

A G E N D A
PIQUA CITY COMMISSION
MONDAY, JANUARY 5, 2009
7:30 P.M.
201 WEST WATER STREET
PIQUA, OHIO 45356

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

JOINT MEETING WITH WASHINGTON TOWNSHIP TRUSTEES

1. **RES. NO. R-1-09** A Resolution reappointing a member to the Board of Trustees of Forest Hill Union Cemetery

ADJOURN

REGULAR CITY COMMISSION MEETING

1. **APPROVAL OF MINUTES** Approval of the minutes from the December 8, 2008 Piqua City Commission Work Session and the December 15, 2008 Regular City Commission meeting
2. **ORD. NO. 37-08**
 2nd Reading An Ordinance amending Section 94.21 of the Piqua Code, relating to fees for use of Park Facilities
3. **ORD. NO. 38-08**
 2nd Reading An Ordinance amending Sections 94.01 and 94.02 of the Piqua Code, relating to Green Fees and Full-Season membership for the Municipal Golf Course
4. **ORD. NO. 1-09**
 1st Reading An Ordinance authorizing the issuance of a principal amount not to exceed \$400,000 of fire truck acquisition general obligation bonds of the City of Piqua, County of Miami, Ohio and declaring an emergency
5. **RES. NO. R-2-09** A Resolution authorizing the City Purchasing Analyst to advertise for bids to make certain purchases during the 2009 year
6. **RES. NO. R-3-09** A Resolution authorizing purchase orders to Huron Lime, Chemical Services, Univar USA and the City of Dayton for the 2009 purchase of various water treatment chemicals

7. **RES. NO. R-4-09** A Resolution authorizing a contract addendum with Bollinger Enterprises to provide Administrative Services for the FY 2006 Community Housing Improvement program

8. **RES. NO. R-5-09** A Resolution appointing Thomas D. Hudson to the Grow Piqua Now Board

9. **RES. NO. R-6-09** A Resolution nominating Amy Havenar to the Governing Board of the Piqua Improvement Corporation

OTHER

- **Monthly Reports – November 2008**

RESOLUTION NO. R-1-09

**A RESOLUTION REAPPOINTING A MEMBER TO
THE BOARD OF TRUSTEES OF FOREST HILL UNION
CEMETERY**

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

SEC. 1: Lucinda L. Fess is hereby reappointed as a member of the Board of Trustees of Forest Hill Union Cemetery for a three-year term to expire on December 31, 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

WASHINGTON TOWNSHIP TRUSTEES

MINUTES
PIQUA CITY COMMISSION WORK SESSION
DECEMBER 8, 2008
5:00 P.M.
201 WEST WATER STREET
PIQUA, OHIO 45356

Piqua City Commission met in a Special Work Session in the Commission Chambers 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, Terry, Vogt, and Fess. Absent: None. Also in attendance: City Manager Fred Enderle, City Engineer Amy Havenar, Jim Rozell, Consultant with Stantec, Doug Harter, Dave Davis, Alan Miller, Regina Favorite.

Purpose of the Special Meeting is to discuss Storm Water Planning Process

City Manager Enderle explained the need for the planning process the city needs to proceed with.

Amy Havenar, City Engineer, explained the reason for the Storm Water Plan and what the city needs to provide.

Jim Rozelle of Stantec gave a brief background on himself, and presented a slide show on what is being required and proposed.

There was discussion of various aspects of the use and the reason the EPA is requiring the city to implement the Storm Water Plan. City Manager Enderle stated education is our main idea now and in the future it will be up to the city to enforce it. The cost to citizens to implement this plan will only be about \$3.00 per month at the most. There was discussion on the length of time the study will take, and it was stated the new IT System would be used for the monitoring of system.

City Manager Enderle stated he would keep the commissioners informed on the progress of the plan.

Moved by Commissioner Vogt, seconded by Commissioner Fess, to adjourn from the Piqua City Commission Work Session at 6:00 P.M. Voice vote, Aye: Martin, Fess, Terry, Hudson and Vogt. Motion carried unanimously.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

**MINUTES
PIQUA CITY COMMISSION
MONDAY, DECEMBER 15, 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, and Terry. Absent: Fess

Moved by Commissioner Vogt, seconded by Commissioner Martin, to excuse Commissioner Fess from the December 15, 2008, Regular Piqua City Commission Meeting. Voice vote, Aye: Martin, Vogt, Hudson, and Terry. Nay: None. Motion carried unanimously to excuse Commissioner Fess from the December 15, 2008 Piqua City Commission Meeting.

OATH OF OFFICE – POLICE CHIEF

The Oath of Office of the City of Piqua Police Chief was administered to Bruce Jamison by Law Director Stacy Wall.

REGULAR CITY COMMISSION MEETING

APPROVAL OF MINUTES

Moved by Commissioner Vogt, seconded by Commissioner Martin, that the minutes of the December 1, 2008 Regular City Commission Meeting be approved. Voice vote, Aye: Terry, Martin, Vogt, and Hudson. Nay: None. Motion carried unanimously.

ORD. NO. 29-08
(2nd Reading)

An Ordinance amending Ordinance No. 31-06 relating to Insurance

Public Comment

No one came forward to speak for or against Ordinance No. 29-08.

Moved by Commissioner Terry, seconded by Commissioner Martin that the rule requiring Ordinance No. 29-08 to be read fully and distinctly on three separate days be suspended. Voice vote, Aye: Hudson, Vogt, Martin, and Terry. Nay, None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Terry, that Ordinance No. 29-08 be adopted. Voice vote, Aye: Terry, Martin, Vogt, and Hudson. Nay: None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 29-08 adopted.

ORD. NO. 33-08
(2nd Reading)

An Ordinance to make appropriations for the City of Piqua

Public Comment

Brad Boehringer, 128 Mound Street, voiced his opinion on Section 42 of Ordinance No. 33-08 and 36-08.

Amy Havenar, City Engineer explained how the funds were to be distributed.

Moved by Commissioner Terry, seconded by Commissioner Vogt, that the rule requiring Ordinance No. 33-08 be read fully and distinctly on three separate days be suspended Voice vote, Aye: Hudson, Martin, Terry, and Vogt. Nay, None. Motion carried unanimously.

Moved by Commissioner Terry, seconded by Commissioner Martin, that Ordinance No. 33-08 be adopted. Voice vote, Aye: Vogt, Martin, Hudson, and Terry. Nay: None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 33-08 adopted.

ORD. NO. 34-08

An Ordinance to make appropriations for the City of Piqua, Ohio for the year 2009

Public Comment

No one came forward to speak for or against Ordinance No. 34-08.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that the rule requiring Ordinance No. 34-08 to be read fully and distinctly on three separate days be suspended. Voice vote, Aye: Hudson, Martin, Terry, and Vogt. Nay: None. Motion carried unanimously.

Moved by Commissioner Terry, seconded by Commissioner Vogt, that Ordinance No. 34-08 be adopted. Voice vote: Aye, Terry, Martin Hudson, and Vogt. Nay, None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 34-08 adopted.

ORD. NO. 36-08

An Emergency Ordinance to make Appropriation for the City of Piqua, Ohio for the year 2008

Public Comment

No one came forward to speak for or against Ordinance No. 36-08.

Commissioner Terry commented that this is just a housekeeping item that is done at the end of each year.

Commissioner Martin inquired about the figure on Page 1 under General Government and asked what the difference was. Cindy Holtzapple, Finance Director explained.

Moved by Commissioner Terry, seconded by Commissioner Martin, that the rule requiring Ordinance No. 36-08 to be read fully and distinctly on three separate days. Voice vote, Aye,

ORD. NO. 37-08

An Ordinance amending Section 94.21 of the Piqua Code, relating to fees for use of Park Facilities

Public Comment

No one came forward to speak for or against Ordinance No, 37-08.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Ordinance No. 37-08 be given a first reading.

