

REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, SEPTEMBER 7, 2010
7:30 P.M.
201 WEST WATER STREET
PIQUA, OHIO 45356

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

A. CONSENT AGENDA

a. **APPROVAL OF MINUTES**

Approval of the minutes from the August 17, 2010 Regular City Commission Meeting and the August 30, 2010 Piqua City Commission Work Session

B. OLD BUSINESS

a. **ORD. NO. 24-10 (3rd Reading)**

An Ordinance determining to proceed with and levying assessments for the improvement of Riverside Drive Street reconstruction

b. **ORD. NO. 25-10 (2nd Reading)**

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

c. **ORD. NO. 26-10 (2nd Reading)**

An Ordinance to levy special assessments to pay the cost of demolition assessments Per terms of National Stabilization Program Grant Agreement

C. NEW BUSINESS

a. **RES. NO. R-98-10**

A Resolution authorizing a contract with Fifth Third Bank, JP Morgan Chase Bank, N.A., U.S. Bank, N.A., Unity National Bank and Mainsource Bank to serve as a depository for Public Funds

b. **RES. NO. R-99-10**

A Resolution accepting the resignation of Bradley S. Boehringer as a member of the Tree Committee

c. **RES. NO. R-100-10**

A Resolution accepting the resignation of Jimmie A. Reedy as a member of the Board of Zoning Appeals

- d. RES. NO. R-101-10
A Resolution extending a contract to Kleingers & Associates for a Stormwater Mapping System
- e. RES. NO. R-102-10
A Resolution awarding a contract to HPI, LLC for combustion turbine inspections and life extension evaluation
- f. RES. NO. R-103-10
A Resolution requesting preliminary authorization for the resurfacing and berm stabilization of State Route 66
- g. RES. NO. R-104-10
A Resolution requesting preliminary authorization for the pavement planing and resurfacing of US Route 36 and State Route 185 within the City of Piqua
- h. RES. NO. R-105-10
A Resolution requesting preliminary legislation for the bridge replacement on Statler Road over Interstate Route 75
- i. RES. NO. R-106-10
A Resolution awarding a contract to Walls Brothers Asphalt Company, Inc. for the 2010 Street Resurfacing Program

D. OTHER

- a. Economic Development Update–Joint Economic Development District (JEDD) CR 25A-I-75
Presented by – Mr. Bill Murphy, Assistant City Manager/Director of Economic Development

E. ADJOURNMENT

**MINUTES
PIQUA CITY COMMISSION
Tuesday August 17, 2010
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 Fess called the meeting to order. Also present were Commissioners Martin, Vogt, Terry, and Wilson. Absent: None.

REGULAR CITY COMMISSION MEETING

PROCLAMATION: Piqua Lions Club – 90th Anniversary Celebration

Mayor Fess read the Proclamation and presented it to Joanie Crawford, President of the Piqua Lions Club along with several other members that were present. Ed Mann also a member of the Lions Club presented the Mayor and Commissioners with a lapel pin depicting the Lions Club 90th Anniversary.

Consent Agenda

Approval of Minutes

Approval of the minutes from the July 28, 2010 Piqua City Commission Work Session, and the August 3, 2010 Regular City Commission Meeting

Moved by Commissioner Martin, seconded by Commissioner Vogt, that the minutes of the July 28, 2010 Piqua City Commission Work Session, and the Regular City Commission Meeting of August 3, 2010 be approved as amended. Voice vote, Aye: Wilson, Fess, Terry, Martin, and Vogt. Nay: None. Motion carried unanimously.

NEW BUSINESS

ORD. NO. 24-10 (2nd Reading)

An Ordinance determining to proceed with and levying assessments for the improvement of Riverside Drive Street Reconstruction

City Manager Enderle stated this is the second reading of Ordinance No. 24-10 and is a request to authorize the submission of the unpaid sidewalk, curb and gutter assessments to be certified to the county auditor's office to be placed on the property tax duplicate. Mr. Enderle further stated residents still have the opportunity to pay their assessments before they are sent to the auditor's office to be assessed on their property taxes.

