

A G E N D A
PIQUA CITY COMMISSION
MONDAY, APRIL 7, 2008
7:30 P.M.
201 WEST WATER STREET
PIQUA, OHIO 45356

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

REGULAR CITY COMMISSION MEETING

1. **APPROVAL OF MINUTES** Approval of the minutes from March 3, 2008 Regular City Commission Meeting and the March 10, 2008 Piqua City Commission Work Session

2. **ORD. NO. 7-08** An Ordinance amending Section 94.20 of the Piqua Code, relating to Community Swimming Pool fees
 (1st Reading)

3. **ORD. NO. 8-08** An Ordinance enacting and adopting a supplement to the Code of Ordinances for the City of Piqua
 (1st Reading)

4. **ORD. NO. 9-08** An Ordinance repealing Schedule A of Chapter 33 of the Piqua Code and adopting a new Schedule A of Chapter 33 of the Piqua Code, relating to wages of Certain Municipal Employees
 (1st Reading)

5. **ORD. NO. 10-08** An Emergency Ordinance amending Section 50.07 of the Piqua Code, relating to refuse collection
 (EMERGENCY)

6. **ORD. NO. 11-08** An Ordinance adopting and implementing Section 91.11 Tow Administrative and Storage Fees for impounded vehicles at City facilities
 (1st Reading)

7. **RES. NO. R-44-08** A Resolution authorizing the City of Piqua to file an application to the State of Ohio, Department of Development to support an application for assistance under the Ohio Job Ready Sites program

8. **RES. NO. R-45-08** A Resolution authorizing the City Manager to enter into an agreement with the Miami County Park District for the design-build construction of a 3-mile section of bike trail from Lock 9 Park to Peterson Road

9. **RES. NO. R-46-08** A Resolution of Appreciation for the public service of Patricia E. Motter as a City Employee
10. **RES. NO. R-47-08** A Resolution of Appreciation for the public service of Michael T. Heffelfinger as a City Employee
11. **RES. NO. R-48-08** A Resolution of Appreciation for the public service of Richard Callison as a City Employee
12. **RES. NO. R-49-08** A Resolution approving the Fiscal-Year 2008 Community Housing Improvement Program application
13. **RES. NO. R-50-08** A Resolution awarding a contract to Barrett Paving Materials, Inc. for the 2008 Street Resurfacing program
14. **RES. NO. R-51-08** A Resolution awarding a contract to L. J. DeWeese Co., Inc. for the 2008 Sidewalk ADA Compliance Program
15. **RES. NO. R-52-08** A Resolution awarding a contract to Zachrick Leasing, Inc. for the Shawnee Storm Water Pumping Station Improvements project
16. **RES. NO. R-53-08** A Resolution appointing two members to the Civil Citation Appeal Board
17. **RES. NO. R-54-08** A Resolution objecting to the renewal of liquor permit #9646690 held by Peggy S. Williams, DBA Paul's Bar 204 North Main Street, Piqua, Ohio

Proclamations: Month of April 2008:

- Fair Housing Month
- Poppy Days

Monthly Reports – February 2008

**MINUTES
PIQUA CITY COMMISSION
MONDAY, MARCH 3, 2008
7:30 P.M.**

Piqua City Commission met at 7:30 P.M. in the Municipal Government Complex Commission Chambers located at 201 W. Water Street. Mayor Hudson called the meeting to order. Also present were Commissioners Martin, Vogt, Fess, and Terry. Absent: None.

REGULAR CITY COMMISSION MEETING

Proclamation: Mental Retardation and Development Disabilities Month
Karen Mayer, Superintendent of Riverside of Miami County
Terry Naas, Community Relations & Staff Development Manager

Blair Brubaker accepted the Proclamation for Mental Retardation and Development Disabilities Month and gave a brief overview of their program.

Proclamation: American Red Cross Month – Susan Smith

Susan Smith accepted the Proclamation for the American Red Cross

Introduction of Southview Neighborhood Association – Mr. Jim Vetter

Jim Vetter, President of the Southview Neighborhood Association gave a brief presentation on the formation of the Association, and introduced several of the officers that were present

Mr. Vetter stated the Southview Neighborhood Association voiced their strong support of Code Enforcement in the City of Piqua at their meeting by placing it in the minutes.

Mr. Vetter stated the next meeting of the Southview Neighborhood Association would be held on Thursday, March 20, 2008, at 7:00 P.M. at Bennett School and invited citizens to attend.

Mayor Hudson thanked Mr. Vetter for volunteering his services to the Association.

Miami Conservancy District Activities – Mr. Hans Landefeld

Mr. Landefeld gave a brief presentation on the activities of the Miami Conservancy District and some of the projects that they have completed and inspections they have done.

APPROVAL OF MINUTES

Moved by Commissioner Fess, seconded by Commissioner Vogt, that the minutes of the February 11, 2008 Piqua City Commission Work Session and the Regular City Commission Meeting of February 19, 2008 be approved. Voice vote, Aye: Terry, Martin, Vogt, Hudson, and Fess. Nay: None. Motion carried unanimously.

ORD. NO. 5-08 (Amended)

An Ordinance enacting Chapter 54 of the Piqua Municipal Code to establish a new chapter entitled Right-of-Way Management, which regulates the use of the public right-of-way and establishes a permit schedule

Moved by Commissioner Vogt, seconded by Commissioner Terry, that the Ordinance be adopted. Voice vote, Aye: Martin, Fess, Terry, Vogt, and Hudson. Nay: None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 5-08 adopted.

ORD. NO. 6-08
(2nd Reading)

An Ordinance amending Zoning Ordinance No. 42-96 and map of the City for the rezoning of 133 E. Main Street from I-1 (Light Industrial) to R-2 (Two Family Residential)

Moved by Commissioner Terry, seconded by Commissioner Vogt, that the rule requiring the Ordinance to be read fully and distinctly on three separate days be suspended. Voice vote, Aye; Hudson, Terry, Fess, Vogt, and Martin. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Ordinance No. 6-08 be adopted. Roll call, Aye: Martin, Terry, Hudson, Fess, and Vogt. Nay: None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 6-08 adopted.

RES. NO. R-39-08

A Resolution reappointing one member to the Tree Committee

Moved by Commissioner Fess, seconded by Commissioner Vogt, that Resolution No. R-39-08 be adopted. Voice vote, Aye: Hudson, Fess, Vogt, Martin, and Terry. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-39-08 adopted.

RES. NO. R-40-08
(Public Hearing)

A Resolution approving the application for placement of farmland in an agricultural district filed by Donald E. Apple for parcels N44-076881 and N44-076907 in the City of Piqua

Commissioner Terry inquired as to why the residents have to apply for this, and asked the length of time we approve this for.

Economic Development Director Harry Bumgarner explained the reason for the application and the length of time the application is approved for.

Mayor Hudson stated this is the Public Hearing for this application, and asked if there was anyone present to speak for or against the application. No one came forward to speak for or against the application.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-40-08 be adopted. Voice vote, Aye: Fess, Vogt, Martin, Terry, and Hudson. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-40-08 adopted.

RES. NO. R-41-08

A Resolution establishing the Civil Citation Appeal Board for the City of Piqua

Commissioner Fess stated the city will appoint two members to the board and will be accepting applications.

City Manager Enderle stated the applications are available on line and in the City Managers Office.

Commissioner Fess asked if someone would explain the purpose of the board.

Law Director Stacy Wall explained the purpose of the board and the duties of the board members.

Commissioner Martin asked what type of appeals of citations would the board be responsible for.

Ms. Wall explained the type of appeals the board would hear and rule on.

There was discussion of the various types of citations that would be issued and how the appeal process would be conducted.

Health & Sanitation Director Amy Welker gave a brief explanation of the Property Maintenance Code, and when the appeals would be required.

Chet Osborne, 406 Staunton Street, voiced his opinion about appointing a Civil Citation Appeal Board at this time, and the number of members that are to be appointed to the board. Mr. Osborne would like to wait until after November when the five Property Maintenance Ordinances are placed on the ballot

Commissioner Fess explained that by appointing this board now it would give us the chance to see how the appeals process works with the current Property Maintenance Ordinances.

Commissioner Vogt stated there would only be two citizens appointed to the board of three members with the one City member being the City Manger. I screen the applicants I choose very carefully stated Commissioner Vogt.

Mr. Osborne stated, "I trust Commissioner Vogt".

Moved by Commissioner Terry, seconded by Commissioner Vogt, that Resolution No. R-41-08 be adopted. Voice vote, Aye: Martin, Terry, Hudson, Fess, and Vogt. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-41-08 adopted.