ORD. NO. 38-08

An Ordinance amending Sections 94.01 and 94.02 of the Piqua Code, relating to Green Fees and Full-Season membership for the Municipal Golf Course

Public Comment

No one came forward to speak for or against Ordinance No. 38-08.

Moved by Commissioner Terry, seconded by Commissioner Martin, that Ordinance No. 38-08 be given a first reading.

RES. NO. R-127-08

A Resolution authorizing the City Manager to enter into a lease agreement with the Piqua Youth Baseball and Softball Association

There was discussion on how the lease will be renewed, if an audit would be conducted and if all parties involved had been notified of the new lease.

Public Comment

Lori Dorman read a brief statement from the PYSBA organization approving the one-year lease with the option of two more years at this time. There was discussion of various other issues with the PYSBA including the city requiring the PYSBA to change their by-laws. The PYSBA does not want to change their by-laws at this time and are firm in not changing them. City Manager Enderle explained the reason for the request to change the by-laws in order for the PYSBA to lease the ball fields.

Brad Boehringer, Mound Street, voiced his opinion about the City of Piqua requiring the PYSBA to change their by-laws.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-127-08 be adopted. Voice vote, Aye: Terry, Hudson, Vogt, and Martin. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-127-08 adopted.

RES. NO. R-128-08

A Resolution authorizing transfers of cash from the General Fund to other funds for the Fiscal Year 2008.

Public Comment

No one came forward to speak for or against Resolution No. R-128-08

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-128-08 be adopted. Voice vote, Aye: Martin, Hudson, Terry, and Vogt. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-128-08 adopted.

RES. NO. R-129-08

A Resolution authorizing transfers of cash from the General Fund to other funds for the Fiscal Year 2009

Public Comment

No one came forward to speak for or against Resolution No. R-129-08.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-129-08 be adopted. Voice vote, Aye: Vogt, Martin, Hudson, and Terry. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-129-08 adopted.

RES. NO. R- 130-08

A Resolution authorizing a purchase order to Francis Office Supply Inc. for various office products

Public Comment

No one came forward to speak for or against Resolution No. R-130-08.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-130-08 be adopted. Roll call, Aye: Hudson, Vogt, Martin, and Terry. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-130-08 adopted.

RES. NO. R-131-08

A resolution amending the total payment to Francis Office Supply Inc. for the purchase of various office products purchased in 2008

Public Comment

No one came forward to speak for or against Resolution No. R-131-08.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-131-08 be adopted. Mayor Hudson then declared Resolution No. 131-08 adopted.

RES. NO. R-132-08

A Resolution awarding a contract for the purchase of Excessive Utility Liability coverage

Public Comment

No one came forward to speak for or against Resolution No. R-132-08.

Moved by Commissioner Terry, seconded by Commissioner Martin, that Resolution No. R-132-08 be adopted. Roll call, Aye: Martin, Terry, Hudson and Vogt. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-132-08.

OTHER

PUBLIC COMMENT

Lori Dorman came forward and stated the PYSBA is not trying to hard to work with but they are standing by their by-laws at this time, and they need to have a lease signed as soon as possible.

Roy Howard came forward and stated he would like to congratulate the Lottery winners and wished Commissioner Fess a speedy recovery.

Commissioner Vogt voiced his opinion on the comments made at the Work Study Session with the Commission and the PYSBA. Mr. Vogt wished Commissioner Fess a speedy recovery, and congratulated the Lottery winners stating they are a nice group of people and will be hard to replace them if they decide to leave. Commissioner Vogt wished everyone a Merry Christmas and a Happy New Year.

Commissioner Martin stated the City Commission was contacted and asked to look into the PYSBA group. Commissioner Martin also wished Commissioner Fess a speedy recovery, congratulated the Lottery winners, and wished everyone Happy Holidays.

Commissioner Terry congratulated Police Chief Bruce Jamison on his appointment, Fire Chief Gary Connell on his retirement, wished Commissioner Fess a speedy recovery. Commissioner Terry stated she was very excited about the city employees winning the Lottery, and praised Kroger's for donating their winnings from the Lottery to local charities. Commissioner Terry also wished everyone Happy Holidays.

City Manager Enderle stated he had met with the Street Department and some of the Lottery winners stated they would continue to work at this time. Mr. Enderle stated there will be a Work Study Session with the City Commission to be held on Wednesday, December 17, 2008 at 5:00 to discuss East Ash Street reconstruction project.

Mayor Hudson congratulated the Lottery winners, wished Commissioner Fess a speedy recovery, and wished everyone Happy Holiday.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Regular City Commission Meeting and move into Executive Session at 8: 40 P.M. for the purpose of considering the pending or imminent litigation. Roll call, Aye: Martin, Vogt, Terry, and Hudson. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt seconded by Commissioner Martin, to adjourn from the Piqua City Commission Meeting at 10:00 P.M. Voice vote, Aye: Hudson, Vogt, Terry, and Martin. Nay: None. Motion carried unanimously.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

ORDINANCE NO. 37-08

**AN ORDINANCE AMENDING SECTION 94.21
OF THE PIQUA CODE, RELATING TO FEES FOR
USE OF PARK FACILITIES**

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

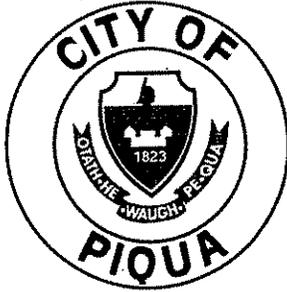
SEC. 1: Section 94.21 (Fees for Use of Park Facilities), of the Piqua Code is hereby amended per Exhibit "A" attached hereto;

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

THOMAS D. HUDSON, MAYOR

PASSED: _____
2nd Reading

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



ENGINEERING DEPARTMENT

Amy L. Havenar, P.E. – City Engineer
201 West Water Street • Piqua, Ohio 45356
(937) 778-2044 • FAX (937) 778-5165
E-Mail: ahavenar@piquaoh.org

December 9, 2008

MEMORANDUM

TO: Frederick E. Enderle, City Manager

RE: **Request For Commission Authorization to Amend Section 94.21 of the Piqua Code Relating to Fees for the Use of Park Facilities**

At its most recent meeting the Park Board voted unanimously to recommend to the City Commission raising the fees at the Public Park Facilities. Attached please find Exhibit "A" showing the proposed changes. The proposed increases are in line with those identified in the long-range financial plan approved by commission on November 3, 2008. The new schedule adds Fridays to the weekend rate, requires Mote Park to be rented as one unit instead of two, increases the fees and provides for a 10% discount to those who live within Piqua corporation limits.

The public park facilities for which we charge a fee require substantial maintenance and utility costs. The fees will still not recover the entire cost of operating these facilities but will reduce the amount of support required from the general fund. Please find attached a list of the current and proposed rates.

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

Respectfully submitted,

Amy L. Havenar, P.E.

