

CITY OF VANDALIA
September 7, 2021
Study Session 6:00 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#

* see important notice at end of agenda regarding Zoom participation

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 – Firefighter Zachary Holbrook**

City Manager Wendt will administer the Oath of Office to Firefighter Zachary Holbrook.

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

A. Information Items: None

B. Action Items:

1. **Sidewalk Bond Extension – Brown School Woods**

Enclosed is a memorandum from Mr. Cron. Staff is recommending a one-year extension of time to complete the sidewalk construction on all remaining vacant lots in the Brown School Woods Subdivision in Section 4. The new deadline will be September 15, 2022. The performance bond is in place to cover the applicable period.

2. **Boards and Commissions - Appointments**

Attached is an application from Mr. Williams requesting appointment to the Community Reinvestment Area Housing Council.

3. **Designation of Community Reinvestment Area Housing Council Member Mr. Matthew Bauer**

Council will consider the appointment of Community Reinvestment Area Housing Council member Mr. Matthew Bauer as their designee.

9. Old Business: None
10. Resolutions:

A. **21-R-58** A Resolution Authorizing The Purchase Of A 2022 International HV507 Tandem Cab & Chassis By The Public Works Department, From Rush Truck Centers At The State Bid Contract Price In The Amount Of \$92,295.37 And Declaring The Current 2007 Freightliner Tandem Dump Truck & Associated Equipment To Be Replaced As Surplus Property

B. **21-R-59** A Resolution Ratifying The Acceptance Of The Material Terms Of The One Ohio Subdivision Settlement Pursuant To A Memorandum Of Understanding And Consistent With The Terms Of The July 21, 2021 National Opioid Settlement Agreement

11. Ordinances – First Reading:

A. **21-26** An Ordinance Rezoning 6.8581 Acres Of Land Located At 3325 Stop Eight Road From Highway Business (HB) To Industrial (I) And Amending The Zoning Map Of The City

12. Ordinances – Second Reading:

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

13. Ordinances – Emergency: None

14. Reports from Boards and Commissions: None

15. Council Comments

16. Executive Session

IMPORTANT NOTICE REGARDING ZOOM MEETING PARTICIPATION

The City of Vandalia is committed to transparency and open meetings and will broadcast this city council meeting via the Zoom app. However, due to Ohio public meeting laws participation in, and comments regarding, any public hearing matter scheduled for this meeting will be only permitted by persons physically present at the meeting. No comments on public hearing matters will be allowed by people participating electronically through Zoom. Council will permit general comments from participants on the Zoom app (unrelated to public hearing matters), during the Comments from Interested Citizens portion of the meeting.