<u>Vermilion City Council Meeting</u> Monday, November 16, 2020 @ 7:00 p.m.

Location: The Public Hearing and City Council Meeting will be held via <u>ZOOM</u>. Please email <u>gwenfisher@vermilion.net</u> if you would like to be sent the meeting link. FOR SEMBLANCE OF ORDER, PLEASE <u>DO NOT</u> SHARE THE LINK WITH OTHERS, AS THE LINK WILL BE SENT DIRECTLY FROM GWEN FISHER UPON REQUEST.

PUBLIC HEARING AGENDA

Land Use Zoning Variance (4.00 acres) to Road to Hope in the B-3 Highway Commercial District, located at 1863 Liberty Avenue as recommended by the Vermilion Planning Commission.

CITY COUNCIL 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 November 2, 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 President of Council reserves the right to edit or not read correspondence that is derogatory in nature.	Gwen Fisher to the 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

Second Reading - Ordinance 2020-49. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY O

<u>Second Reading – Ordinance 2020-49</u>: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO RECEIVE A SUBSIDY FROM BROWNHELM TOWNSHIP, LORAIN COUNTY, OHIO FOR EMERGENCY

13. Response to the Audience

14. Open to the Audience

-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
- 16. New Business

17. Reading of Ordinances/Resolutions

<u>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.

Tabled - Third Reading – Ordinance 2020-34: AN ORDINANCE ESTABLISHING FUND 234 "DOG PARK" AND DECLARING AN EMERGENCY.

<u>Third Reading – Ordinance 2020-39</u>: AN ORDINANCE PURSUANT TO SECTION 1240.02 OF THE CODIFIED ORDINANCES OF VERMILION GRANTING A LAND USE (ZONING) VARIANCE TO ROAD TO HOPE IN THE B-3 HIGHWAY COMMERCIAL DISTRICT, LOCATED AT 1863 LIBERTY AVENUE, VERMILION, OHIO.

Third Reading – Ordinance 2020-43: AN ORDINANCE ESTABLISHING FUND 710 "PAYROLL CLEARANCE FUND" THAT BECOMES EFFECTIVE JANUARY 1, 2021.

<u>Tabled - Third Reading – Ordinance 2020-44</u>: AN ORDINANCE TO AMEND ORDINANCE 2019-5 ADOPTED FEBRUARY 25, 2019 PURSUANT TO CHAPTER 873 ENTITLED "TRANSIENT ACCOMMODATION, ROOMING OR BOARDING HOUSES" OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION AND DECLARING AN EMERGENCY

<u>Third Reading – Ordinance 2020-45</u>: AN ORDINANCE AUTHORIZING THE CREATION OF THE POSITION OF PARALEGAL/LEGAL ASSISTANT TO THE VERMILION CITY PROSECUTOR(S) AND ABOLISHING THE POSITION OF SECRETARY IN THAT OFFICE AND DECLARING AN EMERGENCY.

Third Reading – Ordinance 2020-46: 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, 2021 THROUGH FEBRUARY 28, 2021 AND DECLARING AN EMERGENCY.

<u>Second Reading – Ordinance 2020-48:</u> AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR AND THE VERMILION PARKS AND RECREATION BOARD OF CHAD KUHNS AS RECREATION DIRECTOR TO THE CITY OF VERMILION FOR THE 2021 RECREATIONAL PROGRAMS; ESTABLISHING A SALARY FOR SUCH APPOINTEE; ESTABLISHING COMPENSATION OF CERTAIN AUTHORIZED POSITIONS WITHIN THE VERMILION DEPARTMENT OF PARKS AND RECREATION AS HAVE BEEN FAVORABLY RECOMMENDED BY THE CITY'S PARKS AND RECREATION BOARD AND DECLARING AN EMERGENCY.

Council/Adm.

Council/Adm.

Ken Stumphauzer

Public Participants

Council/Adm.

MEDICAL SERVICES THROUGH THE CITY OF VERMILION'S CONTRACT WITH LIFECARE AMBULANCE, INC. OF ELYRIA, OHIO FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 AND DECLARING AN EMERGENCY.

<u>Second Reading – Ordinance 2020-50</u>: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH USALCO LLC OF BALTIMORE, MARYLAND FOR THE PURCHASE OF POLYALUMINUM CHLORIDE TO BE USED IN THE VERMILION UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY.</u>

<u>Second Reading – Ordinance 2020-51</u>: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH PVS TECHNOLOGIES OF DETROIT, MICHIGAN FOR THE PURCHASE OF LIQUID FERROUS CHLORIDE TO BE USED IN THE VERMILION UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY.

<u>Second Reading – Ordinance 2020-52</u>: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH SNF POLYDYNE, INC. OF RICEBORO, GEORGIA FOR THE PURCHASE OF CLARIFLOC CE-1593 POLYMER TO BE USED IN THE VERMILION UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY.

<u>Second Reading – Ordinance 2020-53:</u> AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH JCI JONES CHEMICALS, INC. OF BARBERTON, OHIO FOR THE PURCHASE OF LIQUID CHLORINE TO BE USED IN THE VERMILION UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY.

<u>Second Reading – Ordinance 2020-54</u>: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH BONDED CHEMICALS, INC. OF COLUMBUS, OHIO FOR THE PURCHASE OF HYDROFLUOSILICIC ACID, LIQUID CAUSTIC SODA, SODIUM HYPOCHLORITE, AND SODIUM BISULFITE TO BE USED IN THE VERMILION UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY.

<u>First Reading – Ordinance 2020-55</u>: 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.

<u>First Reading – Ordinance 2020-56</u>: AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONSENT AGREEMENT TO PERFORM BRIDGE MAINTENANCE ON LOR SR 0002 SLM 03.32 L & R OVER BAUMHART ROAD IN THE CITY OF VERMILION OF LORAIN COUNTY, OHIO AND DECLARING AN EMERGENCY.</u>

<u>First Reading – Ordinance 2020-57</u>: AN ORDINANCE ACCEPTING CORONAVIRUS RELIEF GRANT FUNDS FROM BROWNHELM TOWNSHIP WHICH WILL BE TRANSFERRED TO EACH FIREFIGHTER OF THE VERMILION FIRE DEPARTMENT AS HAZARD PAY WHO WORKED AS A FIREFIGHTER WITH THE DEPARTMENT DURING THE PERIOD OF APRIL 1, 2020 THROUGH SEPTEMBER 30, 2020, AND AUTHORIZING THE FINANCE DIRECTOR OF THE CITY OF VERMILION TO ALLOCATE THOSE FUNDS AS PROVIDED BY THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT AND DECLARING AN EMERGENCY.

<u>First Reading – Resolution 2020R-16</u>: A RESOLUTION AMENDING SECTION 4 OF RESOLUTION 2019R-2 OF THE 2019/2020 SIDEWALK PROGRAM AS ADOPTED FEBRUARY 4, 2019 AND DECLARING AN EMERGENCY.

18. Meeting Dates

December 7, 2020 - Vermilion City Council Meeting – LOCATION/TIME TBD December 14, 2020 – Vermilion City Council Committee Meetings – followed by Special City Council Meeting if needed – LOCATION/TIME TBD

19. Adjournment