

A G E N D A
PIQUA CITY COMMISSION
MONDAY, SEPTEMBER 15, 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 the August 25, 2008 Piqua City Commission Work Session and the September 2, 2008 Regular City Commission Meeting

2. **RES. NO. R-99-08** A Resolution of Appreciation for the public service of Jeffrey H. Meckstroth as a City Employee

3. **RES. NO. R-100-08** A Resolution of Appreciation for the public service of Thomas R. Zechman as a City Employee

4. **RES. NO. R-101-08** A Resolution authorizing the City Manager to enter into an agreement with the Miami County Board of Commissioners and the Village of Fletcher to provide sanitary sewer service to the Village of Fletcher

5. **RES. NO. R-102-08** A Resolution approving the tax rates for the City as determined by the Miami County Budget Commission

6. **RES. NO. R-103-08** A Resolution awarding a contract to Morton Salt for the purchase of road salt for the Street Department

7. **RES. NO. R-104-08** A Resolution amending the total payment to Tuttle Construction, Inc. for the Fort Piqua Plaza Restoration project right-of-way improvements

8. **RES. NO. R-105-08** A Resolution appointing a member to the Tree Committee

9. **RES. NO. R-106-08**

A Resolution authorizing the City Manager to enter into all necessary agreements with the Fort Piqua Redevelopment Corporation relating to the Fort Piqua Hotel Redevelopment Project

10. **RES. NO. R-107-08**

A Resolution appointing a member to the Civil Citation Appeals Board

ADJOURN

MINUTES
PIQUA CITY COMMISSION WORK SESSION
AUGUST 25, 2008
5:00 P.M.
201 WEST WATER STREET
PIQUA, OHIO 45356

Piqua City Commission met in a Special Work Session in the Administrative Conference Room in the Municipal Government Complex, 201 W. Water Street for a work session. 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 and Human Resource Director Elaine Barton.

Purpose of the Special Meeting is to discuss next Police Chief profile.

Commissioner Terry arrived at 5:10 P.M.

City Manager Enderle passed out the current profile for Chief of Police. Mr. Enderle listing several criteria: promote within the department, offer to next lowest rank in department, both current Deputy Chiefs are interested in position, testing to be done by Civil Service Rules, test will be twenty-five percent assessment center, twenty-five percent written exam, and fifty percent would be an interview process. The interview panel will be made up of the City Manager, Human Resource Director, one Department Head, two citizens, and two Police Chiefs from other States.

Questions were asked concerning the testing process and how it will be administered, and who will administer it.

Human Resource Director Elaine Barton gave a brief overview of the testing process.

Commissioner Fess asked if the test would be written or oral. Mr. Enderle stated it would be a combination, seventy-five percent would be oral and twenty-five percent would be written essay questions.

Mayor Hudson asked if only one Deputy Chief was to take the test what would the next step be. Mr. Enderle stated we would have to open it up to the next lowest rank and the police officers, we must always have at least two applicants take test.

Commissioner Vogt asked what process was followed when Police Chief Potter left. Mrs. Barton explained the process that was followed at that time.

Mayor Hudson asked what the timetable would be on giving the next test. Mr. Enderle stated we could have something drafted in a couple weeks, and give applicants a thirty-day notice, and this all could be completed by the end of October.

Commissioner Vogt inquired as to the educational background of the two current Deputy Chiefs. Mrs. Barton gave a brief overview of their educational background.

There was discussion of the consulting fee and the reason for using the consultant. Mrs. Barton explained the need for the consultant.

Mr. Enderle stated he has met with department heads, businesses, and also asked for public input. Mr. Enderle stated he would like to know what qualifications the Commissioners would like to see in the next Police Chief. This information will be used to create a new profile for Police Chief, said Mr. Enderle.

Some of the qualities discussed were: be open to change, enthusiastic, be able to communicate with citizens, interactive with other communities and the court system, be dedicated to the cause, physical qualifications, interdepartmental communications, and loyalty to the City. Mr. Enderle thanked the Commissioners for their input.

Mayor Hudson thanked everyone for attending.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Piqua City Commission Work Session at 6:15 P.M. Voice vote, Aye: Hudson, Vogt, Terry, Fess, and Martin. Nay: None. Motion carried unanimously.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION

**MINUTES
PIQUA CITY COMMISSION
TUESDAY, SEPTEMBER 2, 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 Vogt, Fess, and Terry. Absent: Martin.

Moved by Commissioner Terry, seconded by Commissioner Fess, to excuse Commissioner Martin from the September 2, 2008 Piqua City Commission Meeting. Voice vote, Aye: Hudson, Fess, Vogt, and Terry. Nay: None. Motion carried unanimously.

PRESENTATION OF PROCLAMATION – Southview Neighborhood Association

Mayor Hudson read the proclamation and presented it to Jean Franz and Al Cooper of the Southview Neighborhood Association. Mrs. Franz thanked the City of Piqua and stated it was their pleasure to be able to do the work on the Mote Park Community Center.

PRESENTATION OF PROCLAMATION - Green Leaf Garden Club

Mayor Hudson read the proclamation and presented it to Alice Gordon of the Green Leaf Garden Club. Commissioner Terry stated the planters the Garden Club planted looked great.

