

RECORD OF PROCEEDINGS

Minutes of

Minutes of the Special Vermilion City Council Meeting

Meeting

GRAPHIC VILLAGE - CINCINNATI, OH

Form 6101

Monday, February 14, 2022

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: 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; Chris Howard, City Engineer, Tony Valerius, Service Director, Susan Anderson, Law Director, Amy Hendricks, Finance Director, Chris Hartung, Police Chief

CALL TO ORDER:

Monica Stark, President of Council called the Monday, February 14, 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 imminent litigation. 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:

Second Reading – Ordinance 2022-12: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

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 Special Vermilion City Council meeting upon no further discussion.

Transcribed by: Gwen Fisher, Certified Municipal Clerk