

The Council of the City of Vandalia Meeting Minutes

May 2, 2016

MEMBERS PRESENT: Mayor Arlene Setzer, Vice-Mayor Dave Lewis, Councilmember Richard Herbst, Councilmember Farst, Councilmember Mike Blakesly, Councilmember Dave Gerhard, Councilmember Robert Ahlers

OTHERS PRESENT: Kara Burkhardt Meineke, Richard Oaks, Pat Gilligan, Corey Follick, Joe Dranschak, Dave Cassell, John Froschauer, Holly Wiggins, Jack Shirley, Donna Shirley, Mike McMillon, John Himes, Kelley Huston, Terry Huston, Cassie Cambell, Holly Herbst, Deborah Bailey, Donna Agee, Mary Margaret Molnar, Debbie Fain, Julie Trick, Rob Cron, Amber Holloway, Greg Shackelford, Darrell Wacker, Jon Crusey, Bridgette Leiter, Melissa Pruszynski and Jerry McDonald

Mayor Setzer called the regularly scheduled meeting of the Council of the City of Vandalia to order at 7:00 p.m. A moment of reflection was followed by the Pledge of Allegiance. The council workshop minutes of April 18 and the council meeting minutes of April 18 were approved as presented.

Communications, Petitions and Awards:

Proclamation – Bicycle Month 2016

Mayor Setzer read and presented **Chuck Smith** of the Bicycle Committee with the proclamation. The Mayor welcomed Mr. Smith and read the proclamation aloud. **Mr. Smith** invited the public to attend National Night Out on Tuesday, August 2, 2016 from 6:30 p.m. until 8:30 p.m. He thanked the Mayor for the proclamation.

Public Hearing: None

Comments from Interested Citizens: None

CITY MANAGER'S REPORT

Information Items:

Shred Day – Friday, May 20, 2016

The city manager advised the audience the city will offer free shredding/hazardous household waste disposal on Friday, May 20 from 9:00 a.m. to 12:00 p.m. at the municipal building parking lot. We will have staff on hand to help folks unload their cars. Items accepted include paper and hazardous household waste, such as batteries, light bulbs, household cleaners, paints and vehicle fluids. You must show proof of Montgomery County Residency to participate in the Hazardous Waste Disposal Program.

Action Items:

Boards and Commissions - Appointments

Jon Crusey, City Manager, reminded council a meet-n-greet was held in the preceeding study session with Community Reinvestment Area Housing Council applicant John Froschauer. It was moved by Vice-Mayor Lewis, seconded by Councilman Gerhard, to approve the appointment of John Froschauer to the Community Reinvestment Area Housing Council. All members present voted yes. Motion passed 7-0.

Old Business: None

Resolutions:

16-R-43 A Resolution Awarding The Bid For One ¾ Ton Pick-Up Truck With Plow, Requested By The Department Of Parks And Recreation, To Beau Townsend Ford In The Amount Of \$49,711 As The Lowest And Best Bid And Declaring The

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Existing 1997 Chevrolet Pick-Up Truck Being Replaced As Surplus Property. **Attorney McDonald**, read Resolution 16-R-43 by title. **Mr. Crusey** explained the Parks & Recreation Department opened bids for a ¾ ton pick-up truck with a plow on April 8th. Beau Townsend submitted the lone bid of \$49,711 for a green 2016 Ford F-250. The budgeted amount for this purchase is \$50,000. It was moved by Councilmember Farst, seconded by Councilmember Blakesly to approve Resolution 16-R-43 as read. All members present voted yes. Resolution 16-R-43 passed 7-0.

16-R-44 A Resolution Awarding The Bid For A One-Ton Dump Truck With Salt Spreader, Requested By The Department Of Parks And Recreation, To Beau Townsend Ford In The Amount Of \$55,979 As The Lowest And Best Bid And Declaring The Existing 2000 Chevrolet Dump Truck Being Replaced As Surplus Property. **Attorney McDonald** read Resolution 16-R-44 by title. **Mr. Crusey** noted \$59,500 is budgeted for the replacement of a one-ton dump truck in the Parks & Recreation Department. Bids were opened on April 8th with Beau Townsend submitting the lone bid of \$55,979 for a green 2016 Ford F-350 with a Duraclass Yard Bird Dump Body which stainless steel and also includes an under tailgate salt spreader. It was moved by Councilmember Blakesly, seconded by Councilmember Herbst, to approve 16-R-44 as read. All members present voted yes. Resolution 16-R-44 passed 7-0.

16-R-45 A Resolution Awarding The Bid For A Call And Radio Recording System, Requested By The Division Of Police, To Stephen Campbell & Associates, Inc. In The Amount Of \$12,195 And Declaring The Equipment Being Replaced As Surplus Property. **Attorney McDonald** read Resolution 16-R-45 by title. **Mr. Crusey** said the Police Department opened bids on April 8th for a new call and radio recording system. Two bids were received with Stephen Campbell & Associates submitting the lowest and best bid. The 2016 budget for this piece of equipment is \$16,000. It was moved by Councilmember Ahlers, seconded by Councilmember Gerhard, to approve 16-R-45 as read. All members present voted yes. Resolution 16-R-45 passed 7-0.

