

# Vermilion City Council Committee Meetings

Monday, October 19, 2020 @ 6:00 P.M.

**Meeting Location: Based on recent COVID-19 exposure issues, Vermilion City Council Committee meetings will be held via ZOOM. If you would like a zoom invite, please email [gwenfisher@vermilion.net](mailto:gwenfisher@vermilion.net).**

## REVISED AGENDA

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### HEALTH & SAFETY COMMITTEE

*Brian Holmes, Chairman; Steve Herron, Vice Chairman; Committee of the Whole*

- |                          |                  |
|--------------------------|------------------|
| 1. Fire Chief's Report   | Chris Stempowski |
| 2. Police Chief's Report | Chris Hartung    |
| 3. COVID-19 Update       | Mayor Forthofer  |

### LEGISLATIVE COMMITTEE

*Monica Stark, Chairman; Steve Holovacs, Vice Chairman; Committee of the Whole*

- |  |                 |
|--|-----------------|
| 1. Review of Ordinance 2020-41, Resolutions 2020R-14 & 15 (Descriptions below) | Samantha Miller |
| 2. Review of Ordinance 2020-30 (Chapter 618 "Animals")                         | Monica Stark    |
| 3. Transient Rentals – Review of Draft Legislation                             | Monica Stark    |

### STREETS, BUILDINGS & GROUNDS COMMITTEE

*Steve Holovacs, Chairman; Barb Brady, Vice Chairman; Committee of the Whole*

- |                         |                |
|-------------------------|----------------|
| 1. DORO and Dog Park    | Marilou Suszko |
| 2. Tractor/Mower        | Tony Valerius  |
| 3. Icebreaking Contract | Tony Valerius  |
| 4. Woodlands Entrance   | Emily Skahen   |

### FINANCE COMMITTEE

*Barb Brady, Chairman; Frank Loucka, Vice Chairman; Committee of the Whole*

- |  |               |
|--|---------------|
| 1. CARES Funding                                     | Amy Hendricks |
| 2. 2020 Appropriation Adjustments                    | Amy Hendricks |
| 3. Planning for 2021 Budget                          | Amy Hendricks |
| 4. Update on Property, Fleet and Liability Proposals | Amy Hendricks |
| 5. 2021 Benefit Plan Renewal Update                  | Amy Hendricks |

### UTILITIES COMMITTEE

*Frank Loucka, Chairman; Emily Skahen, Vice; Committee of the Whole*

### SPECIAL VERMILION CITY COUNCIL MEETING AGENDA

*(Immediately following Committee meetings)*

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|--------------------------|--------------|
| 1. CALL TO ORDER         | STEVE HERRON |
| 2. PLEDGE OF ALLEGIANCE  | ALL          |
| 3. ROLL CALL             | GWEN FISHER  |
| 4. READING OF ORDINANCES | STEVE HERRON |

**First Reading – Ordinance 2020-41:** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A PURCHASE AND SALE AGREEMENT BY AND BETWEEN DPTA LLC ("SELLER") OF WHICH WESTERN RESERVE LAND CONSERVANCY ("WRLC"), AN OHIO NONPROFIT CORPORATION, IS THE SOLE MEMBER, AND THE CITY OF VERMILION (THE "CITY"), A POLITICAL SUBDIVISION OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY.

**FIRST READING – ORDINANCE 2020-42:** AN ORDINANCE AMENDING THE DEFINITION OF “REFUNDED BONDS” IN SECTION 1 OF ORDINANCE NO. 2020-33, PASSED ON SEPTEMBER 14, 2020, AND REPLACING THE FORM OF ESCROW AGREEMENT ON FILE PURSUANT TO SECTION 8 OF THAT ORDINANCE, AND DECLARING AN EMERGENCY.

**Second Reading – Resolution 2020R-14:** A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO FILE AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR PUBLIC RECREATION PURPOSES THROUGH THE FEDERAL LAND AND WATER CONSERVATION FUND PROGRAM AND DECLARING AN EMERGENCY.

**Second Reading – Resolution 2020R-15:** A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO FILE AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, OFFICE OF COASTAL MANAGEMENT, FOR COASTAL MANAGEMENT PURPOSES, THROUGH THE OHIO COASTAL MANAGEMENT PROGRAM'S COASTAL MANAGEMENT ASSISTANCE GRANTS PROGRAM.

5. ADJOURNMENT

STEVE HERRON

