



8.     **RES. NO. R-58-09**                   A Resolution reappointing a member to the  
Community Diversity Committee
  
9.     **RES. NO. R-59-09**                   A Resolution appointing an alternate member to  
the Miami Valley Regional Planning Commission
  
10.    **RES. NO. R-60-09**                   A Resolution in support of a one quarter percent  
Miami County sales tax increase designated to  
the Miami County Communications Center

**OTHER:**

- Monthly Reports – May 2009
- Review 2009 Street resurfacing and maintenance program

**ADJOURN**

**MINUTES  
PIQUA CITY COMMISSION  
JUNE 15, 2009  
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, Fess, Vogt, and Terry. Absent: None.

Mayor Hudson read a Proclamation in honor of William M. McCulloch.

City Manager Enderle introduced William B. Murphy, the new Economic Development Director/Assistant City Manager.

**REGULAR CITY COMMISSION MEETING**

**APPROVAL OF MINUTES**

Moved by Commissioner Terry, seconded by Commissioner Fess, that the minutes of the June 1, 2009 Regular City Commission Meeting be approved. Voice vote, Aye: Hudson, Terry, Vogt, Martin, and Fess. Nay: None. Motion carried unanimously.

**ORD. NO. 6-09**

An Ordinance amending Section 33.15 (B) relating to Police and Fire Supervisors

City Manager Enderle explained the changes that occurred within the contract.

**Public Comment**

Bill Hogston, President of the Piqua Firefighters Union stated the fire union has signed the agreement.

Moved by Commissioner Fess, seconded by Commissioner Vogt, that the rule requiring Ordinance No. 6-09 be read fully and distinctly on three separate days be suspended. Voice vote, Aye: Martin, Hudson, Fess, Vogt, and Terry. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Ordinance No. 6-09 be adopted. Voice vote, Aye: Martin, Terry, Hudson, Vogt, and Fess. Nay: None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 6-09 adopted.

**ORD. NO. 7-09**

An Ordinance levying a five-dollar municipal tax on motor vehicle license

City Manager Enderle gave a brief explanation on the five-dollar tax fee stating this item was included as part of the Long Range Financial Plan approved by the City Commission on November 3, 2008.

There was discussion on the amount of money generated by the current five-dollar tax, and the anticipated amount with the new five-dollar tax fee. Commissioner Vogt voiced his opinion on Ordinance No. 7-09 stating he felt it should be given three readings so citizens would have a chance to voice their comments. City Manager Enderle gave a brief explanation on reason for the July 1st deadline, and further stated if not passed it would have an impact on the 2009 budget. Commissioner Terry asked if the new fee funds would be specifically earmarked for street repairs. Finance Director Cynthia Holtzaple stated the funds are earmarked for street maintenance, and further stated there were five occasions for public comment to be received during the work sessions that were held previously.

Commissioner Martin also stated he felt Ordinance No.7-09 be give three readings to get public comments. City Manager Enderle stated this is budgeted in 2009, and if there is a revenue shortfall that means something will have to go. Mr. Enderle further stated this was discussed in the City Commission meeting where the long-range financial plan was adopted and budget hearings where it was talked about, a budget resolution that was public hearing; there was quite a lot of opportunity to voice concerns.

Commissioner Fess stated she agreed with the other two Commissioners about giving Ordinance No. 7-09 three readings. This is something that the Commission agreed to previously and she has received several calls not in favor of the tax.

Commissioner Vogt stated he is not against the tax increase, but feels Ordinance No. 7-09 should be given the three readings to give citizens time to voice their opinions.

#### **Public Comment**

No one came forward to speak for or against Ordinance No. 7-09.

Moved by Commissioner Fess, seconded by Commissioner Terry, that the rule requiring Ordinance No. 7-09 to be read fully and distinctly on three separate days be suspended. Roll call, Aye; Fess, Terry, and Hudson. Nay: Vogt and Martin.

Law Director Stacy Wall stated that under the Piqua City Charter it requires a seventy-five percent vote to suspend the three reading rule, which would require there to be four members to vote in favor of the suspension. The rule suspending the three readings was not passed.

Commissioner Martin stated he is in favor of having two more meetings to give citizens time to voice their comments.

There was a question regarding the number of days that have to pass between meetings. Law Director Wall explained, in Section 10 of the Piqua Charter, it states no Ordinance shall be passed unless it has been read on three separate days, unless the requirement of reading it on three separate days be dispensed with by an affirmative vote of not less than seventy-five percent of the members of the commission.

Commissioner Martin stated he would like to compromise and have one more meeting for the public to voice their comments.

Moved by Commissioner Terry, seconded by Commissioner Martin to give Ordinance No. 7-09 a first reading.

#### **RES. NO. R-49-09**

A Resolution of Appreciation for the Public Service of James M. Burton as a City Employee

#### **Public Comment**

No one came forward to speak for or against Resolution No. 49-09.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-49-09 be adopted. Voice vote, Aye: Fess, Vogt, Martin, Hudson, and Terry. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-49-09 adopted.

#### **RES. NO. 50-09**

A Resolution fixing the time and place for a Public Hearing on the proposed City Tax budget for Miami County for the calendar year 2010 and draft Appropriation Ordinance

**Public Comment**

No one came forward to speak for or against Resolution No. R-50-09.

Moved by Commissioner Fess, seconded by Commissioner Terry, that Resolution No. R-50-09 be adopted. Voice vote, Aye: Hudson, Fess, Martin, Terry, and Vogt. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-50-09 adopted.

**RES. No. R-51-09**

A Resolution authorizing the City Manager to execute a Memorandum of Understanding with Local Union 252, International Association of Firefighters, AFL-CIO-CLC (Fire Officers)

Human Resources Director Elaine Barton explained the changes in the Memorandum of Understanding, and the effect it has on the various positions.

**Public Comment**

No one came forward to speak for or against Resolution No. R-51-09.

Moved by Commissioner Terry, seconded by Commissioner Fess, that Resolution No. R-51-09 be adopted. Voice vote, Aye: Vogt, Martin, Fess, and Terry. Nay: None. Motion carried unanimously. Mayor Hudson declared Resolution No. R-51-09 adopted.

**RES. NO. R-52-09**

A Resolution of Necessity to make a public improvement by special assessments for the Riverside Drive – Phase 1 reconstruction project

There was discussion of the property owners being assessed for the curb & gutters, sidewalks, and driveway approach improvements on Riverside Drive, versus the property owners on N. County Road 25-A not be assessed for the street improvements. City Engineer Amy Havenar explained the difference, stating Federal funding was received for the Co. Rd. 25-A project, and when Federal funding is received, the city cannot charge for assessments. State funding was received for the Riverside project so therefore assessments can be made, said Ms. Havenar.

Mayor Hudson asked how payments could be made on the assessments for Riverside Drive. City Manager Enderle explained the various ways the payments can be made on the Riverside Drive assessments.

**Public Comment**

No one came forward to speak for or against Resolution No. R-52-09.

Moved by Commissioner Terry, seconded by Commissioner Fess, that Resolution No. R-52-09 be adopted. Voice vote, Aye: Vogt, Martin, Terry, Hudson, and Fess. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-52-09 adopted.

**RES. NO. R-53-09**

A Resolution authorizing and directing the City Manager to execute a lease operating agreement with Hartzell Propeller, Inc. for the operation of Hartzell Field Airport

### **Public Comment**

No one came forward to speak for or against Resolution No. R-53-09.

Moved by Commissioner Fess, seconded by Commissioner Vogt, that Resolution No. 53-09 be adopted. Voice vote, Aye: Terry, Fess, Hudson, and Vogt, Nay: None. Commissioner Martin abstained. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-53-09 adopted.

Mayor Hudson stated for the record the Memorandum to City Commission from the Community Diversity Committee has come in, and the Memorandum to City Commission from the City of Troy, Water Purchase has been accepted.

### **Other**

Memorandum to City Commission – Community Diversity Committee

City Manager Enderle stated the Diversity Committee has asked the Commission to direct the City Manager to inform all of the community agencies, and government, property owners, business owners in the city, to make them aware of Resolution No. R-10-07 adopted in October 2007 with regards to the Commission's position on community diversity. Mr. Enderle further stated he would like a simple vote directing the City Manager to communicate to the appropriate agencies the existence of this resolution, and the commission's position on diversity in the community.

Commissioner Terry inquired as to the reason for the vote at this time. City Manager Enderle explained the reason for the request.

Moved by Commissioner Fess, seconded by Commissioner Martin, to direct the City Manager to notify all the appropriate agencies by letter of the existence of this resolution, and the City of Piqua's position on diversity in the community. All Commissioners' were in favor of the motion.

Larry Hamilton, Maplewood Drive, gave a brief explanation of the position of the Diversity Committee.

Memorandum to City Commission – City of Troy, Water Purchase

City Manager Enderle explained the position the City of Troy is offering to sell water to the City of Piqua and what changes have occurred since the first offer. There were several questions discussed including who would have ownership of the water plant, rate increases in next five years, building a chlorination plant, the status of well drilling in Piqua, and several other concerns about sharing the cost of water and building of a joint plant.

Commissioner Fess asked Economic Development Director Bill Murphy, if there would be any advantage for the City of Piqua in having their own water plant, versus purchasing water from another city when trying to bring industry to town? Mr. Murphy stated it would depend upon the type of industry you were trying to attract, but it would be one of the determining factors possibly.

There was discussion of the city of Piqua's water capacity now, the building of our own water plant versus purchasing water from Troy, being partners with Troy in supplying water to residents, what happens when the Troy plant reaches capacity what happens then. the timeline on our own building.

City Engineer Amy Havenar explained how the consultant is working on the appraisal at this time.

City Manager Enderle stated he would like to know what the feeling of the Commission is at this time. Does the Commission want to state we are not interested at this time, we want to pursue building our own plant, or see if they want to come back with a fifty percent ownership of their plant immediately.

The Commissioners were all in favor of asking for a fifty percent ownership in their plant at this time. City Manager stated he would communicate back to the City of Troy, the City of Piqua is not interested in purchasing water, but would be interested in an equal share of ownership of the plant.

### **Public Comment**

Dewayne Thompson, Eagles Lake Drive, announced the Piqua Arts Council will be holding a "Chalk the Walk" on Sunday June 21, 2009 from 9:00 AM – 4:00 PM in front of the Fort Piqua Plaza, and thanked the City of Piqua for their support.

Luke Bolin, Ann Street, voiced his concern about the old Piqua Memorial Hospital demolition site, stating he is still having health problems he feels are related to the air quality in the area. City Manager Enderle stated the area quality in the area is still being monitored at this time, and stated he would have someone come out from the EPA to check on it.

Joe Francis, Parkway Drive, voiced his concern about the lack of street sweeping in the City of Piqua. City Manager Enderle explained.

Jim Walters, N. Main Street, voiced his opinion on the increase of fees at the city pool, and the hours of operation, with it closing earlier than posted hours. Mr. Walters feels he is not able to get his monies worth with the varied hours they chose to have for the pool.

Commissioner Fess stated she had reservations when this was passed, and she feels the conditions of the closing of the pool when they have less than twenty-five people is not fair.

City Manager Enderle explained why this is being done, citing it is due to the budget, and will look into the situation and discuss this at a later time.

Bill Shinall, New Haven, voiced his opinion on charging grandparents being charged to pay the full fee to get in to watch their grandchildren.

Russ Fashner, Forest Avenue, voiced his concern about the grass on the hill across the street from his home. Mr. Fashner also voiced concern about the trees on the Nicklin Avenue Boulevard.

Commissioner Vogt wished Jim Burton a happy retirement, and further stated he believes there is no excuse for citizens not mowing their grass, and that includes the city to.

Commissioner Martin stated he has been driving around the city, and voiced his concern over several areas including the area at the corner of Wayne & Greene Streets, and the pavers in front of Fort Piqua Plaza. City Manager Enderle explained what is going to be done with both areas. Commissioner Martin further stated he was concerned about 25-A where the drain tile was replaced, will it be restored to the original state. City Manager Enderle stated he would check into it.

Commissioner Fess stated she has had several calls from residents living up on Frantz Pond, Inquiring as how much of the Marwood development contributed to the problem at Franz Pond. Amy Havenar explained what happened, and what can be done with the problem.

Commissioner Fess stated she wanted to recognize Andy Burner and Mike Gutmann co-chairman for the William M. McCulloch celebration, and thanked them for their efforts. Commissioner Fess announced the Bradford Railroad Festival will be held on June 20<sup>th</sup> in Bradford, and also stated she wanted to recognize Majors' Starnes of the Salvation Army for their contributions to the community over the last sixteen years.

Commissioner Terry stated she had received a telephone call from a resident on Boone Street who was in need of some painting, she stated was on the list last year and wanted to know what the status was this year with the paint program. City Manager Enderle stated citizens can call the City Managers Office to receive information on the program.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Piqua City Commission at 9:15 P.M. Voice vote, Aye: Vogt, Martin, Terry, Hudson, and Fess. Nay: None. Motion carried unanimously.

