

CITY OF VANDALIA
June 21, 2021
Study Session 5:30 p.m.
Meeting 7:00 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/81116877292>
Meeting ID: 811 1687 7292
One tap mobile: 1-646-558-8656, 81116877292#

1. Call to Order
2. Moment of Reflection
3. Pledge of Allegiance to the Flag
4. Approval of Previous Meeting Minutes: None
5. Communications, Petitions and Awards:

A. **Oath of Office - Lieutenant Brandon Sucher**

City Manager Wendt will administer the Oath of Office to Police Lieutenant Brandon Sucher

B. **Introduce P.S.S. Mary Beth Dyke**

City Manager Wendt and Chief Althouse will introduce P.S.S. Mary Beth Dyke

C. **Proclamation: Bee City U.S.A.**

Mayor Herbst will present a Bee City USA Proclamation to Mr. Dranschak in celebration of Pollinator week, which is June 21 through June 27, 2021.

6. Public Hearing: None
7. Comments from Interested Citizens
8. CITY MANAGER'S REPORT

A. Information Items:

1. **City Offices Closed**

City offices will be closed on Monday, July 5 in observance of Independence Day. The recreation center will close Saturday, July 3 at 6:00 p.m. and will be closed Sunday, July 4.

2. **Star Spangled Celebration**

The City of Vandalia and Butler Township will present the Star Spangled Celebration on Saturday, July 3 beginning at 7:00 p.m. The event takes place on the soccer fields of the Vandalia Sports Complex. This year the event is being sponsored by Beau Townsend Ford, Lincoln and Nissan; Joseph Airport Toyota, Scion and Hyundai, Smedley's Chevrolet and Fifth-Third Bank with additional support from Digital Cowboy Computers, and Pickrel, Shaeffer & Ebeling. Entertainment will be provided by The Blue Leaf. Fireworks will start at 10:00 p.m. In case of rain, the fireworks will be held on Friday, July 9 with fireworks only, no entertainment.

3. **Summer Schedule – Council Meetings**

Council established a summer schedule for Council meetings. The July meeting will be held on Monday, July 19 at 7:00 p.m. The Study Session will begin at 5:30 p.m.

B. Action Items:

1. **Board and Commission Reappointments**

Enclosed is a list of current members of various boards and commissions interested reappointment.

9. Old Business: None

10. Resolutions:

A. **21-R-34** A Resolution Approving The Foxfire Section 8 Final Plat

B. **21-R-35** A Resolution Authorizing The City Manager Enter Into Contract With Garland/DBS, Inc. Of Cleveland, Ohio For The Golf Course Facilities Roof Replacement Project In An Amount Not To Exceed \$60,000 Being Obtained Through The Omnia Partners National Cooperative Purchasing Program

C. **21-R-36** Resolution Awarding The Bid For The Resurfacing Of Various Streets, Requested By The Public Works Department, To Barrett Paving Materials, Inc. At The Lowest And Best Bid Price Of \$582,932.30

D. **21-R-37** A Resolution To Enter Into An Agreement For Stop Loss Coverage With Nationwide (TMS Re)

E. **21-R-38** Resolution Awarding The Bid For The Helke Road Watermain And Road Reconstruction, Requested By The Public Works Department, To Brumbaugh Construction At The Lowest And Best Bid Price Of \$629,487.00

F. **21-R-39** A Resolution Declaring The Real Estate Owned By The City And Located At 864 Foley Drive Surplus Property And Authorizing The Donation Of Such Property To Habitat For Humanity Of Greater Dayton

G. **21-R-40** A Resolution Authorizing The City Manager To Execute A Letter Of Understanding With The United States Air And Trade Show

11. Ordinances – First Reading: None

12. Ordinances – Second Reading: None

13. Ordinances – Emergency:

A. **21-12** An Ordinance Providing For The Issuance And Sale Of Notes In The Maximum Principal Amount Of \$1,399,000, In Anticipation Of The Issuance Of Bonds, To Provide Moneys For The Retirement Of The City's Outstanding Taxable Land Acquisition Notes, Series 2019, And Declaring An Emergency

B. **21-13** An Ordinance Providing For The Issuance And Sale Of Notes In The Maximum Principal Amount Of \$1,500,000, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying The Costs Of Acquiring A Fire Ladder Truck, Together With

All Related Appurtenances Thereto, And Declaring An Emergency

C. 21-14 An Ordinance Providing For The Issuance And Sale Of Notes In The Maximum Principal Amount Of \$240,000, In Anticipation Of The Issuance Of Bonds, To Provide Moneys For The Retirement Of The City's Outstanding Various Purpose Notes, Series 2020, And Declaring An Emergency

D. 21-15 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

E. 21-16 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. **Variance – Solar Panels: 963 Cassel Creek Drive**

Empire Solar Group, LLC., has requested a variance to permit roof-mounted solar panels facing the public street at 693 Cassel Creek Drive. The Code requires that roof-mounted solar panels not face a street when not integrated with the surface layer of the roof structure. The Applicant is proposing to install twenty (20) solar panels that would face South Brown School Road and fifteen (15) solar panels that would face Cassel Creek Drive. The Board of Zoning Appeals voted 4-1 to recommend approval subject to one condition.

15. April Bill Listing in the amount of \$2,099,068.44, the May Bill Listing in the amount of \$2,504,959.55, and the May Purchasing Card Detail in the amount of \$49,231.87.

16. Council Comments

17. Executive Session

18. Adjournment