ALH/jc
Attachment

c: Rob Stanford, Recreation Coordinator
Cathy Oda, Park Board Chairperson

**City of Piqua
Public Park Facility Rentals
2009 Proposed Fee Schedule**

Facility	Current fees		Proposed fees		% increase
	Days	Cost	Days	Cost	
Fountain - Dining Hall	Mon-Fi	\$40	Mon-Thur	\$75	88%
Fountain - Dining Hall	Sat, Sun	\$50	Fri,Sat, Sun	\$100	100%
Fountain - Pavilion	Mon-Fi	\$50	Mon-Thur	\$75	50%
Fountain - Pavilion	Sat, Sun	\$60	Fri,Sat, Sun	\$120	100%
Mote - Auditorium	Mon-Thur	\$60	Mon-Thur	\$75	25%
Mote - Auditorium	(Entire)		(Entire)		
Mote - Lobby	Fri,Sat, Sun	\$75	Fri,Sat, Sun	\$110	47%
Mote - Lobby	(Entire)		(Entire)		
Piqua Players	annual	\$600	annual	\$600	0%
Hollow House	per month	\$200	per month	\$350	75%
Softball fields	per day	\$100	per day	\$150	50%
Softball fields	per evening	\$50	per evening	\$75	50%

Residents in Piqua Corporation Limit Receive a 10% Discount

Weekend rates apply to all holidays

	Current analysis			Proposed analysis		
	Days	Rentals	Revenues	Days	Rentals	Revenues
Fountain - Dining Hall	Mon-Fi	9	\$ 360.00	Mon-Thur	3	\$225
Fountain - Dining Hall	Sat, Sun	43	\$ 2,150.00	Fri,Sat, Sun	49	\$4,900
Fountain - Pavilion	Mon-Fi	1	\$ 50.00	Mon-Thur	0	\$0
Fountain - Pavilion	Sat, Sun	6	\$ 360.00	Fri,Sat, Sun	7	\$840
Mote - Auditorium	Mon-Fi	23	\$ 920.00	Mon-Thur	11	\$825
Mote - Auditorium	Sat, Sun	66	\$ 3,300.00	(Entire)		
Mote - Lobby	Mon-Fi	18	\$ 360.00	Fri,Sat, Sun	90	\$9,900
Mote - Lobby	Sat, Sun	82	\$ 2,050.00	(Entire)		
Piqua Players	annual	1	\$ 600.00	annual	1	\$600
Hollow House	per month	12	\$ 2,400.00	per month	12	\$4,200
			\$ 12,550.00			\$19,771
(total % increase)			\$ 7,220.80			58%

5 Year Outlook

Dining Hall	\$40,000	Renovations in 2008, and goal to add heat
Revenue	\$12,550 at current rates	\$23,831 at proposed rates
Pavilion	\$127,930	in improvements budgeted over next 5 years
Revenue	\$2,050 at current rates	\$3,906 at proposed rates
Mote Park	\$49,500	in improvements budgeted over next 5 years
Revenue	\$33,150 at current rates	\$49,871 at proposed rates
Hollow House		Jeanne from McVety Realty valued house at \$550/month

Exhibit "A"

§ **94.21** FEES FOR USE OF PARK FACILITIES.

The park department shall charge the following fees for the use of Mote Park, The Hollow Park and Fountain Park facilities:

(A) *Mote Park.*

(1) Use of auditorium ~~Community Center~~: ~~\$40~~ **\$75** per day ~~for or part thereof~~ **Monday-Thursday** on weekdays, ~~\$50~~ **and \$110.00** on weekends **Friday – Sunday** and holidays.

(2) ~~Use of lobby: \$20 per day or part thereof on weekdays, \$25 on weekends and holidays.~~

(3) Use by Piqua Players: \$600 annually.

(4) ~~Use of auditorium and lobby: \$60 per day or part thereof on weekdays, \$75 on weekends and holidays.~~

(5) Use of softball fields for softball tournaments: ~~\$400~~ **\$150.00** for full day; ~~\$50~~ **\$75.00** for evenings.

(6) The above charges may be waived or reduced by the ~~Park Director,~~ with the consent of the City Manager **or his designee**, for community service organizations, where the waiver or reduction of fees would be in the best interest of our community.

(B) *Fountain Park.*

(1) Use of dining hall & kitchen: ~~\$40~~ **\$75.00** per day ~~for or part thereof~~ on weekdays, **Monday-Thursday**, ~~\$50~~ **and \$100.00** on weekends **for Friday - Sunday** and holidays.

(2) Use of Fountain Park Auditorium **Pavilion** (private group): ~~\$50~~ **\$75.00** per day ~~or part thereof on weekdays~~ **Monday-Thursday, and** ~~\$60~~ **\$120.00** on weekends **Friday – Sunday** and holidays.

(C) Residents who live within Piqua corporation limits receive a 10% discount off of above rates for Mote Park and Fountain Park Facilities with the exception of (A) (3) (Use by Piqua Players).

(C) **(D)** *The Hollow Park.*

(1) House rent: ~~\$2,700 per annum~~ **\$350.00 per month** effective April 1, 1999 **January 1, 2009** (payable in monthly installments) **per lease agreement.**

~~(2) A yearly lease and one month's rent as deposit is required.~~

('97 Code, §97.25) (Ord. 12-69, passed 4-21-69; Am. Ord. 10-82, passed 2-1-82; Am. Ord. 6-90, passed 2-19-90; Am. Ord. 12-98, passed 3-16-98; Am. Ord. 4-02, passed 2-19-02; Am. Ord. 5-05, passed 4-18-05)

ORDINANCE NO. 38-08

**AN ORDINANCE AMENDING SECTIONS 94.01 AND
94.02 OF THE PIQUA CODE, RELATING TO GREEN
FEES AND FULL-SEASON MEMBERSHIP FOR THE
MUNICIPAL GOLF COURSE**

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

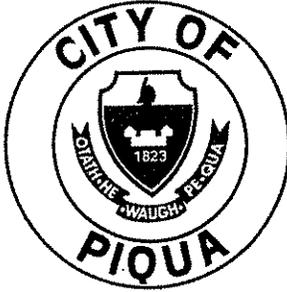
SEC. 1: Section 94.01 (Green Fees) and, Section 94.02 (Full-Season
Membership) of the Piqua Code are hereby amended per Exhibit "A" attached hereto;

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

THOMAS D. HUDSON, MAYOR

PASSED: _____
2nd Reading

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



ENGINEERING DEPARTMENT

Amy L. Havenar, P.E. – City Engineer
201 West Water Street • Piqua, Ohio 45356
(937) 778-2044 • FAX (937) 778-5165
E-Mail: ahavenar@piquaoh.org

December 9, 2008

MEMORANDUM

TO: Frederick E. Enderle, City Manager

RE: **Request For Commission Authorization to Amend Section 94.01 & 94.02 of the Piqua Code Relating to the Fee Schedule for the Municipal Golf Course**

At its most recent meeting the Golf Advisory Board voted unanimously to recommend to the City Commission raising the fees at the Piqua Municipal Golf Course. Attached please find Exhibit "A" showing the proposed changes. The proposed increases are in line with those identified in the long-range financial plan approved by commission on November 3, 2008. The new rate schedule consist of a \$1 increase on all greens fees and a 3% increase on memberships rounded up to the nearest \$5 increment. It was requested that we not increase the fee for Junior Unlimited Memberships, as we are already significantly higher than the competition.

The golf operations are subsidized by the general fund each year in an excess of \$100,000. 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 golf courses in the vicinity. Please find attached a list of the current and proposed rates.

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

Respectfully submitted,

Amy L. Havenar, P.E.

ALH/jc
Attachment

c: Rob Stanford, Recreation Coordinator
Jan Koon, Golf Advisory Board Chairperson



**City of Piqua
Municipal Golf Course
2009 Proposed Fee Schedule**

	Count	Current Rate	Increase	Proposed Rate	Increased revenue
9 Holes					
Weekday	4316	\$ 13.00	\$ 1.00	\$ 14.00	\$ 4,316.00
Weekday - Senior/Junior	1227	\$ 11.00	\$ 1.00	\$ 12.00	\$ 1,227.00
Weekend	1513	\$ 15.00	\$ 1.00	\$ 16.00	\$ 1,513.00
18 Holes					
Weekday	3683	\$ 18.00	\$ 1.00	\$ 19.00	\$ 3,683.00
Weekday - Senior/Junior	356	\$ 15.00	\$ 1.00	\$ 16.00	\$ 356.00
Weekend	4295	\$ 21.00	\$ 1.00	\$ 22.00	\$ 4,295.00
					\$ 15,390.00
Specials					
Weekday 18 with cart before 3:00		\$ 23.00	\$ 1.00	\$ 24.00	
Weekend 18 with cart after 11:00		\$ 26.00	\$ 1.00	\$ 27.00	
Unlimited Memberships			3%		
Single Adult	24	\$ 800.00	\$ 24.00	\$ 825.00	\$ 600.00
Adult husband and Wife	1	\$ 1,310.00	\$ 39.30	\$ 1,350.00	\$ 40.00
Senior	26	\$ 750.00	\$ 22.50	\$ 775.00	\$ 650.00
Senior Husband and wife	6	\$ 1,250.00	\$ 37.50	\$ 1,290.00	\$ 240.00
Junior	10	\$ 330.00	\$ 9.90	\$ 330.00	
Limited Membership					
Adult	42	\$ 400.00	\$ 12.00	\$ 415.00	\$ 630.00
Senior	11	\$ 350.00	\$ 10.50	\$ 365.00	\$ 165.00
Young Adult	7	\$ 200.00	\$ 6.00	\$ 210.00	\$ 70.00
Junior	27	\$ 110.00	\$ 3.30	\$ 115.00	\$ 135.00
					\$ 2,530.00

Exhibit "A"

§ 94.01 GREEN FEES.

