### **City of Vermilion, Ohio**



A Small Town on a Great Lake <u>www.cityofvermilion.com</u>

Special Vermilion City Council Meeting Friday, December 20, 2019 @ 5:00 p.m.

Location: City Hall, 5511 Liberty Avenue, Lower Conference Room, Vermilion, Ohio\_

### AGENDA

1.	Call to Order	Steve Herron
2.	Pledge of Allegiance (Moment of Reflection/Silent Prayer)	All
3.	Roll Call	Gwen Fisher
4.	Approval of Minutes of December 9, 2019	Steve Herron
5.	New Business	

### Council/Administration

- Motion to adjourn into Executive Session to discuss labor negotiations

### 6. Reading of Ordinances

# **<u>First Reading - Ordinance 2019-78</u>**: AN ORDINANCE AMENDING ORDINANCE 2019-6 ADOPTED FEBRUARY 25, 2019 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.

**First Reading - Ordinance 2019-79**: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION TO ENTER INTO AN AGREEMENT WITH SOUTH SHORE DREDGE & DOCK INC. OF LORAIN, OHIO TO PROVIDE ICE BREAKING SERVICES ON THE VERMILION RIVER FOR THE PERIOD OF JANUARY 1, 2020 THROUGH FEBRUARY 28, 2020 AND DECLARING AN EMERGENCY.

**First Reading - Ordinance 2019-80**: 1AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION AND DECLARING AN EMERGENCY.

### 7. Announcement of Meeting Dates

January 2, 2020 - Vermilion City Council Swearing in Ceremony – 7pm (Judge Dolyk) followed by Vermilion City Council Organizational Meeting – 8pm
January 6, 2020 - Vermilion City Council Meeting – 7pm
January 13, 2020 - Vermilion City Council Committee Meetings (All) – 7pm
February 3, 2020 - Vermilion City Council Meeting – 7pm
February 10, 2020 - Vermilion City Council Committee Meetings (All) – 7pm
February 10, 2020 - Vermilion City Council Committee Meetings (All) – 7pm
February 17, 2020 - Presidents Day – City Offices Closed
February 24, 2020 - Vermilion City Council Meeting – 7pm

### 8. Adjournment

## Steve Herron

**Steve Herron** 

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