

Summary of Legislation – City of Vandalia Posting Date Friday, August 25, 2017

RESOLUTION 17-R-69

A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE OF NEXTGEN 911 TELEPHONE SYSTEM AND ENTER INTO A FIVE YEAR AGREEMENT FOR SOFTWARE AND HARDWARE, REQUESTED BY THE POLICE DEPARTMENT, FROM WEST SAFETY SOLUTIONS CORP, IN THE AMOUNT OF \$97,791.04 AND DECLARING THE OUTDATED 911 TELEPHONE EQUIPMENT BEING REPLACED AS SURPLUS PROPERTY

The resolution, which bears the foregoing title, was unanimously adopted on Monday, August 21, 2017 by the Council of the City of Vandalia. It waives the formal bidding process and authorizes the purchase of NextGen 911 Telephone system and enters into a five year agreement for software and hardware, requested by the police department, from West Safety Solutions Corp, in the amount of \$97,791.04 and declaring the outdated 911 telephone equipment being replaced as surplus property. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

RESOLUTION 17-R-70

A RESOLUTION AUTHORIZING THE PURCHASE OF INTEGRATED PUBLIC SAFETY SOFTWARE PACKAGE FROM SPILLMAN TECHNOLOGIES, INC., REQUESTED BY THE POLICE DEPARTMENT, THROUGH THE STATE OF OHIO PROCUREMENT CONTRACT STS 573077 IN THE AMOUNT OF \$377,086

The resolution, which bears the foregoing title, was unanimously adopted on Monday, August 21, 2017 by the Council of the City of Vandalia. It authorizes the purchase of an integrated public safety software package from Spillman Technologies, Inc., requested by the police department, through the State of Ohio Procurement Contract STS 573077 in the amount of \$377,086. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

RESOLUTION 17-R-71

A RESOLUTION AWARDING THE BID FOR THE CASSEL HILLS FEATURE POOL RENOVATION PROJECT, REQUESTED BY THE PARKS AND RECREATION DEPARTMENT, TO MID-AMERICAN GUNITE POOLS, INC. IN THE AMOUNT OF \$52,443 AS THE LOWEST AND BEST BID

The resolution, which bears the foregoing title, was unanimously adopted on Monday, August 21, 2017 by the Council of the City of Vandalia. The resolution awards the bid for the Cassel Hills Feature Pool Renovation Project, requested by the Parks and Recreation Department, to Mid-American Gunite Pools, Inc. in the amount of \$52,443 as the lowest and best bid. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

RESOLUTION 17-R-72

A RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY ROCK SALT FROM THE DETROIT SALT COMPANY IN DETROIT MICHIGAN AT A PRICE OF \$48.17 PER TON FOR AN AMOUNT UP TO 2000 TONS

The resolution, which bears the foregoing title, was unanimously adopted on Monday, August 21, 2017 by the Council of the City of Vandalia. The resolution authorizes the purchase of highway rock salt from the Detroit Salt Company in Detroit, Michigan at a price of \$48.17 per ton for an amount up to 2000 tons. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

RESOLUTION 17-R-73

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF VANDALIA ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER FUND FOR THE KENBROOK DRIVE WATERMAIN REPLACEMENT PROJECT (OPWC PROJECT LOAN CONTROL NO. CD21U) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

The resolution, which bears the foregoing title, was unanimously adopted on Monday, August 21, 2017 by the Council of the City of Vandalia. The resolution declares the official intent and reasonable expectation of the city of Vandalia on behalf of the State of Ohio (the borrower) to reimburse its water fund for the Kenbrook Drive Watermain Replacement Project (OPWC Project Loan Control No. CD21U) with the proceeds of tax exempt debt of the State of Ohio. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

RESOLUTION 17-R-74

A RESOLUTION TO ENTER INTO AN AGREEMENT FOR MUNICIPAL ADVISOR PROFESSIONAL SERVICES WITH BRADLEY PAYNE ADVISORS, LLC

The resolution, which bears the foregoing title, was unanimously adopted on Monday, August 21, 2017 by the Council of the City of Vandalia. The resolution authorizes the city manager to enter into an agreement for municipal advisor professional services with Bradley Payne Advisors, LLC. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.



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RESOLUTION 17-R-75

A RESOLUTION APPROVING THE FINAL PLAT OF THE CSX PLAT SECTION THREE

The resolution, which bears the foregoing title, was unanimously adopted on Monday, August 21, 2017 by the Council of the City of Vandalia. The resolution approves the final plat of the CSX Plat Section Three. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

ORDINANCE 17-22

AN ORDINANCE APPROVING A MAJOR AMENDMENT FOR THE PROPERTY LOCATED AT 352 EAST NATIONAL ROAD AND OWNED BY BURGER KING CORPORATION, IN THE DOWNTOWN BUSINESS DISTRICT WITH A PUD OVERLAY

The ordinance which bears the foregoing title was unanimously adopted in its second reading Monday, August 21, 2017, by the Council of the City of Vandalia. It approves a major amendment for the property located at 352 East National Road and owned by Burger King Corporation, in the downtown business district with a PUD overlay. A copy of this ordinance is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

ORDINANCE 17-23

AN ORDINANCE REZONING PART OF THE PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF OLD SPRINGFIELD ROAD AND DEER RUN ROAD FROM OFFICE/INDUSTRIAL PARK "O/IP" TO INDUSTRIAL "I" AND AMENDING THE ZONING MAP OF THE CITY

The ordinance which bears the foregoing title was unanimously adopted in its second reading Monday, August 21, 2017, by the Council of the City of Vandalia. It rezones part of the property generally located at the southwest corner of Old Springfield Road and Deer Run Road from office/industrial park "O/IP" to industrial "I" and amending the zoning map of the city. A copy of this ordinance is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

I, Melissa Pruszynski, Deputy Clerk of Council of the City of Vandalia, Ohio, do hereby certify the above legal summaries were personally posted in a conspicuous location at the City of Vandalia Municipal Building, the Vandalia Senior Center, the Vandalia Recreation Center on the 25th day of August, 2017 and posted on the City of Vandalia website (<u>www.vandaliaohio.org</u>) on the 25th day of August, 2017.

Melissa Pruszynski, Deputy Clerk of Council