

CITY OF VANDALIA
April 19, 2021
Workshop 5:30 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 Study Session Minutes: April 5, 2021
 - B. Council Meeting Minutes: April 5, 2021
5. Communications, Petitions and Awards:
 - A. **Proclamation - Distracted Driving:** Mayor Herbst will present a proclamation on behalf of the Bicycle Advisory Committee in support of Ohio House Bill 111, making operating a motor vehicle on a public roadway while using a hand-held device a “primary” offense – allowing public safety officials to initiate a traffic stop and take enforcement actions.
 - B. **Oath of Office:** City Manager Wendt will administer the Oath of Office to Police Officer Nelson Clymer
6. Public Hearing: None
7. Comments from Interested Citizens
8. CITY MANAGER’S REPORT
 - A. Information Items:
 1. **Income Tax Assistance**

Tax office staff will be available to assist taxpayers in the preparation of city income tax returns Monday through Friday from 8:00 a.m. until 5:00 p.m. The deadline for filing is **Monday, May 17.**
 2. **Electronic Income Tax Filing**

Income tax returns for Vandalia and Brookville can be completed electronically using the City Tax Online Preparation Tool. The Online Tool is available 24 hours a day,

seven days a week, includes easy-to-follow, step-by-step instructions, and can be accessed through the city's website, www.vandaliaohio.org. If a taxpayer does not have access to the Internet, they are instructed to contact or come into the tax office to receive a form.

B. Action Items:

1. Ohio Department of Liquor Control:

Ohio Department of Liquor Control has notified the city of an application for a liquor permit at Chipotle Mexican Grill, 275 E. National Road.

9. Old Business: None

10. Resolutions:

A. 21-R-23 A Resolution Authorizing A Three-Year Agreement With Granicus For The Agenda Management Upgrade, Requested By The City Manager's Office

B. 21-R-24 A Resolution Awarding The Bid For Three Police Patrol Vehicles Requested By The Division Of Police To Beau Townsend Ford In The Amount Of \$119,847 As The Lowest And Best Bid And Declaring The Existing Three Police Patrol Vehicles Being Replaced Surplus Property

C. 21-R-25 A Resolution Awarding The Bid For Police Riot Gear, Requested By The Division Of Police, To Pro Tech In The Amount Of \$26,438 As The Lowest And Best Bid

D. 21-R-26 A Resolution Authorizing The Purchase Of A 2021 Ford Transit-150 Cargo Van By The Public Works Department, From Beau Townsend Ford In The Amount Of \$38,410.00 And Declaring The Current 1991 Ford 350 Medic To Be Replaced As Surplus Property

E. 21-R-27 A Resolution Authorizing The Purchase Of Various Hardware And Software Components For The 2021 Firewall Upgrade Project At A Total Price Not To Exceed \$36,949.16

F. 21-R-28 A Resolution Approving A Financial Contribution To The Vandalia Development Corporation

G. 21-R-29 A Resolution Vacating A Platted Utility Easement And Approving The Imperial Subdivision No. 1-B Plat

11. Ordinances – First Reading: None

12. Ordinances – Second Reading: None

13. Ordinances – Emergency:

A. **21-08** 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

B. **21-09** An Ordinance To Revise Appropriations For Current Expenses And Other Expenditures Of The City Of Vandalia, Montgomery County, Ohio During The Calendar Year Ending December 31, 2021, And Amending Ordinance 20-36 And Declaring An Emergency

14. Reports from Boards and Commissions:

A. Board of Zoning Appeals Minutes:

B. Planning Commission Minutes:

15. March Bill Listing in the amount of \$2,620,336.69 and March Purchasing Card Detail in the amount of \$10,261.63.

16. Council Comments

17. Executive Session

18. Adjournment