RES. NO. R-42-08

A Resolution establishing a City Commission 2008 calendar of meetings

Moved by Commissioner Fess, seconded by Commissioner Martin, that Resolution No. R-42-08 be adopted. Voice vote, Aye: Hudson, Fess, Vogt, Martin, and Terry. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-42-08 adopted.

RES. NO. R-43-08

A Resolution accepting the recommendations of the Tax Incentive Review Council of the City of Piqua for the purpose of the Administration of the City of Piqua's Enterprise Zone Program, as required By Section 5709.85 (C) (1) of the Ohio Revised Code

Commissioner Terry asked if the companies listed maintained the criteria required?

Harry Bumgarner stated yes, all companies that were approved have met the criteria required.

Commissioner Fess asked if all the companies listed were current on their applications.

Mr. Bumgarner stated yes, they are current and some have invested more than they initially stated.

Moved by Commissioner Terry, seconded by Commissioner Fess, that Resolution No. R-43-08 be adopted. Voice vote, Aye: Martin, Terry, Hudson, Fess, and Vogt. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-43-08 adopted.

Monthly Reports – January 2008 were accepted.

Public Comments

Ralph Pritchard inquired about several items including the salt supply the Street Department has on hand at this time, pot holes that need patched in the city, and the status of the old Piqua Hospital.

Public Works Director Tom Zechman explained how the salt supply was being used, and how they are working on the potholes at this time

City Manager Enderle explained the status of the Piqua Hospital property at this time.

Chet Osborne, 406 Staunton Street, voiced his opinion about the hole next to Paul's Bar, stating isn't it a public nuisance?

City Manager Enderle explained and stated it would be taken care of shortly,

Commissioner Vogt voiced his concern over the weekly shopper paper that is being distributed in driveways, on sidewalks, and curbs and would like to update our legislation on this.

Commissioner Vogt also reminded citizens to pay attention to the issues and get out and vote on Tuesday, March 4, 2008.

Commissioner Vogt stated they have set the date for the Car Show to be held at the Roadside Park on Rt. 66 on July 19, 2008 from 9:00 –4:00 P.M.

Commissioner Martin thanked the Shawnee and Southview Neighborhood Association officers for stepping up to support the associations.

Commissioner Martin also reminded citizens to vote on Tuesday, March 4, 2008.

Commissioner Fess stated she had attended the Piqua City School Pep Rally for support of the School Levy held before the Commission Meeting at the Miami Valley Centre Mall, and reminded citizens to get out and exercise their right to vote on Tuesday, March 4, 2008.

Commissioner Fess commended the Shawnee and Southview Neighborhood Associations on their work. Wonderful things are coming out of these associations and I thank the officers for their support, said Mrs. Fess.

Commissioner Terry stated the Northside Neighborhood Association had about forty-five members at their meeting, and we are receiving a lot of support.

Commissioner Terry also reminded citizens to exercise their right to vote on Tuesday, March 4, 2008.

Mayor Hudson asked if an outside company had to dig up the street to make an underground repair, would they also be responsible for patching the street when done?

Tom Zechman stated yes and further explained the criteria they must follow.

Mayor Hudson reminded citizens to go to the polls and vote on Tuesday, March 4, 2008.

Moved by Mayor Hudson, seconded by Commissioner Vogt, to adjourn from the Regular Piqua City Commission meeting at 8:40 P.M. Voice vote, Aye: Fess, Hudson, Vogt, Terry, and Martin. Nay: None. Motion carried unanimously.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

MINUTES
PIQUA CITY COMMISSION WORK SESSION
March 10, 2008
5:00 P.M.
201 WEST WATER STREET
PIQUA, OHIO 45356

Piqua City Commission met in Special Work Session at 5:00 P.M. in the Municipal Government Complex City Commission Chambers, 201 W. Water Street. Mayor Hudson called the meeting to order at 5:00 P.M. Also present were Commissioners Martin, Vogt, and Fess. Absent: Terry. Also in attendance: City Manager Fred Enderle, Department Heads, several Police & Fire Personnel, and several citizens.

Long-Range Planning Discussion

City Manager Fred Enderle gave a brief overview of his memo that was sent out to employees in reference to the article that appeared in the Piqua Daily Call on Saturday, March 8, 2008.

City Manager Enderle went over the current projections. Mr. Enderle stated he would not ask the City Commission to raise expenditures in the 2008 budget, but it would begin with the 2009 budget or maybe the 2010 or 2011 budget. The long-range plan is to be spread over five years or more.

Finance Director Cindy Holtzapple went over the preliminary expenditures and alternatives.

Several questions were asked concerning contractual services and street lighting funds.

Ms. Holtzapple went over the Governmental Potential Expense Reductions.

Mr. Enderle stated he wanted to make it clear to everyone that there were no layoffs being proposed at this time, restructuring will take place as positions are vacated. It will be a last resort to take public safety of the streets.

Ms Holtzapple went over all the departmental projections, and the projected Fund Balancing Funds.

Ms. Holtzapple explained the Projections with the Revenues and Expense Alternatives.

Mr. Enderle stated without any catastrophic expenses the reserves should have 20% of the General Fund on hand for emergencies.

There was discussion of the purchase of a new telephone system and what can be done to use the current system.

There was discussion of the purchase of a new computer system and if it was needed at this time.

Commissioner Martin asked what kind of revenue does the Health Department generate?

Mr. Enderle passed out a handout with a breakdown of the various expenses.

There was discussion of some of the services provided by the Health Department being given to the County and the Police Department to oversee.

Commissioner Vogt inquired if the city could contract with Waste Management or Rumpke to do all of the refuse service but still have the city do the Spring Cleanup?

Mr. Enderle stated we could bid out the services and see what types of bids come in, but will look for direction from the City Commission on this as far as the level of service the city would like to have. Refuse service is an Enterprise Fund not out of the General Fund, not sure we can save money, depends on the type of service stated Mr. Enderle.

There was discussion of raising the fee from \$3.50 to \$7.0 for Spring Cleanup.

Several of the Commissioners voiced their opinion on keeping the wading pool open at Fountain Park.

There was discussion of charging organizations to use facilities in the parks that are now free.

Mr. Enderle stated he would like to set up a meeting with Community Leaders to discuss the Heritage Festival participation, and what can be done to make increase programs and revenues.

There was discussion of parking control, closing park restrooms at certain times, and raising rental fees.

Commissioner Terry stated she felt the City was asking the public for more money, but giving them less services.

Mr. Enderle stated our expenses are high with 75% our costs in people and services that we supply.

Mr. Enderle stated the State of the City report would be presented in two weeks.

Chris Lee voiced his concern on the restructuring and the possible layoffs in the safety services.

Mr. Enderle explained how this would be done, and further stated no one would be taken off the streets.

City Commissioners all agreed to take the closing of the wading pool at Fountain Park off the list of closings.

Mayor Hudson asked about taking bids on the refuse, and asked that we look at all possibilities to save money in the Sanitation Department.

Health & Sanitation Director Amy Welker asked what level of service the Commission wanted to have.

All Commissioners agreed to instead of cutting out the Spring Cleanup, to put a resolution on the next available agenda to raise the rate from \$3.50 to \$7.00.

It was agreed on by all Commissioners to cancel the March 17, 2008 Piqua City Commission Meeting.

Mayor Hudson thanked everyone for attending.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Piqua City Commission Work Session at 6:30 P.M. Voice vote, Aye: Hudson, Terry, Vogt, Fess, and Martin. Nay: None. Motion carried unanimously.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

ORDINANCE NO. 7-08

AN ORDINANCE AMENDING SECTION 94.20 OF THE PIQUA CODE,
RELATING TO COMMUNITY SWIMMING POOL FEES

BE IT ORDAINED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: Section 94.20 of the Piqua Code is hereby amended to read as follows (with deletions lined out and additions underlined):

94.20 COMMUNITY SWIMMING POOL FEES.

The Park Department shall charge the following fees for the use of the community swimming pool:

(A) *Yearly memberships.*

~~\$90.00~~ \$100.00 Family of two

~~\$15.00~~ \$16.00 Each additional family member beyond two. All family members must be indicated at time of purchase of family membership.

~~\$60.00~~ \$65.00 Single Adult

~~\$60.00~~ \$65.00 Senior citizen family of two (both 62 years of age or older)

~~\$35.00~~ \$40.00 Senior citizen (62 years of age or older)

~~\$37.50~~ \$40.00 Student membership (first through twelfth grade)

~~\$15.00~~ \$16.00 Preschoolers through kindergarten

\$5.00 Replacement of membership card due to lost or destroyed card

*All ages and grades shall be calculated as of Memorial Day each year.