The charges for weekly, Saturday, Sunday, and holiday green fees at the municipal golf course shall be as follows:

- (A) (1) Weekdays, 9 holes: ~~\$13.00~~ \$14.00.
(2) Weekdays, 9 holes, Senior (62 years or older by March 1): ~~\$11.00~~ \$12.00.
(3) Weekdays, 9 holes, Junior (17 years or younger by March 1): ~~\$11.00~~ \$12.00.
(B) Saturdays, Sundays and holidays, 9 holes: ~~\$15.00~~ \$16.00.
(C) (1) Weekdays, 18 holes: ~~\$18.00~~ \$19.00.
(2) Weekdays, 18 holes, Senior (62 years or older by March 1): ~~\$15.00~~ \$16.00.
(3) Weekdays, 18 holes, Junior (17 years or younger by March 1): ~~\$15.00~~ \$16.00.
(4) Weekdays before 3:00 p.m., 18 holes plus cart: ~~\$23.00~~ \$24.00 per day.
(5) Weekdays, 18 holes, value coupon: coupon for 11 rounds - \$180.00.
(D) (1) Saturdays, Sundays and holidays (18 holes): ~~\$21.00~~ \$22.00.
(2) Saturdays, Sundays and holidays after 11:00 a.m., 18 holes plus cart: ~~\$26.00~~ \$27.00 per day.
(3) Saturdays, Sundays and holidays, value coupon: coupon for 11 rounds - \$210.00.
(4) Saturdays, Sundays and holidays after 2:00 p.m. Junior (17 years or younger by March 1), 9 holes: \$11.00, 18 holes: \$15.00.
(E) Cart Fees:
(1) 18 holes - \$12.00/person (which includes tax).
(2) 9 holes - \$7.00/person (which includes tax).
(3) 18 hole value coupon: coupon for eleven 18 hole rounds - \$120.00.
(4) 9 hole value coupon: coupon for eleven 9 hole rounds - \$70.00.
(F) Driving Range: \$3.00 per bucket of golf balls.
(G) Driving Range: \$50.00 for twenty buckets of golf balls purchased at one time.
(H) Driving Range: \$20.00 for eight buckets of golf balls purchased at one time.
(I) Driving Range: \$1.00 for "Warm-up Bucket" with 12 golf balls.
(J) Special promotional rates: Special lower rates for daily greens fees, driving range fees and cart rental may be charged if recommended by the Golf Advisory Board and approved by the City Manager. Special promotional rates may not exceed those rates established above. When approved, special promotional rates shall include the cost, the period of time for which the rates are available and any special conditions associated with the special promotion.
(*97 Code, § 90.01) (Ord. 36-83, passed 10-17-83; Am. Ord. 34-98, passed 9-21-98; Am. Ord. 7-99, passed 2-15-99; Am. Ord. 35-99, passed 11-1-99; Am. Ord. 4-02, passed 2-19-

02; Am. Ord. 3-03, passed 2-18-03; Am. Ord. 13-03, passed 6-16-03; Am. Ord. 2-04, passed 1-20-04; Am. Ord. 22-05, passed 12-19-05)

§ 94.02 FULL-SEASON MEMBERSHIP.

(A) Each full-season membership fee at the municipal golf course shall be charged as follows:

- (1) Limited membership.
- (a) Single adult: ~~\$400~~ **\$415.00** plus \$6.00 per day.
 - (b) Senior (62 years or older prior to March 1): ~~\$350~~ **\$365.00** plus \$6.00 per day.
 - (c) Junior (under 18 years old by March 1): ~~\$110~~ **\$115.00** plus \$5.00 per day.
 - (d) Young Adult (18-23 years old by March 1): ~~\$200~~ **\$210.00** plus \$6 per day.
 - (e) All members shall pay an additional \$1.00 fee for play on weekends and holidays.
- (2) Unlimited membership.
- (a) Single adult: ~~\$800~~ **\$825.00**.
 - (b) Adult husband and wife: ~~\$1,310~~ **\$1350.00**.
 - (c) Senior (62 years or older by March 1): ~~\$750~~ **\$775.00**
 - (d) Senior husband and wife (both must be 62 or older by March 1): ~~\$1,250~~ **\$1290.00**.
 - (e) Junior (Under 18 years old by March 1): \$330.

(B) ~~Unlimited memberships may be paid in two separate payments. The second payment must be paid by May 15.~~ Unlimited membership fees (except for juniors) shall be discounted \$25 if paid in one payment prior to April 15.

(C) Notwithstanding the rates set forth above, all or a portion of membership fees may be refunded for good cause shown (death, illness, relocation, and the like). Written application for a refund shall be made to the Golf Control Board, who shall submit a recommendation to the City Manager, whose decision shall be final.

(D) Special promotional membership rates: Special lower rates for early payment of membership fees may be charged if recommended by the Golf Advisory Board and approved by the City Manager. Special promotional membership rates may not exceed those rates established above. When approved, special promotional membership rates shall include the cost, the period of time for which the rates are available and any special conditions associated with the special promotion. No adjustment shall be made to either the rate or the number of available limited memberships described in subsection (A)(1)(e) above.

(‘97 Code, § 90.02) (Ord. 36-83, passed 10-17-83; Am. Ord. 8-97, passed 2-17-97; Am. Ord. 7-98, passed 2-16-98; Am. Ord. 7-99, passed 2-15-99; Am. Ord. 4-02, passed 2-19-02; Am. Ord. 3-03, passed 2-18-03; Am. Ord. 2-04, passed 1-20-04; Am. Ord. 20-04, passed 11-1-04; Am. Ord. 22-05, passed 12-19-05)

ORDINANCE NO. 1-09

ORDINANCE AUTHORIZING THE ISSUANCE OF A PRINCIPAL AMOUNT NOT TO EXCEED \$400,000 OF FIRE TRUCK ACQUISITION GENERAL OBLIGATION BONDS OF THE CITY OF PIQUA, COUNTY OF MIAMI, OHIO AND DECLARING AN EMERGENCY.