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THOMAS D. HUDSON, MAYOR

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
REBECCA J. COOL  
CLERK OF COMMISSION

**MINUTES  
PIQUA CITY COMMISSION  
SPECIAL MEETING  
JUNE 22, 2009  
7:00 P.M.**

Piqua City Commission met in a Special Meeting at 7:00 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 Martin, seconded by Commissioner Terry, to excuse Commissioner Fess from the Special City Commission Meeting of June 22, 2009. Voice vote, Aye: Hudson, Martin, Vogt, and Terry. Nay: None. Motion carried unanimously.

Mayor Hudson stated for the record, City Manager Enderle was under the weather and would not be in attendance. Finance Director Cynthia Holtzapple conducted the Special City Commission Meeting in the City Managers absence.

**ORD. NO. 7-09**  
**(2<sup>nd</sup> Reading)**

An Ordinance levying a five-dollar municipal tax on motor vehicle license

Finance Director Cynthia Holtzapple gave a brief explanation of the five-dollar tax fee stating this item was included as part of the Long Range Financial Plan approved by the City Commission on November 3, 2008. This license tax fee will only apply to motor vehicles licensed in the City of Piqua, it is a five-dollar annual fee that if passed before July 1, 2009 will be collected in 2010, said Ms. Holtzapple. The funds will be used for general street maintenance, construction, repairing of highways and streets within the city, and purchase of traffic signals & lights.

Mayor Hudson asked what the amount of revenue would be generated by this five-dollar tax. Ms. Holtzapple stated the anticipated amount of revenue is about \$97,000 annually.

Commissioner Terry stated that if the City of Piqua does not levy this tax, Miami County could impose one for the whole county and the City of Piqua would lose the revenue correct? Ms. Holtzapple explained, the County could levy their own tax, and who ever levies the tax first would receive the funds. If the City of Piqua levies the tax than the funds stay in the City, if Miami County levies the tax countywide the funds will go to the County, said Ms. Holtzapple.

Mayor Hudson asked if we go forward with the five-dollar levy can Miami County also levy a tax and we have to pay double? Ms. Holtzapple stated no, only the other residents, minus the Piqua residents, would have to pay the county tax.

Commissioner Martin asked if we currently have a five-dollar tax at this time? Mrs. Holtzapple stated yes, back in 1987 a levy was passed for a five-dollar license fee. The City of Piqua currently has one, and the code states we can levy four fees in five-dollar increments, and this would be the second one.

Commissioner Vogt asked how many levies does the county have at this time? Ms. Holtzapple stated Miami County does not have any at this time, but other cities within the county have tax levies like this.

Mayor Hudson stated he has received about six emails from citizens who are not in favor of this tax.

Commissioner Martin inquired if there are any rate increases on utilities starting in January of 2010? Ms. Holtzapple stated two of the four utilities will have rate increases in 2010.

Commissioner Terry stated she feels the city needs to make street repairs a priority, get the streets in better shape, and by doing this the city would have a lot more support if the repairs were to be made in a timely manner. Commissioner Terry further stated she received a couple of email, and several telephone calls regarding the five-dollar tax fee.

Commissioner Vogt stated we are not going to receive any of this new tax money until 2010, and the repairs to streets are coming out of the quarter-percent city income tax we have now. Commissioner Vogt also stated he feels the streets have been neglected, and he and Commissioner Martin are making it their first priority to make sure the money currently being assessed is used for streets repairs at this time. No one wants to pay extra money, but it is just a one-time a year fee, and only amounts only about nine to ten cents a week, and he doesn't like it, but will pay it, said Commissioner Vogt.

Commissioner Terry stated no one wants to pay extra money in fees, but the city needs to take care of the infrastructure. Ms. Terry thinks it is important that we show the citizens we care, are interested in making the street repairs.

Commissioner Martin asked if there is a street and alley-paving plan for 2009? Ms. Holtzaple stated she would have to check with the City Manager and get back to him.

### **Public Comment**

Brad Boehringer, Mound Street, voiced his concern over several items, Mr. Boehringer read a section of the Ordinance regarding the dates of the meetings held previously, and questioned the fact that the City of Piqua has held thirteen meetings since the November 3, 2008 meeting and wanted to know why the five-dollar tax levy was not discussed before now. Mr. Boehringer also inquired as to why the City did not use the two and half million dollars that came into the City from the lottery winnings, and other taxes that came in, where has that money gone, and why was it not used for street repairs. Mr. Boehringer further stated he does not feel the city is being financially responsible. Ms. Holtzaple explained how the money is being used.

Mr. Boehringer commended Commissioner's Martin & Vogt for wanting to give Ordinance No. 7-09 three readings before passing it.

Chet Osborne, Staunton Street, asked if the five-dollar municipal tax would be on trailers or just motor vehicles and voiced his opinion about the increase in the fees. Ms. Holtzaple stated the tax would only be on motor vehicles not trailers.

Steve Stiefel, Brentwood, voiced his opinion concerning the five-dollar municipal tax, and asked the Commission to not waive the three reading rule at this time.

Joe Francis, Parkway, voiced his opinion on the five-dollar municipal tax, and stated he is against it.

Dick Haynes, Broadway, voiced his opinion, and stated he is in favor the five-dollar municipal tax, but would like to see it get three readings.

Russ Fashner, Forest Avenue, voiced his opinion on the five-dollar municipal tax, and wants the money used just for street repairs.

Larry Starrett, Fairfax Street, voiced his opinion on the five-dollar municipal tax and stated he is opposed to the tax.

Paul Stiefel, Boone Street, voiced his concern on the five-dollar municipal tax, and asked if the money could be earmarked for street repairs only.

Commissioner Vogt asked if the Ordinance could be amended to earmark it strictly for street repairs?

Ms. Holtzaple stated the city would have to follow the Ohio Revised Code and further explained.

Commissioner Martin asked if the funds could be earmarked just for paving streets? Ms. Holtzapple stated that would be a budgetary type of decision, not an ordinance type decision.

Deron Yingst, Adams Street, asked if the current five-dollars being collected goes into the General Fund or into a separate fund for the streets, and how much is in that street fund now, and is there any big street projects coming up, and would the money stay in the street funds only? Mr. Yingst further stated he feels the money should be used only for street repairs. Ms. Holtzapple explained how the money received would be utilized.

Commissioner Terry stated if the County levies the tax, it would most likely be used for county buildings and projects. Commissioner Terry further stated she would like to see the money collected and stay in the City of Piqua for street maintenance and repairs if possible.

Luke Bolin, Ann Street, voiced his opinion on the possible use of the five-dollar tax levy.

Commissioner Vogt stated he would like to have a motion to waive the three reading rule at this time. There was no response to his request at this time.

Commissioner Martin asked if the Ordinance had to be passed by July 1<sup>st</sup>, 2009? Ms. Holtzapple explained the Ordinance would have to be passed by June 29, 2009, so the City would have twenty-four hours to get the information overnight to the state.

Ordinance No. 7-09 was given a second reading, and a special meeting was set for Monday June 29, 2009.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Piqua City Commission at 7:35 P.M. Voice vote, Aye: Vogt, Martin, Terry, and Hudson. Nay: None. Motion carried unanimously.

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THOMAS D. HUDSON, MAYOR

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_

REBECCA J. COOL  
CLERK OF COMMISSION

**MINUTES  
PIQUA CITY COMMISSION  
SPECIAL MEETING  
JUNE 29, 2009  
9:00 A.M.**

Piqua City Commission met in a Special Meeting at 9:00 A.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 Terry, to excuse Commissioner Fess from the Special City Commission Meeting of June 29, 2009. Voice vote, Aye: Hudson, Martin, Vogt, and Terry. Nay: None. Motion carried unanimously.

**ORD. NO. 7-09**  
**(3rd Reading)**

An Ordinance levying a five-dollar municipal tax on motor vehicle license pursuant to Section 4504.171

City Manager Enderle stated this is the third reading of Ordinance No. 7-09, and gave a brief explanation of the five-dollar tax fee, stating this item was included as part of the Long Range Fiscal Plan. Mr. Enderle further stated according to state law, the city can levy up to twenty-dollars in additional fees on automobile registrations, but has to do it in five-dollar increments.

Law Director Stacey Wall stated for the record the title in Ordinance No. 7-09 has been amended to add the wording "pursuant to Section 4504.171" which is also located in the body of the ordinance. This is in response to the State contacting the city late Friday afternoon requesting the information be added to the Ordinance, said Ms. Wall.

There was a brief discussion on the five-dollar fee, and who could put a levy on, either the City of Piqua or Miami County, who would collect the fees, and if all residents would be responsible for paying the tax in both the City of Piqua and Miami County.

**Public Comment**

Brad Boehringer, Mound Street, voiced his concern over Ordinance No. 7-09, and the short notice to act on the ordinance.

Commissioner Terry stated she received emails and phone calls from several citizens voicing their opinions on Ordinance No. 7-09.

Moved by Commissioner Terry, seconded by Commissioner Vogt, that Ordinance No. 7-09 be adopted. Roll call, Aye: Hudson, Vogt, Martin, and Terry. Nay: None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 7-09 adopted.

Moved by Commissioner Terry, seconded by Commissioner Vogt, to adjourn from the Piqua City Commission at 9:09 A.M. Voice vote, Aye: Vogt, Martin, Terry, and Hudson. Nay: None. Motion carried unanimously.

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THOMAS D. HUDSON, MAYOR

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
REBECCA J. COOL  
CLERK OF COMMISSION

**ORDINANCE NO. 08-09**

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

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

SEC. 1: Schedule A of Chapter 33 of the Piqua Code, as adopted by Ordinance No. 9(A)-08, is hereby repealed; and

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

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

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THOMAS D. HUDSON, MAYOR

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
REBECCA J. COOL  
CLERK OF COMMISSION

# Memo

**To:** City Commission  
**From:** Fred Enderle  
**Date:** 7/1/2009  
**Re:** Reorganization of Administration & Utility Functions

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## Background

Over the past year the organization has experienced significant personnel changes while at the same time entered into a period of unparalleled economic downturn. In this time period, among other personnel changes, we have had six department heads retire with all but Asst. City Manager/Economic Development Director Harry Bumgarner taking with them over 30 years of experience with the City. Because of budget considerations, we have chosen to replace only three of those individuals and have reassigned the duties of the others to existing staff within the organization. In addition, we have eliminated the Administrative Secretary position from Administration budget. These actions have had a reduction effect to the 2009 Budget of \$377,966 (Table 1). However, not filling the positions of Deputy Asst. City Manager, Public Works Director and Power Systems Asst. Director has resulted in a flattening of the organizational structure of the City and increased the number of director reports to the City Manager from ten to sixteen. At the same time, because of associated health reasons, the Asst. City Manager/Economic Development Director position has been vacant since September. In this time, the administration and the City's management team have recognized that the City Manager's Office cannot adequately provide the level of management oversight and direction necessary to insure goals and work objectives are satisfactorily met. Plainly stated, I do not have the time to adequately address day-to-day issues that arise and/or adequately plan and monitor progress on department goals and work plans with the number of direct reports in the present organizational configuration. In addition, I am not always available to Department Heads and Managers when they need me.

Given current budgetary constraints, there is in my opinion few options to address this issue but to realign some current management position responsibilities and delegate some responsibilities for programs and/or functions of the City operations, such as administrative oversight of the raw water study, the management and financial information system acquisition, economic development, health insurance renewal, etc.

Exhibit A illustrates my proposed realignment of the management structure of the organization. In this realignment the functions of the water, wastewater, and storm sewer, previously managed by the Public Works Director, will be reorganized into a new Utility Department. The Streets, Parks and Transportation maintenance function will be moved under the direction of the City Engineer; and the Finance Director position will be reclassified as Asst. City Manager: Administration.

The ACM-Administration will continue to serve as the City's finance director, managing the finance, tax and utility billing functions of the City and will have the additional responsibility of recreation and golf oversight. Along with the Asst. City Manager: Development, this position will also assist the City Manager with the day-to-day management and oversight of all the City's operations. This configuration

will allow me to delegate responsibility for certain functions within the organization to one of the Asst. City Managers. In other words; in certain areas where City Manager approval would be required that authority could be delegated to one of the assistants to better facilitate goal achievement. In these situations, it would be the Assistant's responsibility to keep the City Manager apprised of developments and seek general guidance, but the decision making responsibility and accountability would be the assistants'.

Exhibit B illustrated the new Utility Department configuration. This department will be headed by a Utility Director, a new administrative and exempt position, classified in Range 58 on Schedule A. Three division managers will report to the Director: the Water Plant Superintendent, the Wastewater Plant Superintendent, and the Underground Utility Superintendent. Also, if a storm water utility is created in the future, this function would also be added to this department. In the current proposed reorganization two Assistant Superintendent positions in Water and Wastewater will be eliminated. This configuration has the benefit of consolidating management of all the EPA environmentally regulated utilities under one unified direction. In addition, by combining the current, but separate water distribution section and wastewater collection section and storm water collection activities into one work group there will be flexibility in assigning work tasks and will provide expertise not now found in one division or another because of their limited scope of responsibility.

To accomplish this reorganization structure the following position and/or compensation changes would be required:

1. Create a *Utility Director* at pay range 58.
2. Adjust the *City Engineers* pay range from Range 54 to 58, in recognition of new department status.
3. Create an *Underground Utility Superintendent* at Range 51 (same range as Water and Wastewater Superintendents).
4. Create an *Assistant City Manager: Administration*, adjusting the Finance Director pay range from Range 67 to 70.
5. Eliminate the *Asst. Superintendent* positions for Water and Wastewater.