(B) *Daily fee.*

~~\$3.75~~ \$4.00 Per Adult (~~\$2.00~~ \$2.25 after 5:00 PM)

\$3.75 Senior Citizen

~~\$3.25~~ **\$3.50** Per Student (first through twelfth grade) (~~\$2.00~~ **\$2.25** after 5:00 PM)

~~\$4.00~~ **\$1.25** Preschoolers through kindergarten

Children Under 3 – Free

(C) *Swimming lessons.* Lessons shall be ~~\$20~~ **\$30** per student per 2-week session (8 lessons).

(D) *Group pool rental.* Sessions run from 7:30 to 9:30 p.m. on Monday, Tuesday, Wednesday and Thursday only. The cost to rent the pool with city lifeguards is:

1 - 50 persons ~~\$125~~ **\$200**

51 - 100 persons ~~\$175~~ **\$200**

more than 100 persons ~~\$225~~ **\$300**

(E) For institutions and agencies licensed by the State of Ohio who are using the pool to assist in therapy for disabled persons, staff members will be permitted into the pool at no cost for the purpose of assisting the disabled patrons. The total number of non-paying staff members may not exceed the number of paying clients from the agency.

SEC. 2: Section 94.20 (Community Swimming Pool Fees) of the Piqua Code as previously enacted, are hereby amended.

SEC. 3: This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

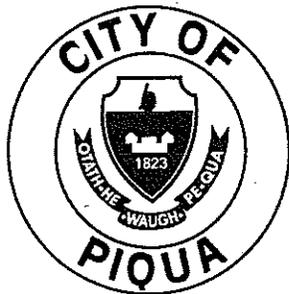
THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

**City of Piqua
Community Pool
2008 Proposed Fee Schedule**

	<u>Current</u> <u>2007</u>	<u>Proposed</u> <u>2008</u>
<u>Daily Admission</u>		
Adult	\$ 3.75	\$ 4.00
Student (Grade 1-12)	\$ 3.25	\$ 3.50
Senior Citizen	-	\$ 3.75
Preschool	\$ 1.00	\$ 1.25
Children Under 3	-	Free
After 5pm	\$ 2.00	\$ 2.25
 <u>Membership</u>		
Family of 2	\$ 90.00	\$ 100.00
Senior Family of 2 (both 62 or older)	\$ 60.00	\$ 65.00
Additional Family Member	\$ 15.00	\$ 16.00
Adult	\$ 60.00	\$ 65.00
Student	\$ 37.50	\$ 40.00
Senior Citizen	\$ 35.00	\$ 40.00
Preschool	\$ 15.00	\$ 16.00
Swimming lessons	\$ 20.00	\$ 30.00
 <u>Private Facility Rentals</u>		
1-50 Persons	\$ 125.00	\$ 200.00
51-100 Persons	\$ 175.00	\$ 200.00
100+	\$ 225.00	\$ 300.00



PUBLIC WORKS DEPARTMENT

Thomas R. Zechman, P.E., P.S. – Public Works Director
201 West Water Street • Piqua, Ohio 45356
(937) 778-2044 • FAX (937) 778-5165
E-Mail: tzechman@piquaoh.org

March 10, 2008

MEMORANDUM

TO: Frederick E. Enderle, City Manager

RE: **Request For Commission Authorization To Amend
The fee Schedule for the Municipal Swimming Pool**

At its most recent meeting the Park Board voted unanimously to recommend to the City Commission raising the fees at the Piqua Municipal Swimming Pool. The increases are generally in the range of 7-10 percent and rounded off to even quarters for daily fees, and even dollars for memberships.

The pool operations are subsidized by the general fund each year in an excess of \$40,000, and in recent years \$50,000. These increases will not make up for the entire deficit, but will help to offset some of the general fund transfer. The fees are in line with other public swimming pools in the vicinity. Attached please find Appendix "A" showing current and proposed rates.

Please let me know if I can provide any additional information pertaining to this matter.

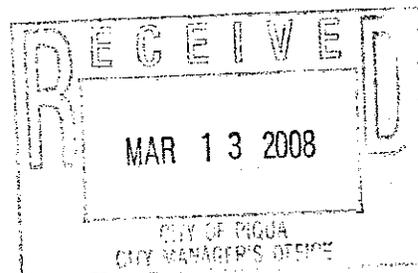
Respectfully submitted,

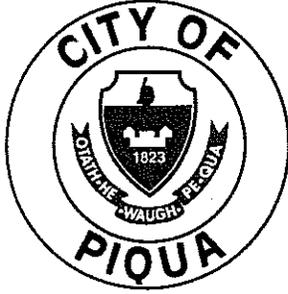
Thomas R. Zechman, P.E., P.S.

TRZ/jc

Attachment

c: Rob Stanford, Recreation Coordinator
Kathy Ventura, Park Board Chairperson





PUBLIC WORKS DEPARTMENT

Thomas R. Zechman, P.E., P.S. – Public Works Director
201 West Water Street • Piqua, Ohio 45356
(937) 778-2044 • FAX (937) 778-5165
E-Mail: tzechman@piquaoh.org

April 3, 2008

MEMORANDUM

TO: Frederick E. Enderle, City Manager

RE: Park Board request to amend pool fees to accommodate the disabled

At the Park Board meeting Wednesday evening Michelle Herndon addressed the board on behalf of **Riverside of Miami County and the Board of Mental Retardation and Developmental Disabilities**. The facility uses the Piqua Municipal Swimming Pool for rehabilitation of clients.

Her request was for staff to be permitted into the pool at no cost, if the clients pay full fair. They typically send 6 clients and 4 instructors once a week, weather permitting, during the swimming season.

She stated that other pools generally allow the staff in at no cost to work with the clients. The Riverside staff likes Piqua's pool better than any other one in the county for this therapy.

Furthermore, while the Riverside staff members do not lessen the responsibility of the pool staff for safety, in practicality they reduce added work load that would be realized if they were not present.

As a result of the discussion, the Park Board unanimously recommended to the City Commission that the fees which are being considered at the meeting of April 7 be amended to include:

For institutions and agencies licensed by the State of Ohio who are using the pool to assist in therapy for disabled persons, staff members will be permitted into the pool at no cost for the purpose of assisting the disabled patrons. The total number of non-paying staff members may not exceed the number of paying clients from the agency.

Please let me know if you have any question pertaining to this matter.

Respectfully submitted,

Thomas R. Zechman, P.E., P.S.

TRZ/jc

c: Rob Stanford, Recreation Coordinator



ORDINANCE NO. 8-08

**AN ORDINANCE ENACTING AND ADOPTING A
SUPPLEMENT TO THE CODE OF ORDINANCES
FOR THE CITY OF PIQUA**

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the 2007 supplement to the Code of Ordinances of the City of Piqua, which supplement contains all ordinances of a general and permanent nature enacted since the prior supplement to the Code of Ordinances of this City of Piqua; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make reference to the Ohio Code; and

WHEREAS, it is the intent of the Piqua City Commission to accept these updated sections in accordance with the changes of the law of the State of Ohio; and

WHEREAS, it is necessary to provide for the usual daily operation of the City of Piqua and for the immediate preservation of the public peace, health, safety and general welfare of the City of Piqua that this ordinance take effect at an early date.

NOW, THEREFORE, BE IT ORDAINED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC 1: That the 2007 supplement to the Code of Ordinances of the City of Piqua as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, is hereby adopted by reference as if set out in its entirety.

SEC. 2: Such supplement shall be deemed published as of the day of its adoption and approval by the Piqua City Commission and the Clerk of Commission is hereby authorized and ordered to insert such supplement into the copy of the Code of Ordinances kept on file in the Office of the Clerk of Commission.

SEC. 3: This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

ORDINANCE NO. 9-08

**AN ORDINANCE REPEALING SCHEDULE A OF
CHAPTER 33 OF THE PIQUA CODE AND ADOPTING
A NEW SCHEDULE A OF CHAPTER 33 OF THE PIQUA
CODE, RELATING TO WAGES OF CERTAIN MUNICIPAL
EMPLOYEES**

BE IT ORDAINED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: Schedule A of Chapter 33 of the Piqua Code, as adopted by Ordinance No. 4-08, is hereby repealed; and

SEC. 2: Schedule A of Chapter 33 of the Piqua Code (appended hereto as Exhibit "D") is hereby adopted;

SEC. 3: This Ordinance applies to all salaries and wages earned or accrued on and after May 1, 2008.

