<u>Vermilion City Council Meeting</u> Monday, April 19, 2021 @ 7:00 p.m.

Location: Vermilion Municipal Complex, 687 Decatur Street, Vermilion, Ohio

(Masks and Social Distancing Requirements will be followed)

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 April 5 & April 12, 2021	Steve Herron
5.	Correspondence Gwen Fisher -All letters to be entered into the record by the public must be submitted to Gwen Fisher, Certified Municipal Clerk by noon on Friday prior to the Vermilion City Council Meeting via <u>email</u> to <u>gwenfisher@vermilion.net</u> or <u>mailed</u> or <u>dropped</u> off to City Hall at 5511 Liberty Avenue, Vermilion, Ohio 44089. -The President of Council reserves the right to <u>edit</u> or <u>not read</u> correspondence that is derogatory in nature.	
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	Monica Stark, At Large Frank Loucka, W-2 Barb Brady, W-4 Brian Holmes, W-5 Steve Herron, President
	Historic Design & Review; Vermilion Tree Commission Streets, Bldgs. & Grounds; Contractor Registration; Zoning Board of Appeals	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 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

Tabled - Third Reading - Ordinance 2021-4: AN ORDINANCE AMENDING SECTION 1260.06 "DEFINITONS;" 1270.01 "A-1 AGRICULTURAL DISTRICT," SECTION 1270.02 "R-1 ESTATE RESIDENCE DISTRICT," SECTION 1270.03 "R-2 RURAL RESIDENCE DISTRICT," SECTION 1270.04 "R-3 SUBURBAN RESIDENCE DISTRICT," SECTION 1270.05 "R-4 URBAN RESIDENCE DISTRICT," SECTION 1270.06 "R-4A TWO-FAMILY URBAN RESIDENCE DISTRICT," SECTION 1270.07 "R-5 APARTMENT RESIDENCE DISTRICT," SECTION 1270.08 "R-6 SPECIAL FAMILY RESIDENCE DISTRICT," SECTION 1270.09 "RS SPECIAL RESIDENCE DISTRICT," SECTION 1270.10 "RL-1 EXISTING LAGOON DISTRICT," SECTION 1270.11 "B-1 NEIGHBORHOOD BUSINESS DISTRICT;" SECTION 1270.12 "B-2 CENTRAL BUSINESS DISTRICT," SECTION 1270.13 B-3 HIGHWAY COMMERCIAL DISTRICT." SECTION 1270.14 "B-4 MOTORIST SERVICE DISTRICT." SECTION 1270.15 "I-1 LIGHT INDUSTRIAL DISTRICT," SECTION 1270.16 "I-2 HEAVY INDUSTRIAL DISTRICT," SECTION 1270.17 "I-3 INDUSTRIAL PARK DISTRICT," SECTION 1270.18 "I-U UTILITY DISTRICT," SECTION 1270.19 "FP FLOOD PLAIN DISTRICT" AND SECTION 1272.17 "TEMPORARY STORAGE CONTAINERS," OF THE PLANNING AND ZONING CODE OF THE CITY OF VERMILION TO DEFINE AND PROHIBIT MODULAR STORAGE UNITS. (Referred to May 10th Legislative Meeting)

Third Reading – Ordinance 2021-14: 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 PROFESSIONAL ENGINEERING AND SURVEYING SERVICES RELATED TO THE LIBERTY AVENUE WATER MAIN REPLACEMENT (ADAMS STREET TO DECATUR STREET); 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 SIXTY-ONE THOUSAND FIVE HUNDRED DOLLARS (\$61,500.00). AND DECLARING AN EMERGENCY.

Third Reading - Ordinance 2021-18: AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH FUND 238 "AMERICAN RESCUE PLAN ACT" AND DECLARING AN EMERGENCY.

Third Reading - Ordinance 2021-19: AN ORDINANCE AMENDING ORDINANCE 2021-8 ADOPTED MARCH 15, 2021 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY.

Third Reading - Ordinance 2021-21: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT FOR MANAGEMENT SERVICES FOR THE OPERATION AND MAINTENANCE. OF THE CITY'S CEMETERIES.

Council/Adm.

Council/Adm.

Ken Stumphauzer

Public Participants

<u>Third Reading – Ordinance 2021-22</u>: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT ON BEHALF OF SAID CITY WITH THE TOWNSHIP OF BROWNHELM, LORAIN COUNTY, OHIO TO PROVIDE FIRE PROTECTION FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022.