PRESENTATION – Mr. Rob Stanford, Parks & Recreation Coordinator (Fall Programs)

Mr. Stanford gave a brief update on the fall programs the city will be offering and handed out the new Parks & Recreation brochure to Commissioners. Commissioner Terry stated the brochure has a lot of useful information and will be very helpful to citizens.

PRESENTATION – Mr. Harry Bumgarner, Mr. Tim Echemann –Economic Development Update

Mr. Bumgarner stated that Mr. Echemann was ill and was unable to attend the meeting.

Mr. Bumgarner gave a brief power point presentation on the economic development activity that has occurred so far this year.

Residence Pride Awards – September 2008

Residence Pride Awards were announced and pictures of the winners were shown. They include:

Tim & Nancy Hatcher	740-746 N. Wayne Street
Bill & Janice Blackburn	830-830 ½ Park Avenue
Mr. & Mrs. Harry Christy	663 South Street
Dick Lumpkins Auto Body, Inc, (Richard Lumpkin-Owner)	150 R.M. Davis Parkway
Ms. Lucille Karns	305 Staunton Street

PIQUA HEALTH BOARD

APPROVAL OF MINUTES

Moved by Commissioner Fess, seconded by Commissioner Terry, that the minutes of the February 4, 2008 Piqua Health Board be adopted. Voice vote, Aye: Hudson, Vogt, Terry, and Fess. Nay: None. Motion carried unanimously.

Res. No. H-297

A Resolution authorizing an agreement between the Ohio Department of Health and the Piqua City Health Department for smoking enforcement activities

There were questions concerning how the smoking enforcement would be enforced, and who would be responsible for enforcing it. Health & Sanitation Director Amy Welker explained the criteria for enforcing the smoking activities, and stated Chris Boeke and Shane Snapp of the Health Department would be in charge of the enforcement of the activities. Mrs. Welker explained citizens should call the Health Department or the State Health Department Hot line to report offenders.

Moved by Commissioner Vogt, seconded by Commissioner Terry, to adjourn from the Piqua Health Board at 7:30 P.M. Voice vote, Aye: Terry, Hudson, Fess, and Vogt. Nay: None. Motion carried unanimously.

REGULAR CITY COMMISSION MEETING

APPROVAL OF MINUTES

Moved by Commissioner Vogt, seconded by Commissioner Fess, that the Minutes of the August 18, 2008 Regular City Commission Meeting be approved. Voice vote, Aye: Terry, Vogt, Hudson, and Fess. Nay: None. Motion carried unanimously.

Mayor Hudson asked that Resolution No. R-95-08 be read at this time.

RES. NO. R-95-08

A Resolution of appreciation for the public service of Douglas Stahl as a City Employee

Mayor Hudson read the resolution and presented it to Mr. Stahl.

The City of Piqua is very fortunate to have a Power Company in Piqua, and they owe a lot to Bill Sommer, said Mr. Stahl.

Moved by Commissioner Fess, seconded by Commissioner Vogt, to adopt Resolution No. R-95-08. Voice vote, Aye: Hudson, Vogt, Terry, and Fess. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-95-08 adopted.

ORD. NO. 23-08

An Ordinance to levy special assessments to pay for the cost of nuisance abatement assessments

There was discussion concerning the type of assessments and if any of the assessments have been paid yet.

Health & Sanitation Director Amy Welker explained the various types of assessments and some of the reasons for the assessments.

Mayor Hudson inquired about the weed contractors and how they are chosen. Mrs. Welker explained the contractors submit their names to the city, and they are used on a rotation schedule. This year we had five different contractors, said Mrs. Welker.

Public Comment

Roy Howard, Spiker Road, voiced his concern over the weed contractors and how they are chosen.

City Manager Enderle stated contractors are asked to contact the city if they are interested in working for the city.

Moved by Commissioner Vogt, seconded by Commissioner Terry, that the rule requiring Ordinance No. 23-08 be adopted. Voice vote, Aye; Terry, Fess, Hudson, and Vogt. Nay: None. Motion carried unanimously.

Moved by Commissioner Terry, seconded by Commissioner Fess, that Ordinance No. 23-08 be adopted. Voice vote, Aye: Vogt, Fess, Terry, and Hudson. Nay: None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 23-08 adopted.

Moved by Commissioner Terry, seconded by Commissioner Vogt, to remove Resolution No. R-92-08 from the table. Voice vote, Aye: Vogt, Terry, Hudson, and Fess. Nay: None. Motion carried unanimously.

RES. NO. R-92-08
(Tabled 8-18-08)

A Resolution awarding a contract for the Great Miami River Trail Project

Gordon Wray and Mike Brozousky from M.E.B. Associates, LLC gave a brief overview of their company and their background.

Commissioner Vogt asked when they plan to start the project. Mr. Brozousky stated they plan to begin early next week.

Public Comment

Scott Myers, Miami County Parks District handed a brochure out on the "Miami Valley Recreational Trail, and explained how the Piqua Bike Trail ties in with the Miami County Trail.

Joe Drapp, Park Avenue, voiced his support of the project.

