

STREETS, BUILDINGS & GROUNDS MEETING MINUTES

January 24, 2022

In Attendance: **Vermilion City Council:** *Monica Stark, President of Council; Steve Herron, Council At Large, Pat Stein, Ward One; Teresa Mayle, Ward Two; Greg Drew, Ward Three; Barb Brady, Ward Four; Brian Holmes, Ward Five.*

Administration: *Jim Forthofer, Mayor; Chris Howard, City Engineer; Amy Hendricks, Finance Director; Chris Hartung, Police Chief; Tony Valerius, Service Director; Chris Stempowski, Fire Chief*

Call to Order: Steve Herron, Chairman, RESOLVED THAT this Health & Safety Committee comprised of the committee of the whole does now come to order.

TOPIC ONE: Plow Truck (Fixtures)

T. Valerius reported that a little over 10 months ago, City Council approved the purchase of a plow truck chassis, and he understands February is the month they will be making it, which means it will be due for the fixtures that include outfitting it with a bed, salt spreader, and plow fixtures. He asked council to authorize the preparation of legislation so they can move forward with the fixtures.

M. Stark asked what the total dollar amount is. T. Valerius said it is \$107,503. M. Stark asked the finance director if the city is good with this expense. A. Hendricks said the city really does not have a choice as this is part of the supply chain cost increase, but fortunately the city's income tax was up as well as the gasoline tax which made a nice recovery during 2021, so they should be okay with this allocation. T. Valerius said they allocated almost \$96,000. B. Brady asked if this was the difference they are talking about. A. Hendricks said they haven't authorized any of the fixtures yet, but she had included it in the \$96,000.

M. Stark MOVED: P. Stein seconded to authorize the clerk to prepare legislation for the purchase of the plow truck chassis fixtures in the amount of \$107,503. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

S. Herron adjourned the meeting after no further business came before the committee.

Next Meeting: Work Session for Transient Rentals followed by Committee Meetings - February 14, 2022 @ 6:00 p.m. at the Vermilion Municipal Court Complex, 687 Decatur Street, Vermilion, Ohio

