



## Summary of Legislation – City of Vandalia

Posting Date Friday, June 29, 2017

### RESOLUTION 17-R-55

#### **A RESOLUTION TO ENTER INTO AN AGREEMENT FOR STOP LOSS COVERAGE WITH STANDARD LIFE INSURANCE COMPANY**

The resolution, which bears the foregoing title, was unanimously adopted on Monday, June 19, 2017 by the Council of the City of Vandalia. It allows the city manager to enter into an agreement for stop loss coverage with Standard Life Insurance Company. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

### RESOLUTION 17-R-56

#### **A RESOLUTION TO ENTER INTO AN AGREEMENT FOR LEGAL SERVICES WITH JACKSON LEWIS**

The resolution, which bears the foregoing title, was unanimously adopted on Monday, June 19, 2017 by the Council of the City of Vandalia. It allows the city manager to enter into an agreement for legal services with Jackson Lewis. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

### RESOLUTION 17-R-57

#### **A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE OF THREE MOTOROLA MOBILE RADIOS, REQUESTED BY THE DIVISION OF FIRE, FROM MOTOROLA SOLUTIONS THROUGH P&R COMMUNICATIONS, INC. IN THE AMOUNT OF \$15,331.29**

The resolution, which bears the foregoing title, was unanimously adopted on Monday, June 19, 2017 by the Council of the City of Vandalia. The resolution waives the formal bidding process and authorizes the purchase of three Motorola mobile radios, requested by the Division of Fire, from Motorola Solutions through P&R Communications, Inc. in the amount of \$15,331.29. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

### RESOLUTION 17-R-58

#### **A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE AND INSTALLATION OF AUDIO EQUIPMENT FROM SOUND FORCE, INC. FOR THE COUNCIL CHAMBERS UPGRADE PROJECT REQUESTED BY THE INFORMATION TECHNOLOGY DEPARTMENT IN THE AMOUNT OF \$11,595.55 AND DECLARING THE EXISTING ITEMS BEING REPLACED SURPLUS PROPERTY**

The resolution, which bears the foregoing title, was unanimously adopted on Monday, June 19, 2017 by the Council of the City of Vandalia. The resolution waives the formal bidding process and authorizes the purchase and installation of audio equipment from Sound Force, Inc. for the council chambers upgrade project requested by the Information Technology Department in the amount of \$11,595.55 and declaring the existing items being replaced 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-59

#### **A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A RENEWAL SOFTWARE MAINTENANCE AGREEMENT, WITH HARRIS GLOBAL SOFTWARE IN THE AMOUNT OF \$25,087**

The resolution, which bears the foregoing title, was unanimously adopted on Monday, June 19, 2017 by the Council of the City of Vandalia. The resolution waives the formal bidding process and authorizes the city manager to enter into a renewal software maintenance agreement, with Harris Global Software in the amount of \$25,087. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

### RESOLUTION 17-R-60

#### **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MEEDER INVESTMENT MANAGEMENT COMPANY FOR INVESTMENT MANAGEMENT SERVICES**

The resolution, which bears the foregoing title, was unanimously adopted on Monday, June 19, 2017 by the Council of the City of Vandalia. The resolution authorizes the city manager to enter into a contract with Meeder Investment Management Company for investment management services. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

### RESOLUTION 17-R-61

#### **A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH MONTGOMERY COUNTY REGARDING BUILDING INSPECTION SERVICES**

The resolution, which bears the foregoing title, was unanimously adopted on Monday, June 19, 2017 by the Council of the City of Vandalia. The resolution authorizes an intergovernmental agreement with Montgomery County regarding building inspection services. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.



## Summary of Legislation – City of Vandalia

Posting Date Friday, June 29, 2017

### RESOLUTION 17-R-62

#### **A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT/GOVERNMENT EQUITY (ED/GE) AGREEMENT WITH MONTGOMERY COUNTY OFFICE OF ECONOMIC DEVELOPMENT REGARDING THE LASTAR/C2G PROJECT AND TO ENTER INTO AN ACCOMPANYING ED/GE AGREEMENT WITH THE ED/GE APPLICANT**

The resolution, which bears the foregoing title, was unanimously adopted on Monday, June 19, 2017 by the Council of the City of Vandalia. The resolution authorizes the city manager to enter into an Economic Development/Government Equity (ED/GE) agreement with Montgomery County Office of Economic Development regarding the LASTAR/C2G Project and to enter into an accompanying ED/GE agreement with the ED/GE applicant. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

### RESOLUTION 17-R-63

#### **A RESOLUTION RENAMING THE VANDALIA RECREATION CENTER IN HONOR OF BRUCE E. SUCHER**

The resolution, which bears the foregoing title, was unanimously adopted on Monday, June 19, 2017 by the Council of the City of Vandalia. The resolution renames the Vandalia Recreation Center in honor of Bruce E. Sucher. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