Moved by Commissioner Fess, seconded by Commissioner Vogt, that resolution No. R-92-08 be adopted. Voice vote, Aye: Terry, Hudson, Fess, and Vogt. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-92-08 adopted.

RES. NO. R-94-08

A Resolution of intent to vacate public right-of-way

There was discussion of the location of the proposed vacated right-of-way, and of the plans for the vacated property.

Mike Yannucci, Eagles Way, applicant, came forward and explained the reason for the vacation of the public right-of-way and how they plan on removing the old building that is located right next to the new building. Commissioner Fess asked when they expect the project should be completed. Mr. Yannucci stated they plan to be in the new facility before Christmas.

Public Comment

No one came forward to speak for or against Resolution No. R-94-08.

Moved by Commissioner Fess, seconded by Commissioner Vogt, that Resolution No. R-94-08 be adopted. Voice vote, Aye: Hudson, Fess, Vogt, and Terry. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-94-08 adopted.

RES. NO. R-96-08

A Resolution authorizing the naming of a public space in honor of William M. McCulloch

There was discussion of the location of the area to be named, and all were in agreement that it was a long time coming to do something in Mr. McCulloch' honor.

Public Comment

No one came forward to speak for or against Resolution No. R-96-08

Moved by Commissioner Terry, seconded by Commissioner Vogt that Resolution No. R-96-08 be adopted. Voice vote, Aye: Hudson, Fess, Terry, and Vogt. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-96-08 adopted.

RES. NO. R-97-08

A Resolution establishing "Trick or Treat/Beggars' Night" in the City of Piqua

Public Comment

Cora Biles came forward and stated she is glad to see "Trick or Treat/beggars Night " is still being held in the evening hours, and thanked the Commission.

Moved by Commissioner Terry, seconded by Commissioner Fess, that Resolution No. R-97-08 be adopted. Voice vote, Aye: Terry, Hudson, Fess, and Vogt. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-97-08 adopted.

RES. NO. R-98-08

A Resolution awarding a contract for the roof replacement for the Forest Hill Cemetery Mausoleum

There was discussion of the type of roof to be installed, how the present cooper roof would be taken off and recycled, and what wage scale would be followed when installing the new roof. Law Director Stacy Wall explained the cost of burial in the Mausoleum, and stated there are still spaces available to be sold yet. There was further discussion on the interior work that needs to be done once the roof is repaired. Mrs. Wall stated the city inherited the Mausoleum, and explained how funds can be pursued for repairs and future maintenance.

Public Comment

No one came forward to speak for or against Resolution No. R-98-08.

Moved by Commissioner Terry, seconded by Commissioner Fess, that Resolution No. R-98-08 be adopted. Roll call, Aye: Hudson, Fess, Vogt, and Terry. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-98-08 adopted.

Monthly Reports for July, 2008 were accepted.

Jean Franz, 114 Parkridge Place, stated she wanted to thank former Police Chief Willcox for his help with the Neighborhood Associations, and stated she is very happy that the city is using the Land Bank program, and reminded citizens to vote for the Property Maintenance Ordinances in November.

Bob Schook, Chairman, thanked the city for support of the Regional Bike Path.

Commissioner Fess thanked all the volunteers and organizations for another successful Heritage Festival. Mrs. Fess also voiced concern over the weekly paper being thrown in the driveways and sidewalks. There will be an open meeting for the Water Study, to review the quality of our water, and the appearance of our lakes, to be held on Wednesday, September 17th, at 6:30 P.M in Upper Valley JVS, stated Mrs. Fess. Mrs. Fess asked if someone would explain the reason for the boil advisory in the City of Piqua recently. Public Works Director Tom Zechman explained the reason for the boil advisory, citing no health hazard was found in the city water.

Commissioner Terry offered a special thanks to all employees for preserving our safe water. Mrs. Terry also congratulated all involved with another successful Heritage Festival, and further stated she liked the programs being offered by the Parks and Recreation Department.

City Manager Enderle stated there would be a Work Study Session held on Monday, September 8, at 5:00 P.M. The purpose of the meeting is to review long range plans.

City Manager Enderle congratulated the Police and Firefighter of the Year Award recipients.

Moved by Commissioner Fess, seconded by Commissioner Vogt, to adjourn from The Regular Piqua City Commission Meeting at 9:10 P.M. Voice vote, Aye; Hudson, Fess, Terry, and Vogt. Nay: None. Motion carried unanimously.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-99-08

**A RESOLUTION OF APPRECIATION FOR THE
PUBLIC SERVICE OF JEFFREY H. MECKSTROTH
AS A CITY EMPLOYEE**

WHEREAS, Jeffrey H. Meckstroth has retired as Assistant Fire Chief at the Fire Department; and

WHEREAS, his retirement follows 31 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 Jeffrey H. Meckstroth as Assistant Fire Chief, 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-100-08

**A RESOLUTION OF APPRECIATION FOR THE
PUBLIC SERVICE OF THOMAS R. ZECHMAN
AS A CITY EMPLOYEE**

WHEREAS, Thomas R. Zechman has retired as Public Works Director in the Public Works Department; and

WHEREAS, his retirement follows over 23 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 Thomas R. Zechman as Public Works Director, 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-101-08

