

RECORD OF PROCEEDINGS

Minutes of

Minutes of the Special Vermilion City Council Meeting

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Monday, August 9, 2021

Held

Videos and minutes of council meetings are available to the public to view online at www.cityofvermilion.com under 'meetings' tab (City Meeting Minutes or Videos).

Vermilion City Council: Monica Stark, Council at Large; Emily Skahen, Ward One; Steve Holovacs, Ward Three; Barb Brady, Ward Four; Brian Holmes, Ward Five. Absent: Steve Herron, Council President; Frank Loucka, Ward Two

Administrative Staff: Jim Forthofer, Mayor; Amy Hendricks, Finance Director; Chief Hartung; Tony Valerius, Service Director; Chris Howard, City Engineer

CALL TO ORDER:

Monica Stark, Council at Large called the Monday, August 9, 2021 Special Vermilion City Council meeting to order.

PLEDGE OF ALLEGIANCE:

The members of Council, administrative staff, and audience participants recited the Pledge of Allegiance; a moment of silence followed.

Reading of the Ordinances:

Tabled - Third Reading – Ordinance 2021-4: AN ORDINANCE AMENDING SECTION 1260.06 "DEFINITIONS," 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.

Tabled - Third Reading – Ordinance 2021-28: AN ORDINANCE AMENDING CHAPTER 1484 "ENTITLED "RENTAL REGISTRATION" OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION, OHIO.

Tabled - Third 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.

Tabled - Third Reading – Ordinance 2021-30: 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.

Third Reading – Ordinance 2021-51: AN ORDINANCE TO RE-ESTABLISH AND AMEND ANY ALL PRIOR STEP RANGE CHARTS FOR THE POSITIONS INCLUDING, WATER DEPARTMENT CLERK, BUILDING DEPARTMENT CLERK, AND FINANCE DEPARTMENT CLERK, EFFECTIVE UPON PASSAGE OF THIS ORDINANCE AND DECLARING AN EMERGENCY.

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S. Holovacs MOVED; B. Holmes seconded to adopt this ordinance. Roll Call Vote 4 NAYS; 1 YEA (Stark). MOTION FAILED.

Third Reading – Ordinance 2021-52: AN ORDINANCE TO RE-ESTABLISH AND AMEND THE FULL TIME SALARY OF THE ADMINISTRATIVE ASSISTANT TO THE POLICE CHIEF AT THE RATE OF 13.361 PERCENT (13.361%), EFFECTIVE UPON PASSAGE OF THIS ORDINANCE, AND DECLARING AN EMERGENCY.

S. Holovacs MOVED; B. Brady seconded to adopt this ordinance. Roll Call Vote 2 YEAS (Stark, Skahen); 3 NAYS (Holovacs, Holmes, Brady). MOTION FAILED.

Second Reading – Ordinance 2021-55: AN ORDINANCE TO REESTABLISH AND AMEND THE FULL-TIME SALARY OF THE OFFICE OF THE PRESENT CLERK OF COUNCIL AND RECONFIRMING ALL OTHER TERMS AND CONDITIONS OF SAID ORDINANCE.

Second Reading – Ordinance 2021-56: 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.

S. Holovacs MOVED; B. Holmes seconded to suspend the rules. Roll Call Vote 5 YEAS. MOTION CARRIED.

S. Holovacs MOVED; E. Skahen seconded to adopt this ordinance by emergency. Roll Call Vote 5 YEAS. MOTION CARRIED.

First Reading – Ordinance 2021-57: AN ORDINANCE CONFIRMING THE APPOINTMENT OF SUAN KEATING ANDERSON, ESQ. TO FILL THE POSITION OF CITY DIRECTOR OF LAW EFFECTIVE SEPTEMBER 1, 2021; PRESCRIBING THE RATE OF COMPENSATION; PROVIDING THAT SUCH SERVICES SHALL BE RENDERED IN ACCORDANCE WITH THE CHARTER OF THE CITY OF VERMILION, OHIO; AND DECLARING AN EMERGENCY.

S. Holovacs MOVED; E. Skahen seconded to suspend the rules. Roll Call Vote 5 YEAS. MOTION CARRIED.

S. Holovacs MOVED; B. Holmes seconded to adopt this ordinance by emergency. Roll Call Vote 5 YEAS. MOTION CARRIED.

First Reading – Resolution 2021R-14: AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT.

S. Holovacs MOVED; B. Brady seconded to suspend the rules. Roll Call Vote 5 YEAS. MOTION CARRIED.

B. Holmes MOVED; S. Holovacs seconded to adopt this resolution by emergency. Roll Call Vote 5 YEAS. MOTION CARRIED.

Meeting Dates – All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH
-September 13, 2021 – Vermilion City Council Meeting – 7:00 p.m.
-September 20, 2021 – Vermilion City Council Committee Meetings – 7:00 p.m.

Adjournment:

M. Stark adjourned the meeting upon no further discussion.

Transcribed by Gwen Fisher, Certified Municipal Clerk