SEC. 4: This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

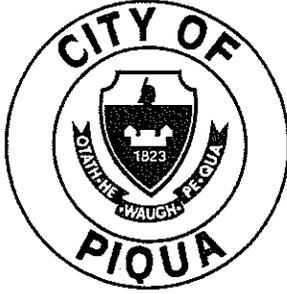
EFFECTIVE May 01, 2008

SCHEDULE A

"Exhibit D"

CLASS CODE	CLASSIFICATION/TITLE	PAY RANGE	STEP A	STEP B	STEP C	STEP D	STEP E	STEP F
Non-exempt positions: (hourly rate)								
105	Custodian	21	13.2103	13.8710	14.5639	15.2927	16.0572	16.8603
7	Secretary	25	14.7184	15.4544	16.2271	17.0377	17.8901	18.7846
108	Administrative Secretary	29	15.9820	16.7810	17.6200	18.5009	19.4258	20.3973
109	Human Resources Assistant	29	15.9820	16.7810	17.6200	18.5009	19.4258	20.3973
110	Executive Secretary	36	17.8659	18.7586	19.6972	20.6814	21.7160	22.8016
112	Administrative Coordinator	36	17.8659	18.7586	19.6972	20.6814	21.7160	22.8016
120	Police Records Clerk	18	11.5999	12.1798	12.7890	13.4281	14.0994	14.8050
121	Senior Police Records Clerk	26	15.3635	16.1316	16.9384	17.7853	18.6739	19.6076
122	Police Service Aide	29	15.9820	16.7810	17.6200	18.5009	19.4258	20.3973
600	Police Lieutenant	53	32.4123	32.7362	33.0638	33.3941	33.7281	34.0654
Exempt positions: (weekly salary)								
150	Acct. & Income Tax Mgr.	52	1056.32	1109.11	1164.59	1222.82	1283.98	1348.16
153	Utility Billing Office Manager	50	1005.57	1055.85	1108.64	1164.09	1222.27	1283.38
155	Dir. of Finance & Inc. Tax. Admin.	67	1500.94	1576.01	1654.80	1737.53	1824.43	1915.65
157	Purchasing Analyst II	46	912.09	957.69	1005.57	1055.85	1108.65	1164.09
158	Purchasing Analyst I	43	784.39	823.61	864.79	908.03	953.43	1001.11
160	Law Director	67	1500.94	1576.01	1654.80	1737.53	1824.43	1915.65
165	Human Resources Director	58	1237.21	1299.08	1364.01	1432.20	1503.83	1579.00
171	Community Development Director	52	1056.32	1109.11	1164.59	1222.82	1283.98	1348.16
170	Development Program Manager	51	1030.40	1081.92	1136.02	1192.82	1252.48	1315.08
172	Deputy Assistant City Manager	52	1056.32	1109.11	1164.59	1222.82	1283.98	1348.16
180	Economic Development Director	58	1237.21	1299.08	1364.01	1432.20	1503.83	1579.00
206	Engineering Technician IV	45	890.11	934.61	981.33	1030.39	1081.91	1136.01
207	City Engineer	54	1108.65	1164.09	1222.28	1283.39	1347.56	1414.94
208	City Planner	51	1030.40	1081.92	1136.02	1192.82	1252.48	1315.08
209	Public Works Director	67	1500.94	1576.01	1654.80	1737.53	1824.43	1915.65
307	Director of Information Tech.	62	1347.57	1414.96	1485.72	1560.02	1637.98	1719.87
3	Golf Professional *	36	714.63	750.34	787.89	827.25	868.64	912.07
302	Recreation Coordinator	43	784.39	823.61	864.79	908.03	953.43	1001.11
404	Park/Recreation Manager	45	890.11	934.61	981.33	1030.39	1081.91	1136.01
405	Park/Recreation Superintendent	51	1030.40	1081.92	1136.02	1192.82	1252.48	1315.08
501	Health & Sanitation Director	54	1108.65	1164.09	1222.28	1283.39	1347.56	1414.94
504	Sanitarian II	44	868.67	912.11	957.71	1005.59	1055.87	1108.67
507	Sanitarian	43	784.39	823.61	864.79	908.03	953.43	1001.11
510	Code Enforcement Officer	43	784.39	823.61	864.79	908.03	953.43	1001.11
605	Police Deputy Chief	63	1653.29	1669.84	1686.51	1703.39	1720.42	1737.63
610	Police Chief	67	1822.65	1840.89	1859.29	1877.89	1896.65	1915.65
655	Most Sr. Asst. Fire Chief	63	1653.29	1669.84	1686.51	1703.39	1720.42	1737.63
660	Fire Chief	67	1822.65	1840.89	1859.29	1877.89	1896.65	1915.65
705	Assistant Street Superintendent	46	912.09	957.69	1005.57	1055.85	1108.65	1164.09
706	Street Superintendent	51	1030.40	1081.92	1136.02	1192.82	1252.48	1315.08
810	Water Distribution Supervisor	44	868.67	912.11	957.71	1005.59	1055.87	1108.67
815	Asst. Water System Superintendent	46	912.09	957.69	1005.57	1055.85	1108.65	1164.09
820	Water System Superintendent	51	1030.40	1081.92	1136.02	1192.82	1252.48	1315.08
842	Wastewater System Supervisor	46	912.09	957.69	1005.57	1055.85	1108.65	1164.09
845	Wastewater System Superintendent	51	1030.40	1081.92	1136.02	1192.82	1252.48	1315.08
874	Power Plant Assistant Manager	52	1056.32	1109.11	1164.59	1222.82	1283.98	1348.16
875	Power Plant Manager	57	1192.81	1252.47	1315.07	1380.84	1449.89	1522.38
881	Associate Engineer	52	1056.32	1109.11	1164.59	1222.82	1283.98	1348.16
890	Power Distribution Manager	57	1192.81	1252.47	1315.07	1380.84	1449.89	1522.38
892	Electrical Engineer	62	1347.57	1414.96	1485.72	1560.02	1637.98	1719.87
893	Asst. Power System Director	65	1449.89	1522.38	1598.48	1678.41	1762.32	1850.45
894	Power System Director	70	1637.95	1719.84	1805.85	1896.15	1990.94	2090.51
8	Assistant City Manager	67	1500.94	1576.01	1654.80	1737.53	1824.43	1915.65
309	Asst. City Manager/Development	67	1500.94	1576.01	1654.80	1737.53	1824.43	1915.65
900	City Manager	75	1754.56	1842.29	1934.40	2031.13	2132.72	2239.35

* Plus 50% of net margin on all sales of golf accessories & mdse.



HUMAN RESOURCES DEPARTMENT

Elaine G. Barton, PHR – Human Resources Director
201 West Water Street • Piqua, Ohio 45356-5001
(937) 778-2053 • FAX (937) 778-2048
E-Mail: ebarton@piquaoh.org

April 2, 2008

MEMORANDUM

To: Frederick Enderle, City Manager

From: Elaine G. Barton, Human Resources Director

Re: Schedule A

The positions listed on schedule A represent full-time employees not represented by a collective bargaining agreement. A three percent (3.0%) increase has been applied to all of the aforementioned positions and is reflected in the gross weekly wage rates in Steps A through F for those employees covered by Schedule A. Schedule A has been separated into two categories those being non-exempt (employees who are overtime eligible) and exempt (employees who are not overtime eligible). Also, several positions once filled in the Power Department but no longer exist have been deleted from Schedule A. Those positions are Engineering Assistant, Electric Line Supervisor, Electric Substation Manager, and Environmental Safety Coordinator. The positions on Schedule A-1 which covers part-time, temporary, and seasonal positions will not be awarded an increase this year.

The rates have been adjusted for an effective date of May 1, 2008.

Please let me know if you have any questions or need additional information.

ORDINANCE NO. 10-08

**AN EMERGENCY ORDINANCE AMENDING
SECTION 50.07 OF THE PIQUA CODE, RELATING
TO REFUSE COLLECTION**

WHEREAS, an increase is needed to cover the City's costs of the Spring clean-up.

NOW THEREFORE, BE IT ORDAINED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: Section 50.07 of the Piqua Code is hereby amended to read as follows (with deletions lined out and additions underlined):

50.07 GARBAGE COLLECTION RATES; PERMITS.

(A) (1) The collection of garbage and refuse from houses, buildings, and premises for residential purposes shall be in the amount of \$12.99 for 2007- \$14.16 for 2008 - \$15.30 for 2009 per month for cans or bags not to exceed 27 gallons, or any other containers approved by the Sanitation Department. There shall be an additional monthly charge of \$2.66 for 2007 - \$2.90 for 2008 - \$3.13 for 2009 for recycling costs incurred by the city. No more than six bags or cans of refuse and six cans or bags of leaves or grass will be collected per week without additional charges. An annual fee of ~~\$3.00~~ \$7.00 will be charged to help support Spring Cleanup. No householder within the city limits shall be exempt from the provisions of this section without obtaining a special waiver pursuant to (B) below.

(2) The term **HOUSEHOLDER** shall mean the head of a family or one maintaining his or her separate living room or quarters on the premises, and shall include owners, tenants, and occupants of all premises.

(B) Special waivers of compliance with (A) above may be granted at the utility collection office to the following. Special waivers may be subject to revocation without notice.

