

CITY OF VANDALIA  
July 19, 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. Council Retreat Minutes: May 12, 2021
  - B. Study Session Minutes: June 21, 2021
  - C. Council Meeting Minutes: June 21, 2021

5. Communications, Petitions and Awards:

A. **Proclamation: Andrea Marie Pierron's Life-Saving Efforts**

Mayor Herbst will present a proclamation to Vandalia resident Andrea Marie Pierron who saved a person's life by administering CPR to a passenger on a recent airline flight.

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

A. Information Items:

1. **Summer Schedule – Council Meetings**

Council established a summer schedule for Council meetings. The August meeting will be held on Monday, August 16 at 7:00 p.m. The Study Session will begin at 5:30 p.m.

B. Action Items:

1. **Extension of Time – Brown School Village Section 4**

Enclosed is a memorandum from Mr. Cron. Staff is recommending a one-year extension of time to construct sidewalk fronting lots 42-45 in Brown School Village section 4. A performance bond is posted as surety. A one-year extension is requested to complete all subdivision items. The new deadline will be August 8, 2022.

9. Old Business: None
10. Resolutions:

A. **21-R-41 A Resolution Authorizing The City Manager To Enter Into A Contract Extension For Municipal Refuse Collection And Disposal Services To Rumpke Of Ohio, Inc.**

B. 21-R-42 A Resolution Authorizing The City Manager To Execute An Agreement With State Of Ohio Department Of Transportation For Snow And Ice Removal

C. 21-R-43 A Resolution Awarding The Bid For Equipment And Complete Equipment Installation For Three Police Patrol Vehicles, Requested By The Division Of Police, To K.E. Rose Company In The Amount Of \$46,536 And Declaring The Equipment Being Replaced As Surplus Property

D. 21-R-44 A Resolution Authorizing The City Manager To Submit An Application For Community Development Block Grant Funds For A Playground Structure And New Safety Surface At Helke Park

E. 21-R-45 A Resolution Authorizing The City Manager To Enter Into A Contract For Part Two Of The Design And Engineering For The Final Design Of The Vandalia Bikeway Connector With LJB, Inc. The Amount Of \$309,698.00

11. Ordinances – First 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

12. Ordinances – Second Reading: None

13. Ordinances – Emergency:

A. 21-17 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

14. Reports from Boards and Commissions:

A. Planning Commission Minutes: May 25, 2021

15. June Bill Listing in the amount of \$2,016,311.15 and the June Purchasing Card Detail in the amount of \$30,382.40.

16. Council Comments

17. Executive Session: The purpose of the meeting to discuss and consider the possible purchase of property and to discuss and consider the employment, discipline, promotion, or compensation of a public employee.

18. Adjournment