In recommending the changes to implement this reorganization plan, I have established the new department heads range for the two new positions (Utility Director & City Engineer) at Range 58. With the exception of the Health Director's pay range which is currently in Range 54, the Human Resources Director in Range 58 and the IT Director in Range 62, all other department heads are in Range 67. Therefore, I am recommending that the lowest department head range be established at Range 58. Given where these positions fit in with other professional/managerial positions this I believe is the most equitable level. Therefore, I would also recommend that the Health Directors position be adjusted from Range 54 to 58.

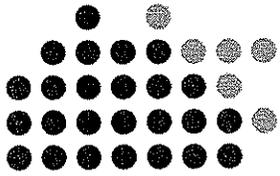
In all the proposed realignment moves (creation of new or adjusted salary ranges) we will be assigning the individuals being reassigned to the closest step (pay grade) to their current compensation level without lowering their salary. For example the Assistant Water Superintendent will go from Range 46 Step E (\$1108.65/week) to Underground Utility Superintendent Range 51 Step C (\$1136.02/week). Following this formula Table 2 illustrates the overall 2009 effect of the reorganization to the General Fund will be \$1,142. Table 3 illustrates the overall effects to the utility funds as a result of the change as \$3,871, with the largest change coming to the Wastewater fund where two positions are affected.

**Recommendation:**

Approval of Ordinance 08-09 Section 33.01 by amending Schedule A.

Class Code	CLASSIFICATION/TITLE	PAY	SCHEDULE A				Exhibit D	
		RANGE	STEP A	STEP B	STEP C	STEP D	STEP E	STEP F
	Non-exempt positions: (hourly rate)							
105	Custodian	21	13.2103	13.871	14.5639	15.2927	16.0572	16.8603
107	Secretary	25	14.7184	15.4544	16.2271	17.0377	17.8901	18.7846
108	Administrative Secretary	29	15.982	16.781	17.62	18.5009	19.4258	20.3973
109	Human Resources Assistant	29	15.982	16.781	17.62	18.5009	19.4258	20.3973
110	Executive Secretary	36	17.8659	18.7586	19.6972	20.6814	21.716	22.8016
112	Administrative Coordinator	36	17.8659	18.7586	19.6972	20.6814	21.716	22.8016
120	Police Records Clerk	18	11.5999	12.1798	12.789	13.4281	14.0994	14.805
121	Senior Police Records Clerk	26	15.3635	16.1316	16.9384	17.7853	18.6739	19.6076
122	Police Service Aide	29	15.982	16.781	17.62	18.5009	19.4258	20.3973
	Exempt positions: (weekly salary)							
150	Acct. & Income Tax Mgr.	52	1056.32	1109.11	1164.59	1222.82	1283.98	1348.16
153	Utility Billing Office Manager	50	1005.57	1055.85	1108.64	1164.09	1222.27	1283.38
155	Dir.of Finance & Inc. Tax. Admin.	67	1457.22	1530.11	1606.6	1686.92	1771.29	1859.85
157	Purchasing Analyst II	46	912.09	957.69	1005.57	1055.85	1108.65	1164.09
158	Purchasing Analyst I	43	784.39	823.61	864.79	908.03	953.43	1001.11
160	Law Director	67	1457.22	1530.11	1606.6	1686.92	1771.29	1859.85
165	Human Resources Director	58	1201.17	1261.24	1324.28	1390.49	1460.03	1533.01
171	Community Development Director	52	1056.32	1109.11	1164.59	1222.82	1283.98	1348.16
170	Development Program Manager	51	1030.4	1081.92	1136.02	1192.82	1252.48	1315.08
180	Economic Development Director	58	1201.17	1261.24	1324.28	1390.49	1460.03	1533.01
206	Engineering Technician IV	45	890.11	934.61	981.33	1030.39	1081.91	1136.01
<b>207</b>	<b>City Engineer</b>	<b>58</b>	<b>1201.17</b>	<b>1261.24</b>	<b>1324.28</b>	<b>1390.49</b>	<b>1460.03</b>	<b>1533.01</b>
208	City Planner	51	1030.4	1081.92	1136.02	1192.82	1252.48	1315.08
209	Public Works Director	67	1457.22	1530.11	1606.6	1686.92	1771.29	1859.85
307	Director of Information Tech.	62	1308.32	1373.75	1442.45	1514.58	1590.27	1669.78
403	Golf Professional *	36	714.63	750.34	787.89	827.25	868.64	912.07
402	Recreation Coordinator	43	784.39	823.61	864.79	908.03	953.43	1001.11
404	Park/Recreation Manager	45	890.11	934.61	981.33	1030.39	1081.91	1136.01
405	Park/Recreation Superintendent	51	1030.4	1081.92	1136.02	1192.82	1252.48	1315.08
<b>501</b>	<b>Health &amp; Sanitation Director</b>	<b>58</b>	<b>1201.17</b>	<b>1261.24</b>	<b>1324.28</b>	<b>1390.49</b>	<b>1460.03</b>	<b>1533.01</b>
504	Sanitarian II	44	868.67	912.11	957.71	1005.59	1055.87	1108.67
507	Sanitarian	43	784.39	823.61	864.79	908.03	953.43	1001.11
510	Code Enforcement Officer	43	784.39	823.61	864.79	908.03	953.43	1001.11
605	Police Deputy Chief	63	1707.02	1724.11	1741.32	1758.75	1776.33	1794.1
610	Police Chief	67	1769.56	1787.27	1805.14	1823.19	1841.41	1859.85
660	Fire Chief	67	1769.56	1787.27	1805.14	1823.19	1841.41	1859.85
705	Assistant Street Superintendent	46	912.09	957.69	1005.57	1055.85	1108.65	1164.09
706	Street Superintendent	51	1030.4	1081.92	1136.02	1192.82	1252.48	1315.08
810	Water Distribution Supervisor	44	868.67	912.11	957.71	1005.59	1055.87	1108.67
820	Water System Superintendent	51	1030.4	1081.92	1136.02	1192.82	1252.48	1315.08
845	Wastewater System Supt.	51	1030.4	1081.92	1136.02	1192.82	1252.48	1315.08
<b>846</b>	<b>Underground Utilities Supt.</b>	<b>51</b>	<b>1030.4</b>	<b>1081.92</b>	<b>1136.02</b>	<b>1192.82</b>	<b>1252.48</b>	<b>1315.08</b>
<b>848</b>	<b>Utilities Director</b>	<b>58</b>	<b>1201.17</b>	<b>1261.24</b>	<b>1324.28</b>	<b>1390.49</b>	<b>1460.03</b>	<b>1533.01</b>
874	Power Plant Assistant Manager	52	1056.32	1109.11	1164.59	1222.82	1283.98	1348.16
875	Power Plant Manager	57	1192.81	1252.47	1315.07	1380.84	1449.89	1522.38
881	Associate Engineer	52	1056.32	1109.11	1164.59	1222.82	1283.98	1348.16
890	Power Distribution Manager	57	1192.81	1252.47	1315.07	1380.84	1449.89	1522.38
892	Electrical Engineer	62	1347.57	1414.96	1485.72	1560.02	1637.98	1719.87
893	Asst. Power System Director	65	1449.89	1522.38	1598.48	1678.41	1762.32	1850.45
894	Power System Director	70	1590.24	1669.75	1753.25	1840.92	1932.95	2029.62
895	Assistant City Manager	67	1457.22	1530.11	1606.6	1686.92	1771.29	1859.85
896	Asst. City Manager/Development	67	1457.22	1530.11	1606.6	1686.92	1771.29	1859.85
<b>897</b>	<b>Asst. City Manager/Administration</b>	<b>70</b>	<b>1590.24</b>	<b>1669.75</b>	<b>1753.25</b>	<b>1840.92</b>	<b>1932.95</b>	<b>2029.62</b>

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

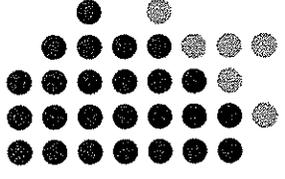


# **Eliminate Positions Reduction Effect to 2009 Budgets**

**Table 1**

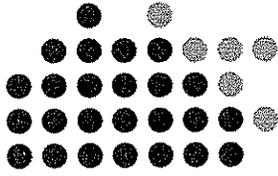
<b>Public Works Director</b>	<b>\$127,205</b>
<b>Deputy City Manager</b>	<b>86,588</b>
<b>Economic Development Admin. Secretary</b>	<b>47,136</b>
<b>Asst. Power Director</b>	<b>117,037</b>
<b>Total</b>	<b>\$377,966</b>

# Administrative Restructuring 2009 Change Compensation with Benefits



**Table 2**

	<b>General Fund Effect</b>
<b>Engineering</b>	<b>\$ 218</b>
<b>Health</b>	<b>345</b>
<b>Administrative</b>	<b>579</b>
<b>Total</b>	<b>\$1,142</b>

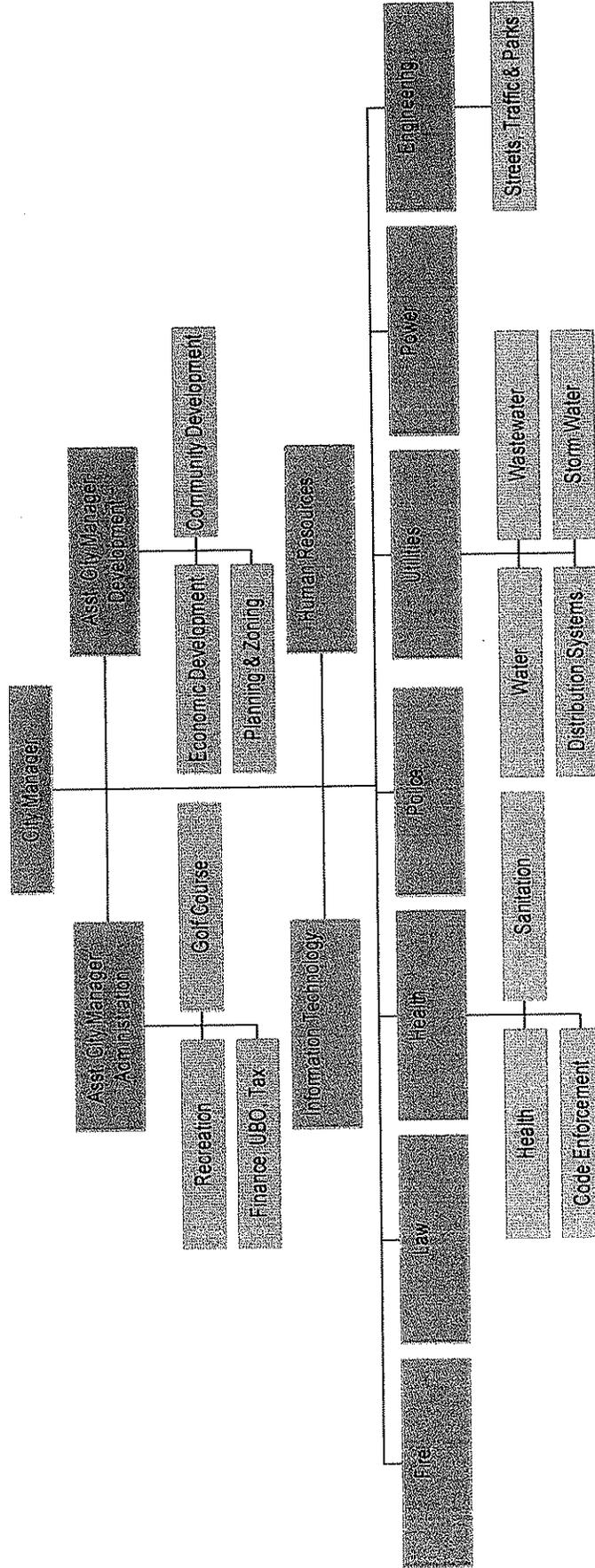


# Utility Restructuring 2009 Change Compensation with Benefits

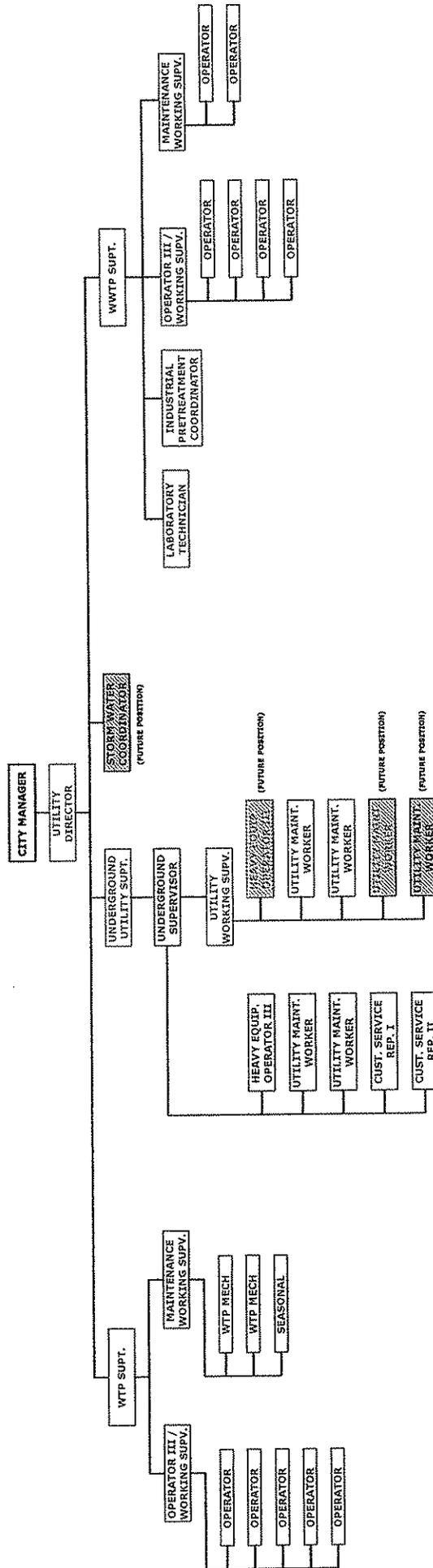
Table 3

<b>Water</b>	<b>\$ 713</b>
<b>Wastewater</b>	<b>3,071</b>
<b>Refuse</b>	<b>87</b>
<b>Total</b>	<b>\$3,871</b>

City of Piqua Proposed Reorganization



# UTILITIES DEPARTMENT TABLE OF ORGANIZATION



100% WATER  
 100% WASTEWATER  
 100% STORM WATER  
 WASTEWATER / STORM WATER SHARE / WATER SHARE

## ORDINANCE NO. 9-09

### AN ORDINANCE AMENDING CHAPTER 93 FIRE PREVENTION OF THE PIQUA MUNICIPAL CODE

WHEREAS, Chapter 93 of the Piqua Municipal Code adopted the BOCA Basic/National Fire Prevention Code to enforce as its code of fire prevention; and

WHEREAS, the Ohio Fire Code has replaced the BOCA Basic/National Fire Prevention Code for fire prevention; and

WHEREAS, the Fire Department is under a plan of restructuring and therefore no longer has an assistant chief designated to fire prevention and therefore is solely under the authority of the Fire Chief or his designee.

