

RECORD OF PROCEEDINGS

Minutes of _____

Minutes of the Special Vermilion City Council Meeting

Meeting

GRAPHIC VILLAGE - CINCINNATI, OH

Form 6101

Held _____

Monday, April 11, 2022

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; Amy Hendricks, Finance Director; Chris Hartung, Police Chief

CALL TO ORDER:

Monica Stark, President of Council called the Monday, April 11, 2022, Special Vermilion City Council Meeting to order.

PLEDGE OF ALLEGIANCE:

The members of Council, administrative staff, and audience participants were led in the Pledge of Allegiance by Boy Scout Troop 450; a moment of silence followed.

APPROVAL OF MINUTES:

B. Holmes MOVED; S. Herron seconded to approve the minutes of April 4, 2022. Roll Call Vote 7 YEAS. MOTION CARRIED.

Reading of the Ordinances:

First Reading – Ordinance 2022-31: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT FOR THE LIBERTY AVENUE WATER MAIN REPLACEMENT, PHASE 2 (LIBERTY AVENUE FROM SOUTH SHORE COURT TO NIAGARA ROAD); AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT AND DECLARING AN EMERGENCY.

P. Stein MOVED; S. Herron seconded to suspend the rules. Roll Call Vote 7 YEAS. MOTION CARRIED.

G. Drew MOVED; B. Holmes seconded to adopt this ordinance by emergency. Discussion: C. Howard explained this project is for Liberty Avenue Phase 2. The city received \$325,000 in grant money and this project is a victim of the supply chain cost increases. They received three bids on the project and the low bidder was Buckeye Excavating and Construction, Inc. of Norwalk, Ohio in the amount of \$1,022,780.00. This includes an \$85,000 construction contingency. The engineer's estimate was \$932,591.00, also with an \$85,000 construction contingency. All three bidders were over a million dollars. He said this project has an impact on Urban Paving and they talked with ODOT, and they will pave up to the bridge this year, and everything west of the bridge (the overpass) will be done next year, so the water line is not interfering with the Urban Paving Project. Last year the estimate was \$650,000. They are within the 10 percent, so it is an awardable contract. M. Stark said they need to move quickly so they can get supplies. A. Hendricks said this will take half of the carryover balance that they thought they would have on the water fund. C. Howard said Phase 3, which is the western portion of town will be pushed out until the following year because costs are up. He said this was 100 percent city funding that council approved last year. Roll Call Vote 7 YEAS. MOTION CARRIED.

First Reading – Ordinance 2022-32: AN ORDINANCE ENACTED PURSUANT TO CHAPTER 1266 OF THE CODIFIED ORDINANCES OF VERMILION, REZONING LAND IN VERMILION, OHIO, AND CONTAINING AN AREA OF APPROXIMATELY 5.0 ACRES FROM I-1 "LIGHT INDUSTRIAL DISTRICT" TO R-1 "ESTATE RESIDENCE DISTRICT" LAND USE CLASSIFICATION AS FAVORABLY RECOMMENDED BY THE VERMILION MUNICIPAL PLANNING COMMISSION; AUTHORIZING THE CITY ENGINEER TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF VERMILION TO CONFORM HERewith AS SAID MAP HAS BEEN ESTABLISHED BY SECTION 1268.02 CODIFIED ORDINANCES OF VERMILION UPON THE EFFECTIVE DATE HEREOF. (Public Hearing – May 9, 2022 @ 6:00 p.m.)

First Reading – Ordinance 2022-33: AN ORDINANCE AMENDING CHAPTER 1484 ENTITLED "RENTAL REGISTRATION" OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO, AND DECLARING AN EMERGENCY. (Referred to May 9, 2022 Legislative Committee)

B. Brady asked if there would be public input at the May 9 meeting. M. Stark said yes they would allow input.

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Announcement of Meeting Dates:

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

-May 2, 2022 – Vermilion City Council Meeting – 7:00 p.m.

-May 9, 2022 – Vermilion City Council Public Hearing, Council Meeting, and Committee Meetings

– 6:00 p.m.

Adjournment:

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

Transcribed by: Gwen Fisher, Certified Municipal Clerk