

RECORD OF PROCEEDINGS

Minutes of

Minutes of the Special Vermilion City Council Meeting

Meeting

GRAPHIC VILLAGE - CINCINNATI, OH

Form 6101

Held

Monday, July 18, 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; Pat Stein, Ward One; Greg Drew, Ward Two; Teresa Mayle, Ward Three; Barb Brady, Ward Four; Brian Holmes, Ward Five. Absent: Steve Herron, Council At Large

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

CALL TO ORDER:

Monica Stark, President of Council called the Monday, July 18, 2022, Special Vermilion City Council Meeting to order.

PLEDGE OF ALLEGIANCE:

The members of Council, administrative staff, and audience participants were led by Timothy Anders of Troop 447 in the Pledge of Allegiance; a moment of silence followed for the recent passing of former law director, Ken Stumphauzer.

APPROVAL OF MINUTES:

P. Stein MOVED: T. Mayle seconded to approve the July 11, 2022, City Council minutes. Roll Call Vote 6 YEAS. MOTION CARRIED.

Reading of the Ordinances:

Tabled - Third 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 July 18, 2022, Legislative Committee meeting)

Tabled - Third Reading – Ordinance 2022-47: AN ORDINANCE GRANTING AN ENCROACHMENT EASEMENT OF THE STRUCTURE AT 699 LIBERTY ON THE TOLEDO STREET RIGHT-OF-WAY AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-49: AN ORDINANCE AMENDING SECTIONS 1444.06, 1444.07, 1444.08, 1444.085, 1444.086, 1444.09, 1444.10, 1444.11, 1444.13, AND 1444.14 OF CHAPTER 1444 OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO ENTITLED "CONTRACTOR REGISTRATION BOARD OF EXAMINERS AND DECLARING AN EMERGENCY.

B. Brady MOVED: G. Drew seconded to suspend the rules. Roll Call Vote 6 YEAS. MOTION CARRIED.

G. Drew MOVED: B. Brady seconded to adopt this ordinance by emergency. Roll Call Vote 6 YEAS. MOTION CARRIED.

First Reading – Ordinance 2022-50: AN ORDINANCE AMENDING ORDINANCE 2022-12 ADOPTED MARCH 7, 2022, 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.

B. Brady MOVED: T. Mayle seconded to suspend the rules. Roll Call Vote 6 YEAS. MOTION CARRIED.

B. Brady MOVED: T. Mayle seconded to adopt this ordinance by emergency. Roll Call Vote 6 YEAS. MOTION CARRIED.

First Reading – Ordinance 2022-51: AN ORDINANCE TO ESTABLISH THE POSITION OF DEPUTY CHIEF IN THE VERMILION FIRE DEPARTMENT AND TO ESTABLISH A PAY SCHEDULE EFFECTIVE AUGUST 15, 2022.

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First Reading – Ordinance 2022-52: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,000,000 FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING, AND EQUIPPING A NEW POLICE STATION, AND OTHERWISE IMPROVING THE SITE THEREFOR, TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

P. Stein MOVED; G. Drew seconded to suspend the rules. Roll Call Vote 5 YEAS; 1 NAY (Brady). **MOTION CARRIED.**

P. Stein MOVED; G. Drew seconded to adopt this ordinance by emergency. Discussion: B. Brady felt passing this ordinance on the first reading is too quick. It has been on the agenda for a long time, but it becomes real to the residents in the community, and to pass this kind of money on all three of these ordinances on the first reading by emergency she cannot support. P. Stein said interest rates are going to be increasing, so they must strike while the iron is hot. Mayor Forthofer agreed with P. Stein, and this is the reason why they are asking for adoption by emergency because there could be another rate increase by the end of the month. G. Drew said this has been in discussion for two or three months, so it should not be any surprise. Again, they should not accept police officers getting dressed in a parking lot to go on the road. It is unacceptable and they need to move forward with this and build them a new station. P. Stein thought they would draw higher quality police officers if they had a better facility. She isn't saying they don't have high quality now, but moral will be better. Roll Call Vote 5 YEAS; 1 NAY (Brady). **MOTION CARRIED.**

First Reading – Ordinance 2022-53: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,520,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS AND ROADS IN THE CITY BY RECONSTRUCTING, RESURFACING, GRADING, DRAINING, CURBING, PAVING AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, TOGETHER WITH THE NECESSARY RELATED IMPROVEMENTS AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

B. Holmes MOVED; G. Drew seconded to suspend the rules. Roll Call Vote 5 YEAS; 1 NAY (Brady). **MOTION CARRIED.**

P. Stein MOVED; M. Stark seconded to adopt this ordinance by emergency. Roll Call Vote 5 YEAS; 1 NAY (Brady). **MOTION CARRIED.**

First Reading – Ordinance 2022-54: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,970,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S SANITARY SEWERAGE SYSTEM BY ACQUIRING, CONSTRUCTING, INSTALLING, EQUIPPING AND OTHERWISE IMPROVING WASTEWATER TREATMENT FACILITIES AND EQUIPMENT, TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

T. Mayle MOVED; P. Stein seconded to suspend the rules. Roll Call Vote 4 YEAS; 2 NAYS (Brady, Drew). **MOTION FAILED.** G. Drew rescinded his no vote as he got this confused with the funding for the wrong project. Therefore, he voted YES. **MOTION CARRIED.**

T. Mayle MOVED; P. Stein seconded to adopt this ordinance by emergency. Discussion: B. Brady felt they need more readings of this ordinance. Roll Call Vote 5 YEAS; 1 NAY (Brady). **MOTION CARRIED.**

Announcement of Meeting Dates:

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

- August 1, 2022 – Vermilion City Council Meeting – 7:00 p.m.
- August 8, 2022 – Vermilion City Council Committee Meetings – 7:00 p.m.
- August 15, 2022 – Vermilion City Council Meeting – 7:00 p.m.

Adjournment:

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

Transcribed by: Gwen Fisher, Certified Municipal Clerk