

Vermilion City Council Meeting

Monday, August 1, 2022 @ 7:00 p.m.

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

Agenda

1. **Call to Order** **Monica Stark**
2. **Pledge of Allegiance (Moment of Reflection/Silent Prayer)** **All**
3. **Roll Call** **Gwen Fisher**
4. **Approval of Minutes of July 18, 2022** **Monica Stark**
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 City Council meeting via email to gwenfisher@vermilion.net or mailed or dropped off to City Hall at 5511 Liberty Avenue, Vermilion, Ohio 44089. All correspondence must include the person's name and address otherwise it will not be made part of the official record of proceedings. Only one (1) letter is permitted by a resident or person for each Council meeting. The President of Council reserves the right to edit or not read correspondence that is derogatory in nature.
6. **President of Council** **Monica Stark**
7. **Committee Reports**

<i>Stein, W-1</i>	<i>Historic Design & Review; Vermilion Tree Commission</i>	<i>Pat</i>
<i>W-5</i>	<i>Finance; Planning Commission</i>	<i>Brian Holmes,</i>
<i>Brady, W-4</i>	<i>Health & Safety; Stormwater Advisory Commission</i>	<i>Barb</i>
<i>At Large</i>	<i>Streets, Bldgs. & Grounds; Port Authority</i>	<i>Steve Herron,</i>
<i>President</i>	<i>Utilities; Main Street Vermilion</i>	<i>Monica Stark,</i>
<i>Mayle, W-3</i>	<i>Parks & Recreation; Vermilion Community Services</i>	<i>Teresa</i>
<i>Drew, W-2</i>	<i>Legislative; Contractor Registration; Zoning Board of Appeals</i>	<i>Greg</i>
8. **Mayor/Safety Director's Report** **Jim Forthofer**
9. **Service Director's Report** **Tony Valerius**
10. **Finance Director's Report** **Amy Hendricks**

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| 11. | City Engineer's Report | Chris Howard |
| 12. | Law Director's Report | Susan Anderson |
| 13. | Response to the Audience | Council/Adm. |
| 14. | Open to the Audience | Public Participants |

The public shall be provided an opportunity to discuss issues of public and community concern during each Council meeting. During the Public Participation (Open to the Audience) section of the Council agenda, each individual wishing to address the Council shall be required to sign in prior to the beginning of the Council meeting. The participant shall sign their name, address, and the subject matter for discussion. Each participant shall be allowed a total of five (5) minutes in which to address the Council, unless otherwise determined by the President of Council. Profanity will not be tolerated. If any member of the audience should infringe upon these rules, the act may result in expulsion for the remainder of the meeting at the discretion of the Presiding Officer.

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| 15. | Old Business | Council/Adm. |
| 16. | New Business
- Review of Ordinances 2022-55 & 56 | Council/Adm. |
| 17. | Reading of Ordinances/Resolutions | Susan Anderson |

Tabled - Third Reading – Ordinance 2022-33: AN ORDINANCE AMENDING CHAPTER 1484 ENTITLED “RENTAL REGISTRATION” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO, AND DECLARING AN EMERGENCY.

Tabled - Third Reading – Ordinance 2022-47: AN ORDINANCE GRANTING AN ENCROACHMENT EASEMENT OF THE STRUCTURE AT 699 LIBERTY ON THE TOLEDO STREET RIGHT-OF-WAY AND DECLARING AN EMERGENCY.

Second Reading – Ordinance 2022-51: AN ORDINANCE TO ESTABLISH THE POSITION OF DEPUTY CHIEF IN THE VERMILION FIRE DEPARTMENT AND TO ESTABLISH A PAY SCHEDULE EFFECTIVE AUGUST 15, 2022.

First Reading – Ordinance 2022-55: AN ORDINANCE AMENDING SECTION 268.01 (b)(8) & (10) ENTITLED “RULES AND REGULATIONS” AND SECTION 268.02 ENTITLED “BEACH AND PARK CLOSING TIMES” OF CHAPTER 268 ENTITLED “PARKS AND RECREATION BOARD OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-56: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS INCORPORATED OF PARMA, OHIO FOR THE PURCHASE OF 39 MULTIBAND MOBILE RADIOS AND 92 PORTABLE RADIOS, INCLUDING INSTALLATION FOR THE VERMILION FIRE DEPARTMENT AND LIFECARE AMBULANCE INC.; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT TO SAID AWARDEE IN AN AMOUNT NOT TO EXCEED SIX HUNDRED TWO THOUSAND ELEVEN DOLLARS AND FIVE CENTS (\$602,011.05) AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-57: AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH FUND 250 “ONEOHIO” AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-58: AN ORDINANCE AMENDING ORDINANCE 2022-12 ADOPTED MARCH 7, 2022, 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.

First Reading – Resolution 2022R-10: AN AGREEMENT BETWEEN THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION AND THE CITY OF VERMILION, OHIO FOR THE REMOVAL AND CONTROL OF SNOW AND ICE.

First Reading – Resolution 2022R-11: A RESOLUTION GIVING CONSENT OF THE CITY FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE CITY CORPORATE LIMITS AND AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR SNOW AND ICE REMOVAL; AND GIVING CONSENT OF THE CITY FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM CERTAIN MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE CITY CORPORATION AND AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR CERTAIN MAINTENANCE AND/OR REPAIR.

First Reading – Resolution 2022R-12: AN AGREEMENT BETWEEN THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION AND THE CITY OF VERMILION, OHIO FOR CERTAIN ROADWAY MAINTENANCE AND/OR REPAIR.

- 18. Meeting Dates** – *All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH*
- August 8, 2022 – Vermilion City Council Committee Meetings – 7:00 p.m.
 - August 15, 2022 – Vermilion City Council Meeting – 7:00 p.m.
 - August 22, 2022 – Special Vermilion City Council Meeting – 7:0 p.m.

19. Adjournment

Monica Stark