

CITY OF VANDALIA
August 23, 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:
 - A. Study Session Minutes: July 19, 2021
 - B. Council Meeting Minutes: July 19, 2021
5. Communications, Petitions and Awards:

A. **Oath of Office – Captain Anthony Miller**

City Manager Wendt will administer the Oath of Office to Division of Fire Captain Anthony Miller.

B. **Introduction of TriCities Wastewater Authority General Manager Mr. Danny Knife**

City Manager Wendt will introduce Mr. Knife the General Manager of Tri Cities Wastewater Authority.

C. **Introduction of New City Employees**

City Manager Wendt and Mr. Cron will introduce Maintenance Technician Austin Tarzinski and Chief Building Official Peter Baldauf.

D. **Division of Police Officer Recognition**

City Manager Wendt and Division of Police Chief Kurt Althouse will recognize Sgt. D. Nagel, Officer Phil Shafer, and Officer Kristen Thomas for their life saving actions on January 9, 2021. Sgt. D. Nagel will receive a Medal of Valor, Officer Phil Shafer and Officer Kristen Thomas will receive Distinguished Service Awards.

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

A. Information Items:

1. **City Offices Closed – Labor Day**

City offices will be closed on Monday, September 6 for Labor Day. The Recreation Center will be open from 7:00 a.m. to noon for the fitness area, gymnasium and track only. The next Council meeting will be on Tuesday, September 7, 2021 at 7:00 p.m.

B. Action Items: None

9. Old Business: None

10. Resolutions:

A. **21-R-47** A Resolution Authorizing The City Manager To Enter Into A Three Year Agreement With Cincinnati Bell Telephone Company LLC For Telecommunication Services

B. **21-R-48** A Resolution Authorizing The City Manager To Enter Into A Three Year Agreement With Granite Telecommunications For Telecommunication Services

C. **21-R-49** A Resolution Authorizing The City Manager To Enter Into A Three Year Agreement With Metro Fibernet LLC For Telecommunication Services

D. **21-R-50** A Resolution Approving A Financial Contribution To The Vandalia Development Corporation

E. **21-R-51** A Resolution Authorizing The Purchase Of Highway Rock Salt From Cargill, Inc. At A Price Of \$56.82 Per Ton For An Amount Up To 2000 Tons

F. **21-R-52** A Resolution Authorizing The City Manager Or His Designee To Prepare And Submit An Application To Participate In The Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Program(S) And Authorizing Additional Action As Necessary For The City To Participate In Such Programs With Respect To The Foley Drive & Enola Drive Reconstruction Project

G. **21-R-53** A Resolution Reaffirming The Property At 4359 Little York Road Is A Public Nuisance And Authorizing The Abatement Of Same

H. **21-R-54** A Resolution Authorizing The City Manager To Enter Into A Contract For The Engineering & Design For The Extension Of Water And Sanitary Sewer To Dog Leg Road With Choice One Engineering In The Amount Of \$72,985.00

I. **21-R-55** A Resolution Approving A Financial Contribution To The Vandalia Butler Food Pantry

J. **21-R-56** A Resolution Approving A Financial Contribution To The City Of Vandalia Youth Recreation Fund

K. **21-R-57** A Resolution Establishing A Covid-19 Small Business Relief Grant

11. Ordinances – First Reading:

A. **21-23** An Ordinance Creating Chapter 878. Hotel/Motel Operation Registration, Of The Codified Ordinances Of The City Of Vandalia And Declaring An Emergency

12. Ordinances – Second Reading:

A. **21-18** An Ordinance Approving A PUD Major Amendment For The Property Located At 139 S. Dixie Drive And Owned By Mark Whetstone In The Planned Unit Development District

B. **21-19** An Ordinance Rezoning 8.952 Acres Of Land Located At 2700 W. National Road From Highway Business (HB) To Industrial (I) And Amending The Zoning Map Of

The City

C. **21-20** An Ordinance Amending Section 642.16 Of The Vandalia Codified

Ordinances

13. Ordinances – Emergency:

A. **21-21** 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. **21-22** 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. **Conditional Use – Truck Facility – 2700 W. National Road**

Applicant, EB Fuel Stops, has requested a Conditional Use to allow a Truck Facility use as on property located at 2700 W. National Road. Truck Facilities are conditionally permitted uses in the Industrial Zoning District. This application accompanies a request to rezone the property from Highway Business to Industrial. The proposed use would include a convenience store and truck fueling facility. The Planning Commission voted 4-0 to recommend approval with 5 conditions.

B. Board of Zoning Appeals Minutes:

C. Planning Commission Minutes:

15. July Bill Listing in the amount of \$3,835,318.89 and the July Purchasing Card Detail in the amount of \$19,863.88

16. Council Comments

17. Executive Session - The purpose of the Executive Session is to discuss and consider the possible purchase or sale of real property.

18. Adjournment