(1) Owners of buildings containing four or more apartment units, and who have in force a contract with a commercial hauler to collect garbage and refuse from the apartment units.

(2) Commercial or business accounts who have in force a contract with a commercial hauler to collect garbage and refuse from the commercial or business establishments.

(3) Householders who reside in the city and who are 60 years of age and older or disabled, or who have other hardship reasons approved by the Sanitation Department. These persons may purchase city bags at \$3.03 for 2007 – \$3.30 for 2008 – \$3.56 for 2009 each from the utility office for regular pickup of refuse by the Sanitation Department. There will be a \$0.86 for 2007 – \$0.94 for 2008 – \$1.02 for 2009 per month charge for recycling purposes for those persons purchasing bags. Participation in this program requires a minimum purchase of 12 bags per year to remain on the program.

(4) Owners of single-family residences which remain unoccupied during vacations for a minimum of two months subject to appropriate receipt of notice and approval by the utility office.

ORDINANCE NO. 10-08 CONT'D

(C) The collection of garbage and refuse from commercial establishments shall be on the basis of the amount of refuse and garbage collection as follows.

(1) For each container or part thereof not exceeding 27 gallons or 75 pounds, whichever is greater, the charge shall be \$3.17 for 2007 – \$3.46 for 2008 – \$3.74 for 2009 per container, to be billed monthly at a minimum monthly charge of \$14.63 for 2007 – \$15.95 for 2008 – \$17.23 for 2009.

(2) A record of the number of containers shall be maintained by garbage and refuse collectors. Garbage and refuse must be placed in containers to comply with the specifications for garbage and refuse containers herein.

(3) Collection of fees shall be made by the Utilities Department as a separate item on each utility bill. The fees shall be assessed against the person or firm in whose name the utility bill is listed.

(D) Rubbish as defined in Section 50.01 and discarded appliances shall only be collected when placed at normal trash collection points at specific times during the year as designated by the Utilities Department. Discarded appliances, furniture, and other large items not suitable for regular trash collections will be collected on a call-in basis at times designated by the Sanitation Department.

(E) Garbage and refuse may be collected at locations outside the city limits when feasible, at a rate of 150% of the rates listed in divisions (A) and (C) above, except that recycling costs shall be uniform inside and outside the city limits.

(F) A delayed payment charge of 5% of each month's fee shall be added to the month's billing if not paid within the net payable date of the monthly statement.

(G) Commercial haulers operating within the city limits shall purchase a permit from the Health Department at an annual fee of \$10. All vehicles owned and operated by commercial haulers shall be made available to the Health Department for inspection at such times as the Department shall determine. No commercial hauler shall fail to comply with all applicable rules, regulations, or ordinances of the city.

SEC. 2: Section 50.07 of the Piqua Code as previously enacted and amended is hereby repealed.

SEC. 3: This Ordinance is declared an emergency for the immediate preservation of public peace, health or safety in the City of Piqua and so that the City may immediately begin implementing the annual fee for the Spring Cleanup program.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION

ORDINANCE NO. 11-08

AN ORDINANCE ADOPTING AND IMPLEMENTING § 91.11 TOW, ADMINISTRATIVE AND STORAGE FEES FOR IMPOUNDED VEHICLES AT CITY FACILITIES

WHEREAS, the City of Piqua has an impound lot that it is not currently charging fees even though the Piqua Police Department incurs administrative costs; and

WHEREAS, certain offenses of the Ohio Revised Code and the Piqua Municipal Code require a vehicle to be seized and impounded; and

WHEREAS, daily storage fees are charged for all private storage lots.

NOW THEREFORE, BE IT ORDAINED BY the Piqua City Commission, a majority of its members concurring that:

SEC. 1: That the City of Piqua hereby adopts Section 91.11 as set forth below:

§ 91.11 Tow, administrative and storage fees for impounded vehicles at city facilities.

Any person whose vehicle is impounded by a sworn or non-sworn representative of the Piqua Police Department for violation of any section of the Piqua City Code relating to criminal investigation, duly adopted parking restrictions, traffic restrictions, and/or abandoned/junk vehicle restrictions, shall be liable to the City for paying the corresponding tow fees, administrative fee of \$100 plus \$10 for each day or part thereof that the vehicle is in storage at a city facility. The requirements of Section 91.07 must be satisfied and all fees shall be paid in full before the vehicle shall be released.

Impounded motor vehicles which are stolen and abandoned by the thief, or which were disabled at the time of impoundment may be released without charge at the discretion of the police chief upon evidence establishing that the motor vehicle was stolen or disabled at the time of its impoundment. The owner or person entitled to possession of an impounded motor vehicle which is retained in police custody for law enforcement purposes not related to the original impoundment shall not be responsible for any impounding fees related solely to the continuing possession of the motor vehicle by the city of Piqua for law enforcement purposes.

Any person electing to appeal the impoundment fees shall have a right to appeal, following the procedures set forth in Section 91.06 of the Piqua Municipal Code.

SEC. 2: This Ordinance shall not be retroactive nor apply to any vehicle in the impound lot that was impounded prior to the effective date of this Ordinance.

SEC. 3: This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CITY COMMISSION CLERK

RESOLUTION NO R-44-08

**A RESOLUTION AUTHORIZING THE CITY OF PIQUA TO FILE
AN APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF
DEVELOPMENT TO SUPPORT AN APPLICATION FOR ASSISTANCE
UNDER THE OHIO JOB READY SITES PROGRAM**

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of developing speculative sites for future economic development opportunities; and

WHEREAS, the City of Piqua desires to participate by receiving financial assistance for the Piqua Job Ready Site Project, under the Ohio Job Ready Sites Program; and

WHEREAS, the City of Piqua has received authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Ohio Job Ready Site Program; and

WHEREAS, the City of Piqua must direct and authorize the Site Improvement Project Manager to act in connection with the application and to provide such additional information as may be required.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Piqua, Miami County, Ohio, a majority of all members thereof concurring:

SEC. 1: That the City of Piqua authorized Harry Bumgarner as the official representative (the "Site Improvement Project Manager") of the Piqua Job Ready Site Project, to file an application to participate in the State of Ohio, Department of Development's Job Ready Sites Program, and provide all information and documentation required in the application for submission.

SEC.2: That the City of Piqua hereby approves the filing of an application for financial assistance under the Ohio Job Ready Sites Program.

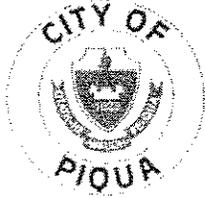
SEC. 3: That the City of Piqua understands and agrees that participation in the program will require compliance with program guidelines and assurances.

SEC. 4: That the City of Piqua hereby commits itself to provide the relevant portion of the required local match investment, as indicated in the application.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



DEVELOPMENT OFFICE

William Lutz – Development Program Manager
201 West Water Street • Piqua, Ohio 45356
(937) 778-2062 • FAX (937) 778-0809
E-Mail: blutz@piquaoh.org
Web: <http://www.piquaoh.org>

To: Fred Enderle, City Manager
From: Bill Lutz, Development Program Manager
CC: Harry Bumgarner, Development Director
Date: March 7, 2008
Subj.: Resolution Request for April 7th Meeting

Fred,

Attached please find a request for a resolution to be adopted by the City Commission in regards to the Ohio Department of Development's Job Ready Sites Program. For the Fiscal Year 2008-2009 Job Ready Sites Program, the City of Piqua is requesting a grant in the amount of \$1,515,000 to purchase a 101 acre tract just south of the Paul Sherry Industrial Park.

If you have any further comments or questions, please do not hesitate to contact me.

Sincerely,

Bill Lutz
Development Program Manager

RESOLUTION NO. R-45-08

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MIAMI COUNTY PARK DISTRICT FOR THE DESIGN-BUILD CONSTRUCTION OF A 3-MILE SECTION OF BIKE TRAIL FROM LOCK 9 PARK TO PETERSON ROAD

WHEREAS, it is the desire of the City of Piqua and the Miami County Park District to complete a bike trail between Lock 9 Park in the City of Piqua to Peterson Road per agreement attached hereto as (Exhibit "A"); and

WHEREAS, approximately 40% of the project is located within the City (from Lock 9 Park to the south property line to the Wastewater Treatment Plant) with the remaining 60% located in the County; and

NOW THEREFORE, BE IT RESOLVED by the City of Piqua Commission, Miami County, Ohio the majority of all members elected thereto concurring that:

SEC. 1: That the City Manager is hereby authorized to enter into an agreement (attached hereto as Exhibit "A") with the Miami County Park District for the design-build construction project of a 3-mile section of bike trail from Lock 9 to Peterson Road.

