

# Summary of Legislation – City of Vandalia Posting Date Thursday, May 19, 2016

### **RESOLUTION 16-R-46**

# A RESOLUTION TO ENTER INTO AN AGREEMENT FOR STOP LOSS COVERAGE WITH STANDARD LIFE INSURANCE COMPANY

The resolution, which bears the foregoing title, was unanimously adopted on Monday, May 16, 2016 by the Council of the City of Vandalia. It enters into an agreement for stop loss coverage with Standard Life Insurance Company. A copy of this resolution is available for inspection at the office of the clerk of council, City of Vandalia, Ohio.

#### **RESOLUTION 16-R-47**

A RESOLUTION AWARDING THE BID FOR THE GREENHURST DRIVE & HELKE ROAD WATER MAIN REPLACEMENT PROJECT, REQUESTED BY THE PUBLIC WORKS DEPARTMENT, TO STURM CONSTRUCTION INC. AT THE LOWEST AND BEST BID PRICE OF \$245,936.00

The resolution, which bears the foregoing title, was unanimously adopted on Monday, May 16, 2016 by the Council of the City of Vandalia. It awards the bid for the Greenhurst Drive & Helke Road water main replacement project, requested by the Public Works Department, to Sturm Construction, Inc. at the lowest and best bid price of \$245,936.00. A copy of this resolution is available for inspection at the office of the clerk of council, City of Vandalia, Ohio.

### **RESOLUTION 16-R-48**

A RESOLUTION WAIVING THE FORMAL BIDDING PROCESS AND AUTHORIZING THE PURCHASE OF A TYPE I TRAFFIC PAINT AT QUANTITIES AND UNIT PRICES AS SHOWN IN EXHIBIT A, REQUESTED BY THE PUBLIC WORKS DEPARTMENT, FROM MDS SOLUTIONS, INC. IN THE AMOUNT OF THE STATE OF OHIO BID PRICE OF \$13,552.15

The resolution, which bears the foregoing title, was unanimously adopted on Monday, May 16, 2016 by the Council of the City of Vandalia. It waives the bid and authorizes the purchase of a Type I traffic paint at quantities and unit prices as shown in Exhibit A, requested by the Public Works Department, from MDS Solutions, Inc. in the amount of the State of Ohio bid price of \$13,552.15. A copy of this resolution is available for inspection at the office of the clerk of council, City of Vandalia, Ohio.

## **RESOLUTION 16-R-49**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ADDENDUM AGREEMENT TO THE FULL SERVICE STREET LIGHTING AGREEMENT WITH MIAMI VALLEY LIGHTING IN ORDER TO CONVERT CERTAIN STREET LIGHTS TO MORE ENERGY EFFICIENT LIGHTING

The resolution, which bears the foregoing title, was unanimously adopted on Monday, May 16, 2016 by the Council of the City of Vandalia. It authorizes the city manager to enter into an addendum agreement to the full service street lighting agreement with Miami Valley Lighting in order to convert certain street lights to more energy efficient lighting. A copy of this resolution is available for inspection at the office of the clerk of council, City of Vandalia, Ohio.

## **RESOLUTION 16-R-50**

# A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR PROFESSIONAL AUDIT SERVICES WITH PLATTENBURG & ASSOCIATES

The resolution, which bears the foregoing title, was unanimously adopted on Monday, May 16, 2016 by the Council of the City of Vandalia. It authorizes an amendment to the contract for professional audit services with Plattenburg & Associates. A copy of this resolution is available for inspection at the office of the clerk of council, City of Vandalia, Ohio.

## **RESOLUTION NO. 16-R-51**

A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO A STATE OF OHIO LICENSE AGREEMENT FOR THE MULTI-AGENCY RADIO COMMUNICATIONS SYSTEM FOR THE VANDALIA WATER TOWER

The resolution, which bears the foregoing title, was unanimously adopted on Monday, May 16, 2016 by the Council of the City of Vandalia. It authorizes the city manager or his designee to enter into a State of Ohio license agreement for the Multi-Agency Radio Communications System for the Vandalia Water Tower. A copy of this resolution is available for inspection at the office of the clerk of council, City of Vandalia, Ohio.

