

January 3, 2023
Study Session
Study Session – 6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81116877292>

Meeting ID: 811 1687 7292

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The City of Vandalia is committed to transparency and open meetings and will live broadcast this meeting for viewing only via the Zoom app. A phone number and link to this meeting will be available on the City website, www.vandaliaohio.org, the day of the meeting or you may contact the City for information at 937-415-2256 or aswartz@vandaliaohio.org.

1. Tuesday, January 3, 2023
 - A. Items on this evening's Council Meeting agenda (Mayor Herbst)
 - B. Resolution: Firefighter Protective Clothing (Captain Milliken)
 - C. Resolution: Heart Monitors – Fire Department (Captain Garver)
2. Discussion
 - A. 60 Day Calendar (Mayor Herbst)
3. Executive Session – The purpose of the Executive Session is to consider the employment, or compensation of a public employee and to consider confidential information related to the marketing plans and specific business strategy of an applicant for economic development assistance under 3735.67 to 3735.70 and that involves public infrastructure improvements directly related to an economic development project as the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

These icons illustrate which strategic goals Council Actions align to



Opportunity
Be known regionally as a top-tier suburb through top-tier City services.



Safe & Secure
Invest in traditional public safety and community outreach to meet needs.



Infrastructure
Protect infrastructure by investing in roads, utilities & parks.



Vibrant
Use amenities & growth mindset to create a warm & welcome environment.



Fiscal Sustainability
Seize quality-of-life opportunities while maintaining fiscal practices.



Trust and Confidence
Transparent government to empower stakeholder engagement.



Sharpen the Saw
Refining practices and leverage technology to improve customer service.



INTEROFFICE MEMORANDUM

TO: DAN WENDT, CITY MANAGER
FROM: CHAD E. FOLLICK, FIRE CHIEF
SUBJECT: 2023 FIREFIGHTER PROTECTIVE CLOTHING CIP
DATE: DECEMBER 5, 2022

The Division of Fire has a multi-year firefighter protective clothing program built into our capital budget. The goal of the replacement program is to replace 10-15 sets of protective clothing/year. This allows us to be consistently replacing sets that have reached the end of the National Fire Protection Associations (NFPA) recommended life cycle, which states that firefighter protective clothing should be retired after ten (10) years of service.

Our replacement program is a "total replacement" program, a "set" of firefighter protective clothing consists of the following:

Fire Helmet	\$340.00
Nomex Particulate Hood	\$115.00
Firefighting Gloves	\$79.95
Fire Coat	\$1739.00
Fire Pant	\$1281.00
Firefighter Boots	<u>\$191.00</u>
	\$3749.95/set

Several of these sets have been earmarked for new full-time firefighters in 2023. Our suppliers continue to try to get their delivery times back to where they were pre-COVID (90-120 days), but they are still at the mercy of the fabric manufacturers. The fabric manufacturers have increased the cost of materials 2x since our last order and another increase is planned for February of 2023.

Therefore, as in years past, we would like to get our order in as quickly as we can in 2023 to avoid the increase. Another reason for the early approval and order would be to hopefully get our order "in-line" in January. As you can imagine many departments work to order protective clothing as early as they can each year for the same reasons. If we can be one of the first departments to place the order they process/manufacture the orders as they are received.

The Division of Fire has budgeted \$50,000 for protective clothing replacements. We have carefully researched our protective clothing options, taking into consideration our specifications, pricing, customer service afforded both past and present, and delivery times.

Taking all of these factors into consideration I am recommending that city council waive formal bidding and allow us to purchase our firefighter protective clothing from Phoenix Outfitters, an authorized, Lion Apparel (Vandalia First company). The Division of Fire is asking for 13 sets of firefighter protective clothing at a total cost of \$48,749.35.

Please let me know should you have any questions or concerns regarding this request/project. Thank you for the opportunity.

CITY OF VANDALIA

MONTGOMERY COUNTY, OHIO

RESOLUTION 23-R-02

A RESOLUTION AUTHORIZING THE PURCHASE OF LION APPAREL FIRE PROTECTIVE CLOTHING SETS FROM PHOENIX SAFETY OUTFITTERS AT A PRICE OF \$48,749.35

WHEREAS, Council has received a memorandum from Chief Follick dated December 5, 2022 recommending Council authorize the purchase of thirteen sets of fire protective clothing from Phoenix Safety Outfitters; and

WHEREAS, pursuant to Vandalia Code section 208.02(e)(1), Council has the authority to waive the formal bidding process when only one source of supply is reasonably available; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VANDALIA, MONTGOMERY COUNTY, OHIO THAT:

Section 1. Council waives the formal bidding process pursuant to Vandalia Code Section 208.02(e)(1).

Section 2. Council authorizes the City Manager, or his designee, to purchase thirteen sets of Lion Apparel fire protective clothing from Phoenix Safety Outfitters at a unit price of \$3,749.95/set for a total amount of \$48,749.35 and to execute any and all documents necessary and proper to finalize the transaction.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this legislation were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were taken in meetings open to the public and in conformance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4. This resolution shall become effective immediately upon its passage.

Passed this 3rd day of January, 2023.

