# Vermilion City Council Work Session, Committees, and Special Council Meeting

## Agenda

Monday, February 14, 2022 - 6:00 p.m.

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

# WORK SESSION

## TRANSIENT RENTALS - CITY COUNCIL/CITY ADMINISTRATION (No audience participation)

### Followed immediately by COMMITTEE MEETINGS

#### HEALTH & SAFETY COMMITTEE

Barb Brady, Chairman; Pat Stein, Vice Chairman; Committee of the Whole

1. Fire Chief's Report

2. Police Chief's Report Hartung

### LEGISLATIVE COMMITTEE

Greg Drew, Chairman; Steve Herron, Vice Chairman; Committee of the Whole	
<u>1.</u> Review of Ordinance 2022-10 (NOPEC)	A
Hendricks	

#### FINANCE COMMITTEE

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Brian Holmes, Chairman; Monica Stark, Vice Chairman; Committee of the Whole		
<u>1.</u>	_Review of Ordinance 2022-12 (2022 Budget Review)	Amy Hendricks
2.	Debt Summary Status	Amy
	Hendricks	
<u>3.</u>	_Funding for Future Projects	Amy
	Hendricks	
	<u>UTILITIES COMMITTEE</u> Monica Stark, Chairman; Brian Holmes, Vice; Committee of the Whole	
<u>1.</u>	_Brownhelm Station Road Culvert Rehabilitation	Chris
	Howard	
<u>2.</u>	Liberty Avenue Water Line Replacement Phase Two	Chris
	Howard	
SPECIAL CITY COUNCIL MEETING		
1.	Call to Order	Monica Stark
2.	Pledge of Allegiance (Moment of Reflection/Silent Prayer)	All
3.	Roll Call	Gwen Fisher
4.	New Business	Monica
Stark		

- Motion to adjourn into executive session for the purpose of imminent litigation.

Chris

Chris Stempowski

Amy

5. Reading of Ordinances

Monica Stark

<u>Second Reading – Ordinance 2022-12:</u> AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

6. Meeting Dates – *All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH* 

- February 21, 2022 Presidents' Day City Offices Closed
- March 7, 2022 Vermilion City Council Meeting 7:00 p.m.
- March 14, 2022 Vermilion City Council Committee Meetings 7:00 p.m.
- 7. Adjournment

Stark

Monica