## **RESOLUTION 16-R-52**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF UNDERSTANDING WITH THE UNITED STATES AIR AND TRADE SHOW



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The resolution, which bears the foregoing title, was unanimously adopted on Monday, May 16, 2016 by the Council of the City of Vandalia. It authorizes the city manager to execute a letter of understanding with the United States Air and Trade Show. A copy of this resolution is available for inspection at the office of the clerk of council, City of Vandalia, Ohio.

### **ORDINANCE 16-09**

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND CERTAIN RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH

The ordinance which bears the foregoing title was unanimously approved in its second reading Monday, May 16, 2016, by the Council of the City of Vandalia. It approves the editing and inclusion of certain ordinances and certain resolutions as parts of the various component codes of the codified ordinances; providing for the adoption and publication of new matter in the updated and revised codified ordinances; and repealing ordinances and resolutions in conflict therewith. A copy of this ordinance is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

### **ORDINANCE 16-10**

AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE FIELDSTONE WAY CONSTRUCTION FUND TO THE G.O. FUND, PAYMENT IN FULL OF THE BALANCE DUE FOR THE FIELDSTONE WAY CONSTRUCTION COST, AND AUTHORIZING THE CLOSING OF THE FIELDSTONE WAY CONSTRUCTION FUND AND DECLARING AN EMERGENCY

The ordinance which bears the foregoing title was unanimously approved in an emergency reading Monday, May 16, 2016, by the Council of the City of Vandalia. It authorizes the transfer of funds from the Fieldstone Way Construction Fund to the G.O. Fund, payment in full of the balance due for the Fieldstone Way construction cost, and authorizes the closing of the Fieldstone Way Construction Fund and declaring an emergency. A copy of this ordinance is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

#### **ORDINANCE 16-11**

AN ORDINANCE APPROVING A MAJOR AMENDMENT TO THE DOWNTOWN PLANNED UNIT DEVELOPMENT FOR THE PROPERTY LOCATED AT 34 & 42 E. NATIONAL ROAD AND OWNED BY NOORANISSA PASHA & CAROLYN WINEMILLER IN THE OFFICE/SERIVCE ZONING DISTRICT WITH A PUD OVERLAY AND APPROVING THE RELATED RECORD PLAN

The ordinance which bears the foregoing title was unanimously denied in its first reading Monday, May 16, 2016, by the Council of the City of Vandalia. It approves a major amendment to the downtown planned unit development for the property located at 34 & 42 E. National Road and owned by Nooranissa Pasha & Carolyn Winemiller in the office/serivce zoning district with a PUD overlay and approving the related record plan. The proposed ordinance will be considered for final adoption by the Council of the City of Vandalia, Ohio on Monday, June 20, 2016 at 6:30 p.m., in Council Chambers, 333 J.E. Bohanan Drive, Vandalia, Ohio. A copy of this ordinance is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

# **ORDINANCE NO. 16-12**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,076,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF REFUNDING BONDS ORIGINALLY ISSUED BY THE CITY FOR THE PURPOSES OF PAYING COSTS OF (A) IMPROVING THE MUNICIPAL COMPLEX BY CONSTRUCTING, EQUIPPING AND IMPROVING A JUSTICE CENTER TO HOUSE THE COURTS AND THE POLICE DEPARTMENT AND RELATED ACTIVITIES, RENOVATING, EQUIPPING AND IMPROVING THE MUNICIPAL BUILDING, CONSTRUCTING RELATED PARKING FACILITIES, AND ACQUIRING REAL PROPERTY AND INTERESTS THEREIN IN CONNECTION THEREWITH, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO AND (B) CONSTRUCTING, EQUIPPING AND FURNISHING A MUNICIPAL COMMUNITY RECREATION CENTER INCLUDING A GYMNASIUM, SWIMMING POOL, TRACK, FITNESS AREA, LOCKERS, OFFICES AND OTHER RECREATIONAL AND RELATED SUPPORT FACILITIES, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND ACQUIRING REAL PROPERTY AND INTERESTS THEREIN IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY

