

CITY OF VANDALIA
September 20, 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. **Introduction: Public Safety Specialist**

City Manager Wendt and Chief Kurt Althouse will introduce PSS Grace Conley who began employment with the City of Vandalia Wednesday, September 15, 2021.

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

A. Information Items:

1. **October is Fire Prevention Month – Division of Fire – Open House – October 3, 12:00 p.m. - 2:00 p.m.**

In honor of Fire Prevention Month, The Division of Fire will host an open house on Sunday, October 3 from 12:00 p.m. to 2:00 p.m. at Fire Station One, 8705 Peters Pike.

2. **Schedule of Leaf Pickup**

Enclosed is a map showing route numbers and collection dates for the 2021 leaf pickup program. The schedule is also available by street name on the City's website at vandaliaohio.org/leaves.

B. Action Items:

1. **Boards and Commissions - Appointments**

Attached is an application from Ms. Doogan requesting appointment to the Vandalia Arts Council.

9. Old Business: None
10. Resolutions:

A. **21-R-60 A Resolution To Enter Into A Cost Sharing Agreement With Montgomery County For Engineering And Design Of Improvements For A Northern Ring Road Around**

The Dayton International Airport

B. 21-R-61 A Resolution Authorizing The Purchase Of The Upfit Equipment For A 2022 International HV507 Tandem Cab & Chassis Including Snow & Ice Accessories By The Public Works Department, From KE Rose Company At The Sourcewell Cooperative Bidding Contract Price In The Amount Of \$124,339.00

C. 21-R-62 A Resolution Approving The Scene 75 Re-Plat

11. Ordinances – First Reading: None

12. Ordinances – Second 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

13. Ordinances – Emergency:

A. 21-27 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. 21-28 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: None

15. August Bill Listing in the amount of \$2,867,276.12 and the August Purchasing Card Detail in the amount of \$20,523.62

16. Council Comments

17. Executive Session

IMPORTANT NOTICE REGARDING ZOOM MEETING PARTICIPATION

The City of Vandalia is committed to transparency and open meetings and will live broadcast this meeting for viewing only via the Zoom app. Please note, no comments, electronic or oral, will be allowed by people that are participating electronically through Zoom. Anyone wishing to be heard on a topic will need to appear personally at the meeting.