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

SECTION 1. That the City of Piqua hereby amends Chapter 93 of the Piqua Municipal Code as set forth below (new language is underlined and deleted language is indicated by strikethrough):

## CHAPTER **93**: FIRE PREVENTION

### § 93.01 FIRE CODE ADOPTED BY REFERENCE.

(A) Pursuant to the provisions of the R.C. § 731.231, the ~~1993, Ninth Edition of the BOCA Basic/National Fire Prevention Code, promulgated by the Building Officials Code Administrators~~ latest edition of the Ohio Fire Code and the latest edition of the *National Fire Codes* (NFPA), promulgated by the National Fire Protection Association, except as amended by § 93.02, is adopted by the city and incorporated by reference as if fully set out herein. The purpose of the ~~BOCA Basic/National Fire Prevention Code~~ latest edition of the Ohio Fire Code and the *National Fire Codes*, as adopted herein, is to prescribe regulations consistent with nationally recognized good practice for the safeguarding, to a reasonable degree, of life and property from the hazards of fire and explosions arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life and property in the use or occupancy of buildings or premises. Compliance with these standards or other approved nationally recognized standards shall be deemed to be prima facie evidence of compliance with this intent.

(B) A complete copy of the ~~BOCA Basic/National Fire Prevention Code~~ latest edition of the Ohio Fire Code and the *National Fire Code* (NFPA), as adopted herein, is on file with the Fire Chief for inspection. Copies shall be made

available for inspection only to the public at no cost. Copies of the entire National Fire Code (NFPA) manual may be purchased from the licensing company for sale are available from the above companies.

## **§ 93.02 CHANGES IN CODE.**

The Ohio Fire Code as adopted in §93.01 is hereby revised by amendment, addition or repeal of the following sections of the adopted code as are respectively indicated:

~~(A) Section F-107.7.1: Suspension of Permit of the BOCA Basic/National Fire Prevention Code is hereby deleted and the following substituted therefor:~~

~~Any permit issued shall become invalid if activity is suspended or abandoned for a period of six months or if the site becomes a safety hazard to the public.~~

~~(B) Section F-107.8: Payment of Fees of the BOCA Basic/National Fire Prevention Code is hereby amended by the addition of the following:~~

~~Section F-107.8: Inspections shall be made prior to concealing any work requiring a permit. The Code Official shall, upon 24 hours advance notice and in the presence of the owner or his or her duly authorized representative, inspect, including but not limited to, all installations, use, materials and manufactured products pertaining to the approved plans or relative to a required permit. Such inspections will be made to assure compliance with all laws, regulations and ordinances applicable to the same.~~

~~(C) Section F-107.9: Plan Examinations and Permit Fees is hereby added to the BOCA Basic/National Fire Prevention Code.:~~

~~The fire permit fees to be paid for all work regulated by this code shall be calculated by adding the permit fee and plan examination fee for each item as shown on Table F-107.9 (a) of this chapter. All fees, including double fees imposed according to Section F-107.10, shall be paid to the city for deposit to the General Fund upon the filing of the application for permit as required. On-site inspection work shall be invoiced to the permit holder at the completion of all work. The hourly rate for on-site inspection work shall be \$50.00. Times will be figured to the nearest one-half hour. On-site inspection costs will be levied only when updating, remodeling, removal or additional items or processes are to take place. All existing places of business or operations requiring a permit shall be exempt from paying fees to obtain the first permit while maintaining continuous operation of that same type. Permits for operations are valid for the life of the business as per above.~~

All building permits are regulated by Miami County Building Department and the City of Piqua Planning and Zoning Department. All fees are collected by the applicable department. Any work done without a proper permit is subject to a stop work order and/or a civil citation by the Fire Official of the City of Piqua.

Table F-107.9 (a)

	<b>Permit Fees</b>	Plan Exam
New aboveground tanks (where specifically provided for in this code)	\$20	\$50
New underground tanks	\$20	\$50
Tank lining	\$20	\$50
Repairs or alterations to existing installation (excluding tanks)	\$20	\$25
Removal of tanks (aboveground or underground)	\$20	\$25
Place temporary out of service tanks back in service	\$20	\$25
Liquefied petroleum gas (recreation & motor vehicles exempt)	\$20	\$25
Assemblies	\$20	
Bowling establishments	\$20	
Cellulose nitrate picture film	\$20	
Cellulose nitrate plastic film	\$20	
Combustible fibers	\$20	
Crop ripening	\$20	
Cryogenic liquids	\$20	
Flammable finishes	\$20	
Demolition	\$20	
Dry cleaning	\$20	
Dust explosion hazard	\$20	
Explosives and ammunition	\$20	
Fireworks	\$20	
Fumigation and insecticides	\$20	
Hazardous materials and chemicals	\$20	

Hazardous productions materials	\$20
Flammable and combustible liquid	\$20
Liquefied petroleum gases	\$20
Lumber yard	\$20
Magnesium storage	\$20
Matches	\$20
Materials storage	\$20
Oil and gas production	\$20
Organic coatings	\$20
Pesticides	\$20
Service stations and garages	\$20
Wrecking yards, junkyards and waste —material handling	\$20
Welding and cutting	\$20

(D) ~~Section F-107.10: Work Started Without Permit~~ is hereby added to the *BOCA Basic/National Fire Prevention Code*.

—An additional fee equal to one hundred percent of the fee assessed, according to the Table 107.9 (a) of this chapter shall be paid when work is started before a permit for the work is secured unless the work is done as an emergency measure. The payment of an additional fee shall not relieve any person from fully complying with the requirements of the code nor from the inspections required to determine compliance therewith. Use of occupancy cannot begin without a permit.

(A) (E) ~~Section F-112.3: Penalty for Violation of the BOCA Basic/National Fire Prevention Code Ohio Fire Code~~ is hereby deleted and § 93.06(B) and §93.08 shall apply.

(F) ~~Section F-113.0: Means of Appeals of the BOCA Basic/National Fire Prevention Code~~ is hereby deleted and the following substituted therefore:

—(1) Whenever the Code Official disapproves an application or refuses to grant a permit applied for, or when it is claimed that the provisions of the code do not apply, or that the intent and meaning of the code have been misconstrued or wrongly interpreted, the applicant may appeal to the Fire Chief. The applicant may appeal from the decision of the Chief of the Fire Department to the City Manager.

~~(2) All appeals shall be submitted in writing within five working days of the disapproval or violation notice.~~

~~(B) (G) Section F-500.1: Scope of the BOCA Basic/National Fire Prevention Code~~ Ohio Fire Code is hereby deleted and the following substituted therefore:

The provisions of this chapter shall govern the operation, maintenance, and testing of all new and existing fire protection systems, devices, units and fire safety equipment in all occupancies as herein provided. Such systems shall comply with maintenance provisions of all applicable NFPA codes and standards listed in Chapter 44 of the ~~BOCA Fire Prevention Code~~ the Ohio Fire Code, where provisions of this article do not specifically cover conditions and operations.

~~(C) (H) Section F-513.0: Automatic Fire Detection Systems of the BOCA Basic/National Fire Prevention Code~~ Ohio fire Code is hereby amended as follows: by the addition of subsections 513.11, 513.12, 513.13, 513.14 and 513.15 thereto:

(1) ~~Section F-513.11: Residential Smoke Detectors; General.~~ All existing residential uses, as defined by the building code listed in Chapter 44 of the ~~BOCA Fire Prevention Code~~, the Ohio Fire Code, and that are not owner-occupied if single-family, shall be retrofitted with a minimum of one approved smoke detector in the sleeping area, guest room or suite of a hotel, motel, lodging house or boarding house. Each detector shall be installed in accordance with NFPA 72E or NFPA 74 standards listed in Chapter 44 of the ~~BOCA Fire Prevention Code~~, the Ohio Fire Code. When actuated, the smoke detector shall provide an alarm suitable to warn the occupants within the individual's room or unit.

(2) ~~Section F-513.12: Responsibility.~~ The owner of all such properties shall be responsible for providing smoke detectors.

(3) ~~Section F-513.13: Installation.~~ Installment of automatic fire alarm system shall conform to requirements of NFPA 742.

(4) ~~Section F-513.14: Tampering.~~ Anyone tampering or interfering with the effectiveness of a smoke detector shall be in violation of this code.

(5) ~~Section F-513.15: Enforcement.~~ Fire, housing and building inspectors are authorized to enforce the applicable sections of this chapter to existing buildings used wholly or in part for residential purposes, where such inspectors inspect such buildings in the ordinary course of their duties.

(D) (H) ~~Section F-601-8: Overcrowding of the BOCA Basic/National Fire Prevention Code~~ Ohio Fire Code is hereby amended and the following added thereto:

A Piqua police officer, upon finding overcrowded conditions, shall enforce the occupancy limit required to be posted on the premises in ~~Section F-601-7 of the BOCA Basic/National Fire Prevention Code~~ the Ohio Fire Code. That officer shall also make a complaint to the fire code official for processing with the City Prosecutor.

(J) ~~Section F-3207.0: Aboveground Tank Storage of the BOCA Basic/National Fire Prevention Code~~ is hereby deleted and the following substituted therefor:

~~—F-3207.1: All aboveground storage tanks must meet the requirements set forth under the most current Ohio Fire Code.~~

(E) (K) ~~Section F-3208.0: Underground Storage Tank Installation of the BOCA Basic/National Fire Prevention Code~~ is hereby deleted and the following substituted therefor:

~~—F-3208.1: All underground storage tank installations must meet the requirements set forth under the most current Ohio Fire Code.~~ shall be regulated by the Ohio Bureau of Underground Storage Tanks.

~~(L) Chapter 44 of the BOCA Basic/National Fire Prevention Code Referenced Standards, Section "NFIPA" National Fire Prevention Association adopted by the city is hereby amended thereto:~~

~~—Reference all current NFIPA standards and codes.~~

### **§ 93.03 OTHER AUTHORITY.**

In addition to the Ohio Fire Code, the property owner shall comply with all local, county and state laws regarding permits. All building permits are regulated by Miami County Building Department and the City of Piqua Planning and Zoning Department. All fees are collected by the applicable department. Any work done without a proper permit is subject to a stop work order and/or a civil citation by the Fire Official of the City of Piqua.

### **§ 93.034 DEFINITIONS.**

Wherever used in the Ohio Fire Code ~~BOCA Basic/National Fire Prevention Code~~ or the National Fire Codes, the following terms shall have the meanings respectively ascribed to them:

**CODE OFFICIAL.** The Fire Chief, Chief of the Fire Prevention Bureau, or other designated employees of the Piqua Fire Department.

**CORPORATION COUNSEL.** The Law Director or Assistant Law Director.

**MUNICIPALITY.** The City of Piqua, Ohio.

### **§ 93.045 BUREAU OF FIRE PREVENTION; DUTIES.**

(A) The Fire Prevention Codes shall be enforced by the Bureau of Fire Prevention in the Fire Department of the city which is hereby established and shall be operated under the supervision of the Chief of the Fire Department.

(B) The Fire Chief of the Piqua Fire Department may delegate any of his or her powers or duties under this chapter to the Fire Prevention Officer.

(C) The Chief of the Fire Department, from time to time, may designate as many members to be inspectors as he or she may deem necessary. They shall have such powers and perform such duties as are set forth in other sections of this chapter, and as may be conferred and imposed from time to time by law.

