; Teresa Mayle, Ward Three; Barb Brady, Ward Four; Brian Holmes, Ward Five

Administrative Staff: Jim Forthofer, Mayor

CALL TO ORDER:

Monica Stark, President of Council called the Monday, February 24, 2022, 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:

M. Stark MOVED: S. Herron seconded to adjourn into executive session to discuss personnel matters (*Hiring/Compensation*). Roll Call Vote 7 YEAS. MOTION CARRIED.

M. Stark called the regular meeting back to order at the conclusion of executive session.

Reading of the Ordinances:

First Reading – Ordinance 2022-13: AN ORDINANCE APPOINTING CINDY HOLOVACS AS TEMPORARY ASSISTANT TO THE CLERK OF COUNCIL OF THE CITY OF VERMILION EFFECTIVE MARCH 1, 2022 PURSUANT TO SECTION 210.04 ENTITLED "CLERK OF COUNCIL; ASSISTANT TO CLERK" OF CHAPTER 210 ENTITLED "COUNCIL"; AUTHORIZING THE FINANCE DIRECTOR TO PAY COMPENSATION TO SAID APPOINTEE AT THE ESTABLISHING RATE LISTED BELOW AND DECLARING AN EMERGENCY.

P. Stein MOVED: B. Holmes seconded to suspend the rules. Roll Call Vote 7 YEAS. MOTION CARRIED.

G. Drew MOVED: T. Mayle seconded to adopt this ordinance by emergency. Roll Call Vote 7 YEAS. MOTION CARRIED.

Announcement of Meeting Dates:

*All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH*

- March 7, 2022 – Vermilion City Council Meeting – 7:00 p.m.

- March 14, 2022 – Work Session (Transient Rentals – City Council/Administration – No public participation) – 6:00 p.m. - Vermilion City Council Committee Meetings – Immediately Following

Adjournment:

M. Stark adjourned the Vermilion City Council meeting upon no further discussion.

Transcribed by: Gwen Fisher, Certified Municipal Clerk