APPROVED:

Richard Herbst, Mayor

ATTEST:

Daniel D. Wendt, Clerk of Council



INTEROFFICE MEMORANDUM

TO: DAN WENDT, CITY MANAGER
FROM: CHAD E. FOLLIICK, FIRE CHIEF
SUBJECT: PURCHASE/LEASE HEART MONITORS
DATE: DECEMBER 8, 2022

The Division of Fire budgeted to replace (4) heart monitors, (6) Automatic Electronic Defibrillator (AED), and (3) Mechanical CPR devices. The Division of Fire's current equipment is no longer supported by Stryker (Physio-Control) and as we experience issues with these devices, we will no longer be able to get parts for these devices. In fact, we currently have a loaner as one of our cardiac monitors had a board fail in early summer and we were not able to repair it.

Our cardiac monitors are medical devices used on almost every EMS call. They have to be dependable and service on these devices has to be quick to occur, we cannot have monitors down for any extended length of time. Our current heart monitors are coming up on 12 years old. Technology has significantly advanced in that timeframe and as a part of our commitment to the City's established goals we feel that it is time to "sharpen the saw" by taking this opportunity to implement new technology that will undoubtedly enhance service to our customers.

Therefore, after a years' worth of discussion, research, and field testing, that showed the ZOLL monitors provided better feedback to rescuers regarding depth of compressions, ventilations, and changes in rhythm, rate, and/or other vital signs, the Division of Fire is ready to make the following recommendations:

1. Pending a review of the lease agreement by the City Attorney, the Division of Fire is requesting that City Council waive formal bidding and allow the Division of Fire to enter into a **ten (10) year** lease with ZOLL Medical Corporation for (4) heart monitors, (6) AED's, (3) mechanical CPR devices, batteries, chargers, and all associated equipment at a cost of **\$58,974.64/annually**. The Division of Fire budgeted \$68,000.00/year.

The ZOLL One Agreement, is based on State Term (bid) pricing and includes a maintenance agreement for the life of the lease. The maintenance agreement includes technology updates/upgrades, where devices can be "flushed" with software updates at every annual maintenance check while they are sitting in our medic units, at no additional cost to us.

The lease also includes a complete replacement (upgrade) of all leased equipment at year five of the ten-year lease. Which ensures that within five years of our initial purchase our customers are getting the most up to date technology available.

To purchase this equipment outright would be **\$245,607.92**, which does not include a maintenance agreement, we currently pay \$15,000/year for a maintenance agreement with Stryker. Furthermore, this would not afford us an opportunity to get a complete upgrade of our equipment in the first five years.

The lease would allow us to pushout cardiac monitor replacements to 15 years, without having to worry about loss of support or end of life dates. As replacing the devices at 5 years would ensure we have current supported technology for 10 years, resetting the clock, and at no additional cost.

2. City Council declare the Division of Fires current heart monitors, AEDs, and CPR devices (chargers, batteries, and associated equipment) surplus and allow us to dispose of it in accordance with City policy.

In comparison, Stryker, the manufacturer of our current heart monitors, AED's and CPR devices presented a proposal that was \$737,200.00 to purchase the same equipment outright or \$86,088/annual for the lease, without the free upgrade option at five years. This is for their current technology which, is basically what we have now in a new looking version. Their proposal included the opportunity to trade-in any equipment purchased in the future at the full (2023) purchase amount, we would just have to pay any increase in the base cost of new (up-graded) technology, when and if new technology becomes available. This would include paying for new CPR devices should those purchased in 2023 not be compatible with new technology releases.

Thank you for your time and consideration, please let me know should you have any questions or concerns.



60 Day Calendar

TUESDAY January 17, 2023 – Start @ 5 pm

Presentation:

Parks and Recreation Master Plan - 90 Minutes

Study Session

- Resolution: Gateway Signs
- Ordinance: PUD Major Amendment – 40 West
- Ordinance: Assessments December

Communications, Petitions and Awards

Action Item

Resolution

- Heart Monitors – Fire Department

Ordinance – First

Ordinance – Second Reading

Ordinance – Emergency

- Assessments December

Variance/Conditional Use

Billing listing December

Executive Session

February 6, 2023

Presentation:

Study Session

- Resolution: Gateway Signs

Ordinance:

Communications, Petitions and Awards

Action Item

Resolution

- Parks and Recreation Master Plan

Ordinance – First

- PUD Major Amendment – 40 West

Ordinance – Second Reading

Ordinance – Emergency
Variance/Conditional Use
Executive Session

February 20, 2023

Presentation:

Study Session

- December and End of Year 2022 Financial Reports
- Assessments January

Communications, Petitions and Awards

Action Item

Resolution

Gateway Signs

Ordinance – First

Ordinance – Second Reading

- PUD Major Amendment – 40 West

Ordinance – Emergency

- Assessments January

Variance/Conditional Use

Billing listing December

Executive Session

March 6, 2023

Presentation:

Study Session

Ordinance:

Communications, Petitions and Awards

Action Item

Resolution

Ordinance – First

Ordinance – Second Reading

Ordinance – Emergency

Variance/Conditional Use

March 20, 2023

Presentation:

Study Session

- January and February 2023 Financial Reports

Ordinance:

- Assessments February

Communications, Petitions and Awards

Action Item

Resolution

Ordinance – First

Ordinance – Second Reading

Ordinance – Emergency

Variance/Conditional Use

- Variance Request: 825 Olde Farm Court