

# Vermilion City Council Meeting

Monday, August 3, 2020 @ 7:00 pm

Meeting Location: Vermilion Municipal Complex, 687 Decatur St., Vermilion, Oh.

## A G E N D A

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| 1.  | <b>Call to Order</b>   | <b>Steve Herron</b>   |
| 2.  | <b>Pledge of Allegiance (Moment of Reflection/Silent Prayer)</b>   | <b>All</b>  |
| 3.  | <b>Roll Call</b>   | <b>Gwen Fisher</b>  |
| 4.  | <b>Approval of Minutes of July 13 &amp; 20, 2020</b>   | <b>Steve Herron</b>   |
| 5.  | <b>Correspondence</b><br><i>-All letters to be read into the record by the public must be submitted to the Clerk of Council by noon on Friday prior to the meeting.<br/>-The President of Council reserves the right to edit or not read correspondence that is derogatory in nature.</i>  | <b>Gwen Fisher</b>  |
| 6.  | <b>President of Council</b><br><i>-Main Street Vermilion – 2019 Annual Report – Marilou Suszko, Executive Director</i>   | <b>Steve Herron</b>   |
| 7.  | <b>Committee Reports</b><br><i>Legislative; Vermilion Community Services<br/>Utilities; Port Authority<br/>Finance; Planning Commission<br/>Health &amp; Safety; Parks &amp; Recreation<br/>Stormwater Advisory Commission<br/>Historic Design &amp; Review; Vermilion Tree Commission<br/>Streets, Bldgs. &amp; Grounds; Contractor Registration; Zoning Board of Appeals</i> | <i>Monica Stark, At Large<br/>Frank Loucka, W-2<br/>Barb Brady, W-4<br/>Brian Holmes, W-5<br/>Steve Herron, President<br/>Emily Skahen, W-1<br/>Steve Hologacs, W-3</i> |
| 8.  | <b>Mayor/Safety Director's Report</b>  | <b>Jim Forthofer</b>  |
| 9.  | <b>Service Director's Report</b>   | <b>Tony Valerius</b>  |
| 10. | <b>Finance Director's Report</b>   | <b>Amy Hendricks</b>  |
| 11. | <b>City Engineer's Report</b>  | <b>Chris Howard</b>   |
| 12. | <b>Law Director's Report</b>   | <b>Kenneth Stumphauzer</b>  |

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| 13. | <b>Response to the Audience</b>  | <b>Council/Adm.</b>        |
| 14. | <b>Open to the Audience</b><br><i>-Participants must sign in prior to the meeting. We ask that you please limit your discussion to five minutes.<br/>-Any discussion may be halted if it does not relate to city business.</i> | <b>Public Participants</b> |
| 15. | <b>Old Business</b>  | <b>Council/Adm.</b>        |
| 16. | <b>New Business</b><br><i>- Motion of support of the City Administration's intent to file as part of a class action lawsuit for damages against Purdue Pharma.</i>   | <b>Council/Adm.</b>        |
| 17. | <b>Reading of Ordinances/Resolutions</b>   | <b>Ken Stumphauzer</b>     |

**Second Reading – Ordinance 2020-23:** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO AN AGREEMENT BETWEEN AUDITOR OF STATE KEITH FABER (AUDITOR), CITY OF VERMILION, AND CHARLES E. HARRIS & ASSOCIATIES, INC. FOR INDEPENDENT PUBLIC ACCOUNTANT SERVICES FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-27:** AN ORDINANCE AMENDING ORDINANCE 2020-5 ADOPTED MARCH 2, 2020 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-28:** 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 DESIGN ENGINEERING SERVICES RELATED TO THE MAPLEVIEW DRIVE RECONSTRUCTION PHASE 1 PROJECT; 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 \$\_\_\_\_\_ AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-29:** 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 DESIGN ENGINEERING SERVICES RELATED TO THE LIBERTY AVENUE 12" WATER MAIN REPLACEMENT PHASE 1 PROJECT; 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 \$\_\_\_\_\_ AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2020-30:** AN ORDINANCE TO AMEND CODIFIED ORDINANCE 618.01 OF THE CITY OF VERMILION, OHIO, AND DECLARING AN EMERGENCY.

**Second Reading – Resolution 2020R-9:** A RESOLUTION EXPRESSING THE CITY'S SUPPORT IN ALLOWING THE PLACEMENT OF "THIN BLUE LINE" BANNERS UPON PUBLIC PROPERTY IN HONOR OF AND TO SHOW RESPECT FOR VERMILION POLICE OFFICER FRANCIS SMOLKA.

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| 18. | <b>Announcement of Meeting Dates</b> | <b>Steve Herron</b> |
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August 10, 2020 – Vermilion City Council Committee Meetings – 7:00 p.m.

August 17, 2020 – Vermilion City Council Meeting – 7:00 p.m.

**19. Adjournment**

**Steve Herron**