Public Comment

No one came forward to speak for or against Ordinance No. 24-10.

Ordinance No. 24-10 was given a second reading.

ORD. NO. 25-10 (1st Reading)

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

City Manager Enderle stated residents have a choice to either pay the assessments, or have them assessed with their property taxes for a five or ten year period. Nuisance Abatement assessments are the result of non-compliance by property owners and are their responsibility.

There were several questions raised including whether banks/mortgage companies pay the assessments or they are assessed to the property taxes, and if repeat offenders could be penalized. City Manager Enderle stated usually the banks or mortgage companies are not local, and the assessments go on the property taxes. There is a penalty in place now for repeat offenders, and that is why some of the fees are so high.

Public Comment

Deron Yingst, Adams Street, came forward and voiced his concerns about some of the property owners on the assessment list not being notified of the original bills. City Manager Enderle asked that Mr. Yingst meet with Health & Sanitation Director Amy Welker to review the reports. Property owners are responsible for having a proper address for notification, stated City Manager Enderle.

Ordinance No. 25-10 was given a first reading.

ORD NO, 26-10 (1ST Reading)

An Ordinance to levy special assessments to pay Miami County for demolition per terms of National Stabilization Program Grant Agreement

City Manager Enderle stated Miami County Commissioners entered into a Federal Grant Program to use Federal Funds to demolish buildings in Shelby and Miami Counties. Piqua entering into a sub recipient agreement to demolish buildings within the city limits, and that agreement provides that half of the cost of demolition must be assessed to the property owner. The National Stabilization program grant provides funds to demolish properties not in compliance with city codes, said City Manager Enderle.

Public Comment

No one came forward to speak for or against Ordinance No. 26-10.

Ordinance No. 26-10 was given a first reading.

RES. NO. R-92-10

A Resolution appointing a member to the Community Diversity Committee

City Manager Enderle stated Resolution No. R-92 appoints Karen Schultz to fill the unexpired term of Debra Osborn as a member of the Community Diversity Committee for a term to expire on March 1, 2011.

Public Comment

No one came forward to speak for or against Resolution No. R-92-10.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-92-10 be adopted. Voice vote, Aye: Wilson, Vogt, Martin, Terry, and Fess. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-92-10 adopted.

RES. NO. R-93-10

A Resolution authorizing the City Manager to enter into a contract with Burgess and Niple, Inc. for all services required to complete the Phase II Environmental Assessment of the Piqua Hospital site at a cost not to exceed \$199,903

City Manager Enderle stated on July 26, 2010 the State Controlling Board approved a Clean Ohio Assistance Fund request of \$199,903 to the City of Piqua to perform a Phase II Environmental Assessment at the Piqua Hospital site.

There was discussion on what the Phase II Assessment encompassed, if the building next to the hospital was included in the demolition, if there is any historical value to that building, and the timeframe for the process to be completed. By working with Burgess and Niple, Inc. they will ensure that the proper procedures are followed in leading to the environmental remediation of the Piqua Hospital Site, said City Manager Enderle.

Assistant City Manager/Economic Development Director William Murphy explained the process for the Phase II Environmental Assessment, and stated it should be completed by the end of the November. It was also noted that Burgess and Niple, Inc. have done several other hospital cleanups.

Public Comment

No one came forward to speak for or against Resolution No. R-93-10.

Moved by Commissioner Martin, seconded by Commissioner Terry, that Resolution No. R-93-10 be adopted. Roll call, Aye: Wilson, Vogt, Martin, Terry, and Fess. Nay: None. Motion carried unanimously. Mayor Fess declared Resolution No. R-93-10 adopted.