The ordinance which bears the foregoing title was unanimously approved in its first reading Monday, May 16, 2016, by the Council of the City of Vandalia. It provides for the issuance and sale of notes in the maximum principal amount of \$4,076,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of refunding bonds originally issued by the city for the purposes of paying costs of (a) improving the municipal complex by constructing, equipping and improving a justice center to house the courts and the police department and related activities, renovating, equipping and improving the municipal building, constructing related parking facilities, and acquiring real property and interests therein in connection therewith, all together with the necessary appurtenances thereto and (b) constructing, equipping and furnishing a municipal community recreation center including a gymnasium, swimming pool, track, fitness area, lockers, offices and other recreational and related support facilities, all together with the necessary appurtenances thereto, and acquiring real property and interests therein in connection therewith, and declaring an emergency. The proposed ordinance will be considered for final adoption as an emergency by the Council of the City of Vandalia, Ohio on Monday, June 20, 2016 at 6:30 p.m., in



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Council Chambers, 333 J.E. Bohanan Drive, Vandalia, Ohio. A copy of this ordinance is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

#### **ORDINANCE NO. 16-13**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,039,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF ACQUIRING APPROXIMATELY 201 ACRES OF REAL PROPERTY BOUNDED GENERALLY BY U.S. ROUTE 40, PETERS PIKE, STONE QUARRY ROAD AND DOG LEG ROAD IN SUPPORT OF ECONOMIC DEVELOPMENT AND JOB CREATION WITHIN THE CITY, AND DECLARING AN EMERGENCY

The ordinance which bears the foregoing title was unanimously approved in its first reading Monday, May 16, 2016, by the Council of the City of Vandalia. It provides for the issuance and sale of notes in the maximum principal amount of \$2,039,000, in anticipation of the issuance of bonds, for the purpose of acquiring approximately 201 acres of real property bounded generally by U.S. Route 40, Peters Pike, Stone Quarry Road and Dog Leg Road in support of economic development and job creation within the city, and declaring an emergency. The proposed ordinance will be considered for final adoption as an emergency by the Council of the City of Vandalia, Ohio on Monday, June 20, 2016 at 6:30 p.m., in Council Chambers, 333 J.E. Bohanan Drive, Vandalia, Ohio. A copy of this ordinance is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

#### **ORDINANCE NO. 16-14**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$480,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF ACQUIRING A FIRE APPARATUS, TOGETHER WITH ALL RELATED APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

The ordinance which bears the foregoing title was unanimously approved in its first reading Monday, May 16, 2016, by the Council of the City of Vandalia. It provides for the issuance and sale of notes in the maximum principal amount of \$480,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of acquiring a fire apparatus, together with all related appurtenances thereto, and declaring an emergency. The proposed ordinance will be considered for final adoption as an emergency by the Council of the City of Vandalia, Ohio on Monday, June 20, 2016 at 6:30 p.m., in Council Chambers, 333 J.E. Bohanan Drive, Vandalia, Ohio. A copy of this ordinance is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

# **ORDINANCE 16-15**

ORDINANCE AUTHORIZING A TEMPORARY ADVANCE AND REIMBURSEMENT BETWEEN VARIOUS FUNDS OF THE CITY FOR EXPENSES RELATING TO THE GREENHURST DRIVE & HELKE ROAD WATERMAIN REPLACEMENT PROJECT, TOGETHER WITH ALL RELATED APPURTENANCES THERETO

The ordinance which bears the foregoing title was unanimously approved in its first reading Monday, May 16, 2016, by the Council of the City of Vandalia. It authorizes a temporary advance and reimbursement between various funds of the city for expenses relating to the Greenhurst Drive & Helke Road watermain replacement project, together with all related appurtenances thereto. The proposed ordinance will be considered for final adoption by the Council of the City of Vandalia, Ohio on Monday, June 20, 2016 at 6:30 p.m., in Council Chambers, 333 J.E. Bohanan Drive, Vandalia, Ohio. A copy of this ordinance is available for inspection at the office of the Clerk of Council, City of Vandalia, Ohio.

I, Melissa Pruszynski, Deputy Clerk of Council of the City of Vandalia, Ohio, do hereby certify the above legal summaries were personally posted in a conspicuous location at the City of Vandalia Municipal Building, the Vandalia Senior Center, the Vandalia Recreation Center on the 19th day of May, 2016 and posted on the City of Vandalia website (<a href="www.vandaliaohio.org">www.vandaliaohio.org</a>) on the 19th day of May, 2016.

Melissa Pruszynski, Deputy Clerk of Council