

CITY OF VANDALIA
January 3, 2023
City Council
Study Session – 6:00 PM

CITY OF VANDALIA
Council Study Session Minutes
Municipal Building
333 Bohanan Drive
Tuesday, January 3, 2023
6:00 P.M.

Councilmembers Present: Mayor Richard Herbst, Vice Mayor David Lewis, Councilman Robert Ahlers, Councilman Michael Blakesly, Councilwoman Candice Farst, Councilman Corey M. Follick and Councilwoman Constance Woods.

Others Present: Jerry McDonald, Daniel Wendt, Darren Davey, Amber Holloway, Bridgette Leiter, Angela Swartz, Kristen Carnes, Chief Althouse, Captain Garver, Amber Weaver, Larry and Cindy Doogan, Barbara Spurgeon, Tom Grice, Don Hutchison, Jeff Hutchison, Beth Landford and Jim and Mary Rathburn.

Mayor Herbst called the Study Session to order at 6:00 p.m.

Tuesday, January 3, 2023

Items on this evening's Council Meeting Agenda

Mayor Herbst called for questions or comments regarding items on this evening's Council Meeting agenda. **Mr. Wendt** noted there is one modification to the agenda under Action Items, noting there are several appointments to Boards and Commissions and he mistakenly omitted Councilmember Farst from the proposed appointment to the Vandalia Arts Council and requested to add this appointment to the Action Items.

Resolution: Firefighter Protective Clothing

Mr. Wendt advised Council to assist the Division of Fire in getting this equipment ordered, manufactured, delivered, and to avoid a potential price increase in early 2023, the Division of Fire is requesting City Council's permission to purchase 13 sets of firefighter protective clothing (helmet, hood, gloves, coat, pants, and boots) during the regular schedule meeting tonight. Resolution 23-R-02, will ask City Council to waive formal bidding and award the project to Lion Apparel (through their dealer) and local "Vandalia First" company. The total cost of project is \$48,749.35.

Resolution: Heart Monitors

Captain Garver advised Council the Division of Fire is requesting to replace heart monitors that are 12 years old and that are no longer supported by the manufacturer. Heart Monitor, CPR, and AED's are critical medical devices that are critical to patient care and need to be maintained in a constant state of readiness, these devices are no longer capable of meeting that demand. **Captain Garver** advised Council the Division of Fire is requesting to waive formal bidding and allow the Division of Fire enter into a ten (10) year lease with ZOLL Medical

Corporation for (4) heart monitors, (6) AED's, (3) mechanical CPR devices, batteries, chargers, and all associated equipment at a cost of \$58,974.64/annually. The Division of Fire budgeted \$68,000.00/year. The ZOLL One Agreement, is based on State Term (bid) pricing and includes a maintenance agreement for the life of the lease. The maintenance agreement includes technology updates/upgrades, where devices can be "flushed" with software updates at every annual maintenance check while they are sitting in our medic units, at no additional cost to us. The lease also includes a complete replacement (upgrade) of all leased equipment at year five of the ten-year lease. Which ensures that within five years of our initial purchase our customers are getting the most up to date technology available. There was a brief discussion with question and answers.

Discussion

60 Day Calendar

Mayor Herbst solicited comments or questions on the 60-Day Calendar. **Mr. Wendt** noted in a future meeting, he would like to bring Miami Valley Communications Council to speak on the Electric and natural Gas Aggregation Program. Council agreed they would like Mr. Wendt to move forward with this.

At 6:05 p.m., Mayor Herbst noted it is recommended that Council enter into an Executive Session to consider the employment, or compensation of a public employee and to consider confidential information related to the marketing plans and specific business strategy of an applicant for economic development assistance under 3735.67 to 3735.70 and that involves public infrastructure improvements directly related to an economic development project as the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Mayor Herbst advised the audience Council will adjourn to Executive Session. It was moved by Vice Mayor Lewis, seconded by Councilwoman Farst, to adjourn into Executive Session. **Mr. McDonald**, Law Director respectfully asked Council to also add a conference with the attorney to discuss eminent or pending litigation. Vice Mayor revised the motion to enter into an Executive Session to (1) consider the employment, or compensation of a public employee, (2) to consider confidential information related to the marketing plans and specific business strategy of an applicant for economic development assistance under 3735.67 to 3735.70 and that involves public infrastructure improvements directly related to an economic development project as the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project and (3) to discuss eminent or pending litigation with the City attorney. Councilwoman Farst second to revise the motion. Councilman Woods voted yes, Councilman Blakesly voted yes, Councilman Follick voted yes, Councilwoman Farst voted yes, Councilman Ahlers voted yes, Vice Mayor Lewis voted yes, and Mayor Herbst voted yes. Motion passed 7-0. Council adjourned into Executive Session at 6:07 p. m.

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