

CITY OF VANDALIA  
January 7, 2019  
Workshop 6:00 p.m.  
Meeting 7:00 p.m.

1. Call to Order
2. Moment of Reflection
3. Pledge of Allegiance to the Flag
4. Approval of Previous Meeting Minutes
  - A. Council Study Session Minutes: **December 17, 2018**
  - B. Council Meeting Minutes: **December 17, 2018**
5. Communications, Petitions and Awards: None
6. Public Hearing: None
7. Comments from Interested Citizens
8. CITY MANAGER'S REPORT

A. Information Items:

1. **City Offices Closed**

City offices will be closed on Monday, **January 21** in observance of Martin Luther King, Jr. Day. The second meeting in January will be held on **Tuesday**, January 22 at 7:00 p.m.

2. **Christmas Tree Recycling**

The Parks and Recreation and Public Works Departments are offering Vandalia residents free recycling of their Christmas trees. Residents can drop off their trees at the Sports Complex until January 20. Regular curb service for disposal of trees will begin the first week of January.

B. Action Items:

1. **Appointment of Representatives – 2019 MVRPC/TC**

Vandalia is required annually to appoint a representative and an alternate representative to the Miami Valley Regional Planning Commission and the Transportation Coordinating Committee. An individual must also be designated to serve as the Technical Committee member. Currently, Mayor Setzer is the representative and Amber Holloway is the alternate representative to the MVRPC. Rob Cron is the current delegate to the Technical Committee.

2. **Appointment of Representatives – 2019 First Suburbs Consortium**

The City of Vandalia is required annually to appoint two representatives and an alternate representative to the First Suburbs Consortium. The current representatives are Mayor Setzer and Vice Mayor Herbst. The current alternate is Councilman Lewis.

3. **Appointment to the Montgomery County Community Improvement Corporation**

This committee requires the Mayor of the City of Vandalia to be appointed annually.

9. Old Business: None

10. Resolutions:

A. **19-R-01 A Resolution Authorizing The City Manager To Enter Into An Agreement With Energy Optimizers, USA For The Purchase And Installation Of Certain LED Lighting At Prices Set Forth In The Ohio Council On Educational Purchasing Consortia Contract For A Total Expenditure Of \$151,135**

B. **19-R-02 A Resolution Approving The 2019 Pay Scale For Employees Of The City Of Vandalia, Ohio**

11. Ordinances – First Reading:

A. **19-01 An Ordinance Authorizing A Bonus To The City Manager**

12. Ordinances – Second Reading: None

13. Ordinances – Emergency: None

14. Reports from Boards and Commissions:

A. **Appeal at 626 W. National Road**

Enclosed is a memorandum from Mr. Marlow wherein the Applicant, Vandalia Church of Christ, is appealing the Zoning Administrator's decision to remove a nonconforming freestanding sign at 626 W National Road. The Zoning Code requires nonconforming signs to be brought into compliance or removed if the sign is part of an establishment that discontinues its operation for a period of 90 days or more. The water for this building was turned off on October 17, 2017.

B. **Variance (Sign) at 600 S. Dixie Drive**

Enclosed is a memorandum from Mr. Marlow wherein the Applicant, Vandalia Butler Schools, has requested a variance to erect a 92 square foot wall sign on the south side of the high school, above the main entrance. This sign would be in addition to the existing wall sign above the entrance to the Student Activity Center that also exceeds the maximum permitted sign area. The maximum size permitted is 50 square feet, however the proposed zoning code update would increase the maximum size permitted to 75 square feet.

Vandalia Cultural Arts Committee Draft Minutes: December 18, 2018

15. Council Comments

16. Executive Session: The purpose of the Executive Session is to discuss pending litigation with the City attorney.

17. Adjournment