### RESOLUTION 17-R-64

#### **A RESOLUTION AUTHORIZING THE TERMINATION OF THE CAPITAL IMPROVEMENT RESERVE FUND AND TRANSFER OF ITS FUNDS BACK TO THE GENERAL FUND**

The resolution, which bears the foregoing title, was unanimously adopted on Monday, June 19, 2017 by the Council of the City of Vandalia. The resolution authorizes the termination of the Capital Improvement Reserve Fund and transfer of its funds back to the General Fund. A copy of this resolution is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

### ORDINANCE 17-13

#### **AN ORDINANCE APPROVING A MAJOR AMENDMENT TO THE PLANNED UNIT DEVELOPMENT FOR THE PROPERTY LOCATED AT 117 SOUTH DIXIE DRIVE AND OWNED BY KH PROPERTIES LLC., IN THE OS DISTRICT WITH A PUD OVERLAY**

The ordinance which bears the foregoing title was unanimously adopted in its second reading Monday, June 19, 2017, by the Council of the City of Vandalia. The ordinance approves a major amendment to the planned unit development for the property located at 117 South Dixie Drive and owned by KH Properties LLC., in the OS 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 17-14

#### **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,514,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF ACQUIRING APPROXIMATELY 201 ACRES OF REAL PROPERTY BOUNDED GENERALLY BY U.S. ROUTE 40, PETERS PIKE, STONE QUARRY ROAD AND DOG LEG ROAD IN SUPPORT OF ECONOMIC DEVELOPMENT AND JOB CREATION WITHIN THE CITY, AND DECLARING AN EMERGENCY**

The ordinance which bears the foregoing title was unanimously adopted in its first reading Monday, June 19, 2017, by the Council of the City of Vandalia. The ordinance approves providing for the issuance and sale of notes in the maximum principal amount of \$1,514,000, in anticipation of the issuance of bonds, for the purpose of acquiring approximately 201 acres of real property bounded generally by U.S. Route 40, Peters Pike, Stone Quarry Road and Dog Leg Road in support of economic development and job creation within the city, and declaring an emergency. The proposed ordinance will be considered for final adoption by the Council of the City of Vandalia, Ohio on Monday, July 17, 2017 at 6:30 p.m., in Council Chambers, 333 J.E. Bohanan Drive, Vandalia, Ohio. A copy of this ordinance is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

### ORDINANCE 17-15

#### **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,259,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF REFUNDING BONDS ORIGINALLY ISSUED BY THE CITY FOR THE PURPOSES OF PAYING COSTS OF (A) IMPROVING THE MUNICIPAL COMPLEX BY CONSTRUCTING, EQUIPPING AND IMPROVING A JUSTICE CENTER TO HOUSE THE COURTS AND THE POLICE DEPARTMENT AND RELATED ACTIVITIES, RENOVATING, EQUIPPING AND IMPROVING THE MUNICIPAL BUILDING, CONSTRUCTING RELATED PARKING FACILITIES, AND ACQUIRING REAL PROPERTY AND INTERESTS THEREIN IN CONNECTION THEREWITH, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO AND (B) CONSTRUCTING, EQUIPPING AND FURNISHING A MUNICIPAL COMMUNITY RECREATION CENTER INCLUDING A GYMNASIUM, SWIMMING POOL, TRACK, FITNESS AREA, LOCKERS, OFFICES AND OTHER RECREATIONAL AND RELATED SUPPORT FACILITIES, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND ACQUIRING REAL PROPERTY AND INTERESTS THEREIN IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY**



## Summary of Legislation – City of Vandalia

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The ordinance which bears the foregoing title was unanimously adopted in its first reading Monday, June 19, 2017, by the Council of the City of Vandalia. It approves providing for the issuance and sale of notes in the maximum principal amount of \$3,259,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of refunding bonds originally issued by the city for the purposes of paying costs of (a) improving the municipal complex by constructing, equipping and improving a justice center to house the courts and the police department and related activities, renovating, equipping and improving the municipal building, constructing related parking facilities, and acquiring real property and interests therein in connection therewith, all together with the necessary appurtenances thereto and (b) constructing, equipping and furnishing a municipal community recreation center including a gymnasium, swimming pool, track, fitness area, lockers, offices and other recreational and related support facilities, all together with the necessary appurtenances thereto, and acquiring real property and interests therein in connection therewith, and declaring an emergency. The proposed ordinance will be considered for final adoption by the Council of the City of Vandalia, Ohio on Monday, July 17, 2017 at 6:30 p.m., in Council Chambers, 333 J.E. Bohanan Drive, Vandalia, Ohio. A copy of this ordinance is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

### ORDINANCE 17-16

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$432,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF ACQUIRING A FIRE APPARATUS, TOGETHER WITH ALL RELATED APPURTENANCES THERETO, AND DECLARING AN EMERGENCY**