Ordinances – First Reading:

16-09 An Ordinance Approving The Editing And Inclusion Of Certain Ordinances And A Resolution As Parts Of The Various Component Codes Of The Codified Ordinances; Providing For The Adoption And Publication Of New Matter In The Updated And Revised Codified Ordinances; And Repealing Ordinances And Resolutions In Conflict Therewith. **Attorney McDonald** read Resolution 16-09 by title in its first reading. **Mr. Crusey** said this ordinance approves the editing and inclusion of certain ordinances and resolutions that have been passed by Council since the last update of the Codified Ordinances, December 31, 2014, as well as incorporating amendments to the Ohio Revised Code. It was moved by Vice-Mayor Lewis, seconded by Councilmember Ahlers, to approve 16-09 in its first reading. All members present voted yes. Ordinance 16-09 passed 7-0 in its first reading.

Ordinances – Second Reading:

16-06 An Ordinance Amending Sections 236.01, 660.15(E), 660.18, 1020.08, 1024.02, 1026.02, 1044.09, 1045.06, 1045.13(J), 1045.16, 1045.18, 1045.21, 1045.32, 1045.33, 1045.34, 1468.01(E), 1468.03(F), 1468.03(J), 1468.04(I)(3), 1468.05, 1476.06

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And 1482.16 Of The Of The Codified Ordinances Of The City Of Vandalia Regarding The Duties Of The City Engineer And Director Of Public Service. **Attorney McDonald** read Resolution 16-06 by title in its second reading. **Mr. Crusey** said this ordinance and the following ordinance are companion ordinances since they both deal with the same matter. This ordinance would amend certain sections of the Codified Ordinances that reference the City Engineer. You will recall that the City Engineer position, which was previously a staff position, was eliminated as part of the 2016 budget and that an engineering consulting firm has been contracted to serve as City Engineer. It is therefore necessary to remove certain references to the City Engineer and instead reference the Director of Public Service. For those responsibilities that specifically require review and/or approval by the City Engineer, the reference to the City Engineer will remain and those responsibilities will be carried out by the City's contracted engineering firm. There were no comments or questions during the public hearing. It was moved by Vice-Mayor Lewis, seconded by Councilmember Farst, to approve 16-06 in its second reading. All members present voted yes. Ordinance 16-06 passed 7-0 in its second reading.

16-07 An Ordinance Amending Sections 1222.01; 1222.04(A); 1224.01; 1224.02; 1224.03; 1224.04; 1226.01; 1226.02; 1226.04; 1228.03; 1228.04; 1228.05; 1228.06; 1228.08; And 1231.02 (67) Of The Of The Planning And Zoning Code Within The Codified Ordinances Of The City Of Vandalia Regarding The Duties Of The City Engineer And Director Of Public Service. **Attorney McDonald** read Resolution 16-07 by title in its second reading. **Mr. Crusey** explained the only difference between this piece and the last piece is that this ordinance deals with the planning and zoning code. There were no comments or questions during the public hearing. It was moved by Councilmember Gerhard, seconded by Councilmember Ahlers, to approve 16-07 in its second reading. All members present voted yes. Ordinance 16-07 passed 7-0 in its second reading.

16-08 An Ordinance Repealing And Replacing Section 1276.34 "Solar Panel Systems" Of The Of The Planning And Zoning Code Within The Codified Ordinances Of The City Of Vandalia. **Attorney McDonald** read Resolution 16-08 by title in its second reading. **Mr. Crusey** explained this ordinance will update the City's "Solar Panel Systems" code to provide clarification, specify that permit review is required for the installation of any solar panel system, and require compliance with all applicable zoning, building, fire, plumbing, and electrical codes. Additionally, free-standing solar panels would only be permitted in the rear yard, rather than the side and rear yard, and would be required to be screened from adjoining properties. Free-standing solar panel systems would also be limited to 6-feet in height in all residential districts and any commercial or industrial zoned property that backs up to a residential district. Also, roof mounted systems would be prohibited from being placed on the side of a roof facing a street. There were no comments or questions during the public hearing. It was moved by Councilmember Blakesly, seconded by Councilmember Farst, to approve 16-08. All members present voted yes. Ordinance 16-08 passed 7-0 in its second reading.

Ordinances – Emergency: None

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Reports from Boards and Commissions: None

Council Comments:

Mr. Crusey told the audience the National Day of Prayer Breakfast is this Thursday, May 5th. Breakfast is 7:15 a.m. until 8:30 a.m. He concluded by noting that the city has begun preparations for the Air Show. If council has any personal invitations or specific businesses they would like on the invitation list, please let Missy know.

Councilmember Blakesly appreciates the out-pouring of concerns and comments of citizens in reference to the Dunkin Donut project; as well as, the Planning Commission working diligently hard on that as well and city staff looking through that. Also, a report card for Vice-Mayor Lewis who did an outstanding job in the Mayor's absence.

Councilmember Gerhard commented that when council is presented with the Dunkin Donut item, he wants the community to understand that when a decision is made that at no point in the discussion does eliminating competition for a local businesses come into play. He concluded by saying that we all love Jim's Donuts; but the fact is, if another donut shop, if it fits and was good to go, there is nothing in our conscious that would allow us to turn them away based solely on the competition factor. He concluded by stating that cities can't legislate based on favorites.

Mayor Setzer thanked Vice-Mayor Lewis for doing such a superb job. She commented that she attended the last Planning Commission meeting and noted that the committee members were very professional, and Amber Holloway also did an excellent job.

The meeting adjourned at 7:34 p.m.

APPROVED:

Arlene Setzer, Mayor

ATTEST:

Missy Pruszynski
Deputy Clerk of Council