SEC. 2: The estimated \$600,000 project is being funded in part by a \$400,000 Clean Ohio Grant from the Ohio Department of Natural Resources. The Miami County Park District has committed \$120,000 towards this project with the City committing \$80,000 in the 2008 budget.

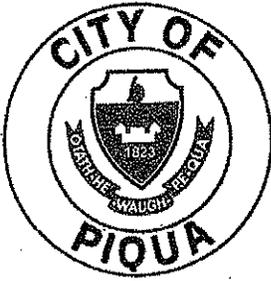
SEC. 3: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$600,000.

SEC. 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



PUBLIC WORKS DEPARTMENT

Thomas R. Zechman, P.E., P.S. – Public Works Director
201 West Water Street • Piqua, Ohio 45356
(937) 778-2044 • FAX (937) 778-5165
E-Mail: tzechman@piquaoh.org

March 10, 2008

MEMORANDUM

TO: Frederick E. Enderle

RE: Request for commission authorization to enter into an agreement with the Miami County Park District for the design-build construction project of a 3-mile section of bike trail from Lock 9 Park to Peterson Road

We request authorization to enter into an agreement as referenced above and as shown in the attached Appendix "A". This project will be a design-build project in which the City will hire a contractor who in turn will be responsible for hiring a professional engineer to complete the design of the new bike trail.

Approximately 40% of the project is located within the city (from Lock 9 Park to the south property line of the Wastewater Treatment Plant) with the remaining 60% located in the County.

The estimated \$600,000 project is being funded in part by a \$400,000 Clean Ohio Grant from the Ohio Department of Natural Resources. The Miami County Park District has committed \$120,000 towards this project with the city committing \$80,000 in the 2008 budget.

We anticipate going out for bids in April 2008 with a construction completion of November 2008. Please let me know if you have any questions pertaining to this matter.

Respectfully submitted,

Thomas R. Zechman, P.E., P.S.

TRZ/jc

Enclosure

c: Stacy M. Wall, Law Director
Amy Havenar, City Engineer
Rob Stanford, Recreation Coordinator



Exhibit "A"

AGREEMENT

GREAT MIAMI RIVER RECREATIONAL TRAIL PROJECT

THIS AGREEMENT is entered into as of _____, 2008 pursuant to Section 307.15 of the Ohio Revised Code, by and between the City of Piqua ("City") and the Board of Commissioners of The Miami County Park District, Ohio ("MCPD"), under the following circumstances:

WHEREAS, the parties hereto desire to complete a bike trail between Lock 9 Park in the City and Peterson Road; and

WHEREAS, the City has obtained funding for the project from an Ohio Department of Natural Resources (ODNR) Clean Ohio Trails Fund Grant ("Grant"); and

WHEREAS, the Grant is a reimbursable grant; and

WHEREAS, additional local funding from the parties hereto may be required for the completion of the project; and

WHEREAS, portions of the project area lie within the corporation limits of the City of Piqua, and portions of the project area lie beyond the corporation limits of the City of Piqua, being located in Springcreek Township and Staunton Township, under the maintenance responsibility of the MCPD; and

WHEREAS, the City is the lead agency in the administration of the Grant;

NOW THEREFORE, in consideration of the above recitals and in consideration of mutual promises hereinafter contained, the City and the MCPD agree as follows:

1. The MCPD's obligation to the City shall be reimbursed at 60% of all matching funds up to \$120,000 requested for design and construction of the project, beyond the \$400,000 ODNR Grant. The City will be fully responsible for the purchase of any right-of-way required within the corporation limits of the city of Piqua, and the MCPD will be fully responsible for the purchase of any right-of-way required that is not within the corporation limits of the city of Piqua. Any add-ons will be the responsibility of the City if it is within the corporation limits or by the MCPD if it is outside the corporation limits.
2. The Agreement may be amended, but only by a written document signed by all parties hereto.

IN WITNESS WHEREOF, the City has executed this Agreement under the authority of Resolution No. _____, passed on the ____ day of _____, 2008. The Miami County Park District has executed this Agreement by its Board of Commissioners under the authority of the Resolution No. _____ passed on the ____ day of _____, 2008. This Agreement is to be effective as of the date set forth on the first page although the parties have actually signed the dates set forth opposite their respective signatures.

CITY OF PIQUA, OHIO

Date: _____

By: _____
Frederick E. Enderle

THE MIAMI COUNTY PARK
DISTRICT, a Park District established
under ORC 1545

Date: _____

By: _____
Name: Jerry Eldred
Title: Executive Director

APPROVED AS TO FORM:

Stacy M. Wall, Law Director
City of Piqua

Date: _____

Alan M. Kappers
Attorney, Dungan & Lefevre for
The Miami County Park District

Date: _____

RESOLUTION NO. R-46-08

**A RESOLUTION OF APPRECIATION FOR
THE PUBLIC SERVICE OF PATRICIA E. MOTTER
AS A CITY EMPLOYEE**

WHEREAS, Patricia E. Motter has retired as Administrative Secretary at the Water Department; and

WHEREAS, her retirement follows 30 years of faithful and dedicated service to the City and its citizens;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, all members elected thereto concurring, that:

SEC. 1: In recognition and appreciation of the service of Patricia E. Motter as Administrative Secretary, this Commission tenders its unanimous and respectful tribute by this Resolution, which shall be a matter of public and permanent record;

SEC. 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-47-08

**A RESOLUTION OF APPRECIATION FOR THE
PUBLIC SERVICE OF MICHAEL T. HEFFELFINGER
AS A CITY EMPLOYEE**

WHEREAS, Michael T. Heffelfinger has retired as Water Distribution Supervisor at the Water Department; and

WHEREAS, his retirement follows 30 years of faithful and dedicated service to the City and its citizens;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, all members elected thereto concurring, that:

SEC. 1: In recognition and appreciation of the service of Michael T. Heffelfinger as Water Distribution Supervisor, this Commission tenders its unanimous and respectful tribute by this Resolution, which shall be a matter of public and permanent record.

SEC. 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-48-08

**A RESOLUTION OF APPRECIATION FOR THE
PUBLIC SERVICE OF RICHARD CALLISON AS A
CITY EMPLOYEE**

WHEREAS, Richard Callison has retired as Power Plant Electric Meter Technician at the Power Plant; and

WHEREAS, his retirement follows over 30 years of faithful and dedicated service to the City and its citizens;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, all members elected thereto concurring, that:

SEC. 1: In recognition and appreciation of the service of Richard Callison as Power Plant Electric Meter Technician, this Commission tenders its unanimous and respectful tribute by this Resolution, which shall be a matter of public and permanent record.

SEC. 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-49-08

A RESOLUTION APPROVING THE FISCAL YEAR 2008 COMMUNITY HOUSING IMPROVEMENT PROGRAM APPLICATION

WHEREAS, The City of Piqua is a unit of local government that possesses the legal authority to apply for Small Cities Community Housing Improvement Program funds available through the State of Ohio, authorized under the Housing and Community Development Act of 1974, as amended, and the Cranston-Gonzalez National Affordable Housing Act; and

WHEREAS, the City of Piqua has housing and community development needs that can be improved and alleviated with State assistance; and

WHEREAS, the City of Piqua is eligible for \$500,000 in Fiscal-Year 2008 Community Housing Improvement Program Funds, a competitive program, and depending upon available funding.

NOW, THEREFORE BE IT RESOLVED b the City of Piqua, Ohio, a majority of all commission members elected or appointed thereto concurring, that:

SEC. 1: The FY 2008 Community Housing Improvement Program is hereby approved and Frederick E. Enderle, City Manager is hereby authorized and directed to submit the City's program application to the Ohio Department of Development, including all understandings and assurances therein on or before the due date of May 2, 2008.

SEC. 2: Frederick E. Enderle, City Manager, is to be the designated agent of the program in connection with the application and is authorized to execute all agreements in conjunction with the FY 2008 Community Housing Improvement Program.

SEC. 3: The proposed program will include the following activities:

1. Home Repair Program, 8 Units, Maximum Hard Cost Assistance of \$8,000 per unit.
2. Private Owner Rehabilitation, 8 Units, Maximum Hard Cost Assistance of \$30,000 per unit.
3. Rental Rehabilitation, 4 Units, Maximum Hard Cost Assistance of \$14,999 per unit.
4. Emergency Housing Assistance, 24 Households. Maximum Hard Cost Assistance of \$1,200. In addition, assistance will be provided in the form of financial counseling for all assisted households.

