Vermilion City Council Meeting

Monday, September 28, 2020 @ 7:00 p.m.

Location: Municipal Court Complex, 687 Decatur Street, 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 September 14, 2020	Steve Herron
5.	Correspondence -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 Council reserves the right to edit or not read correspondence that is derogatory in nature.	Gwen Fisher ne meeting.
6.	President of Council	Steve Herron
7.	Committee Reports	
	Legislative; Vermilion Community Services Utilities; Port Authority Finance; Planning Commission Health & Safety; Parks & Recreation Stormwater Advisory Commission Historic Design & Review; Vermilion Tree Commission Streets, Bldgs. & Grounds; Contractor Registration; Zoning Board of Appeals	Monica Stark, At Large Frank Loucka, W-2 Barb Brady, W-4 Brian Holmes, W-5 Steve Herron, President Emily Skahen, W-1 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 -Participants must sign in prior to the meeting. We ask that you please limit your discussion to five minutesAny discussion may be halted if it does not relate to city business.	Public Participants
15.	Old Business	Council/Adm.

16. New Business Council/Adm.

17. Reading of Ordinances/Resolutions

Ken Stumphauzer

<u>Tabled - Third Reading - Ordinance 2020-30</u>: AN ORDINANCE TO AMEND SECTION 618.01 ENTITLED "DOGS AND OTHER ANIMALS RUNNING AT LARGE, DANGEROUS AND VICIOUS DOGS" OF CHAPTER 618 ENTITLED "ANIMALS" OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO AND DECLARING AN EMERGENCY.

Third Reading - Ordinance 2020-31: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO AN AGREEMENT FOR ASSISTANCE IN COMPILATION FOR THE BASIC FINANCIAL STATEMENTS IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (GAAP) FOR A PERIOD OF THREE YEARS BEGINNING WITH THE PERIOD ENDING DECEMBER 31, 2020 FOR THE CITY OF VERMILION AND THE VERMILION PORT AUTHORITY AT A COST OF ELEVEN THOUSAND NINE HUNDRED DOLLARS (\$11,900.00) PER YEAR AND DECLARING AN EMERGENCY.

<u>Second Reading – Ordinance 2020-34</u>: AN ORDINANCE ESTABLISHING FUND 234 "DOG PARK" AND DECLARING AN EMERGENCY.

<u>Second Reading – Ordinance 2020-35</u>: AN ORDINANCE AMENDING CHAPTER 1270 ENTITLED "DISTRICT REGULATIONS" AND SECTIONS 1270.01 THROUGH 1270.06; AND CHAPTER 1276 ENTITLED "OFF-STREET PARKING AND LOADING", SECTION 1276.02 ENTITLED "GENERAL PROVISIONS AND REQUIREMENTS AND DECLARING AN EMERGENCY.

<u>Second Reading – Ordinance 2020-36</u>: AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE VERMILION CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

First Reading - Ordinance 2020-37: AN ORDINANCE ENACTED PURSUANT TO CHAPTER 1266 OF THE CODIFIED ORDINANCES OF VERMILION, REZONING LAND IN VERMILION, OHIO, AND CONTAINING AN AREA OF APPROXIMATELY 8.837 ACRES FROM R-3 "SUBURBAN RESIDENCE DISTRICT" TO B-3 "HIGHWAY COMMERCIAL 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 – Rezoning – October 26, 2020 @ 6pm)

<u>Second Reading - Resolution 2020R-13:</u> A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

18. Announcement of Meeting Dates

Steve Herron

October 5, 2020 - Vermilion City Council Meeting – 7:00 p.m.

October 12, 2020 - Columbus Day - City Offices Closed (No Meeting)

October 19, 2020 - Vermilion City Council Committee Meetings – 7:00 p.m.

October 26, 2020 – Public Hearing (Rezoning) – 6:00 p.m. followed immediately by Vermilion City Council Meeting

19. Adjournment Steve Herron