First Reading – Ordinance 2021-23: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,350,000 FOR THE PURPOSE of PAYING COSTS OF IMPROVING THE CITY'S STORM WATER MANAGEMENT SYSTEM BY CONSTRUCTING AND IMPROVING STORM WATER DRAINAGE FACILITIES INCLUDING BUT NOT LIMITED TO STORM SEWERS, DITCHES, CATCH BASINS AND FACILITIES FOR THE RETENTION AND CONTROL OF WATERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO AND ACQUIRING ANY REAL ESTATE OR INTERESTS IN REAL ESTATE NECESSARY THEREFOR, AND DECLARING AN EMERGENCY.

<u>First Reading – Ordinance 2021-27</u>: AN ORDINANCE PURSUANT TO SECTION 1240.02 OF THE CODIFIED ORDINANCES OF VERMILION GRANTING A LAND USE (ZONING) VARIANCE TO MICHAEL GRISEZ IN ORDER TO ALLOW FOR A RESIDENTIAL USE ZONING VARIANCE IN THE B-3 HIGHWAY COMMERICAL DISTRICT, LOCATED AT 3564 LIBERTY AVENUE, VERMILION, OHIO.

<u>First Reading – Ordinance 2021-28</u>: AN ORDINANCE AMENDING CHAPTER 1484 "ENTITLED "RENTAL REGISTRATION" OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO.

First Reading - Ordinance 2021-29: AN ORDINANCE AMENDING "PERMITTED USES" IN SECTION 1270.01 "A-1 AGRICULTURAL DISTRICT," SECTION 1270.02 "R-1 ESTATE RESIDENCE DISTRICT," SECTION 1270.03 "R-2 RURAL RESIDENCE DISTRICT," SECTION 1270.04 "R-3 SUBURBAN RESIDENCE DISTRICT," SECTION 1270.05 "R-4 URBAN RESIDENCE DISTRICT," SECTION 1270.06 "R-4A TWO-FAMILY URBAN RESIDENCE DISTRICT," SECTION 1270.07 "R-5 APARTMENT RESIDENCE DISTRICT," SECTION 1270.08 "R-6 SPECIAL FAMILY RESIDENCE DISTRICT," SECTION 1270.09 "RS SPECIAL RESIDENCE DISTRICT," SECTION 1270.10 "RL-1 EXISTING LAGOON DISTRICT," SECTION 1270.11 "B-1 NEIGHBORHOOD BUSINESS DISTRICT," SECTION 1270.12 "B-2 CENTRAL BUSINESS DISTRICT," SECTION 1270.13 "B-3 HIGHWAY COMMERCIAL DISTRICT," SECTION 1270.14 "B-4 MOTORIST SERVICE DISTRICT," SECTION 1270.15 "I-1 LIGHT INDUSTRIAL DISTRICT," SECTION 1270.16 "I-2 HEAVY INDUSTRIAL DISTRICT," SECTION 1270.17 "I-3 INDUSTRIAL PARK DISTRICT," SECTION 1270.18 "I-U UTILITY DISTRICT," AND SECTION 1270.19 "FP FLOOD PLAIN DISTRICT" OF THE PLANNING AND ZONING CODE OF THE CITY OF VERMILION TO PERMIT TRANSIENT OCCUPANCY AND TRANSIENT RENTAL.

<u>First Reading – Ordinance 2021-30</u>: AN ORDINANCE AMENDING CHAPTER 1260 ENTITLED "GENERAL PROVISIONS AND DEFINITIONS AND SECTION 1260.06 DEFINITIONS OF THE PLANNING AND ZONING CODE OF THE CITY OF VERMILION.

<u>First Reading – Resolution 2021R-8</u>: A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT THE METROPOLITAN PLANNING ORGANIZATION (MPO) TAP APPLICATION FOR THE SAFE ROUTES TO SCHOOL PHASE 2, AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

- Meeting Dates All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH
 -May 3, 2021 Stormwater Advisory Committee Meeting 6:00 p.m.
 -May 3, 2021 Public Hearing (Application for Farmland) -7:00 p.m. followed by Vermilion City Council Meeting
 -May 10, 2021 Vermilion City Council Committee Meetings 7:00 p.m.
 -May 17, 2021 Vermilion City Council Public Hearing (COV 1240.02) following by Vermilion City Council Meeting 7:00 p.m.
- 19. Adjournment

Steve Herron