(D) A report of the Fire Prevention Bureau shall be made annually to the Chief of the Fire Department. The report shall contain all proceedings under this chapter.

(E) It shall be the duty of the Fire Prevention Bureau to enforce all state and local fire codes in the city.

(F) It shall be the duty of the Fire Prevention Officer to investigate and recommend to the city such additional ordinances, or amendments to existing ordinances, as he or she may deem necessary for the safeguarding of life and property against fire and explosion.

### **§ 93.056 ENFORCEMENT; RIGHT OF ENTRY.**

The Fire Chief, or his or her authorized representatives, shall enforce the Fire Prevention Code, as adopted herein and, in the performance of their official duties, shall have authority, upon proper identification, to enter any building, structure or premises at any reasonable hour to make inspections and ascertain compliance with the code.

### **§ 93.067 INVESTIGATORS**

(A) (1) The Chief of the Fire Department shall have the authority to designate one or more members of the Fire and/or (with approval of the Chief of

Police) Police Department to perform the functions of fire and arson investigators.

(2) Fire investigators shall have the power and duty to investigate the causes of all fires and explosions, examine witnesses and compel the attendance of witnesses and the production of books and papers, and to do and perform all other acts necessary to the effective discharge of such duties.

(3) Fire Investigators may administer oaths, make arrests, bear firearms and enter for the purpose of examination any building for which there is probable cause to believe the building is in danger of fire or explosion.

(B) (1) No witness shall refuse to be sworn or refuse to testify or disobey an order of the fire investigators, or fail to produce a book, paper or document concerning a matter or subject under investigation.

(2) No witness shall fail to appear before the fire investigators after being duly and properly summoned by the investigators to appear before them to give testimony in relation to a matter or subject under investigation.

(3) Whoever violates any of the provisions of this chapter and the codes adopted herein shall be guilty of a misdemeanor of the fourth degree for a first offense; for each subsequent offense of the same provision, that person shall be guilty of a misdemeanor of the first degree.

(4) Each day that a violation continues shall be deemed a separate offense.

(5) Nothing in this section shall be construed as to grant Fire Investigators the right to abridge the civil rights of a witness.

Penalty, see § 10.99

### **§ 93.078 INSURANCE CLAIMS.**

Ohio R.C. § 3929.86, divisions (C) and (D) are hereby adopted. These provisions read as follows:

(A) *Section (C)*. When the loss agreed to between the named insured or insureds and the company or companies equals or exceeds sixty per cent of the aggregate limits of liability on all fire policies covering the building or structure, the insurance company or companies, in accordance with division (F) of Section 715.26 or division (D) of section 505.86 of the Revised Code, shall transfer from the insurance proceeds to the designated officer of the municipal corporation or township in the aggregate two thousand dollars for each fifteen thousand dollars, and each fraction of that amount, of a claim, or, if, at the time of a proof of loss

agreed to between the named insured or insureds and the insurance company or companies, the named insured or insureds have submitted a contractor's signed estimate of the cost of removing, repairing, or securing the building or other structure, shall transfer from the insurance proceeds the amount specified in the estimate.

The transfer of proceeds shall be on a pro rata basis by all companies insuring the building or other structure. Policy proceeds remaining after the transfer to the municipal corporation or township shall be disbursed in accordance with the policy terms.

The named insured or insureds may submit a contractor's signed estimate of the costs of removing, repairing, or securing the building or other structure after the transfer, and the designated officer shall return the amount of the fund in excess of the estimate to the named insured or insureds, provided that the municipal corporation or township has not commenced to remove, repair, or secure the building or other structure.

This division only applies to municipal corporations or townships that have adopted a resolution, ordinance, or regulation authorizing the procedure described in divisions (C) and (D) of this section and have filed a certified copy of the resolution, ordinance, or regulation for public record with the superintendent of insurance, and applies only to fire losses that occur after the filing of the certified copy. The resolution, ordinance, or regulation shall designate the officer authorized to carry out the duties of this section.

(B) *Section (D)*. Upon receipt of proceeds by the municipal corporation or township as authorized by this section, the designated officer shall place the proceeds in a separate fund to be used solely as security against the total cost of removing, repairing, or securing incurred by the municipal corporation or township pursuant to section 715.261 or 505.86 of the Revised Code.

When transferring the funds as required in division (C) of this section, an insurance company shall provide the municipal corporation or township with the name and address of the named insured or insureds, whereupon the municipal corporation or township shall contact the named insured or insureds, certify that the proceeds have been received by the municipal corporation or township, and notify them that the following procedures will be followed:

The fund shall be returned to the named insured or insureds when repairs, removal, or securing of the building or other structure have been completed and the required proof has been received by the designated officer, if the municipal corporation or township has not incurred any cost for such repairs, removal, or securing. However, the fund shall be returned to the named insured or insureds no later than sixty days after the designated officer receives the required proof. If the municipal corporation or township has incurred any cost for repairs, removal,

or securing of the building or other structure, the costs shall be paid from the fund, and if excess funds remain, the municipal corporation or township shall transfer, no later than sixty days after all such costs have been paid, the remaining funds to the named insured or insureds. Nothing in this section shall be construed to limit the ability of a municipal corporation or township to recover any deficiency under section 715.261 or 505.86 of the Revised Code.

Nothing in this division shall be construed to prohibit the municipal corporation or township and the named insured or insureds from entering into an agreement that permits the transfer of funds to the named insured or insureds if some other reasonable disposition of the damaged property has been negotiated.

(C) As provided for in this section, the designated officer for the city shall be the Finance Director.

### **§ 93.09 CIVIL CITATION.**

(A) In addition to the authority of Section 109 of the Ohio Fire Code, any Piqua firefighter or officer who is licensed by the State of Ohio in fire prevention may issue a civil citation for a violation of Chapter 93 of the Piqua Municipal Code or of the Ohio Fire Code for non life-threatening violations. All other violations are a first degree misdemeanor as specified by Piqua Municipal Code Section 10.99.

(1) The citation shall provide notice of the section of the code violation and a description of the violation. The citation shall be issued to the property owner or if obtainable, to the person responsible for the violation, with a fine of \$150.00. All fines shall be applied in remedying the violation if not resolved by the property owner or used for fire prevention education.

(2) When the violation is not an immediate life safety issue, a notice may be issued with a time for compliance. If the violation is not corrected within the allotted timeframe then a citation may be issued, assessing the \$150.00 fine.

(3) Each day that a violation exists after the notice period has expired is a separate violation and a separate notice may be issued for each day the violation is not corrected.

(B) Any person receiving a notice of violation or a civil citation may appeal administratively to the City Manager or his designee. Said notice of appeal shall be in writing and received by the Fire Chief within five (5) days of receipt of the

notice or citation. Said appeal hearing shall be heard within ten (10) days of receipt of the appeal and a decision issued ten (10) days after the hearing.

SECTION 2. All other sections of Chapter 93 of the Piqua Municipal Code not amended herein shall remain in effect as is.

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

\_\_\_\_\_  
THOMAS D. HUDSON, MAYOR

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
REBECCA J. COOL  
CITY COMMISSION CLERK

**PUBLIC HEARING  
RESOLUTION NO. R-54-09**

**A RESOLUTION ACCEPTING FOR STATUTORY  
PURPOSES A BUDGET FOR THE CALENDAR YEAR  
2010**

WHEREAS, Section 5705.18 of the Revised Code requires that this Commission adopt a tax budget for the next succeeding fiscal year; and

WHEREAS, said tax budget, identified as the "2010 County Tax Budget" and incorporated by reference herein, has been presented to 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 2010 County Tax Budget for the City of Piqua, Ohio is hereby accepted as current for all statutory purposes;

SEC. 2: Pursuant to Charter Section 49, receipt of the 2010 draft appropriation ordinance is hereby acknowledged;

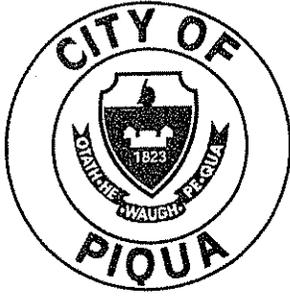
SEC. 3: The Clerk of this Commission is hereby authorized and directed to certify a true copy of this Resolution and of the 2010 County Tax Budget to the Miami County Budget Commission;

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

\_\_\_\_\_  
THOMAS D. HUDSON, MAYOR

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
REBECCA J. COOL  
CLERK OF COMMISSION



## 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

June 30, 2009

Mr. Fred Enderle  
City Manager

RE: Year 2010 County Tax Budget and Draft Appropriation Ordinance

The 2010 County Tax Budget was prepared based upon information obtained from the individual city departments and City administration.

The total 2010 tax budget is projected to be \$91.1 million, an increase of \$7.1 million, or 8% more than the latest 2009 estimates based on several major projects in the Enterprise funds. The major reasons for the net \$7.1 million increase are as follows:

<u>GENERAL FUND</u>	<u>AMOUNTS OF CHANGE YEAR 2010 VERSUS 2009</u>
General operations	\$0.3 million increase
Safety Department – general operations & capital	\$0.5 million increase
Great Miami Recreational Trail construction	(\$0.3) million decrease
Hotel Project construction-completion of project	(\$1.3) million decrease
<u>General Fund Total</u>	<u>(\$0.8) million decrease</u>
 <u>SPECIAL REVENUE FUNDS</u>	
Street Department – general operations & capital	\$0.2 million increase
Completion of N. Co. Rd. 25-A reconstruction	(\$0.6) million decrease
New grant programs including Stimulus funds	\$0.5 million increase
<u>Special Revenue Funds Total</u>	<u>\$0.1 million increase</u>

CONSTRUCTION FUNDS

Water Plant construction	\$4.0 million increase
<u>Construction Funds Total</u>	<u>\$4.0 million increase</u>

DEBT SERVICE FUNDS

Special Assessments, Hotel & SIB Loan – payments begin in 2010	\$0.3 million increase
<u>Debt Service Funds Total</u>	<u>\$0.3 million increase</u>

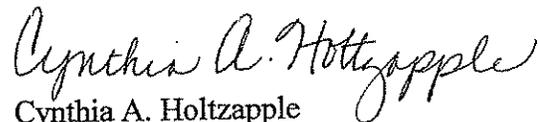
ENTERPRISE FUNDS

Power System – general operation, demo & capital	\$6.1 million increase
Water System – general operation, capital & debt service	\$0.2 million increase
Wastewater System – operations & completion of EQ Basin	(\$3.9) million decrease
Refuse and Golf Course combined – general operation	\$0.1 million increase
Storm Water Utility – general operation - New	\$1.0 million increase
<u>Enterprise Funds Total</u>	<u>\$3.5 million increase</u>

**GRAND TOTAL**                      **\$7.1 million increase**

If you have any questions, please let me know.

Sincerely,

  
Cynthia A. Holtzapple  
Director of Finance

CITY OF PIQUA, OHIO  
2010 COUNTY TAX BUDGET

SUMMARY

		ACTUAL 2007	ACTUAL 2008	ESTIMATED 2009	PROPOSED 2010
<u>OPERATING FUNDS</u>					
<u>TOTAL GENERAL FUND</u>	Total Sources Available	\$ 36,091,609	\$ 33,566,217	\$ 33,299,232	\$ 30,004,666
	Total Expenses	<u>30,895,884</u>	<u>27,983,787</u>	<u>27,793,406</u>	<u>26,927,222</u>
	Balance as of 12/31	\$ 5,195,725	\$ 5,582,430	\$ 5,505,826	\$ 3,077,444
<u>TOTAL ENTERPRISE FUNDS</u>	Total Sources Available	\$ 43,733,679	\$ 46,527,717	\$ 54,419,526	\$ 56,184,968
	Total Expenses	<u>31,833,258</u>	<u>34,165,137</u>	<u>42,072,830</u>	<u>45,445,803</u>
	Balance as of 12/31	\$ 11,800,421	\$ 12,362,580	\$ 12,346,696	\$ 10,739,165
<u>TOTAL OPERATING FUNDS (GENERAL PLUS ENTERPRISE)</u>	Total Sources Available	\$ 79,825,288	\$ 80,093,934	\$ 87,718,758	\$ 86,189,634
	Total Expenses	<u>62,829,142</u>	<u>62,148,924</u>	<u>69,866,236</u>	<u>72,373,025</u>
	Balance as of 12/31	\$ 16,996,146	\$ 17,945,010	\$ 17,852,522	\$ 13,816,610
+++++					
<u>TOTAL SPECIAL REVENUE FUNDS</u>	Total Sources Available	\$ 9,434,208	\$ 8,743,393	\$ 8,653,333	\$ 8,481,666
	Total Expenses	<u>7,469,763</u>	<u>5,905,608</u>	<u>6,008,351</u>	<u>6,097,660</u>
	Balance as of 12/31	\$ 1,964,445	\$ 2,837,785	\$ 2,644,982	\$ 2,384,006
<u>TOTAL INTERNAL SERVICE FUNDS</u>	Total Sources Available	\$ 7,111,479	\$ 7,500,866	\$ 8,961,622	\$ 8,688,511
	Total Expenses	<u>2,492,447</u>	<u>3,094,875</u>	<u>4,826,742</u>	<u>4,959,260</u>
	Balance as of 12/31	\$ 4,619,032	\$ 4,405,991	\$ 4,132,880	\$ 3,729,251
<u>TOTAL FIDUCIARY FUNDS</u>	Total Sources Available	\$ 157,654	\$ 157,871	\$ 192,979	\$ 192,996
	Total Expenses	<u>149,903</u>	<u>149,904</u>	<u>185,000</u>	<u>190,100</u>
	Balance as of 12/31	\$ 7,751	\$ 7,967	\$ 7,979	\$ 2,896
<u>TOTAL CONSTRUCTION FUNDS</u>	Total Sources Available	\$ 9,350	\$ 768	\$ 25	\$ 4,000,020
	Total Expenses	<u>8,623</u>	<u>768</u>	<u>25</u>	<u>4,000,020</u>
	Balance as of 12/31	\$ 727	\$ -	\$ -	\$ -
<u>SPECIAL ASSESSMENTS PROJECTS (700'S)</u>	Total Sources Available	\$ 58,779	\$ 12,539	\$ 112,539	\$ 165,000
	Total Expenses	<u>58,773</u>	<u>-</u>	<u>112,539</u>	<u>165,000</u>
	Balance as of 12/31	\$ 6	\$ 12,539	\$ -	\$ -
<u>TOTAL DEBT SERVICE FUNDS</u>	Total Sources Available	\$ 2,509,517	\$ 3,035,885	\$ 3,368,459	\$ 3,587,895
	Total Expenses	<u>1,992,837</u>	<u>2,325,980</u>	<u>2,943,935</u>	<u>3,277,810</u>
	Balance as of 12/31	\$ 516,680	\$ 709,905	\$ 424,524	\$ 310,085
-----					
<u>GRAND TOTAL ALL FUNDS</u>	Total Sources Available	\$ 99,106,275	\$ 99,545,256	\$ 109,007,715	\$ 111,305,722
	Total Expenses	<u>75,001,488</u>	<u>73,626,059</u>	<u>83,944,828</u>	<u>91,062,875</u>
	Balance as of 12/31	\$ 24,104,787	\$ 25,919,197	\$ 25,062,887	\$ 20,242,847
		\$ 99,106,275	\$ 99,545,256	\$ 109,007,715	\$ 111,305,722
		\$ 75,001,488	\$ 73,626,059	\$ 83,944,828	\$ 91,062,875