WHEREAS, the City Manager of the City of Piqua, Ohio (the "City") has estimated that the life of the improvement described herein is at least five (5) years, and certifies that the maximum maturity of bonds, calculated in accordance with Section 133.20 of the Uniform Public Securities Law of the Ohio Revised Code, is ten (10) years; and

WHEREAS, the City desires to acquire a fire truck (the "Improvement") for use by the municipal fire department; and

WHEREAS, in order to acquire the Improvement, this City Commission (the "Commission") has determined to issue bonds and the Commission intends to pay the principal and interest of such obligations from its general fund revenues (the "Revenues"); and

WHEREAS, in order to finance the Improvement, this Commission may (but shall not be required to) elect to participate in the Ohio Capital Asset Financing program ("OhioCAF"), which program provides that participating subdivisions, by simultaneously issuing general obligation bonds and coordinating the determination of an interest rate and purchase price, investment of funds and other related actions as provided in this Ordinance, may be able to achieve debt service and issuance cost savings when compared to that which could be the case if such bonds were issued and sold separately; and

WHEREAS, OhioCAF provides that each participating subdivision will sell its bonds of a similar type authorized by this Ordinance and issued by participating subdivision to the Robert W. Baird & Co., Incorporated, (the "Underwriter") and that the Underwriter will enter into a purchase contract with Huntington National Bank, Cincinnati, Ohio, ("Huntington") selling such bonds to Huntington and authorizing the issuance and sale of fractionalized interests (the "Fractionalized Interests") constituting direct and proportionate interests in payments of the principal of and interest on such bonds; and

NOW, THEREFORE, BE IT ORDAINED by the Commission of the City of Piqua, County of Miami, Ohio three-fourths of the members elected thereto concurring:

SECTION 1. That it is necessary to issue general obligation bonds of the City in an amount not to exceed \$400,000 (the "Bonds") in principal for the purpose of acquiring the Improvement under authority of the general laws of the State of Ohio. The Bonds shall mature, and may be subject to mandatory sinking fund redemption, and/or optional redemption, and shall bear interest at such rate of interest per annum that is not in excess of seven percent (7.00%) per annum as is determined in the Certificate of

Award (as defined herein). Without further action of this Commission, this Commission hereby authorizes the Fiscal Officer (or a designee) to execute a certificate of award (the "Certificate of Award") in connection with the sale and issuance of the Bonds, which Certificate of Award may specify additional information with respect to the Bonds which shall be consistent with this Ordinance, including without limitation, information pertaining to the sale, price, redemption, maturity of the Bonds or designation of additional or alternate parties or entities in connection with the sale and issuance of the Bonds. Said Bonds shall be dated the date set forth in the Certificate of Award, and shall be of the denominations as requested by the purchaser as set forth in the Certificate of Award, shall bear interest at the rate or rates set forth in the Certificate of Award, payable on the outstanding principal amount of the Bonds until the principal sum is paid in full, as set forth in the Certificate of Award. Principal shall be payable in the amounts and on the dates as set forth in the Certificate of Award. The City Manager of the City, individually or collectively, as well as other members of this Commission, as needed or as required by law, are hereby authorized to execute those agreements and certificates deemed necessary by bond counsel to effectuate the sale and issuance of the Bonds or the Fractionalized Interests including, but not limited to, (i) a Paying Agency Agreement, (ii) a Bond Purchase Contract (including a pre-sale Bond Purchase Contract or commitment) to be executed by and among the Underwriter (or purchaser), the City and the trustee, (iii) an Escrow Agreement (if necessary), and (iv) if deemed necessary, a Continuing Disclosure document for the Fractionalized Interests, in such form and containing such terms, covenants and conditions not inconsistent herewith, and to take such other actions as may be necessary to comply with the requirements of Securities and Exchange Commission Rule 15c2-12, as amended from time to time.

If it is determined in the Certificate of Award that it is desirable and expedient for the City to participate in OhioCAF and, simultaneously with the issuance of bonds by the other subdivisions so participating, the City may issue the Bonds upon the terms set forth in this Ordinance, and the City's obligation represented by the Bonds may be evidenced by the Fractionalized Interests as part of OhioCAF. The Fractionalized Interests will also evidence the similar bond obligations of other subdivisions participating in OhioCAF. The proportionate obligation of the City evidenced by a single Fractionalized Interest of a particular maturity shall be equal to the aggregate principal amount of bonds of that maturity divided by the aggregate principal amount of bonds of that maturity issued by all subdivisions participating in OhioCAF (including the Bonds) multiplied by the face amount of such Fractionalized Interests. If the City elects to participate in OhioCAF, this Commission acknowledges that the City will be directly obligated to the registered holder of a Fractionalized Interest in the Bonds, and that such holder may proceed directly against the City to enforce the City's obligation to pay the principal of and interest on the Bonds as though such holder was a registered holder of a Bond.

SECTION 2. That said Bonds shall be signed by the City Manager of the City, provided that the execution by any of said officials may be by facsimile so long as one official signs manually (or as otherwise designated in the Certificate of Award). Said Bonds shall be designated "Fire Truck Acquisition General Obligation Bonds, Series 2009," and shall recite that they are issued pursuant to the provisions of the applicable law of the State of Ohio and this Ordinance.

SECTION 3. Said Bonds shall bear the manual authenticating signature of the paying agent, registrar and transfer agent (the "Registrar and Paying Agent") for the bonds. The Registrar and Paying Agent shall be set forth in the Certificate of Award. The principal amount of each Bond shall be payable at the designated office of the Registrar and Paying Agent and interest thereon shall be payable on each interest payment date to the person whose name appears on the record date on the bond registration records as the registered owner thereof, by check or draft mailed to such registered owner at his address.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the designated office of the Registrar and Paying Agent upon presentation and surrender thereof to the Registrar and Paying Agent. The Commission and the Registrar and Paying Agent shall not be required to transfer any Bond during the 15-day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Registrar and Paying Agent. Upon such transfer, a new bond or bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The City and the Registrar and Paying Agent may deem and treat the registered holder of the Bonds as the absolute owner thereof for all purposes, and neither the Commission nor the Registrar and Paying Agent shall be affected by any notice to the contrary.

SECTION 4. That the Bonds shall be sold to such bank or other financial institution or the Underwriter as designated in the Certificate of Award at the price of 100% of par, plus accrued interest, and the proceeds from such sale, except any premium or accrued interest hereon, shall be paid into the proper fund and used for the purpose for which they are issued and for no other purpose.

SECTION 5. That said Bonds shall be the full general obligation of the City and the full faith, credit and revenue of the City are hereby pledged for the prompt payment of the same.

SECTION 6. That during the year or years while such Bonds are outstanding, there shall be levied on all taxable property in the City, within applicable limitations, in addition to all other taxes, a direct tax annually; said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the interest on and principal of the Bonds in anticipation when and as the same fall due; provided, however, that in each year to the extent that the Revenues are available from other sources, for the payment of the Bonds and are

appropriated for such purpose, the amount of such direct tax upon all of the taxable property in the City shall be reduced by the amount of such Revenues so available and appropriated.

SECTION 7. That the Bonds are hereby designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The City does not anticipate issuing more than \$10,000,000 of "qualified tax-exempt obligations" during the current calendar year. The City Manager and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the City with respect to such matters as appropriate under Section 265(b)(3).

SECTION 8. That this Commission, for the City, hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, and take such other action as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Code and the regulations prescribed thereunder. The City Manager or any other officer having responsibility with respect to the issuance of said Bonds is authorized and directed to give an appropriate certificate on behalf of the City, on the date of delivery of said Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

SECTION 9. That this Commission hereby finds and determines that all formal actions relative to the passage of this Ordinance were taken in an open meeting of this Commission, and that all deliberations of this Commission and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

SECTION 10. That the Clerk of this Commission is hereby directed to forward a copy of this Ordinance to the County Auditor of Miami County, Ohio.

[Remainder of this page intentionally left blank]

SECTION 11. That this Ordinance is hereby declared to be an emergency measure for the preservation of the public peace, health, welfare or safety for the reason that the immediate issuance of said Bonds is necessary to provide funds for the orderly financing of the Improvement for which there is an immediate need. This Ordinance shall take effect immediately upon its adoption and approval.

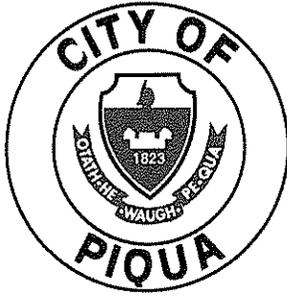
ADOPTED _____, 2009.

APPROVED:

Mayor

ATTEST:

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

Mr. Fred Enderle,
City Manager

December 30, 2008

\$400,000 Fire Truck Acquisition General Obligation Bonds, Series 2009

It is approaching the time when the new City Fire Truck is complete and payment of \$400,000 is required. Reserve funds are not available so \$400,000 is the amount we need to borrow. This will be paid back over a 10 year period.

