

CITY OF VANDALIA
January 19, 2021
Workshop 6:00 p.m.
Meeting 7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81150292149>

Meeting ID: 811 5029 2149

One tap mobile: 1-301-715-8592,81150292149#

1. Call to Order
2. Moment of Reflection
3. Pledge of Allegiance to the Flag
4. Approval of Previous Meeting Minutes:
 - A. Council Special Meeting Minutes: December 14, 2020
 - B. Council Special Meeting Minutes: December 17, 2020
 - C. Council Study Session Minutes: December 21, 2020
 - D. Council Meeting Minutes: December 21, 2020
5. Communications, Petitions and Awards: None
6. Public Hearing: None
7. Comments from Interested Citizens
8. CITY MANAGER'S REPORT

A. Information Items:

1. **City/Township/Schools Joint Meeting**

A joint meeting between the city, township and school district has been established for Monday, January 25 beginning at 5:30 p.m. The meeting will be held at Butler High School in the Media Center in order to follow social distancing protocols.

B. Action Items

1. **Ohio Department of Liquor Control – Max's Sports and Spirits, Inc.
400 East National Road, Vandalia, Ohio 45377**

Enclosed is a memorandum from Chief Althouse. Staff is recommending Council not request an ODLC hearing for a change of corporate stock ownership for Max's Sports and Spirits, Inc., 400 East National Road, Vandalia, Ohio 45377.

9. Old Business: None

10. Resolutions:

A. **21-R-02** A Resolution That The City Of Vandalia Will Pick Up The Statutorily Required Contribution To The Ohio Public Employees Retirement System For The City Manager Pursuant To IRC Section 414(h)(2)

B. **21-R-03** A Resolution That The City Of Vandalia Will Pick Up The Statutorily Required Contribution To The Ohio Public Employees Retirement System For The City Manager Pursuant To IRC Section 414(h)(2)

C. **21-R-04** A Resolution Authorizing The Purchase Of Fifteen Sets Of Lion Apparel Fire Protective Clothing, Requested By The Division Of Fire, From Phoenix Safety Outfitters At The State Of Ohio Contract Bid Price Of \$34,320

11. Ordinances – First Reading: None

12. Ordinances – Second Reading: None

13. Ordinances – Emergency:

A. **21-02** An Ordinance Approving Individual Assessments Amounts And Directing The Finance Director Or Her Designee To Certify The Amounts To The County Auditor For Collection And Declaring An Emergency

14. Reports from Boards and Commissions:

A. Planning Commission Minutes: October 13, 2020

B. Planning Commission Minutes: October 27, 2020

C. Planning Commission Minutes; December 8, 2020

15. December Bill Listing in the amount of \$3,263,805.03 and December Purchasing Card Detail in the amount of \$20,766.53.

16. Council Comments

17. Executive Session

18. Adjournment