CITY OF PIQUA, OHIO  
2010 COUNTY TAX BUDGET

		ACTUAL 2007	ACTUAL 2008	ESTIMATED 2009	PROPOSED 2010
<b><u>GENERAL FUND</u></b>					
GENERAL (001)	Total Sources Available	\$ 12,458,315	\$ 11,633,301	\$ 12,463,589	\$ 10,088,577
	Total Expenses	8,922,601	8,053,649	8,855,987	7,885,947
	Balance as of 12/31	\$ 3,535,714	\$ 3,579,652	\$ 3,607,602	\$ 2,202,630
NEIGHBORHOOD IMPROV. TEAM (104)	Total Sources Available	\$ 6,885	\$ 29,098	\$ 146,200	\$ 146,200
	Total Expenses	6,885	27,598	144,700	146,200
	Balance as of 12/31	\$ -	\$ 1,500	\$ 1,500	\$ -
PARK DEPT. (105)	Total Sources Available	\$ 756,118	\$ 658,468	\$ 822,806	\$ 837,640
	Total Expenses	715,817	627,047	726,551	751,980
	Balance as of 12/31	\$ 40,301	\$ 31,421	\$ 96,255	\$ 85,660
SAFETY (106)	Total Sources Available	\$ 9,007,970	\$ 9,645,232	\$ 10,138,028	\$ 9,789,731
	Total Expenses	7,795,523	8,273,216	8,914,309	9,228,310
	Balance as of 12/31	\$ 1,212,447	\$ 1,372,016	\$ 1,223,719	\$ 563,421
TREE DONATION FUND (107)	Total Sources Available	\$ 25,812	\$ 21,182	\$ 14,314	\$ 7,419
	Total Expenses	4,955	7,173	7,200	7,419
	Balance as of 12/31	\$ 20,857	\$ 14,009	\$ 7,114	\$ -
DUJ EDUCATIONAL FUND (109)	Total Sources Available	\$ 12,374	\$ 14,674	\$ 2,055	\$ 3,435
	Total Expenses	-	13,999	-	3,000
	Balance as of 12/31	\$ 12,374	\$ 675	\$ 2,055	\$ 435
MAUSOLEUM FUND (110)	Total Sources Available	\$ -	\$ 101,481	\$ 65,240	\$ 15,240
	Total Expenses	-	101,481	65,240	15,240
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
PRO-PIQUA (128)	Total Sources Available	\$ 53,203	\$ 46,588	\$ 47,552	\$ 47,552
	Total Expenses	49,832	40,684	41,648	43,106
	Balance as of 12/31	\$ 3,371	\$ 5,904	\$ 5,904	\$ 4,446
POLICE AUXILIARY (120)	Total Sources Available	\$ 7,528	\$ 7,529	\$ 7,044	\$ 4,019
	Total Expenses	180	660	3,200	4,019
	Balance as of 12/31	\$ 7,348	\$ 6,869	\$ 3,844	\$ -
HOTEL CONSTRUCTION (301)	Total Sources Available	\$ 4,776,126	\$ 1,019,981	\$ 428,532	\$ 193,981
	Total Expenses	4,761,104	806,449	234,551	193,981
	Balance as of 12/31	\$ 15,022	\$ 213,532	\$ 193,981	\$ -
GREAT MIAMI REC. TRAIL (303)	Total Sources Available	\$ -	\$ 461,020	\$ 300,000	\$ -
	Total Expenses	-	461,020	300,000	-
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
INCOME TAX (407)	Total Sources Available	\$ 8,639,331	\$ 9,570,811	\$ 8,500,020	\$ 8,500,020
	Total Expenses	8,638,987	9,570,811	8,500,020	8,500,020
	Balance as of 12/31	\$ 344	\$ -	\$ -	\$ -
SAFETY EQUIP. RESERVE (809)	Total Sources Available	\$ 347,947	\$ 356,852	\$ 363,852	\$ 370,852
	Total Expenses	-	-	-	150,000
	Balance as of 12/31	\$ 347,947	\$ 356,852	\$ 363,852	\$ 220,852
TOTAL GENERAL FUND	Total Sources Available	\$ 36,091,609	\$ 33,566,217	\$ 33,299,232	\$ 30,004,666
	Total Expenses	30,895,884	27,983,787	27,793,406	26,927,222
	Balance as of 12/31	\$ 5,195,725	\$ 5,582,430	\$ 5,505,826	\$ 3,077,444
<b><u>SPECIAL REVENUE FUNDS</u></b>					
STREET DEPT. (101)	Total Sources Available	\$ 3,103,798	\$ 3,884,430	\$ 4,019,078	\$ 4,350,480
	Total Expenses	1,944,117	2,247,179	2,050,425	2,122,190
	Balance as of 12/31	\$ 1,159,681	\$ 1,637,251	\$ 1,968,653	\$ 2,228,290
STREET INCOME TAX (1/4%) (103)	Total Sources Available	\$ 1,409,747	\$ 2,097,016	\$ 2,851,338	\$ 2,670,548
	Total Expenses	854,471	993,607	2,239,897	2,568,293
	Balance as of 12/31	\$ 555,276	\$ 1,103,409	\$ 611,441	\$ 102,255
N. CO. RD. 25-A CONSTRUCTION (302)	Total Sources Available	\$ 3,974,177	\$ 1,692,063	\$ 575,000	\$ -
	Total Expenses	3,974,177	1,692,063	575,000	-
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
RENEW PIQUA (114)	Total Sources Available	\$ 20,031	\$ 12,178	\$ 11,391	\$ 5,491
	Total Expenses	8,201	1,037	6,000	5,491
	Balance as of 12/31	\$ 11,830	\$ 11,141	\$ 5,391	\$ -
MANDATORY DRUG FINE (111)	Total Sources Available	\$ 12,219	\$ 5,093	\$ 1,719	\$ 1,969
	Total Expenses	8,001	3,624	-	1,969
	Balance as of 12/31	\$ 4,218	\$ 1,469	\$ 1,719	\$ -

CITY OF PIQUA, OHIO  
2010 COUNTY TAX BUDGET

CHIP 2006 (117)	Total Sources Available	\$ 134,680	\$ 452,452	\$ 2,735	\$ -
	Total Expenses	114,097	446,863	2,735	-
	Balance as of 12/31	\$ 20,583	\$ 5,589	\$ -	\$ -
NEIGHBORHOOD STABILIZATION PROGRAM (118)	Total Sources Available	\$ -	\$ -	\$ 373,000	\$ 373,000
	Total Expenses	-	-	373,000	373,000
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
CHIP PROGRAM INCOME (119)	Total Sources Available	\$ 59,844	\$ 83,305	\$ 24,000	\$ 15,000
	Total Expenses	-	69,863	24,000	15,000
	Balance as of 12/31	\$ 59,844	\$ 13,442	\$ -	\$ -
DEMOLITION DEFENSE FUND (126)	Total Sources Available	\$ 43,073	\$ 26,318	\$ 27,822	\$ 35,822
	Total Expenses	25,755	25,496	27,000	30,000
	Balance as of 12/31	\$ 17,318	\$ 822	\$ 822	\$ 5,822
COMMUNITY DEVELOPMENT (122)	Total Sources Available	\$ 7,684	\$ 36,035	\$ 153,206	\$ 105,000
	Total Expenses	5,092	36,029	153,200	105,000
	Balance as of 12/31	\$ 2,592	\$ 6	\$ 6	\$ -
BROWNFIELD EPA GRANT (131)	Total Sources Available	\$ -	\$ -	\$ -	\$ 200,000
	Total Expenses	-	-	-	200,000
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
MICRO ENTERPRISE GRANT (129)	Total Sources Available	\$ 44,418	\$ -	\$ -	\$ -
	Total Expenses	44,418	-	-	-
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
REVOLVING LOAN (130)	Total Sources Available	\$ 18,538	\$ 19,093	\$ 24,209	\$ 19,320
	Total Expenses	6,305	245	10,250	13,000
	Balance as of 12/31	\$ 12,233	\$ 18,848	\$ 13,959	\$ 6,320
DISTRESS SET-ASIDE FUND (113)	Total Sources Available	\$ 220,787	\$ 12,404	\$ -	\$ -
	Total Expenses	220,725	12,404	-	-
	Balance as of 12/31	\$ 62	\$ -	\$ -	\$ -
POLICE PENSION (115)	Total Sources Available	\$ 148,310	\$ 153,734	\$ -	\$ -
	Total Expenses	114,095	153,734	-	-
	Balance as of 12/31	\$ 34,215	\$ -	\$ -	\$ -
FIRE PENSION (116)	Total Sources Available	\$ 137,635	\$ 157,886	\$ -	\$ -
	Total Expenses	99,394	157,886	-	-
	Balance as of 12/31	\$ 38,241	\$ -	\$ -	\$ -
ECONOMIC DEVELOPMENT DEPARTMENT (135)	Total Sources Available	\$ 10,716	\$ 6,845	\$ 310,144	\$ 316,479
	Total Expenses	3,871	4,062	310,144	316,479
	Balance as of 12/31	\$ 6,845	\$ 2,783	\$ -	\$ -
DOWNTOWN REVITALIZATION (137)	Total Sources Available	\$ -	\$ -	\$ -	\$ 200,000
	Total Expenses	-	-	-	200,000
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
FEMA FUND (139)	Total Sources Available	\$ -	\$ 14,766	\$ 99,300	\$ 20,000
	Total Expenses	-	14,766	99,300	20,000
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
AGRICULTURAL REVOLVING LOAN (141)	Total Sources Available	\$ -	\$ -	\$ 90,000	\$ -
	Total Expenses	-	-	90,000	-
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
JOB READY SITE (142)	Total Sources Available	\$ -	\$ -	\$ -	\$ -
	Total Expenses	-	-	-	-
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
USDA-ARBORG I-RETAIL (143)	Total Sources Available	\$ -	\$ -	\$ -	\$ 48,200
	Total Expenses	-	-	-	48,200
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
USDA-ARBORG II-TRAINING (144)	Total Sources Available	\$ -	\$ -	\$ -	\$ 30,000
	Total Expenses	-	-	-	30,000
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
ENTERPRISE ZONE APPLICATIONS (127)	Total Sources Available	\$ 1,200	\$ 750	\$ 600	\$ 600
	Total Expenses	1,200	750	600	600
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -

CITY OF PIQUA, OHIO  
2010 COUNTY TAX BUDGET

LAW ENFORCEMENT TRUST (609)	Total Sources Available	\$ 881	\$ 881	\$ 881	\$ 881
	Total Expenses	-	-	-	-
	Balance as of 12/31	\$ 881	\$ 881	\$ 881	\$ 881
CONSERVANCY (611)	Total Sources Available	\$ 86,470	\$ 88,144	\$ 86,910	\$ 88,876
	Total Expenses	45,844	46,000	46,800	48,438
	Balance as of 12/31	\$ 40,626	\$ 42,144	\$ 42,110	\$ 40,438
TOTAL SPECIAL REVENUE FUNDS	Total Sources Available	\$ 9,434,208	\$ 8,743,393	\$ 8,653,333	\$ 8,481,666
	Total Expenses	7,469,763	5,905,608	6,008,351	6,097,660
	Balance as of 12/31	\$ 1,964,445	\$ 2,837,785	\$ 2,644,982	\$ 2,384,006
<b><u>FIDUCIARY FUNDS</u></b>					
UNCLAIMED TRUST (606)	Total Sources Available	\$ 226	\$ 431	\$ 431	\$ 431
	Total Expenses	-	-	-	100
	Balance as of 12/31	\$ 226	\$ 431	\$ 431	\$ 331
EMPLOYEE FLEXIBLE SPENDING (615)	Total Sources Available	\$ 156,976	\$ 156,976	\$ 192,073	\$ 192,073
	Total Expenses	149,903	149,903	185,000	190,000
	Balance as of 12/31	\$ 7,073	\$ 7,073	\$ 7,073	\$ 2,073
PRIVATE-PURPOSE CENTENNIAL TRUST (612)	Total Sources Available	\$ 452	\$ 464	\$ 475	\$ 492
	Total Expenses	-	1	-	-
	Balance as of 12/31	\$ 452	\$ 463	\$ 475	\$ 492
TOTAL FIDUCIARY FUNDS	Total Sources Available	\$ 157,654	\$ 157,871	\$ 192,979	\$ 192,996
	Total Expenses	149,903	149,904	185,000	190,100
	Balance as of 12/31	\$ 7,751	\$ 7,967	\$ 7,979	\$ 2,896
<b><u>INTERNAL SERVICE FUNDS</u></b>					
INFORMATION TECHNOLOGY (408)	Total Sources Available	\$ 490,164	\$ 646,248	\$ 1,769,679	\$ 1,763,787
	Total Expenses	297,540	381,919	1,511,242	1,564,135
	Balance as of 12/31	\$ 192,624	\$ 264,329	\$ 258,437	\$ 199,652
LIABILITY INSURANCE RESERVE (125)	Total Sources Available	\$ 1,140,867	\$ 1,251,179	\$ 1,197,078	\$ 1,117,415
	Total Expenses	-	274,438	300,000	310,500
	Balance as of 12/31	\$ 1,140,867	\$ 976,741	\$ 897,078	\$ 806,915
WORKMAN'S COMP. RESERVE (124)	Total Sources Available	\$ 2,154,572	\$ 2,246,256	\$ 2,084,655	\$ 1,904,777
	Total Expenses	-	256,723	275,000	284,625
	Balance as of 12/31	\$ 2,154,572	\$ 1,989,533	\$ 1,809,655	\$ 1,620,152
HEALTH CARE PLAN (614)	Total Sources Available	\$ 3,325,876	\$ 3,357,183	\$ 3,910,210	\$ 3,902,532
	Total Expenses	2,194,907	2,181,795	2,742,500	2,800,000
	Balance as of 12/31	\$ 1,130,969	\$ 1,175,388	\$ 1,167,710	\$ 1,102,532
TOTAL INTERNAL SERVICE FUNDS	Total Sources Available	\$ 7,111,479	\$ 7,500,866	\$ 8,961,622	\$ 8,688,511
	Total Expenses	2,492,447	3,094,875	4,828,742	4,959,260
	Balance as of 12/31	\$ 4,619,032	\$ 4,405,991	\$ 4,132,880	\$ 3,729,251
<b><u>DEBT SERVICE FUNDS</u></b>					
SPECIAL ASSESSMENT (202)	Total Sources Available	\$ 366,499	\$ 364,457	\$ 374,413	\$ 433,859
	Total Expenses	106,314	80,912	141,422	260,000
	Balance as of 12/31	\$ 280,185	\$ 283,545	\$ 232,991	\$ 173,859
OWDA LOAN 1995 (210)	Total Sources Available	\$ 515,942	\$ 512,545	\$ 511,182	\$ 509,819
	Total Expenses	506,537	506,637	506,537	506,538
	Balance as of 12/31	\$ 9,405	\$ 6,008	\$ 4,645	\$ 3,281
JOHN DEERE CREDIT (260)	Total Sources Available	\$ 32,364	\$ 32,096	\$ 18,079	\$ -
	Total Expenses	17,991	17,992	18,079	-
	Balance as of 12/31	\$ 14,373	\$ 14,104	\$ -	\$ -
TYMCO INTERNATIONAL (261)	Total Sources Available	\$ 25,087	\$ 24,531	\$ 12,068	\$ -
	Total Expenses	24,230	24,230	12,068	-
	Balance as of 12/31	\$ 857	\$ 301	\$ -	\$ -
ELECT. G.O. BONDS (238)	Total Sources Available	\$ 484,431	\$ 483,712	\$ 480,463	\$ 479,363
	Total Expenses	404,280	406,231	406,690	405,590
	Balance as of 12/31	\$ 80,151	\$ 77,481	\$ 73,773	\$ 73,773

CITY OF PIQUA, OHIO  
2010 COUNTY TAX BUDGET

SWIMMING POOL G.O. BONDS D.S. (221)	Total Sources Available	\$ 9,503	\$ 9,322	\$ 9,497	\$ 9,557
	Total Expenses	8,622	8,490	8,577	8,637
	Balance as of 12/31	\$ 881	\$ 832	\$ 920	\$ 920
ADMIN. BLDG. CONST. G.O. BONDS (248)	Total Sources Available	\$ 605,391	\$ 598,467	\$ 599,054	\$ 545,746
	Total Expenses	542,534	541,792	544,700	545,746
	Balance as of 12/31	\$ 62,857	\$ 56,675	\$ 54,354	\$ -
FIRE & POLICE PENSION G.O. BONDS (249)	Total Sources Available	\$ 47,924	\$ 48,319	\$ 45,218	\$ 43,968
	Total Expenses	43,437	42,187	40,938	39,688
	Balance as of 12/31	\$ 4,487	\$ 6,132	\$ 4,280	\$ 4,280
GOLF COURSE 9 HOLE EXPANSION G.O. BONDS (243)	Total Sources Available	\$ 189,558	\$ 184,053	\$ 187,540	\$ 188,730
	Total Expenses	171,013	168,386	170,118	171,308
	Balance as of 12/31	\$ 18,545	\$ 15,667	\$ 17,422	\$ 17,422
WATER TOWER DEBT SERVICE 2005 (250)	Total Sources Available	\$ 140,679	\$ 134,556	\$ 134,148	\$ 134,147
	Total Expenses	132,822	132,821	132,823	132,822
	Balance as of 12/31	\$ 7,857	\$ 1,735	\$ 1,325	\$ 1,325
WATER TOWER DEBT SERVICE 2006 (251)	Total Sources Available	\$ 9,211	\$ 17,633	\$ 14,631	\$ 14,630
	Total Expenses	3,729	14,350	14,351	14,350
	Balance as of 12/31	\$ 5,482	\$ 3,283	\$ 280	\$ 280
HOTEL I DEBT SERVICE (252)	Total Sources Available	\$ 62,928	\$ 394,188	\$ 391,793	\$ 387,553
	Total Expenses	31,328	360,880	357,352	353,112
	Balance as of 12/31	\$ 31,600	\$ 33,308	\$ 34,441	\$ 34,441
INFO TECH GO BONDS DEBT SERVICE (253)	Total Sources Available	\$ -	\$ 21,172	\$ 126,872	\$ 126,871
	Total Expenses	-	21,172	126,785	126,784
	Balance as of 12/31	\$ -	\$ 21,172	\$ 87	\$ 87
OWDA 08 EQUALIZATION BASIN DEBT SERVICE (254)	Total Sources Available	\$ -	\$ 210,834	\$ 414,134	\$ 413,864
	Total Expenses	-	-	414,128	413,858
	Balance as of 12/31	\$ -	\$ 210,834	\$ 6	\$ 6
FIRE EQUIPMENT '08 G.O. BOND FUND (255)	Total Sources Available	\$ -	\$ -	\$ 49,367	\$ 48,788
	Total Expenses	-	-	49,367	48,788
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
SIB LOAN (216)	Total Sources Available	\$ -	\$ -	\$ -	\$ 71,000
	Total Expenses	-	-	-	70,977
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ 23
HOTEL II DEBT SERVICE (256)	Total Sources Available	\$ -	\$ -	\$ -	\$ 180,000
	Total Expenses	-	-	-	179,612
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ 388
TOTAL DEBT SERVICE FUNDS	Total Sources Available	\$ 2,509,517	\$ 3,035,885	\$ 3,368,459	\$ 3,587,895
	Total Expenses	1,992,837	2,325,980	2,943,935	3,277,810
	Balance as of 12/31	\$ 516,680	\$ 709,905	\$ 424,524	\$ 310,085
<b><u>CONSTRUCTION PROJECTS</u></b>					
WATER PLANT CONSTRUCTION (3)	Total Sources Available	\$ -	\$ -	\$ -	\$ 4,000,000
	Total Expenses	-	-	-	4,000,000
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
SWIMMING POOL CONSTRUCTION (323)	Total Sources Available	\$ 9,350	\$ 768	\$ 25	\$ 20
	Total Expenses	8,623	768	25	20
	Balance as of 12/31	\$ 727	\$ -	\$ -	\$ -
TOTAL CONSTRUCTION FUNDS	Total Sources Available	\$ 9,350	\$ 768	\$ 25	\$ 4,000,020
	Total Expenses	8,623	768	25	4,000,020
	Balance as of 12/31	\$ 727	\$ -	\$ -	\$ -
<b><u>SPECIAL ASSESSMENT PROJECTS</u></b>					
SPECIAL ASSESS. PROJECTS (700'S)	Total Sources Available	\$ 58,779	\$ 12,539	\$ 112,539	\$ 165,000
	Total Expenses	58,773	-	112,539	165,000
	Balance as of 12/31	\$ 6	\$ 12,539	\$ -	\$ -
TOTAL SPECIAL ASSESSMENTS	Total Sources Available	\$ 58,779	\$ 12,539	\$ 112,539	\$ 165,000
	Total Expenses	58,773	-	112,539	165,000
	Balance as of 12/31	\$ 6	\$ 12,539	\$ -	\$ -

CITY OF PIQUA, OHIO  
2010 COUNTY TAX BUDGET

ENTERPRISE FUNDS

ELECTRIC SYSTEM (401)	Total Sources Available	\$ 33,367,331	\$ 35,350,643	\$ 36,472,557	\$ 40,167,971
	Total Expenses	23,929,734	25,881,616	27,063,345	33,115,582
	Balance as of 12/31	\$ 9,437,597	\$ 9,469,027	\$ 9,409,212	\$ 7,052,409
WATER SYSTEM (403)	Total Sources Available	\$ 3,705,197	\$ 3,909,300	\$ 4,517,987	\$ 4,804,224
	Total Expenses	2,873,419	2,677,677	3,312,332	3,428,264
	Balance as of 12/31	\$ 831,778	\$ 1,231,623	\$ 1,205,655	\$ 1,375,960
WASTEWATER SYS. (404)	Total Sources Available	\$ 3,671,638	\$ 4,031,370	\$ 8,409,760	\$ 4,995,552
	Total Expenses	2,759,862	3,066,431	7,366,287	3,424,107
	Balance as of 12/31	\$ 911,776	\$ 964,939	\$ 1,043,473	\$ 1,571,445
REFUSE (405)	Total Sources Available	\$ 1,737,056	\$ 1,986,308	\$ 2,177,333	\$ 2,335,801
	Total Expenses	1,418,623	1,586,766	1,779,324	1,841,600
	Balance as of 12/31	\$ 318,433	\$ 399,542	\$ 398,009	\$ 494,201
GOLF COURSE (409)	Total Sources Available	\$ 793,482	\$ 724,527	\$ 762,503	\$ 790,000
	Total Expenses	778,023	701,643	747,518	790,000
	Balance as of 12/31	\$ 15,459	\$ 22,884	\$ 14,985	\$ -
FORT PIQUA PLAZA (410)	Total Sources Available	\$ -	\$ 42,371	\$ 293,428	\$ 293,428
	Total Expenses	-	42,371	293,428	293,428
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
STORM WATER UTILITY (411)	Total Sources Available	\$ -	\$ -	\$ -	\$ 1,000,000
	Total Expenses	-	-	-	1,000,000
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
SWIMMING POOL (415)	Total Sources Available	\$ 160,223	\$ 165,768	\$ 190,792	\$ 192,092
	Total Expenses	159,403	160,635	185,596	192,092
	Balance as of 12/31	\$ 820	\$ 5,133	\$ 5,196	\$ 0
BUSINESS OFFICE (412-413)	Total Sources Available	\$ 64,711	\$ 54,609	\$ 1,086,619	\$ 1,097,353
	Total Expenses	10,102	43,724	1,075,000	1,085,750
	Balance as of 12/31	\$ 54,609	\$ 10,885	\$ 11,619	\$ 11,603
ELECTRIC DEPOSITS (603)	Total Sources Available	\$ 183,836	\$ 215,104	\$ 400,830	\$ 400,830
	Total Expenses	732	4,274	190,000	209,000
	Balance as of 12/31	\$ 183,104	\$ 210,830	\$ 210,830	\$ 191,830
WATER DEPOSITS (604)	Total Sources Available	\$ 50,205	\$ 47,717	\$ 107,717	\$ 107,717
	Total Expenses	3,360	-	60,000	66,000
	Balance as of 12/31	\$ 46,845	\$ 47,717	\$ 47,717	\$ 41,717
TOTAL ENTERPRISE FUNDS	Total Sources Available	\$ 43,733,679	\$ 46,527,717	\$ 54,419,526	\$ 56,184,968
	Total Expenses	31,933,258	34,165,137	42,072,830	45,445,803
	Balance as of 12/31	\$ 11,800,421	\$ 12,362,580	\$ 12,346,696	\$ 10,739,165
<u>GRAND TOTAL</u> ALL FUNDS	Total Sources Available	\$ 99,085,214	\$ 99,545,256	\$ 109,007,715	\$ 111,305,722
	Total Expenses	74,980,427	73,626,059	83,944,828	91,062,675
	Balance as of 12/31	\$ 24,104,787	\$ 25,919,197	\$ 25,062,887	\$ 20,242,847

