

The Council of the City of Vandalia Special Meeting Minutes

February 14, 2022

MEMBERS PRESENT: Mayor Richard Herbst, Vice Mayor David Lewis, Councilwoman Constance Woods, Councilman Michael Blakesly, and Councilman Corey M. Follick

MEMBERS ABSENT: Councilwoman Candice Farst and Councilman Robert Ahlers

OTHERS PRESENT: Jerry McDonald, Daniel Wendt, Missy Pruszynski, Amber Holloway, Darren Davey, Bridgette Leiter, Steve Clark, Chief Althouse, Kristen Carnes, Zak Karto, Chief Chad Follick, Chris Mastrino, Rudy Wells, Pete Baldauf, Rob Cron, Keith Valiquette, Larry Sherman, Jeff Kreill

Mayor Herbst called the special council meeting of the Council of the City of Vandalia to order at 8:30 a.m. **Mayor Herbst** called for a moment of reflection followed by the Pledge of Allegiance.

Resolutions:

22-R-13 A Resolution Authorizing The City Manager To Negotiate And Enter Into An Energy Savings Performance Contract With Energy Systems Group, LLC. **Mr. McDonald** read Resolution 22-R-13 by title. **Mr. Wendt** recommends approval of this resolution in order to enter into an agreement with Energy Systems Group, LLC in order to move forward with the citywide Facilities Infrastructure Project. It was moved by Vice Mayor Lewis, seconded by Councilman Blakesly, to approve Resolution 22-R-13. Motion passed 5-0.

Ordinances – Emergency:

22-06 An Ordinance Providing For The Issuance And Sale Of Bonds In The Maximum Principal Amount Of \$10,200,000 For The Purpose Of Paying The Costs Of

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Acquiring And Installing Energy Conservation Measures In City Buildings And Facilities, Together With All Necessary Appurtenances Thereto, And Declaring An Emergency. **Mr. McDonald** read Ordinance 22-06 by title. **Mr. Wendt** recommends approval of this ordinance to provide for the issuance and sale of bonds in the maximum principal amount of \$10,200,000 for the purpose of paying the costs of acquiring and installing energy conservation measures in city buildings and facilities. There were no comments or questions during the Public Hearing. It was moved by Councilman Follick, seconded by Councilman Blakesly, to approve Ordinance 22-06 as an emergency. Motion passed 5-0.

22-07 Ordinance Authorizing A Temporary Advance And Reimbursement Between Various Funds Of The City For Expenses Relating To The Facilities Infrastructure Project, Together With All Related Appurtenances Thereto, And Declaring An Emergency. **Mr. McDonald** read Ordinance 22-07 by title. **Mr. Wendt** recommends approval of this ordinance in order to authorize a temporary advance and reimbursement between various funds of the city for expenses relating to the facilities infrastructure project. There were no comments or questions during the Public Hearing. It was moved by Councilman Blakesly, seconded by Councilman Follick, to approve Ordinance 22-07 as an emergency. Motion passed 5-0.

22-08 An Ordinance To Revise Appropriations For Current Expenses And Other Expenditures Of The City Of Vandalia, Montgomery County, Ohio During The Calendar Year Ending December 31, 2022, And Amending Ordinance 21-31 And Declaring An Emergency. **Mr. McDonald** read Ordinance 22-08 by title. **Mr. Wendt** recommends approval of this ordinance in order to revise appropriations for current expenses and other expenditures of the City Of Vandalia, Montgomery County, Ohio during the calendar year ending December 31, 2022, and amending Ordinance 21-31 in order to fund the facilities infrastructure project. There were no comments or questions during the Public Hearing. It was moved by Councilman Follick, seconded

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by Vice Mayor Lewis, to approve Ordinance 22-08 as an emergency. Motion passed 5-0.

The regular Council Meeting was then adjourned at 8:55 a.m.

APPROVED:

Richard Herbst, Mayor

ATTEST:

Missy Pruszynski, Deputy Clerk of Council

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