The ordinance which bears the foregoing title was unanimously adopted in its first reading Monday, June 19, 2017, by the Council of the City of Vandalia. It approves providing for the issuance and sale of notes in the maximum principal amount of \$432,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of acquiring a fire apparatus, together with all related appurtenances thereto, and declaring an emergency. The proposed ordinance will be considered for final adoption by the Council of the City of Vandalia, Ohio on Monday, July 17, 2017 at 6:30 p.m., in Council Chambers, 333 J.E. Bohanan Drive, Vandalia, Ohio. A copy of this ordinance is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

### ORDINANCE 17-16

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$432,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF ACQUIRING A FIRE APPARATUS, TOGETHER WITH ALL RELATED APPURTENANCES THERETO, AND DECLARING AN EMERGENCY**

The ordinance which bears the foregoing title was unanimously adopted 7-0 in its first reading Monday, June 19, 2017, by the Council of the City of Vandalia. It approves providing for the issuance and sale of notes in the maximum principal amount of \$432,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of acquiring a fire apparatus, together with all related appurtenances thereto, and declaring an emergency. The proposed ordinance will be considered for final adoption by the Council of the City of Vandalia, Ohio on Monday, July 17, 2017 at 6:30 p.m., in Council Chambers, 333 J.E. Bohanan Drive, Vandalia, Ohio. A copy of this ordinance is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

### ORDINANCE 17-17

**AN ORDINANCE REZONING PART OF THE PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF I-75 AND NORTHWOODS BLVD. FROM OFFICE/INDUSTRIAL PARK "O/IP" TO HIGHWAY BUSINESS "HB" AND AMENDING THE ZONING MAP OF THE CITY**

The ordinance which bears the foregoing title was denied 7-0 in its first reading Monday, June 19, 2017, by the Council of the City of Vandalia. It rezones part of the property generally located at the northeast corner of I-75 and Northwoods Blvd. from Office/Industrial Park "O/IP" to Highway Business "HB" and amending the zoning map of the city. The proposed ordinance will be considered for final adoption by the Council of the City of Vandalia, Ohio on Monday, July 17, 2017 at 6:30 p.m., in Council Chambers, 333 J.E. Bohanan Drive, Vandalia, Ohio. A copy of this ordinance is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

### ORDINANCE 17-18

**AN ORDINANCE APPROVING A PLANNED UNIT DEVELOPMENT FINAL DEVELOPMENT PLAN FOR LOT 3 OF THE "40 WEST" DEVELOPMENT, FORMERLY REFERRED TO AS THE "VANDALIA OFFICE PARK" AND LOCATED AT 205 W. NATIONAL ROAD**

The ordinance which bears the foregoing title was unanimously adopted in its first reading Monday, June 19, 2017, by the Council of the City of Vandalia. It approves a planned unit development final development plan for lot 3 of the "40 WEST" development, formerly referred to as the "Vandalia Office Park" and located at 205 W. National Road. The proposed ordinance will be considered for final adoption by the Council of the City of Vandalia, Ohio on Monday, July 17, 2017 at 6:30 p.m., in Council Chambers, 333 J.E. Bohanan Drive, Vandalia, Ohio. A copy of this ordinance is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.



## Summary of Legislation – City of Vandalia

Posting Date Friday, June 29, 2017

### ORDINANCE 17-19

#### **AN ORDINANCE AUTHORIZING AN ADJUSTMENT TO THE BOUNDARY LINE BETWEEN THE CITY OF DAYTON, OHIO AND THE CITY OF VANDALIA, OHIO BY AGREEMENT OF BOTH MUNICIPALITIES, PURSUANT TO OHIO REVISED CODE SECTION 709.37**

The ordinance which bears the foregoing title was unanimously adopted in its first reading Monday, June 19, 2017, by the Council of the City of Vandalia. It authorizes an adjustment to the boundary line between the City of Dayton, Ohio and the City of Vandalia, Ohio by agreement of both municipalities, pursuant to Ohio revised code section 709.37. The proposed ordinance will be considered for final adoption by the Council of the City of Vandalia, Ohio on Monday, July 17, 2017 at 6:30 p.m., in Council Chambers, 333 J.E. Bohanan Drive, Vandalia, Ohio. A copy of this ordinance is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

### ORDINANCE 17-20

#### **AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND CERTAIN RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH**

The ordinance which bears the foregoing title was unanimously adopted in its first reading Monday, June 19, 2017, by the Council of the City of Vandalia. It approves the editing and inclusion of certain ordinances and certain resolutions as parts of the various component codes of the codified ordinances; providing for the adoption and publication of new matter in the updated and revised codified ordinances; and repealing ordinances and resolutions in conflict therewith. The proposed ordinance will be considered for final adoption by the Council of the City of Vandalia, Ohio on Monday, July 17, 2017 at 6:30 p.m., in Council Chambers, 333 J.E. Bohanan Drive, Vandalia, Ohio. 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 29th day of June, 2017 and posted on the City of Vandalia website ([www.vandaliaohio.org](http://www.vandaliaohio.org)) on the 29th day of June, 2017.*

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*Melissa Pruszynski, Deputy Clerk of Council*