

**March 21, 2022  
City Council  
Regular Session - 7:00 PM**

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Join Zoom Meeting

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Meeting ID: 811 1687 7292

One tap mobile: 1-646-558-8656, 81116877292#

The City of Vandalia is committed to transparency and open meetings and will live broadcast this meeting for viewing only via the Zoom app. A phone number and link to this meeting will be available on the City website, [www.vandaliaohio.org](http://www.vandaliaohio.org), the day of the meeting or you may contact the City for information at 937-415-2258 or [missy@vandaliaohio.org](mailto:missy@vandaliaohio.org).

1. Call to Order
2. Moment of Reflection
3. Pledge of Allegiance
4. Approval of Minutes
  - A. Council Special Joint Meeting Minutes: January 31, 2022
  - B. Council Study Session Minutes: February 7, 2022
  - C. Council Meeting Minutes: February 7, 2022
  - D. Council Special Meeting Minutes: February 14, 2022
  - E. Council Study Session Minutes: February 21, 2022
  - F. Council Meeting Minutes: February 21, 2022
5. Communications, Petitions and Awards
  - A. **Introduction: Public Works Superintendent Walter G. Ritchie III**  
City Manager Wendt will introduce Public Works Superintendent Walter G. Ritchie III who began employment March 21, 2022.
6. Public Hearing

7. Comments from Interested Citizens

8. City Manager's Report

A. Information Items

B. Action Items

1. **Ohio Department of Liquor Control - 3119 Stop Eight Road**

Ohio Department of Liquor Control has notified the city of a request for a license transfer from Creatif Catering, Inc. to Bolkem Event Décor & Rentals, LLC. DBA Grandeur Events Center located at 3119 Stop Eight Road. The Division of Police does not object to the transfer and does not recommend a hearing.

9. Old Business

10. Resolutions

A. **22-R-23 A Resolution Authorizing The Purchase Of A 2023 International HV507 SFA Single Axle Cab & Chassis By The Public Works Department, From Rush Truck Centers At The State Bid Contract Price In The Amount Of \$91,410.46 And Declaring The Current 2008 International Single Axle Dump Truck & Associated Equipment To Be Replaced As Surplus Property**

B. **22-R-24 A Resolution Authorizing The Purchase Of The Upfit Equipment For A 2023 International Hv507 Single Axle Cab & Chassis Including Snow & Ice Accessories By The Public Works Department, From KE Rose Company At The Sourcewell Cooperative Bidding Contract Price In The Amount Of \$130,007.00**

C. **22-R-25 A Resolution Awarding The Bid For Equipment And Complete Equipment Installation For Three Police Patrol Vehicles, Requested By The Division Of Police, To K.E. Rose Ltd In The Amount Of \$51,363 And Declaring The Equipment Being Replaced As Surplus Property**

D. **22-R-26 A Resolution Waiving The Formal Bidding Process And Authorizing An Annual Verizon Purchasing Agreement For Cellular Services, Requested By The Information Technology Department, Through The General Services Administration (GSA) Federal Supply Schedule Number 47QTCA20D00B5 In The Amount Of \$39,560**

E. **22-R-27 A Resolution Authorizing An Agreement With Montgomery County To Provide Emergency Preparedness, Homeland Security And Emergency Management Services For The City Of Vandalia**

F. **22-R-28 A Resolution Appointing Representatives To The Butler Township Miller Lane Business District JEDZ Board And The Butler Township Miller Lane Hotel District JEDZ Board**

11. Ordinances - First Reading

- A. **22-11 An Ordinance Amending Section 1442.05 And 1482.10(D)(4) Of The Vandalia Codified Ordinances By Adopting A New Schedule Of Fees For Permits And Inspections And Declaring An Emergency**
- B. **22-12 An Ordinance Amending Chapter 1040, Water And Sewer Tap Section 1040.02 Permit And Entry Fees Of The Vandalia Codified Ordinances By Adopting A New Schedule Of Fees For Water And Sewer Permits And Declaring An Emergency**

12. Ordinances - Second Reading

13. Ordinances - Emergency

- A. **22-10 An Ordinance Approving Individual Assessments Amounts And Directing The Finance Director Or Her Designee To Certify The Amounts To The County Auditor For Collection And Declaring An Emergency**

14. Reports from Boards and Commissions

A. Board of Zoning Appeal Minutes: February 9, 2022

B. Planning Commission Minutes: February 8, 2022

C. Planning Commission Minutes: December 28, 2021

15. February Bill Listing in the amount of \$2,056,842.69, the list of February Expenses over \$50,000, and the February Purchasing Card Detail in the amount of \$41,517.59

16. Council Comments

17. Executive Session - The purpose of the Executive Session is to prepare for, conduct, and review collective bargaining strategy; to discuss the possible purchase and sale of real property; and to consider the compensation of a public employee.

18. Adjournment

These icons illustrate which strategic goals Council Actions align to



**Opportunity**  
Be known regionally as a top-tier suburb through top-tier City services.



**Safe & Secure**  
Invest in traditional public safety and community outreach to meet needs.



**Infrastructure**  
Protect infrastructure by investing in roads, utilities & parks.



**Vibrant**  
Use amenities & growth mindset to create a warm & welcome environment.



**Fiscal Sustainability**  
Seize quality-of-life opportunities while maintaining fiscal practices.



**Trust and Confidence**  
Transparent government to empower stakeholder engagement.



**Sharpen the Saw**  
Refining practices and leverage technology to improve customer service.