Over the last several weeks and months the financing markets have been quite restrictive and funds for municipal projects have been hard to find. Considering the amount needed is a smaller amount (\$400,000), we feel our best option is to participate in the Ohio Capital Asset Financing Program where several cities pool their financing needs and together offer them to investors at a competitive rate not to exceed 7%.

In order to move forward, I request that we place the \$400,000 bond ordinance on the next agenda. We need to pass this ordinance at the commission meeting on January 5th, by declaring an emergency and waiving the three reading rule. This will allow for the funds to be available near the end of February when the fire truck funding is required.

I would be happy to answer any questions you may have.

Sincerely,

Cynthia A. Holtzapple
Cynthia A. Holtzapple,
Director of Finance



RESOLUTION NO. R-2-09

**A RESOLUTION AUTHORIZING THE CITY
PURCHASING ANALYST TO ADVERTISE
FOR BIDS TO MAKE CERTAIN PURCHASES
DURING THE 2009 YEAR**

WHEREAS, the present operations of the City require the purchase of various items and materials during the 2009 year as listed in Exhibit "A" appended hereto; and

WHEREAS, Section 34.19 of the Piqua Code requires the advertisement for written bids be published at least twice in the Piqua Daily Call;

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 Purchasing Analyst is authorized to cause the publication of advertisement for bids on said items and materials listed in Exhibit "A", the exact specifications of which are on file and available from the office of the City Purchasing Analyst;

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

MEMORANDUM

TO: Frederick E. Enderle, City Manager
FROM: Beverly M. Yount, Purchasing Analyst
RE: Request for Commission Authorization to Solicit Bids for Items Listed on the
2009 Bid Calendar
DATE: December 17, 2008

+++++

Attached is the 2009 Bid Calendar. This calendar is comprised of the capital items or operational expenses that may exceed \$25,000 and will be essential to the operations of the City of Piqua during 2009. During the 2009 budget process, these items were submitted for approval and are listed on this calendar. The bid calendar approval has replaced the need to bring each item before City Commission separately for legislation.

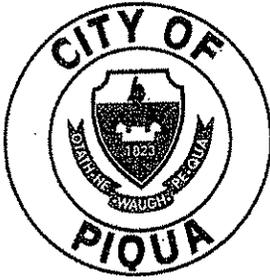
This legislation authorizes the Purchasing Analyst to advertise and bid according to city procedure at the appropriate time. All items exceeding \$25,000 still require City Commission authorization prior to bids being awarded.

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

EXHIBIT "A"
2009 Commodity/Bid Items

Department	Description	Bid
Various	Refuse Disposal	Piqua
	Oil and Lube Service	Piqua
City Manager	Printing Piqua Spirit	Piqua
Piqua Tree Fund	Trees	Piqua
Health	Demolition of houses, etc.	Piqua
	Home repairs	Piqua
Renew Piqua	Paint for area homes	Piqua
Parks	Lawn Treatment	Piqua
	Tree Removal	Piqua
Street	Road salt	SWOP4G
	Lawn Treatment	Piqua
	Tub Grinding	Piqua
Street Income Tax	Purchase E. Ash St. ROW	Piqua
	E. Ash St. Consultants	State
	Riverside Dr. Phase I Design	State
	Street Resurfacing	Piqua
	Asphalt	Piqua
Fire	Fire Sprinkler System – FEMA Grant	Piqua
Police	Police Records Management System	Piqua
	Towing Services	Piqua
Power	Backyard Mini-Derrick	State/Piqua
	Service Ctr Property and preliminary design work	Piqua
	Meter Test Equipment	Piqua
	Replace SCADA Master	Piqua
	Transformers	Piqua

Water	Upgrade gravel pit pump Inverter for high service pumps Water Treatment Chemicals Lime Residual Removal Riverside Dr. Phase I Grant St.	State Piqua Piqua/SWOP4G Piqua State State
Wastewater	Pick-Up Truck & Car Broadway Phase II	State/Piqua State
Golf	Golf Course Chemicals	Piqua
Purchasing	Excess Utility Insurance	Piqua
Information Tech.	Replacement of AS400 hardware and applications	State/Piqua



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: Request for Commission Authorization to Solicit Bids for Items Listed on the
2009 Bid Calendar
DATE: December 17, 2008

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This legislation authorizes the Purchasing Analyst to advertise and bid according to city procedure at the appropriate time. All items exceeding \$25,000 still require City Commission authorization prior to bids being awarded.

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



EXHIBIT "A"
2009 Commodity/Bid Items

Department	Description	Bid
Various	Refuse Disposal Oil and Lube Service	Piqua Piqua
City Manager	Printing Piqua Spirit	Piqua
Piqua Tree Fund	Trees	Piqua
Health	Demolition of houses, etc. Home repairs	Piqua Piqua
Renew Piqua	Paint for area homes	Piqua
Parks	Lawn Treatment Tree Removal	Piqua Piqua
Street	Road salt Lawn Treatment Tub Grinding	SWOP4G Piqua Piqua
Street Income Tax	Purchase E. Ash St. ROW E. Ash St. Consultants Riverside Dr. Phase I Design Street Resurfacing Asphalt	Piqua State State Piqua Piqua
Fire	Fire Sprinkler System – FEMA Grant	Piqua
Police	Police Records Management System Towing Services	Piqua Piqua
Power	Backyard Mini-Derrick Service Ctr Property and preliminary design work Meter Test Equipment Replace SCADA Master Transformers	State/Piqua Piqua Piqua Piqua Piqua

Water	Upgrade gravel pit pump Inverter for high service pumps Water Treatment Chemicals Lime Residual Removal Riverside Dr. Phase I Grant St.	State Piqua Piqua/SWOP4G Piqua State State
Wastewater	Pick-Up Truck & Car Broadway Phase II	State/Piqua State
Golf	Golf Course Chemicals	Piqua
Purchasing	Excess Utility Insurance	Piqua
Information Tech.	Replacement of AS400 hardware and applications	State/Piqua

RESOLUTION NO. R-3-09

A RESOLUTION AUTHORIZING PURCHASE
ORDERS TO HURON LIME, CHEMICAL SERVICES,
UNIVAR USA, AND THE CITY OF DAYTON FOR
THE 2009 PURCHASE OF VARIOUS WATER
TREATMENT CHEMICALS

WHEREAS, the Water Treatment Plant requires the purchase of various water treatment chemicals for the water treatment process; and

WHEREAS, after solicitation of bids, 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: Purchase orders are hereby authorized to:

<u>Company</u>	<u>Product</u>
Chemical Services	Soda ash at \$430.00 per ton
Chemical Services	Ferric sulfate at \$799.00 per ton
Chemical Services	Sodium Hexametaphosphate at \$139.00 per cwt.
Univar USA	Activated Carbon at \$90.00 per cwt.
Univar USA	Potassium Permanganate at \$296.00/cwt.
Univar USA	Hydrofluosilicic Acid at \$3.32/gal.
Huron Lime	Quicklime at \$130.00 per ton
City of Dayton	Quicklime at \$70.00 per ton

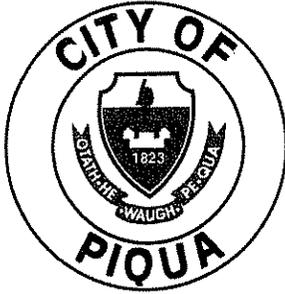
SEC. 2: The Finance Director is authorized to draw her warrant on the appropriate account of the city treasury in payment for said services rendered.

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*
Ronald T. Klima, Water Treatment Plant Superintendent

RE: Request for City Commission Authorization to issue a Purchase Order
for 2009 for Water Treatment Chemicals

DATE: December 30, 2008

+++++

We request Commission authorization to purchase various water treatment chemicals as listed below. Authorization to take bids was granted by Resolution R-6-08. Bids were taken on Thursday, December 11, 2008.