5. Fair Housing Education and Outreach.
6. General Administration.

SEC. 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



DEVELOPMENT OFFICE

William Lutz – Development Program Manager
201 West Water Street • Piqua, Ohio 45356
(937) 778-2062 • FAX (937) 778-0809
E-Mail: blutz@piquaoh.org
Web: <http://www.piquaoh.org>

To: Fred Enderle, City Manager

From: Bill Lutz, Development Program Manager

Date: March 19, 2008

Subj.: Resolution Request for approval of Community Housing Improvement Program Application

Fred:

Attached please find a resolution that is being requested for adoption by the City Commission in regards to the City's Fiscal Year 2008 Community Housing Improvement Program application. The request is due to the Ohio Department of Development by May 2nd and the resolution is a required portion of the application.

The below chart outlines the proposed activities, outcomes and funding amounts that are being requested through the program:

Activity	Outcome	Budget
Private Owner Rehabilitation	8 units	\$280,000
Home Repair	8 units	\$80,000
Rental Rehabilitation	4 units	\$64,500
Emergency Housing	24 households	\$28,800
Counseling	24 households	\$7,200
Fair Housing		\$2,000
General Administration		\$37,500
Total		\$500,000

In addition, the Community Housing Improvement Program will be establishing a target area for the program. Through targeting, it is anticipated that the program will be viewed as having a major impact in a particular neighborhood. For the FY 2008 funding round, a target area roughly encompassing the area from the Great Miami River to Clark Avenue to Wayne Avenue to Miami Street back to the Great Miami River has been established.

If you have any other comments or questions, I can be reached at x2062.

Thanks.

Bill

RESOLUTION NO. R-50-08

**A RESOLUTION AWARDING A CONTRACT TO
BARRETT PAVING MATERIALS, INC. FOR
THE 2008 STREET RESURFACING PROGRAM**

WHEREAS, on January 7, 2008 this Commission passed Resolution No. R-6-08 authorizing the City Purchasing Agent to advertise for bids, according to law, for the 2008 Street Resurfacing Program; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit "A" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A contract is hereby approved with Barrett Paving Materials, Inc.; as the lowest, responsible bidder for the 2008 Street Resurfacing Program and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

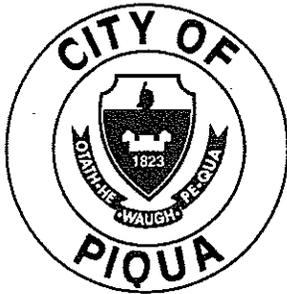
SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$342,300.00.

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



PUBLIC WORKS DEPARTMENT

Thomas R. Zechman, P.E., P.S. – Public Works Director
 201 West Water Street • Piqua, Ohio 45356
 (937) 778-2044 • FAX (937) 778-5165
 E-Mail: tzechman@piquaoh.org

April 1, 2008

MEMORANDUM

TO: Frederick E. Enderle, City Manager

RE: **Request for Commission authorization to award a contract to Barrett Paving Materials, Inc. for the 2008 Street Resurfacing Program Total cost not to exceed \$342,300**

On Thursday, March 27, 2008 three bids were received for the above referenced project as shown:

Contractor	Base Bid	Alternate Bid's 1-3	Total Bid
Barrett Paving Materials, Inc	\$296,344.25	\$29,643.31	\$325,987.56
Walls Bros. Asphalt Co., Inc.	\$314,833.50	\$31,493.12	\$346,326.62
Freisthler Paving	\$322,020.78	\$32,107.47	\$354,128.25

We took three alternate bids in case unit prices were lower than anticipated. Because of the favorable bids we recommend including the three alternate bids.

The 2008 budget includes \$390,000 for resurfacing and concrete.

The streets included on this year's paving program are as follows:

C.R. 25-A from Indian Ridge to Snodgrass Rd.	1.31 miles
Industry Park Drive from CR 25-A to Jackson Tube drive	.40 miles
Staunton Street from E. Main St. to Statler Rd.	.55 miles
Third St. from Staunton St. east to Crane Pumps drive	.09 miles
College St. from High St. to Park Ave.	.36 miles
Ash St. from College St. to Lincoln St.	.21 miles
Greene St. from Lincoln St. to Washington Ave.	.15 miles
ALT #1 – Walker St. from High St. to Ash St.	.07 miles
ALT #2 – Washington Ave. from High St. to Greene St.	.16 miles
ALT #3 – Washington Ave. from Greene St. to North St.	.08 miles
Total	3.38 miles

The Miami County Engineer will be reimbursing the City approximately \$29,800 for the resurfacing of a section of CR 25-A which is located outside the City of Piqua corporation limits.

Frederick E. Enderle
Page Two
April 1, 2008

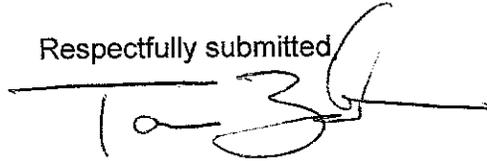
This request for legislation includes approximately 5% contingency for items of work, which may be required, but are not included in the specifications.

As with all Public Works projects, a detailed bid tabulation is available on the City's web site.

Barrett Paving has successfully completed projects in Piqua, including the 2005 Street Resurfacing Program and the east US 36 resurfacing project from the river bridge to the east corporation limit for ODOT in 2007.

Please let me know if you have any questions pertaining to this matter.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'T. Zechman', written over a horizontal line.

Thomas R. Zechman, P.E., P.S.

TRZ/jc

c: Amy Havenar, City Engineer
Doug Harter, Street Superintendent

RESOLUTION NO. R-51-08

**A RESOLUTION AWARDING A CONTRACT TO
L. J. DEWEESE CO., INC. FOR THE 2008 SIDEWALK
ADA COMPLIANCE PROGRAM**

WHEREAS, on January 7, 2008 this Commission passed Resolution No. R-6-08 authorizing the City Purchasing Agent to advertise for bids, according to law, for the 2008 Sidewalk ADA Compliance Program; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit "A" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A contract is hereby approved with L. J. DeWeese Co., Inc.; as the lowest, responsible bidder for the 2008 Sidewalk ADA Compliance Program and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$63,500.00.

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

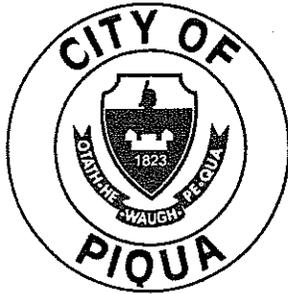


Exhibit "A"

PUBLIC WORKS DEPARTMENT

Thomas R. Zechman, P.E., P.S. – Public Works Director
201 West Water Street • Piqua, Ohio 45356
(937) 778-2044 • FAX (937) 778-5165
E-Mail: tzechman@piquaoh.org

April 1, 2008

MEMORANDUM

TO: Frederick E. Enderle, City Manager

RE: **Request for Commission authorization to award a contract to
L.J. Deweese Co., Inc. for the 2008 Sidewalk ADA Compliance Program
Total cost not to exceed \$63,500**

On Thursday, March 27, 2008 four bids were received for the above referenced project as shown:

Contractor	Base Bid	Alternate Bid's 1-3	Total Bid
L.J. Deweese Co., Inc.	\$48,546.00	\$9,156.00	\$57,702.00
Howell Construction	\$53,567.00	\$10,011.00	\$63,578.00
Jergens Bales Contractors	\$57,908.00	\$11,040.00	\$68,948.00
Coate Construction	\$59,144.00	\$11,428.80	\$70,572.80

We took three alternate bids in case unit prices were lower than anticipated. Because of the favorable bids we recommend including the three alternate bids.

The 2008 budget includes \$390,000 for resurfacing and concrete. This year we decided to bid the concrete work separate from the asphalt work to try and receive more competitive bid prices. This essentially eliminates the profit margin that the paving contractor was putting onto the concrete sub-contractor's prices as part of the paving contractor's bid.

The work includes installation of new ADA accessible ramps with truncated domes at all sidewalk intersections, as per federal regulations. It is for all intersections associated with the 2008 Street Resurfacing Program. This request for legislation includes approximately 10% contingency for items of work, which may be required, but are not included in the specifications.

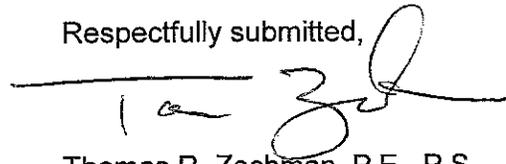
As with all Public Works projects, the detailed bid tabulation is available on the City's web site.

L.J. Deweese Co., Inc. has successfully completed projects in Piqua, including the concrete work for the 2006 and 2007 Street Resurfacing Programs.

Frederick E. Enderle
Page Two
April 1, 2008

Please let me know if you have any questions pertaining to this matter.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'T. Zechman', written over a horizontal line.

Thomas R. Zechman, P.E., P.S.

