CITY OF VANDALIA February 3, 2025 City Council Study Session – 6:00 PM

CITY OF VANDALIA Council Study Session Minutes Municipal Building 333 Bohanan Drive Monday, February 3, 2025 6:00 P.M.

Councilmembers Present: Mayor Herbst, Vice Mayor Mike Blakesly, Councilmember Amber Aivalotis-Weaver, Councilmember Cindy Doogan, Councilmember Corey M. Follick and Councilmember Dave Lewis.

Councilmembers Absent: Councilmember Candice Farst.

Others Present: Jerry McDonald, Kurt Althouse, Rob Cron, Angela Swartz, Darren Davey, Thai Do, Alicia McCracken, Bridgette Leiter, Mike Hammes, Ben Borton, Jake Hayslett, Mark Schwieterman, Leann Hanf, Brandon Sucher, Barbra Spurgeon, Don Hutchison, Larry Doogan, Amos Knipp and Aaron Hathaway.

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

Monday, February 3, 2025

Items on this evening's Council Meeting Agenda

Mayor Herbst called for questions or comments regarding items on this evening's Council agenda. There were none.

Monday, February 17, 2025

Resolution: First Suburbs By-Laws

Mr. Althouse advised Council on October 23, 2024; the First Suburbs Consortium of Dayton, Ohio Council of Governments (COG) Governing Board unanimously approved several changes to the COG's Bylaws. This is the first Bylaws change since 2017. In accordance with Section XIII of the 2017 Bylaws, each Member Community must also approve the new Bylaws by a Resolution before they can become effective. In the Council packet, you will find the revised Bylaws provided by Jack Jensen, Executive Director. There were no comments or questions from Council.

Discussion

Motorola Portable Radio Purchase – Under \$50k

Mr. Althouse advised Council the Division of Police will begin a multi-year replacement schedule for Motorola portable radios, utilized by police officers for public safety communications. The current Motorola portable radios are nearing their end-of-life cycle and will no longer be supported by Motorola. The Police Division plans to purchase six (6) Motorola APX N50 portable radios with the necessary accessories and programming through Motorola and the local service provider, P&R Communications, for a total cost of \$31,209.78. The Division budgeted \$35,000.00 in our 2025 Capital Budget for this purchase. There was a brief discussion on the life cycle of the radios. **Mr. Althouse** advised the Police Division has had these radios for ten to twelve years, with the typical life cycle ranging between ten to fifteen years.

There were no further comments or questions from Council.

Boards & Commissions Appointment

Mr. Althouse advised Council at the February 17 Council Meeting; you will be asked to consider the appointment of Amos Knipp to the Community Reinvestment Area Housing Council Board. A memo from Deputy Clerk of Council Swartz, his application, resume and the Community Reinvestment Area Housing Council Board rosters are included in the Council packets. There was brief discussion clarifying the Council appointments and the Mayor's appointments to the Community Reinvestment Area Housing Council Board. There were no further comments or questions from Council.

Legislative Calendar

Mayor Herbst solicited comments or questions on the Legislative Calendar. There were none.

Mayor Herbst advised it has been recommended that Council enter into Executive Session to consider the purchase of real property and pending litigation. It was moved by Councilman Follick, seconded by Councilwoman Aivalotis-Weaver to adjourn into Executive Session. All members present voted yes. Motion passed 6-0.

Council adjourned into Executive Session at 6:05 pm.

At 6:46 p.m. it was moved by Councilman Follick, seconded by Councilman Lewis to end the Executive Session and reconvene to the Study Session for adjournment. All members present voted yes. Motion passed 6-0.

Study Session adjourned at 6:48 p.m.

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