Company	Product	Cost Per Unit
Chemical Services	Sodium Hexametaphosphate	\$139.00/cwt.
Chemical Services	Ferric Sulfate	\$799.00/ton
Chemical Services	Soda Ash	\$430.00/ton
Univar USA	Activated Carbon	\$90.00/cwt.
Univar USA	Potassium Permanganate	\$296.00/cwt.
Huron Lime	Quicklime	\$130.00/ton
City of Dayton (IFB O-8001)	Quicklime	\$70.00/ton
Univar USA (SWOP4G bid)	Hydrofluosilicic Acid	\$3.32/gal.

Eleven bids were received and the low bidders are recommended for the awards. The bid tabulation is attached. The products from Bio Safe Systems were less expensive, but did not meet the City's specifications. The other chemicals shown on the tabulation are purchased in amounts which do not require approval by the City Commission. The SWOP4G bid was done by the City of Sidney. We plan to purchase Hydrofluosilicic Acid from Univar USA using their discount. The City of Dayton's Quicklime bid was one we took advantage of last year on a trial basis. The lime worked fine in our system so we plan to use them as much as possible this year to save on this cost. The only drawback is the availability of their product which is why we are also proposing to contract with Huron Lime to use as a back up provider as needed.

It is requested that this item be placed on the January 5, 2009 Piqua City Commission Meeting Agenda for immediate approval. Please let me know if you have any questions.



SWOP4G/CITY OF SIDNEY
 BID TABULATION

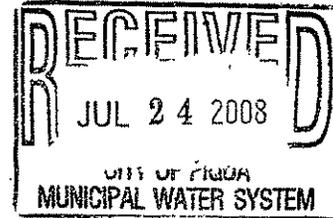
Bidders

Purchase of: Liquid chlorine & other chemicals
 Bid Opening Date: December 18, 2008
 BID NUMBER: #08-CHL-G

Item #	Quantity	Description	Unicef USA, Inc. 4600 Drexel Drive Cincinnati, Ohio 45246 848-9913436	Creational Chemical Products, Inc. Attn: Christina L. Miller 379 E. Hamilton Avenue Dayton, Ohio 45426 939-277-4232	ICI Jones Chemical Inc. 600 Bechtel Avenue Bechtel Grove, IN 46107 808-845-8607	Proxide, Inc. 7000 High Grove Blvd Burr Ridge, IL 60511	The States Carbonate, LLC 1300 Schaefer Place PO Box 4171 Lawrenceburg, IN 47025	Revised Chemicals 2645 Charter Street Columbus, Ohio 43228	Bremberg Mid-South 110 Carter Drive Greengarden, KY 40324	At-Liquids Industrial 3210 S. East Avenue Countryside, IL 60523
1	64	Liquid Chlorine - one ton cylinders	\$400.00-2,000W cylinder \$429.00-1,000W cylinders \$38 lb.		\$397.00 per 2,000 or 1,500 cylinder \$3167 lb.			\$43 lb. 8 cylinder minimum delivery 300 gal. minimum \$1.47 600 gal. minimum \$1.39 1,000 gal. minimum \$1.15 1,500 gal. minimum \$1.20	\$408.00 ton \$44 lb.	
2	38,800	Liquid Chlorine - 150# cylinders								
3	39,100	Liquid Chlorine - bulk delivery	0-1,000 \$1.90 gal. 1,001-2,000 \$1.40 gal. 2,001-3,000 \$1.35 gal. 3,001-4,000 \$1.10 gal.							
4	1,100	Liquid Chlorine (55 gal. Drums)	\$1.80 gal.					\$1.49 gal.	\$1.62 gal.	
5	15,700	Hydrofluosulfuric Acid (HFS) - bulk, delivery	Midwestcom 1,000 \$1.90 gal. Piqua 4,000 \$3.32 gal. Indian Hill 500 \$5.05 gal.					1,000 gal. min. delivery \$4.12 gal. 1,500 gal. min. delivery \$3.86 gal. 2,000 gal. min. delivery \$3.47 gal.		
6	95,700	Hydrofluosulfuric Acid (HFS) - 550# drums	\$40 lb 4 drum minimum delivery					2 drum minimum \$46 lb. 5 drum minimum \$44 lb. 8 drum minimum \$43 lb. 10 drum minimum \$41.5 lb.	\$42 lb.	
7	55,950	Hydrofluosulfuric Acid (HFS) - 150# drums	\$55 lb. 8 drum minimum					4 drum minimum \$57 lb. 9 drum minimum \$50 lb.	\$49 lb.	
8	456	Liquid Carbon Dioxide		\$78.00 ton to Sidney, Piqua, & Versailles only \$90.00 ton delivered including Milford \$95.00 ton delivered that include Milford but not Milford \$25 per stop drop fee for more than 1 delivery		\$190.00 ton	\$96.00 ton			\$168.25 per ton
9	10,950	Sulfur Dioxide - 150# cylinders	\$57 lb.		\$3,767 lb.			8 cylinder minimum \$70 lb.	\$73 lb.	
10	3	Sulfur Dioxide - One Ton Cylinders	\$600.00 ton		\$707.00 ton				\$777.00 ton	
		Addendum No. 1 Acknowledgment	Yes	Yes	Yes	Yes	No	No	No	Yes
		Bid bond/Certified check	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Certified Check	Bid Bond	Bid Bond	Bid Bond



July 22, 2008



Mr. Ronald T. Klima
City of Piqua
201 W. Water Street
Piqua, OH 45356

Subject: City of Dayton Invitation For Bid #O-8001

Dear Mr. Klima:

The City of Dayton accepts your offer in response to subject Invitation For Bid #O-8001.

The acceptance of your bid pricing provides for future opportunities for the City of Dayton to contract with the City of Piqua to sale Quicklime on an as-needed basis.

Thank you for your cooperation and your continued interest in doing business with the City of Dayton. If we can answer any questions, provide additional information, or otherwise be of service, please contact Linda Odom at 937/333-4030.

Sincerely,

Linda Odom
Senior Buyer

Cc: M. Schwendeman
S. Zell
File

CITY OF DAYTON, OHIO

Purchasing Department
Room 422, City Hall
P.O. Box 22
Dayton, Ohio 45401

INVITATION FOR BID
IFB No. O-8001

Kery Gray
Interim Purchasing Agent

Date: June 9, 2008

For Further Information Contact:
Linda M. Odom, Senior Buyer
Room 422, CITY HALL

101 W. Third Street
Phone No. 937-333-4034
Fax No. 937-333-4037

SALE OF QUICKLIME

FAXED OR MAILED BIDS MUST BE RECEIVED IN PURCHASING DIVISION OFFICE BEFORE: 9:00 AM 6/17/08

User Agency: WATER SUPPLY AND TREATMENT

User Agency Receiving Address: 1048 Ottawa Street
Dayton, Ohio 45402

YOUR WRITTEN BID IS REQUESTED FOR THE FOLLOWING:

Price agreement for the sale of Quicklime, per the following bid forms and specifications through 12/31/08, with an option to renew for two (2) additional twelve (12) month periods from 1/1/09 through 12/31/09 and 1/1/10 through 12/31/10, at the sole discretion of the City of Dayton.

BIDDER IS REQUESTED TO USE THE CITY'S BID FORM ENCLOSED AS NONE OTHER WILL BE ACCEPTED LEGIBLE INFORMATION MUST BE GIVEN IN THE SPACES PROVIDED.

A copy of the Bid Tabulation may be obtained by sending a self-addressed envelope.

All federal, state and local laws regarding competitive bidding, anti competitive practices, and conflict of interest shall be applicable to this I. F. B.

Bids are to include all shipping costs to the point of delivery as indicated above.

The City of Dayton is exempt from payment of federal excise taxes and state retail sales taxes (Ohio Vendor's License No. 53-15847).

Multi-year orders are valid only if funds are available in succeeding years.

State Manufacturer and Model No. of items you are bidding and send DESCRIPTIVE LITERATURE of same with your bid. Any brand names on our bid form are to establish quality levels and do not indicate preference.

The City of Dayton reserves the right to reject any or all bids, to waive any irregularities in a bid, or to accept the bid or bids which in the judgment of proper officials is to the best interest of the City.