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO
ENTER INTO AN AGREEMENT WITH THE MIAMI COUNTY
BOARD OF COMMISSIONERS AND THE VILLAGE OF
FLETCHER TO PROVIDE SANITARY SEWER SERVICE TO
THE VILLAGE OF FLETCHER**

WHEREAS, the City of Piqua has expressed its willingness to provide sanitary sewer service to the Village of Fletcher; and

WHEREAS, this project would mitigate environmental problems as a result of the private sanitary waster disposal systems in the village, provided that the construction cost is borne by the county and village; and

WHEREAS, this agreement would allow the county to apply for OPWC funds and commit the city to \$150,000 should the project move forward, to pay for the oversize costs; and

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

SEC. 1: The City Manager is hereby authorized to enter into an agreement with the Miami County Board of Commissioners and the Village of Fletcher to provide sanitary sewer service to the Village of Fletcher.

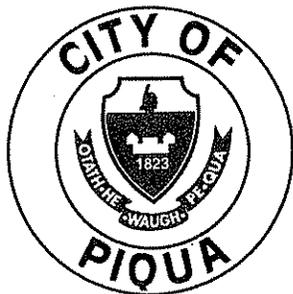
SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms in the amount not to exceed \$150,000.

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



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

September 8, 2008

MEMORANDUM

TO: Frederick E. Enderle, City Manager

RE: **Request for commission authorizing to enter into an agreement with the Miami County Board of Commissioners and the Village of Fletcher to commit the City of Piqua to \$150,000 for costs to oversize the sanitary sewer main from the Village of Fletcher to Piqua**

Attached for commission authorization please find an agreement that prepared by Miami County Sanitary Engineer Patrick Turnbull regarding the Fletcher sanitary sewer project. This agreement would allow the county to apply for OPWC funds, and commit the city to \$150,000 if the project goes, to pay for the oversize costs. Projects undertaken by more than one entity receive higher priority for funding than applications submitted by just one entity. The city will have funds in the project due to over sizing costs, and he asked for a resolution so that the project may realize the benefit of the joint project application.

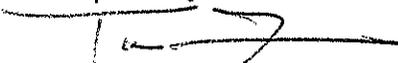
We have been in formal dialog with the sanitary engineer regarding this project since 2001.

The city has expressed its willingness to provide sanitary sewer service to the Village of Fletcher to mitigate environmental problems as a result of the private sanitary waste disposal systems in the village, provided that the construction cost is borne by the county and the village. However the city has reserved the right to oversize any portion of the line coming from Fletcher to allow for the expansion to the east side of the city. At this point 12-inch diameter gravity sewer will be placed for part of the project and the city will pay only the difference in cost.

We are currently working on the details of the formal agreement, and we intend to return to the city commission for approval of that document at a meeting in the near future. However, the sanitary engineer is under a deadline for the OPWC grant application and asked if this agreement could be acted upon as soon as possible.

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

Respectfully submitted,


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

TRZ/jc
Attachments

cc: Amy Havenar, City Engineer
Dave Burtner, Wastewater Treatment System Superintendent



**OHIO PUBLIC WORKS COMMISSION (OPWC)
COOPERATIVE AGREEMENT
VILLAGE OF FLETCHER SANITARY SEWER PROJECT**

This Agreement is made on the date of its signing below, by and between the Village of Fletcher, an Ohio municipal corporation, 71 N. Walnut Street, P.O. Box 119. (the "Village"), the Board of Commissioners of Miami County, Ohio, 201 West Main Street, Troy, Ohio (the "County"), and the City of Piqua, an Ohio municipal corporation, 201 W Water Street, Piqua, OH 45356 (the "City").

Miami County and Piqua will be cooperating with the Village of Fletcher on their upcoming Sanitary Sewer Project. Miami County and the City of Piqua will each pay at least \$150,000 of the project's OPWC local share to be used for project engineering and construction costs.

Signed:

THE BOARD OF COUNTY COMMISSIONERS,

MIAMI COUNTY, OHIO

THE VILLAGE OF
FLETCHER, OHIO

BY THE BOARD OF COMMISSIONERS

BY ITS MAYOR

Ron Widener
Commissioner

Date

William Shively
Mayor

Date

John F. Evans
Commissioner

Date

John W. O'Brien
Commissioner

Date

Approved as to form only:

Miami County Prosecutor's Office

THE CITY OF PIQUA, OHIO:

BY: _____
CITY ATTORNEY

BY: _____
CITY MANAGER

DATE: _____

DATE: _____

RESOLUTION NO. R-102-08

**A RESOLUTION APPROVING THE TAX RATES FOR
THE CITY AS DETERMINED BY THE MIAMI COUNTY
BUDGET COMMISSION**

WHEREAS, on August 26, 2008, the Miami County Budget Commission has, pursuant to general law, certified the following rates of tax to be levied in the City of Piqua for municipal purposes on the general tax duplicate of 2008, subject to any additional levies approved by the electorate; and

WHEREAS, said certified rates of tax require the approval of this Commission;

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 rates of tax to be levied as follows in the City of Piqua for municipal purposes on the general tax duplicate of 2008 (subject to any additional levies approved by the electorate) are hereby approved and certified;

