

333 James E. Bohanan Memorial Drive Vandalia, OH 45377

call 937.898.5891 fax 937.898.6117

The Blue Letter

January 31, 2025

Honorable Mayor & Esteemed City Councilmembers:

Monday, February 3, 2025, Council Meeting - The Study Session will begin at 6:00 p.m. The Council meeting will begin at 7:00 pm.

Study Session:

Monday, February 3, 2025, Items:

Items on this evening's Council Meeting agenda

Monday, February 17, 2025, Items:

Resolution: First Suburbs By-Laws - 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.

Discussion Items:

Motorola Portable Radio Purchase - 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.

Boards & Commissions Appointment – 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.

Legislative Calendar - The calendar is included in your packets for your review.

Council Meeting:

Action Items:









Boards & Commissions Appointments - You will be asked to consider the appointment of Steve Stefanidis to the Board of Zoning Appeals and Steven Ponscheck to the Community Reinvestment Area Housing Council Board. A memo from Deputy Clerk of Council Swartz, their applications and the corresponding Boards & Commissions rosters are included in the Council packets.

Resolutions:

Resolution 25-R-10: Curb/Sidewalk Award - Bids were publicly opened for the Removal and Replacement of Certain Curbs and Sidewalks on Tuesday, January 14, 2025. Four (4) sets of specifications were issued, and three (3) contractors submitted acceptable bids for the project. Bids ranged from \$420,930.00 to \$628,750.00. Director Borton recommends awarding the contract for this project to Coate Construction LLC out of West Milton, OH as the lowest and best bid at their bid price of \$420,930.00.

Resolution 25-R-11: Kenneth Avenue Watermain Replacement & Resurfacing Award - Bids were publicly opened for Kenneth Avenue Watermain Replacement & Resurfacing project on Tuesday, January 14, 2025. Eleven (11) sets of specifications were issued, and ten (10) contractors submitted acceptable bids for the project. Bids ranged from \$550,000.00 to \$675,360.50. Director Borton recommends awarding the contract for this project to Sturm Construction Inc. out of Sidney, OH as the lowest and best bid at their bid price of \$550,000.00.

Resolution 25-R-12: Water Meter Purchase - Public Works crews have been installing the new ultrasonic meters that we have in stock as our current meters and transmitters continue to fail at a rapid pace. To date, we have ordered ~4500 of the roughly 5,700 water meters in operation in the City. In the 2025 Capital Improvement Budget, we have appropriated a total of \$500,000 in the Water and Sanitary Sewer funds to purchase more water meters to continue the multi-year citywide replacement. Director Borton recommends we purchase more Badger E-Series Ultrasonic Meters from Buckeye State Pipe & Supply Company, Inc. for an amount not to exceed \$500,000. This will cover the cost of approximately 1,000 more residential and commercial meters and appurtenances.

Ordinance - First Reading:

Ordinance 25-02: PC 25-0001 – PUD - Addison Properties Development – S. Brown School Road - The applicant, Addison Properties, has requested the creation of a Planned Unit Development district and the approval of a Preliminary Plan for the Riverdale Subdivision. The proposed PUD involves three parcels totaling 84.8 acres currently located in the A – Agriculture district. The parcels are located at 7848 South Brown School Road. On January 14th, 2025, the Planning Commission voted 3-1 to recommend approval of the creation of the PUD district. The Planning Commission also voted 3-1 to recommend approval of the proposed Preliminary Plan for the development.

The next Council meeting is on **Monday, February 3, 2025, at 7:00 pm**. The meeting will be an in-person meeting in the Council Chambers at 333 James E. Bohanan Memorial Drive, Vandalia, OH 45377. The meeting is open to Council, staff, and the public to attend in-person. The meetings will be accessible for viewing through Zoom. You may contact the City at 937-415-2256 or aswartz@vandaliaohio.org for the phone number and link to this meeting. Please note, in compliance with Ohio Revised Code, no comments, electronic or oral, will be allowed by people that are participating electronically through Zoom. Anyone wishing to be heard on a topic will need to appear personally at the meeting. **The Study Session will begin at 6:00 pm followed by the City Council Meeting at 7:00 pm.**

Please contact me directly with comments and questions.

Very Respectfully,

Kurt E. Althouse Interim City Manager

CC: Board and Commission Members All City Employees