The City of Dayton reserves the right to accept a part or parts of a bid unless otherwise restricted in the bid. If you are not in a position to quote, advise to this effect so we may keep your name on our active bid list.

BIDDER'S PLEASE NOTE: Your signed equal opportunity "Affirmative Action Assurance" form (available at Human Relations Council, 371 W. Second Street, Suite 100, Dayton, Ohio 45402 - Phone No. 937-228-7277) must be on file with the City of Dayton before an order or contract in excess of \$500.00 can be issued. If you receive a form, please complete and return promptly to the Human Relations Council.

**BID
to the
CITY OF DAYTON, OHIO
PURCHASING DIVISION**

Reply To
L.F.B. No. O-8001
No Later Than: 6/17/08 9:00 AM

Date: June 17, 2008

ESTIMATED SURPLUS: 2-3 TRUCKLOADS PER WEEK

The undersigned proposes and agrees to furnish any or all items bid and to deliver them to the specific destination at the prices stated herein.

ITEM NO.	QTY. BID	U/M	DESCRIPTION	UNIT PRICE
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THE CITY OF DAYTON IS SEEKING PRICE AGREEMENTS WITH ONE OR MORE RESPONSIBLE VENDORS FOR THE PURCHASE OF EXCESS QUICKLIME PRODUCED BY THE CITY OF DAYTON'S WATER DEPARTMENT.

COMPLETED BIDS MUST BE SUBMITTED ON THIS FORM IN A SEALED ENVELOPE MARKED "SALE - O8001.

QUICKLIME, PER DIVISION OF WATER SUPPLY AND TREATMENT SPECIFICATIONS \$ 70.⁰⁰ /TON

BIDDER IS REQUESTED TO USE THE CITY'S BID FORM ENCLOSED AS NONE OTHER WILL BE ACCEPTED

All delivery costs are included in this quotation
Regardless of F.O. B. designation.

Bidding Company City of Piqua

Address: 201 W. Water Street

Cash Discount Allowed: _____ %10th Proximo.

City, State, Zip Code: Piqua, Ohio 45356

Leave blank if your terms are Net 30 Days.

Federal Id#: 31-6000136

Delivery will be made within _____ calendar Days after receipt of order

Bid By: Ronald Klima Water System Superintendent
(Please Print or Type) Name and Title

Prices quoted will remain firm for acceptance within 90 calendar days after bid opening unless otherwise stated.

Signature: Ronald T. Klima

Phone No. 937-778-2090 Fax # 937-778-2089

E-Mail Address: rklima@piquach.org

"I certify the bidding entity complies with City of Dayton Ordinance #30270-03 and the Ohio Revised Code of General Ordinances Section 35.70 through 35.74 regarding Living Wages." Yes [] No

FAX BACK TO (937) 333-4037 BEFORE: TUESDAY JUNE 17, 2008 AT 9:00 A.M.

BID

RESOLUTION NO. R-4-09

A RESOLUTION AUTHORIZING A CONTRACT ADDENDUM WITH BOLLINGER ENTERPRISES TO PROVIDE ADMINISTRATIVE SERVICES FOR THE FY 2006 COMMUNITY HOUSING IMPROVEMENT PROGRAM

WHEREAS, The City of Piqua entered into a contract with Bollinger Enterprises authorized through Resolution R-48-06, and

WHEREAS, The City of Piqua entered into a contract addendum with Bollinger Enterprise through Resolution R-72-08, and

WHEREAS, The City of Piqua has determined that a second addendum to the contract must be entered into with Bollinger Enterprises to expend an additional \$2,000 in grant funds for administrative services, and

WHEREAS, The FY 2006 Community Housing Improvement Program requires the services of a professional specifically trained in lead risk assessments.

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

SEC. 1: A contract addendum identified in Exhibit "A" attached hereto is hereby entered into with Bollinger Enterprises and the City Manager is hereby authorized to execute a contract with said firm.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate accounts of the city treasury in payment according to contract terms.

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



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: December 23, 2008
Subj.: Addendum to Bollinger Enterprises Contract

Fred:

On June 16, 2008, City Commission adopted Resolution #R-72-08, which increased the payable amount of a current contract with Bollinger Enterprises by \$7,500. At this time, an additional \$2,000 is needed to successfully close out the FY 2006 Community Housing Improvement Program. It is recommended that City Commission adopt the attached resolution and contract addendum to retain the services of Mr. David Bollinger to the conclusion of the FY 2006 Community Housing Improvement Program. It should be noted that the funds to pay this contract addendum will be paid from the Community Housing Improvement Program grant and general fund revenues will not be used.

It was anticipated that by the end of Calendar Year 2008, that Mr. Bob Graeser would be able to administer the lead specialist's responsibilities of the program. However, the training session originally scheduled for Mr. Graeser to attend in October was changed to January due to the cancellation by the training provider. The training provider has rescheduled the training for January 2009. The training session is necessary for Mr. Graeser to be a certified Lead Risk Assessor, as required by the Ohio Department of Development in the administration of the Community Housing Improvement Program.

In the mean time, the program still has one final rehabilitation project to complete. That project is ready to move forward upon adoption of the attached resolution which retains Mr. Bollinger's services for the remainder of the project.

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

Warmest Regards,

Bill

ADDENDUM NUMBER TWO

to the

CONTRACT FOR PROFESSIONAL SERVICES

by and between

DAVID L. BOLLINGER

and

THE CITY OF PIQUA, OHIO

WHEREAS, the City entered into a contract with David L. Bollinger, Construction Specialist for said housing rehabilitation and construction management in conjunction with its FY 2006 Community Housing Improvement Program; and

WHEREAS, the City is still in the process of meeting unit goals for its FY 2006 Community Housing Improvement Program; and

WHEREAS, the City, in exceeding its goals, has increased its need for the Construction Specialist to provide Lead Risk Assessments and Lead Clearance testing at participating dwellings; and

WHEREAS, the Construction Specialist desires to be compensated for the additional hours performed in the implementation of the City's FY 2006 Community Housing Improvement Program;

THE PARTIES DO HEREBY MUTUALLY AGREE THAT:

I. Compensation

During the implementation of the City's FY 2005 Community Housing Improvement Program, the Construction Specialist shall be compensated an additional \$2,000.00, at the rate of \$40.00 per hour for routine inspection services and \$40.00 per hour for Lead Risk assessor services.

II. Scope of Services

The Construction Specialist will continue to be responsible for and provide his best effort in the implementation of the FY 2006 Community Housing Improvement Program.

III. Contract Term

The Construction Specialist shall continue to be available for up to 20 hours of work per week, ending after the successful completion of the FY 2006 Community Housing Improvement Program.

IV. Witnesseth

**IN WITNESSETH WHEREOF, THE CITY AND THE
CONSTRUCTION SPECIALIST HAVE EXECUTED THIS
ADDENDUM TO THE CONTRACT ON THE _____ DAY OF
JANUARY, 2009.**

David L. Bollinger

Frederick E. Enderle, City Manager

RESOLUTION NO. R-5-09

**A RESOLUTION APPOINTING THOMAS D. HUDSON TO
THE GROW PIQUA NOW BOARD**

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: Thomas D. Hudson is hereby appointed as a member of the Grow Piqua Now Board for a term of (3) years to expire on December 31, 2011, or until his successor is confirmed and qualified;

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

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-6-09

**A RESOLUTION NOMINATING AMY HAVENAR TO
THE GOVERNING BOARD OF THE PIQUA IMPROVEMENT
CORPORATION**

WHEREAS, by Resolution No. C-6538, passed September 5, 1979, this Commission nominated the elected or appointed officials of the City to sit on the Governing Board of the Piqua Improvement Corporation; and

WHEREAS, one vacancy now exists on said Governing Board.

SEC. 1: Amy Havenar is hereby nominated as a City Official authorized for appointment to the Governing Board of the Piqua Improvement Corporation;

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

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION