

CITY OF VANDALIA
February 15, 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. Oath of Office: City Manager
5. Approval of Previous Meeting Minutes:
 - A. Council Study Session Minutes: January 19, 2021
 - B. Council Meeting Minutes: January 19, 2021
6. Communications, Petitions and Awards: None
7. Public Hearing: None
8. Comments from Interested Citizens
9. CITY MANAGER'S REPORT
 - A. Information Items: None
 - B. Action Items:
 1. **251 North Dixie Drive**

Council to provide direction to the City Manager regarding provision of water service to property outside the corporate limits.
10. Old Business: None
11. Resolutions:
 - A. **21-R-09** A Resolution Authorizing The Agreement With Business First! For A Greater Dayton Regional Business Retention And Expansion Program
 - B. **21-R-10** A Resolution Waiving The Formal Bidding Requirement And Authorizing Certain Services From The Miami Valley Regional Crime Lab For Laboratory And AFIS Assessments For The 2021 Calendar Year
12. Ordinances – First Reading: None
13. Ordinances – Second Reading:

A. **21-03** An Ordinance Rezoning 5.15 Acres Of Vacant Land At The Dead-End Of Waldsmith Way From Residential 2-Family (RTF) And Residential 4-Family (RFF) To Residential Single-Family 3 (RSF-3) And Amending The Zoning Map Of The City

B. **21-04** An Ordinance Amending Section 678.09 Of The Vandalia Codified Ordinances

14. Ordinances – Emergency:

A. **21-05** 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

15. Reports from Boards and Commissions:

A. Vandalia Development Corporation Meeting Minutes: November 19, 2020

B. Vandalia Development Corporation Meeting Minutes: December 16, 2020

16. January Bill Listing in the amount of \$3,273,219.73 and January Purchasing Card Detail in the amount of \$19,419.85.

17. Council Comments

18. Executive Session – The purpose of the Executive Session is to discuss with the city attorney matters involving the City that are the subject of pending or imminent court action and to discuss and consider the possible purchase of real property.

19. Adjournment