**City of Vermilion, Ohio**

[*www.cityofvermilion.com*](http://www.cityofvermilion.com)

**Vermilion City Council Meeting**

**Monday, July 13, 2020 @ 7:00 pm**

**Meeting Location: Vermilion Municipal Complex, 687 Decatur St., Vermilion, Oh.**

**A G E N D A**

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**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 June 15, 2020 Steve Herron**

**5. Correspondence Gwen Fisher**

*-All letters to be read into the record by the public must be submitted to the Clerk of Council by noon on Friday prior to the meeting.*

*-The President of Council reserves the right to edit or not read correspondence that is derogatory in nature.*

**6. President of Council Steve Herron**

*-Motion to adjourn into executive session to discuss labor negotiations.*

**7***.* **Committee Reports**

*Legislative; Vermilion Community Services Monica Stark, At Large*

*Utilities; Port Authority Frank Loucka, W-2*

*Finance; Planning Commission Barb Brady, W-4*

*Health & Safety; Parks & Recreation Brian Holmes, W-5*

*Stormwater Advisory Commission Steve Herron, President*

*Historic Design & Review; Vermilion Tree Commission Emily Skahen, W-1*

*Streets, Bldgs. & Grounds; Contractor Registration; Zoning Board of Appeals Steve Holovacs, W-3*

**8. Mayor/Safety Director’s Report Jim Forthofer**

**9. Service Director’s Report Tony Valerius**

**10. Finance Director’s Report Amy Hendricks**

**11. City Engineer’s Report Chris Howard**

**12. Law Director’s Report Kenneth Stumphauzer**

**13. Response to the Audience Council/Adm.**

**14. Open to the Audience Public Participants**

*-Participants must sign in prior to the meeting. We ask that you please limit your discussion to five minutes.*

*-Any discussion may be halted if it does not relate to city business.*

**15. Old Business Council/Adm.**

**16. New Business Council/Adm.**

**17. Reading of Ordinances/Resolutions Ken Stumphauzer**

**First Reading – Ordinance 2020-22**: AN ORDINANCE AMENDING ORDINANCE 2020-5 ADOPTED MARCH 2, 2020 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-23**: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO AN AGREEMENT BETWEEN AUDITOR OF STATE KEITH FABER (AUDITOR), CITY OF VERMILION, AND CHARLES E. HARRIS & ASSOCIATIES, INC. FOR INDEPENDENT PUBLIC ACCOUNTANT SERVICES FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-24**: AN ORDINANCE TO OFFICIALLY SUPPLEMENT THE MINIMUM CONTRACTUAL SERVICES TO BE PERFORMED BY BRAMHALL ENGINEERING & SURVEYING COMPANY BY VIRTUE OF ORDINANCE 2018-5 ADOPTED JANUARY 2, 2018, BY AUTHORIZING CONSTRUCTION OBSERVATION AND CONTRACT ADMINISTRATION SERVICES RELATED TO THE HIGHBRIDGE ROAD RECONSTRUCTION PROJECT; PRESCRIBING THAT THE FIRM SHALL BE PAID FOR ADDITIONAL SERVICES IN ACCORDANCE WITH THE  RATE SCHEDULE SET FORTH IN THE PROPOSAL DATED JANUARY 3, 2018, IN A TOTAL AMOUNT NOT TO EXCEED \_\_\_\_\_\_\_\_\_ AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-25**: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT FOR THE HIGHBRIDGE ROAD RECONSTRUCTION PROJECT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-26**: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LABORERS’ INTERNATIONAL UNION OF NORTH AMERICA, LOCAL 860 AND DECLARING AN EMERGENCY.

**First Reading – Resolution 2020R-9**: A RESOLUTION EXPRESSING THE CITY’S SUPPORT IN ALLOWING THE PLACEMENT OF “THIN BLUE LINE” BANNERS UPON PUBLIC PROPERTY IN HONOR OF AND TO SHOW RESPECT FOR VERMILION POLICE OFFICER FRANCIS SMOLKA.

**18. Announcement of Meeting Dates Steve Herron**

July 20, 2020 - Vermilion City Council Committee Meetings – 7:00 p.m.

August 3, 2020 – Vermilion City Council Meeting – 7:00 p.m.

August 10, 2020 – Vermilion City Council Committee Meetings – 7:00 p.m.

August 17, 2020 – Vermilion City Council Meeting – 7:00 p.m.

**19. Adjournment Steve Herron**