<u>FUND</u>	<u>MILLS</u>	<u>AMOUNT</u>
<u>Ten Mill Limitation</u>		
General	3.70	\$1,216,781
Police Pension	.30	98,658
Fire Pension	.30	98,658
<u>No Limitation</u>		
General Conservancy	.12	\$ 39,477

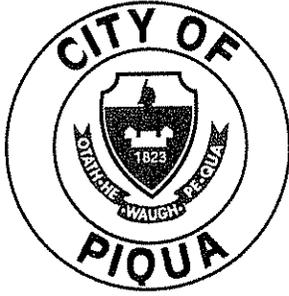
SEC. 2: The Clerk of this Commission is directed to file a certified copy of this Resolution with the Miami County Auditor forthwith;

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



FINANCE DEPARTMENT

Cynthia A. Holtzapple – Director of Finance
201 West Water Street • Piqua, Ohio 45356
(937) 778-2065 • FAX (937) 778-1130
E-Mail: choltzapple@piquaoh.org

MEMORANDUM

TO: Frederick E. Enderle, City Manager
FROM: Cindy Holtzapple, Finance Director *CH*
RE: Miami County Budget Commission – 2008 Tax Rate Certification
DATE: September 9, 2008

+++++

The Miami County Budget Commission has requested the City to adopt the property tax rates for the year 2008 for collection during 2009. The rates need to be adopted by our commission prior to October 1st and placing them on the September 15th agenda will satisfy the legal requirement.

The rates of property tax millage for the General Fund, Fire Pension, Police Pension and Miami Conservancy remain the same as last year. The estimated property tax receipts are about \$33,430 more than current collections.

I would be glad to address any other questions you might have.

RESOLUTION NO. R-103-08

**A RESOLUTION AWARDING A CONTRACT
TO MORTON SALT FOR THE PURCHASE OF
ROAD SALT FOR THE STREET DEPARTMENT**

WHEREAS, road salt must be purchased to remove snow and ice from City streets; and

WHEREAS, bids were received under the Southwest Ohio Purchasers for Government; and

WHEREAS, after solicitation, 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 for road salt is hereby awarded to Morton Salt as the lowest responsible bidder and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications;

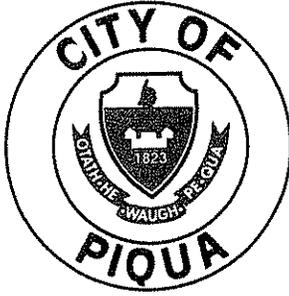
SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the City treasury in payment according to contract terms, at the rate of \$106.57 per ton.

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

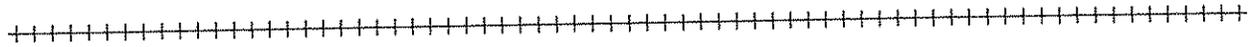


FINANCE DEPARTMENT

201 West Water Street • Piqua, Ohio 45356
(937) 778-2065 • FAX (937) 778-1130
www.piquaoh.org

MEMORANDUM

TO: Frederick E. Enderle, City Manager
FROM: Beverly M. Yount, Purchasing Analyst *BMY*
RE: Road Salt Purchase Order
DATE: September 10, 2008



This is to request commission authorization to purchase road salt from Morton Salt at \$106.57 per ton for a total quantity of 2,000 tons for the purpose of street de-icing. The amount we purchase will depend upon the weather, some years we have used more and some years we have used less. Authorization to take bids was granted by resolution R-6-08. Bids were taken through the Southwest Ohio Purchasers for Government (SWOP4G) as a cooperative bid for 105 governmental entities in this area. The price is approximately 103% higher than last year's price of \$52.57 per ton.

We received one other bid from North American at a cost of \$154.00/ton. I also inquired about the state bid contract pricing. The vendor, National Salt Distributors, quoted us \$175-\$235/ton, but they qualified this by saying when it is available as they currently do not have any bulk salt available to sell. We have been told that there is a severe global salt shortage this year and that many communities to the north of Piqua did not receive any bids for salt. You can see this on the SWOP4G bid tabulation which is attached.

It is requested that this item be placed on the September 15, 2008 Piqua City Commission Meeting Agenda for immediate approval. We are required to contract with Morton Salt before September 26, 2008, in order to lock in our prices.

Please let me know if you have any questions, concerns, or need further clarification.



Highway Rock Salt - SWOP4G Bid #08-6928-10 - Opened 8/28/08 - Middletown, OH

	Qty./Tons	North American Price/Ton	Morton Price/Ton	Cargill Price/Ton	Central Price/Ton	American Price/Ton	Detroit Price/Ton	Last Year's	
								Low Bid	High Bid
1 Batavia Township	1,200.00	Bid 40,000T	\$ 98.97		N/B	N/B		\$	46.13
2 Bath Township	600.00	total for all						\$	45.75
3 Beavercreek City of	5,000.00	entitles -	\$ 102.63					\$	46.63
4 Bellbrook City of	1,000.00	\$154.00/Ton	\$ 101.87					\$	45.75
5 Berlin Township	600.00	imported salt						\$	49.94
6 Bethel Township	750.00							\$	47.19
7 Bexley City of	800.00							\$	47.02
8 Blendon Township	1,200.00							\$	46.04
9 Butler Township	2,000.00							\$	48.67
10 Canal Winchester	800.00							\$	46.34
11 Cedarville, Village of	400.00							\$	51.00
12 Centerville City of	2,000.00		\$ 100.91					\$	45.09
13 Central Ohio Transit Authority	400.00							\$	45.92
14 Clark County Engineers	2,500.00			\$ 65.54				\$	47.95
15 Clayton, City of	3,000.00							\$	50.76
16 Clearcreek Township	1,250.00		\$ 99.53					\$	44.07
17 Clermont County Engineers	14,000.00							\$	42.18
18 Clinton Township	200.00							\$	48.02
19 Columbus Airport Authority	600.00							\$	46.54
20 Columbus (Rickenbacker Int'l)	120.00							\$	46.32
22 Concord Township	1,400.00			\$ 64.61				\$	45.41
23 Dayton Bd of Education	300.00							\$	50.89
24 Dayton, City of	12,000.00							\$	44.94
25 Deerfield Township	2,400.00			\$ 65.48				\$	44.71
26 Delaware City of	2,000.00			\$ 64.41				\$	45.41
27 Englewood City of	1,200.00							\$	51.00
28 Enon, Village of	300.00							\$	50.95
29 Etna Township	800.00		\$ 86.45					\$	47.84
30 Evendale, Village of	1,500.00							\$	47.06
31 Fairborn City of	2,000.00			\$ 69.33				\$	49.11
32 Farmersville Village of	150.00							\$	53.25
33 Franklin, City of	3,000.00							\$	47.19
34 Franklin County Engineer	21,000.00							\$	47.02
35 Franklin Township Warren Cty	2,100.00			\$ 66.76				\$	47.19
36 Gahanna, City of	5,000.00							\$	45.52
37 Genoa Township	2,000.00		\$ 83.66					\$	45.48
38 German Township Road Dept	700.00		\$ 100.31					\$	44.57
39 Germantown Village of	850.00		\$ 100.32					\$	44.57
40 Goshen Township Road Dept	800.00		\$ 98.87					\$	43.13

	Qty./Tons	North American		Morton		Cargill		Last Year's	
		Price/Ton	Price/Ton	Price/Ton	Price/Ton	Price/Ton	Price/Ton	Low Bid	Low Bid
41	Greater Dayton RTA	100.00		\$ 101.87				\$ 51.02	
42	Greene County Highway Dept	7,500.00				\$ 68.68		\$ 48.13	
43	Grove City, City of	1,200.00						\$ 46.02	
	Groveport, Village of	2,500.00							
44	Harlem Township	300.00		\$ 83.66				\$ 46.48	
45	Harrison Township, Licking	400.00		\$ 86.45				\$ 46.80	
46	Harrison Township, Mont. Cty.	1,500.00						\$ 49.02	
47	Hilliard, City of	2,000.00						\$ 47.35	
48	Huber Hgts. City of	4,000.00		\$ 102.73				\$ 46.51	
49	Indian Hill Village of	3,000.00						\$ 43.06	
50	Jackson Township Road Dept	400.00		\$ 101.07				\$ 50.19	
51	Jefferson Township Road Dept	600.00		\$ 101.87				\$ 45.94	
52	Kettering City of	4,000.00				\$ 68.05		\$ 49.34	
53	Lebanon City of	5,000.00						\$ 43.18	
54	Liberty Township	2,000.00				\$ 64.13		\$ 45.13	
55	London, City of	800.00						\$ 48.79	
56	Mad River Local Schools	125.00						\$ 54.46	
57	Mad River Township Clark Cty	500.00						\$ 49.78	
58	Madison County Engineers	3,000.00						\$ 48.67	
59	Mason City of	5,000.00				\$ 65.48		\$ 44.49	
60	Miami County Engineer	4,500.00		\$ 105.00				\$ 51.46	
61	Miami Township Clermont Cty	2,500.00		\$ 98.11				\$ 45.94	
62	Miami Township Mont Cty	3,500.00				\$ 67.40		\$ 49.49	
63	Miamisburg City of	3,500.00				\$ 67.40		\$ 49.49	
64	Middletown City of	4,000.00		\$ 98.58				\$ 43.43	
65	Milford City of	2,000.00		\$ 98.11				\$ 42.94	
66	Monroe City of	2,000.00		\$ 98.37				\$ 43.18	
67	Montgomery Cty Engineers	13,000.00				\$ 69.33		\$ 46.99	
68	Moorefield Township Clark Cty	800.00						\$ 45.89	
69	Moraine City of	1,500.00				\$ 67.40		\$ 49.44	
70	Mt. Gilead, Village of	500.00		\$ 79.97				\$ 43.36	
71	New Albany Village of	5,000.00				\$ 65.22		\$ 44.06	
72	New Carlisle City of	300.00						\$ 49.83	
	Northridge Board of Education	100.00							
73	Oakwood City of	1,200.00						\$ 53.00	
74	Obetz, Village of	400.00						\$ 47.72	
75	Orange Township	2,200.00		\$ 83.66				\$ 46.48	
76	Pataskala Village of	1,600.00						\$ 47.10	
77	Pierce Township	1,600.00		\$ 97.64				\$ 42.58	
78	Piqua City of	2,000.00		\$ 106.57				\$ 52.57	
79	Powell Village of	1,500.00				\$ 68.21		\$ 45.48	
80	Reynoldsburg City of	2,500.00						\$ 46.02	