TRZ/jc

c: Amy Havenar, City Engineer
Doug Harter, Street Superintendent

RESOLUTION NO. R-52-08

**A RESOLUTION AWARDING A CONTRACT TO
ZACHRICH LEASING, INC. FOR THE SHAWNEE
STORM WATER PUMPING STATION IMPROVEMENTS
PROJECT**

WHEREAS, on January 7, 2008 this Commission passed Resolution No. R-6-08 authorizing the City Purchasing Agent to advertise for bids, according to law, for the Shawnee Storm Water Pumping Station improvements project; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit "A" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: A contract is hereby approved with Zachrich Leasing, Inc.; as the lowest, responsible bidder for the Storm Water Pumping Station Improvements and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$520,000.

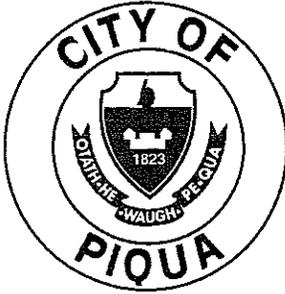
SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

Exhibit "A"



PUBLIC WORKS DEPARTMENT

Thomas R. Zechman, P.E., P.S. – Public Works Director
201 West Water Street • Piqua, Ohio 45356
(937) 778-2044 • FAX (937) 778-5165
E-Mail: tzechman@piquaoh.org

April 1, 2008

MEMORANDUM

TO: Frederick E. Enderle, City Manager

RE: **REQUEST FOR CITY COMMISSION AUTHORIZATION TO AWARD A
CONTRACT TO ZACHRICH LEASING, INC. FOR THE SHAWNEE STORM
WATER PUMPING STATION IMPROVEMENTS PROJECT
TOTAL COST NOT TO EXCEED \$520,000**

On Tuesday, March 18, 2008, five bids were received for the above referenced project. A tabulation of bids received are as shown below:

CONTRACTOR	BASE BID	ALTERNATE	BASE BID + ALTERNATE TOTAL
Zachrich Leasing, Inc. Defiance, Ohio	\$436,869	\$55,061	\$491,930
Ameritcon, Inc. Dayton, Ohio	\$475,000	\$68,000	\$543,000
Fryman-Kuch General Contractors, Inc. Dayton, Ohio	\$543,000	\$56,000	\$599,000
Kinnison Excavating, Inc. Piqua, Ohio	\$735,000	\$70,000	\$805,000
Hume Supply Inc. Dayton, Ohio	\$777,172	\$52,351	\$829,523

A pre-bid meeting was held on Thursday, March 5th to allow the contractors a chance to view the existing pump station and to ask questions to our consultant about the project. The project is scheduled to be completed this fall.

One short-coming of the system has always been back-up power generation. We currently have no capacity to pump if there is a power outage. Therefore back-up power was included as an integral part of the design. However, it was bid as an alternate to be phased in at a later date if high costs dictated. Fortunately, the bids were extremely competitive and the generator will be installed as a part of the initial construction.

Frederick E. Enderle
Page Two
April 1, 2008

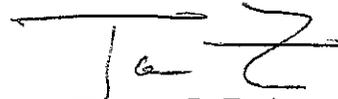
The work includes selective demolition of the existing facilities in the storm water pumping station and new pumping equipment and associated structural, mechanical and electrical improvements. The pump station will be fully automated.

The 2008 budget includes \$585,000 for the storm water pumping station project. This request for legislation includes approximately 5% contingency for items of work that may be required, but are not included in the specifications.

Although Zachrich Leasing has never performed work for the City of Piqua, our office, along with our consultant, performed an extensive check on their references and is confident that they are capable of handling a project of this scope and size.

As with all Public Works projects, a detailed bid tabulation is available on the City's web site.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'T. Zechman', written over a horizontal line.

Thomas R. Zechman, P.E., P.S.

TRZ/jc

c: Amy Havenar, City Engineer
Doug Harter, Street Superintendent

RESOLUTION NO. R-53-08

**A RESOLUTION APPOINTING TWO
MEMBERS TO THE CIVIL CITATION
APPEAL BOARD**

BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: Danny Sell and Jimmie Swartz are hereby appointed as a members of the Civil Citation Appeal Board for a one-year term to expire on April 30, 2009 or until their successors are confirmed and qualified;

SEC. 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-54-08

**A RESOLUTION OBJECTING TO THE RENEWAL
OF LIQUOR PERMIT #9646690 HELD BY
PEGGY S. WILLIAMS, DBA PAUL'S BAR,
204 NORTH MAIN STREET, PIQUA, OHIO**

WHEREAS, Section 4303.271 of the Revised Code of Ohio authorizes the legislative authority of a municipal corporation to object to the renewal of liquor permits issued under Sections 4303.11 to 4303.183 of the Revised Code of Ohio, within the limits of such municipal corporation and request a hearing thereon; and

WHEREAS, the City of Piqua Police Department has conducted an extensive investigation regarding illegal activity at Paul's Bar and the drain on City resources that affect the community as a whole; and

WHEREAS, it appears from such investigation that the applicant, and/or partner, and/or member, and/or officer, and/or director, and/or manager, and/or shareholder, owning ten percent or more of the capital stock of the holder of Liquor Permit #9646690, has operated her liquor permit business in a manner that demonstrates a disregard for the laws, regulations or local ordinances of this state or any other state, and that the place for which the permit is sought is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant;

WHEREAS, the City Law Director filed a nuisance action against the liquor permit holder Peggy Williams and Paul's Bar and after a full hearing, Miami County Common Pleas Court Judge Robert Lindeman found on February 29, 2008, that Paul's Bar constituted a public nuisance pursuant to Chapter 3767 of the Ohio Revised Code and that Peggy Williams was prohibited from maintaining a nuisance at 204 North Main Street, Piqua, Ohio or at any other location; and

WHEREAS, Judge Lindeman further found that no beer or intoxicating liquor may be sold, possessed or stored at 204 North Main Street, Piqua, Ohio;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring, that:

SEC. 1: The City Commission of the City of Piqua objects to the renewal of Liquor Permit #9646690, held by Peggy S. Williams, DBA Paul's Bar, 204 North Main Street, Piqua, Ohio, for all the statutory reasons provided in Section 4303.292, as well as for the reasons stated in the preamble, and that the said City Commission requests the Department of Liquor Control also reject the application for renewal for good cause;

SEC. 2: Two (2) certified copies of this resolution, together with a request that a hearing be held in the County of Miami, county in which said permit premises are located, must be sent to the Director of the Ohio Department of Liquor Control no later than May 2, 2008.

SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

THOMAS HUDSON, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION

STATEMENT OF THE CHIEF LEGAL OFFICER

The undersigned, Stacy M. Wall, Law Director for the City of Piqua, Ohio, hereby states that she has reviewed the reports of the Piqua Police Department and the court order of Judge Robert Lindeman respecting the advisability of renewing Liquor Permit #9646690, held by Peggy S, Williams, DBA Paul's Bar, 204 North Main Street, Piqua, Ohio, and that the facts alleged in such reports, if true, constitute, in her opinion, substantial legal grounds, within the meaning and intent of division (A) Section 4303.292 of the Revised Code of Ohio, for denying the renewal of said permit.

Stacy M. Wall
Law Director



Good News Reports-Attachments
Piqua City Commission
April 7, 2008



Jamieson & Yannucci
Funeral Home

March 17, 2008

Mr. Christopher Schmiesing
Planning & Zoning
201 W. Water Street
Piqua, OH 45356

Dear Chris;

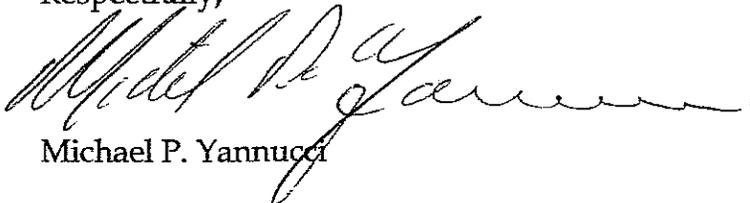
As you know, I have been working with Ferguson Design/Build Construction Company on the development of a people friendly funeral home for Piqua. Internally, our close knit staff has respectfully referred to this as Project Dawn, a new beginning!

I wish to, formally and personally, thank you and the City of Piqua for the personal interest and willingness to see this become a reality for Piqua.

The actual construction activity began today with our staff joining in prayer with Rev Jack Chalk, a part time associate of ours. I invited Jack to lead us in asking God's protection for your safety, and guidance for all of us to achieve a successful completion.

Please, let me know if I can be of any ancillary assistance to you if you are on site of Project Dawn. Thank you; again, for your efforts and cooperation...you are appreciated!

Respectfully,



Michael P. Yannucci



333 West High Street
Piqua, Ohio 45356

Phone: 937-773-3161

Fax: 937-778-0119

Web: www.jamiesonandyannucci.com
E-mail: info@jamiesonandyannucci.com