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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, the day of the meeting or you may contact the City for information at 937-415-2258 or missy@vandaliaohio.org.

1. Call to Order
2. Moment of Reflection
3. Pledge of Allegiance
4. Approval of Minutes
 - A. Study Session Meeting Minutes: March 7, 2022
 - B. Council Meeting Minutes: March 7, 2022
5. Communications, Petitions and Awards
 - A. **Food Pantry Donation**
Mayor Herbst will present a donation to the Vandalia Butler Food Pantry in the amount of \$15,000. This fulfills a two-year commitment Council made to allocate funds from the American Rescue Plan Act to the organization.
6. Public Hearing
7. Comments from Interested Citizens
8. City Manager's Report
 - A. Information Items
 1. **Income Tax Assistance – Extended Hours**
The Income Tax Division will be open **Saturday, April 9** from 8:00 a.m. to noon; **Friday, April 15** from 7:30 a.m. to 6:00 p.m., and **Saturday, April 16**

from 8:00 a.m. to 12:00 p.m., and **Monday, April 18** from 7:30 a.m. to 6:00 p.m. The Tax office staff will be available to assist taxpayers in the preparation of city income tax returns. The deadline for filing is **Monday, April 18**.

2. **Electronic Income Tax Filing**

Income tax returns for Vandalia and Brookville can be completed electronically using the City Tax Online Preparation Tool. The Online Tool is available 24 hours a day, seven days a week, includes easy-to-follow, step-by-step instructions, and can be accessed through the city's website, www.vandaliaohio.org. If a taxpayer does not have access to the Internet, they are instructed to contact the tax office to receive a form.

B. Action Items Old Business

9. Resolutions

A. **22-R-30 A Resolution Authorizing The Purchase Of Thermal Imaging Cameras And Chargers To All American Fire Apparatus In The Amount Of \$31,976.00**

B. **22-R-31 A Resolution Awarding The Bid For Asphaltic Concrete, Requested By The Public Works Department, To Valley Asphalt In The Amount Of \$72.00/Ton For Type II Asphalt And \$74.00/Ton For Type I Asphalt As The Lowest And Best Bid**

C. **22-R-32 Resolution Awarding The Bid For The Resurfacing Of Various Streets, Requested By The Public Works Department, To John R. Jurgenson Company At The Lowest And Best Bid Price Of \$1,059,893.42**

D. **22-R-33 Resolution Awarding The Bid For The Installation Of Decorative Fence At The NW Quadrant Of I-75 And US40, Requested By The Public Works Department, To Buckeye Fence Builders At The Lowest And Best Bid Price Of \$120,037.50**

E. **22-R-34 A Resolution Waiving The Bid And Awarding The Contract For The Art Park Restroom Building Project To Vancon General Contractors In An Amount Not To Exceed \$250,000**

F. **22-R-35 A Resolution Approving The Part-Time Pay Plan For Seasonal And Part-Time Employees Of The City Of Vandalia, Ohio**

10. Ordinances - First Reading

A. **22-13 An Ordinance Approving A Planned Unit Development Preliminary Development Plan And Associated Zoning Map Change For Copperfield Towns On Land Generally Located At 3330 Mulberry Road**

11. Ordinances - Second Reading

12. Ordinances - Emergency

- 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**

13. Reports from Boards and Commissions

- A. **Variance: Fence in Front Yard / 22 Ranchview Drive**
The Applicant, Rick Turner, Diamond Z Engineering, has requested a variance on behalf of True North Energy LLC, property owner, to allow for the construction of an 8' vinyl fence within the front yard at approximately 32' from the right-of-way. The Board of Zoning Appeals voted 4-0 to recommend approval of the requested variance.
- B. Board of Zoning Appeals Minutes: March 9, 2022
- C. Planning Commission Minutes: March 8, 2022

15. Council Comments

16. Executive Session - The purpose of the Executive Session is to discuss the possible purchase and sale of real property.

17. 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.