		Qty./Tons	North American Price/Ton	Morton Price/Ton	Cartgill Price/Ton	Last Year's Low Bid
81	Riverside City of	3,000.00			\$ 69.33	\$ 48.01
82	Sharonville, City of	2,500.00		\$ 98.11		\$ 41.94
83	Shelby County Hwy. Dept.	5,000.00				\$ 51.37
84	Sidney City of	2,000.00				\$ 51.37
85	Springboro City of	1,800.00				\$ 47.91
86	Springfield City of	6,500.00				\$ 46.64
87	Springfield Township	1,000.00				\$ 45.19
88	Sugarcreek Township	1,200.00			\$ 68.05	\$ 49.27
	Symmes Township	1,500.00				
89	Tipp City, City of	800.00		\$ 104.23		\$ 47.82
90	Trenton City of	500.00		\$ 98.58		\$ 43.31
91	Trotwood City of	2,500.00				\$ 50.24
92	Troy City of	2,000.00		\$ 105.00		\$ 51.46
93	Union, City of	300.00				\$ 51.00
94	Union Township	2,800.00				\$ 49.90
95	Upper Arlington City of	3,000.00			\$ 67.15	\$ 46.85
96	Urbana City of	1,000.00			\$ 68.05	\$ 45.19
97	Vandalia City of	2,500.00				\$ 47.05
98	Versailles Village of	500.00				\$ 54.19
99	Washington Twp Mont Cty	2,500.00		\$ 101.87		\$ 45.94
100	West Carrollton City of	1,800.00				\$ 49.28
101	West Milton Village of	400.00				\$ 54.61
102	Westerville, City of	4,000.00				\$ 46.26
103	Whitehall, City of	3,000.00				\$ 46.64
104	Worthington, City of	1,750.00				\$ 46.60
105	Xenia, City of	3,000.00			\$ 68.68	\$ 49.69
	Williamsburg Township	150.00				

	Qty./Tons	Morton Price/Ton	Cargill Price/Ton	Central Price/Ton	American Price/Ton	Detroit Price/Ton
Piling Charge Per Ton, All locations.		\$ 3.00	\$ 5.00			
Note: Performance Bond/\$1M		No Charge	No Charge			
Terms		N30	N30			
Working Capacity ea. Stockpile		Cincinnati - 160,000 T	Cleveland- 800,000T			
		Portsmouth-55,000 T	Columbus-150,000T			
		Fairport - 200,000 T	North Bend-150,000			
Mine Locations		Weeks Is., LA	Avery Island, LA			
		Fairport, OH	Cleveland, OH			
h:\Purch\Carolynn\Salt\2008 Salt Bid						

RESOLUTION NO. R-104-08

**A RESOLUTION AMENDING THE TOTAL PAYMENT
TO TUTTLE CONSTRUCTION, INC. FOR THE
FORT PIQUA HOTEL RESTORATION PROJECT
RIGHT-OF-WAY IMPROVEMENTS**

WHEREAS, by Resolution No. R-23-07 attached hereto as Exhibit "A" passed on February 5, 2007, this Commission awarded the original contract for the Piqua Hotel Restoration project right-of-way project to Tuttle Construction, Inc.; and

WHEREAS, since the time of the contract award in February 2007, the project scope has changed to include modifications to curbs, pavers, the planting area on the east side of the project as well as street resurfacing versus trench repair work; and

WHEREAS, it is necessary to approve Change Order No. 1 (attached hereto as Exhibit "A") to increase the payment to Tuttle Construction, Inc. for the Fort Piqua Hotel right-of-way improvement project.

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: Change Order No. 1, which increases the total payment to Tuttle Construction, Inc. to a total of \$300,000, an increase of \$80,000, is hereby approved.

SEC. 2: The Finance Director is hereby authorized to draw her warrant on the appropriate account of the city treasury in payment according to this resolution.

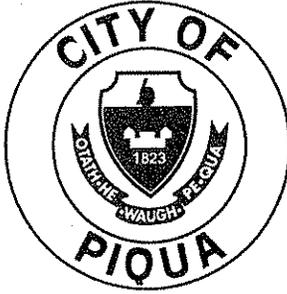
SEC. 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION



Change Order N6. #1

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

September 9, 2008

MEMORANDUM

TO: Frederick E. Enderle, City Manager

RE: REQUEST FOR CITY COMMISSION AUTHORIZATION TO INCREASE THE CONTRACT WITH TUTTLE CONSTRUCTION, INC. FOR RIGHT-OF-WAY IMPROVEMENTS ASSOCIATED WITH THE FORT PIQUA HOTEL RESTORATION PROJECT FROM - \$220,000 TO \$300,000

During the course of construction additional work has been added to the scope for improvements in the right-of-way near the Fort Piqua Plaza restoration project. There have been modifications to curbs, pavers and the planting area on the east side of the project. In addition, the original plans showed trench repair only for the utility trenches in High Street. However, it has become apparent the entire section of street should be resurfaced.