**A DRAFT ORDINANCE TO MAKE APPROPRIATIONS FOR  
THE CITY OF PIQUA FOR THE CALENDAR YEAR 2010**

WHEREAS, Section 49 of the Piqua Charter requires the submission of a draft appropriation ordinance at this time;

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

SEC. 1: There be appropriated from the City funds as follows:

	<u>PROPOSED 2010</u>
GENERAL FUND (001)	\$7,885,947
NEIGHBORHOOD IMPROVEMENT TEAM (104)	146,200
PARKS DEPARTMENT (105)	751,980
SAFETY (106)	9,226,310
TREE DONATION FUND (107)	7,419
DUI EDUCATIONAL FUND (109)	3,000
MAUSOLEUM FUND (110)	15,240
PRO-PIQUA (128)	43,106
POLICE AUXILIARY (120)	4,019
HOTEL CONSTRUCTION (301)	193,981
INCOME TAX (407)	8,500,020
SAFETY EQUIPMENT RESERVE (809)	150,000
STREET DEPARTMENT (101)	2,122,190
STREET 1/4% INCOME TAX (103)	2,568,293
RENEW PIQUA (114)	5,491
MANDATORY DRUG FINE (111)	1,969
CHIP 2008 (118)	373,000
CHIP PROGRAM INCOME (119)	15,000
DEMOLITION DEFENSE FUND (126)	30,000
COMMUNITY DEVELOPMENT (FORMULA FUNDS) (122)	105,000
BROWNFIELD EPA GRANT (131)	200,000
REVOLVING LOAN (130)	13,000
ECONOMIC DEVELOPMENT DEPARTMENT (135)	316,479
DOWNTOWN REVITALIZATION (137)	200,000
FEMA FUND (139)	20,000
US AGRICULTURE SMALL BUSINESS TRAINING (143)	48,200
USDA-ARBOG II-TRAINING (144)	30,000
ENTERPRISE ZONE APPLICATIONS (127)	600
CONSERVANCY (611)	48,438
UNCLAIMED TRUST (606)	100
EMPLOYEE FLEXIBLE SPENDING (615)	190,000
INFORMATION TECHNOLOGY (408)	1,564,135
LIABILITY INSURANCE RESERVE (125)	310,500
WORKMAN'S COMP. RESERVE (124)	284,625
HEALTH CARE PLAN (614)	2,800,000
SPECIAL ASSESSMENT (202)	260,000
OWDA LOAN '95 (210)	506,538
ELECTRIC BONDS (238)	405,590
SWIMMING POOL BONDS D.S. (221)	8,637

PROPOSED 2010

ADMINISTRATION BUILDING CONST BONDS (248)	545,746
FIRE & POLICE PENSION BONDS (249)	39,688
GOLF COURSE 9 HOLE EXPANSION BONDS (243)	171,308
WATER TOWER DEBT SERVICE '05 (250)	132,822
WATER TOWER DEBT SERVICE '06 (251)	14,350
HOTEL DEBT SERVICE (252)	353,112
INFO TECH BONDS DEBT SERVICE (253)	126,784
OWDA '08 EQUALIZATION BASIN DEBT SERVICE (254)	413,858
FIRE EQUIPMENT '08 G.O. BOND (255)	48,788
SIB LOAN (216)	70,977
HOTEL II DEBT SERVICE (256)	179,612
WATER PLANT CONSTRUCTION (307)	4,000,000
SWIMMING POOL CONSTRUCTION (323)	20
SPECIAL ASSESS. PROJECT (700'S)	165,000
ELECTIC SYSTEM (401)	33,115,562
WATER SYSTEM (403)	3,428,264
WASTEWATER SYSTEM (404)	3,424,107
REFUSE (405)	1,841,600
GOLF COURSE (409)	790,000
STORM WATER UTILITY (410)	293,428
STORM WATER UTILITY (411)	1,000,000
SWIMMING POOL UTILITY (415)	192,092
BUSINESS OFFICE (412-413)	1,085,750
ELECTRIC DEPOSITS (603)	209,000
WATER DEPOSITS (604)	66,000

SEC. 2: That sums expended from the appropriations and which are proper charges against any other department, or against any person, firm or corporation which are repaid with the period covered by such appropriations shall be considered re-appropriated for such original purposes; provided, that the net total of expenditures under any item of said appropriation shall not exceed the amount of the item.

SEC. 3: That the Director of Finance is hereby authorized and directed to draw her warrant upon the City Treasury for the amounts appropriated in this order when claims are properly presented and approved, the same to be chargeable to the appropriations for the year 2010 when passed and legally contracted for in conformity by law.

SEC. 4: That all ordinances, or parts of ordinances, inconsistent with this ordinance be and they are hereby repealed.

SEC. 5: That this ordinance 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-55-09**

**A RESOLUTION ESTABLISHING "TRICK  
OR TREAT/BEGGARS' NIGHT" IN THE CITY  
OF PIQUA**

WHEREAS, the annual celebration of Halloween has become a tradition in Piqua; and

WHEREAS, by common consent of the municipalities of Miami County, Thursday, October 29, 2009, from 6:00 P.M. to 8:00 P.M. has been designated "Trick or Treat/Beggars' Night";

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: This Commission hereby proclaims Thursday, October 29, 2009 from 6:00 P.M. to 8:00 P.M. as official "Trick or Treat/Beggars' Night" in the City of Piqua.

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

# ADVANCEMENT THROUGH COUNTY-WIDE PARTICIPATION AND COOPERATION



## TOWNSHIPS

Bethel  
Concord  
Elizabeth  
Lostcreek  
Monroe  
Newberry  
Newton  
Springcreek  
Staunton  
Union  
Washington

## REPRESENTING:

### AGENCIES-ORGANIZATIONS

Childrens Services Board  
Community Action Committee  
County Commissioners  
County Engineer  
County Sanitary Engineer  
County Board of Health  
County Soil - Water  
Conservation Dist.  
County Park Board  
Miami Metro Housing Authority  
Piqua Chamber of Commerce  
Troy Area Chamber of Commerce

### COMMUNITIES

Bradford  
Casstown  
Covington  
Fletcher  
Laura  
Ludlow Falls  
Piqua  
Pleasant Hill  
Tipp City  
Troy  
West Milton

510 W. Water St. Suite 110  
Troy, Ohio 45373-2983  
Phone 937-440-8111

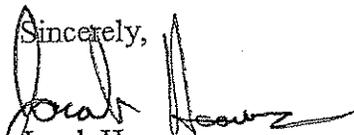
### SCHOOL DISTRICTS

Piqua City Schools  
Troy City Schools  
Upper Valley Joint Vocational School

June 11, 2009

To all Miami County Council members,

This is to let you know that the Miami County Council has voted to set Trick or Treat night to be on Thursday, October 29, 2009.

Sincerely,  
  
Jacob Hoover  
Secretary

**RECEIVED**

JUN 12 2009

CITY OF PIQUA  
DEVELOPMENT OFFICE

**RESOLUTION NO. R-56-09**

**A RESOLUTION APPOINTING A MEMBER TO THE  
GOLF ADVISORY BOARD FOR THE CITY OF PIQUA**

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: William Shinall is hereby appointed as a member of the Golf Advisory Board for a term of four (4) years to expire on March 1, 2013 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

**RESOLUTION NO. R-57-09**

**A RESOLUTION APPOINTING A MEMBER TO THE  
GOLF ADVISORY BOARD FOR THE CITY OF PIQUA**

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: Doug Eakin is hereby appointed as a member of the Golf Advisory Board for a term of four (4) years to expire on March 1, 2013 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

**RESOLUTION NO. R-58-09**

**A RESOLUTION REAPPOINTING A MEMBER TO THE  
COMMUNITY DIVERSITY 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: Helen Cuff is hereby reappointed as a member of the Community Diversity Committee for a term of one (1) year to expire on March 1, 2010 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-59-09**

**A RESOLUTION APPOINTING AN ALTERNATE MEMBER  
TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION**

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: William Murphy is hereby appointed as an alternate member of the Miami Valley Regional Planning Commission to fill the unexpired term Harry Bumgarner. This term will expire on March 1, 2010 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

**RESOLUTION NO. R-60-09**

**A RESOLUTION IN SUPPORT OF A ONE QUARTER  
PERCENT MIAMI COUNTY SALES TAX INCREASE  
DESIGNATED TO THE MIAMI COUNTY  
COMMUNICATIONS CENTER**

WHEREAS, The Miami County Communication Center (Communications Center) was established in 1989 by agreement, by and between the Miami County Board of Commissioners and the local governments and emergency service providers of Miami County; and

WHEREAS, operation, maintenance and capital needs of the Communication Center have been funded annually through revenues from the County Sales Tax as appropriated by the Board of Commissioners; and

WHEREAS, the Communications Center's radio communications backbone and computer aided dispatch (CAD) system are in excess of fifteen (15) years old and in need of upgrade and/or replacement; and

WHEREAS, the estimated cost of the Communications Center upgrades are in excess of \$5,900,000; and

WHEREAS, the Communications Center's current budget reserve and operating cash flow is not adequate to finance the upgrades or debt service for financing said upgrades; and

WHEREAS, the Communications Center Board of Directors, representing the interests of the participating agencies, had recommended in Board action on April 8, 2009 that the County Board of Commissioners approve the upgrades and finance the projects through a general obligation bond supported by revenues raised from a County Sales Tax increase, sufficient to retire the debt; and

WHEREAS, the Commission of the City of Piqua concurs with the recommendation of the Communications Center Board of Directors, that the radio and CAD upgrade are essential for the continued public safety of all Miami County residents and that a Sales Tax Increase is the most equitable means of financing the upgrades; and,

WHEREAS, after duly considering the recommendation of the Miami County Communications Center Board, the Miami County Board of Commissioners has proposed that a one-quarter percent Sales Tax Increase be enacted and it's proceeds be designated for the ongoing operational and capital needs of the Miami County Communication Center, including the financing of the radio and CAD upgrade of the City of Piqua concurs with the recommendation of the Communications Center Board of Director, that the radio and CAD upgrade are essential for the continued public safety of all Miami County residents and that a Sales Tax Increase is the most equitable means of financing the upgrades.

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

SEC. 1: The City Commission supports the increase of the Miami County Sales Tax by one-quarter percent for the ongoing operation of the Miami County Communications Center.

SEC. 2: The Clerk of this Commission is hereby authorized and directed to certify a true copy of this Resolution to the Miami County Budget Commission;

SEC. 3: The City Manager is hereby authorized to take all actions necessary to support the one-quarter percent sales tax for the operations of the Miami County Communications Center;

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

\_\_\_\_\_  
THOMAS D. HUDSON, MAYOR

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
REBECCA J. COOL  
CLERK OF COMMISSION

# Memo

**To:** City Commission  
**From:** Fred Enderle  
**Date:** 7/2/2009  
**Re:** Proposed Miami County Sales Tax Increase

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The proposed one-quarter increase on the sales tax is a result of many months of discussion and debate among the County Commission and the Miami County Communications Center (MCCC) Board of Directors, of which I am a member. As previously indicated to you, the MCCC is faced with having to replace the backbone of its radio system and the Center's computer added dispatch (CAD) system within the next year, at a cost in excess of \$5.9 million. Obviously the only way to finance such a large improvement is through borrowing. Currently the Center's budget can only support about \$170,000 debt annually. That means that approximately \$290,000 will have to be raised annually to cover the difference. The Board has considered many options including charging MCCC users a per call fee for use of the center, assessing it members, or asking the County Commission to raise the sales tax to finance the improvements. Ultimately, the MCCC Board chose the latter and recommended the County Commission raise the County Sales tax to support financing the needed improvements at the MCCC.

The County Commission in considering the recommendation of the Communication Center Board and decided that whatever amount of sales tax increase was needed, it should be designated for the specific purpose. Also, given that the County general fund support to the MCCC annual and capital budget varied over the years depending on its capital needs; and that these needs would continue into the future, the Commission felt it better to designate a certain percentage of County Sales Tax to the Communications Center for its annual operations and capital budget. Therefore, the Commission is proposing and is holding hearings on the one-quarter percent sales tax increase to be designated to the Communication Center, thus allowing the County to reallocate other County funds currently supporting the Center for other purposes.

**Recommendation:**

Approval of Resolution R-60-09- supporting the County Commission in increasing the County Sales Tax by one-quarter percent earmarking the funds to the operation of the Miami County Communication Center.