This increase was included with the reappropriation ordinance approved by the commission earlier this summer. The improvements will be made prior to the October 19 grand opening.

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

Respectfully submitted,

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

TRZ/jc

c: Bob Graeser, Construction Manager
Amy Havenar, City Engineer
Jeff Wray, Architect

RESOLUTION NO. R-23-07

**A RESOLUTION AWARDING A CONTRACT
TO TUTTLE CONSTRUCTION, INC. FOR THE
PIQUA HOTEL RESTORATION PROJECT
RIGHT-OF-WAY IMPROVEMENTS**

WHEREAS, on January 3, 2005, this Commission passed Resolution No. R-1-05 authorizing the City Purchasing Agent to advertise for bids, according to law, for the Fort Piqua Hotel Restoration Project; and

WHEREAS, after proper advertisement, bids were opened on May 2, 2006;
and

WHEREAS, the project is being completed through contracted agreements between the City of Piqua Downtown Redevelopment Project, L.P., and each of the seven prime contractors; and

WHEREAS, during the funding process, legal council for the hotel project advised that a separate contract between the City of Piqua and Tuttle Construction, Inc. should be entered into for the right-of-way improvement; and

WHEREAS, the right-of-way tasks and associated costs for such have been identified;

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 Tuttle Construction, in an amount not to exceed \$220,000 for the right-of-way improvements for the Fort Piqua Hotel Restoration Project.

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 \$220,000.

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

RESOLUTION NO. R-105-08

**A RESOLUTION APPOINTING A MEMBER
TO THE TREE COMMITTEE**

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: Regina L. Favorite is hereby appointed as a member of the Tree Committee to fill the unexpired term of Wayne Pope. This term will expire on March 1, 2011 or until her successor is 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-106-08

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO
ENTER INTO ALL NECESSARY AGREEMENTS WITH
THE FORT PIQUA REDEVELOPMENT CORPORATION
RELATING TO THE FORT PIQUA HOTEL
REDEVELOPMENT PROJECT**

WHEREAS, the economic revitalization of the City of Piqua (the "City") is an important governmental interest and the renovation of the Fort Piqua Hotel will remove a blighting influence on the City and spur economic redevelopment within the City and is intended to improve the economic welfare of the City; and

WHEREAS, the City of Piqua Downtown Redevelopment Project, L.P., an Ohio limited partnership (the "Redevelopment LP") is in the process of renovating the Fort Piqua Hotel; and

WHEREAS, the City, as part of the original funding commitment, desires to commit to the redevelopment project by lending funds to the Fort Piqua Redevelopment Corporation, an Ohio corporation ("Fort Piqua") to provide funds to the Redevelopment LP for the Fort Piqua Hotel Redevelopment Project (the "Project"); and

WHEREAS, it is necessary for the City to commit to lending \$1,800,000 dollars to Fort Piqua (the "Loan"), and to allow the City Manager to effectively negotiate the terms of the loan agreement(s); and

WHEREAS, this resolution shall be an emergency measure for the public peace, health, safety and welfare of the inhabitants of the City and for the further reason that it is necessary that this resolution be passed immediately in order to permit the City to meet its contractual obligations for the Project; and

NOW THEREFORE, be it ordered by the City of Piqua Commission, Miami County, Ohio (the "Commission") the majority of all members elected thereto concurring that:

SEC. 1: That the Loan is approved and the City Manager is hereby authorized to make the Loan to Fort Piqua or its designee, the proceeds of which shall be used for the purpose of carrying out the project known as the renovation of the Fort Piqua Hotel Redevelopment Project.

SEC. 2: That the City Manager is hereby authorized to enter into such other contracts, agreements, etc. with the Fort Piqua, or its designee, and such other interested investors in the Project necessary or appropriate to effectuate the terms and provisions of the loan agreement any and all other legal documents authorized by the Commission in connection with the Project.

SEC. 3: That the City Manager and other authorized City officials are authorized to execute other documents and certificates, and take other actions that may be necessary or appropriate to effectuate the Loan as authorized by this resolution.

SEC. 4: This Commission finds and determines that all formal actions of the Commission concerning and relating to the passage of this resolution were taken in open meetings of this Commission and that all deliberations of the Commission and of any committees that resulted in those formal actions were in meetings open to the public and in compliance with the law.

SEC. 5: All actions taken by the City Manager, officers, agents, city officials, employees and representatives of the City, or any of them, on behalf of the City, in connection with the transactions referred to in this resolution, whether heretofore or hereafter done or performed, shall be and the same hereby are, ratified, confirmed and approved in all respects.

SEC. 6: For the reasons stated in the preamble of this resolution, this resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after passage.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-107-08

**A RESOLUTION APPOINTING A MEMBER
TO THE CIVIL CITATION APPEALS 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: Lloyd Shoemaker is hereby appointed as a member of the Civil Citation Appeal Board to fill the unexpired term of Danny Sell. This term will expire on April 30, 2009 or until his successor is 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