RES. NO. 94-10

A Resolution authorizing a Miami Valley Regional Plan for Sustainable Development Consortium Partnership Agreement

City Manager Enderle stated the Federal government has released dollars to fund a Sustainable Communities Regional Grant Program and Miami Valley Regional Planning Commission has an interest in seeking funding assistance to establish a Miami Valley Regional Plan For Sustainable Development. The program is generally designed to advance collaborative efforts promoting sustainable development practices related to transportation, housing, economic competitiveness, existing infrastructure, and the coordination of policies. The Development Department has reviewed the MVRPC Sustainable Communities Regional Planning Grant Program and recommends the City of Piqua support the MVRPC grant application. The City of Piqua will make no financial commitment in support of the MVRPC application, with the only obligation being commitment of staff time, said City Manager Enderle.

Public Comment

No one came forward to speak for or against Resolution No. R-94-10.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-94-10 be adopted. Voice vote, Aye: Martin, Vogt, Terry, Wilson, and Fess. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-94-10 adopted.

RES. NO. R-95-10

A Resolution adopting the Electric Fund Capitalization Policy

Power Systems Director Ed Krieger gave a brief power point presentation on the Power System's Electric Fund Capitalization Policy. AMP projects can receive higher bond ratings if project participants are financially sound and creditworthy, and this results in lower borrowing costs and subsequently lower power costs for project participants, said Mr. Krieger.

Piqua's Electric Fund Capitalization Policy has been in place since 1987. There is no cost associated with the Electric Fund Capitalization Policy, and approval of Resolution No. R-95-10 ensures lower AMP borrowing cost and lower power costs for Piqua electric customers, stated Mr. Krieger.

City Manager Enderle stated the Energy Board unanimously recommended adoption of the Power System's Electric Fund Capitalization Policy at their March 23, 2010 meeting.

Public Comment

Brad Boehringer, Mound Street, came forward and asked several questions concerning the need for the policy, and what the credit score means to the City of Piqua in terms of borrowing.

Mr. Krieger explained how the credit score affects the purchase of power for the City of Piqua, and how important it is to help keep the rates low for the electric customers.

Mayor Fess thanked Mr. Krieger for his presentation, and stated he is doing a great job in looking out for the City of Piqua's electric customers.

Moved by Commissioner Vogt, seconded by Commissioner Terry, that Resolution No. R-95-10 be adopted. Voice vote, Aye: Fess, Terry, Martin, Vogt, and Wilson. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-95-10 adopted.

RES. No. R-96-10

A Resolution appointing one member to the WOTVC Board

City Manager Enderle stated the Code of Regulations specifies that of the City's representatives, the City Manager shall appoint two members, recommending one be the IT Director. The third member is to be appointed by the Commission. Resolution No. R-96-10 appoints Lloyd Shoemaker as the citizen representative to the WOTVC Board.

City Manager Enderle further stated the current APTA Board is being dissolved and replaced with the Western Ohio TV Consortium ("WOTVC"). This change is the result of a change in franchise laws by the State of Ohio and the termination of the City's franchise agreement with Time Warner. There is a need to replace the outdated equipment that is currently being used by APTA. The WOTVC was created with the consortium of partners consisting of the City of Piqua, Edison Community College, Upper Valley Joint Vocational School, Piqua City School District, and the Piqua Public Library, to enlarge the scope of public access television in the community.

This is a wonderful opportunity for the City of Piqua, and is really APTA growing up, said Mayor Fess.

Public Comment

No one came forward to speak for or against Resolution No. R-96-10.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-96-10 be adopted. Roll call, Aye: Martin, Terry, Fess, Wilson, and Vogt. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-96-10 adopted.

RES. NO. R-97-10

A Resolution appointing one member to the Board of Zoning Appeals

City Manager Enderle stated Resolution No. R-97-10 appoints Daniel Patrizio to fill the unexpired term of Rebecca Harrison on the Board of Zoning Appeals for a term to expire on March 1, 2013.

Commissioner Martin asked what the Board of Zoning Appeals does. City Manager Enderle explained the Board of Zoning Appeals hears appeals on various building and zoning code determinations, including property maintenance.

There was discussion on the appointment of Mr. Patrizio to the BZA Board, stating the other applicant has background in the building field. City Manager Enderle explained there is a need to have a mix of technical and business people who can take a step back and look at the situation in question.

Public Comment

No one came forward to speak for or against Resolution No. R-97-10.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-97-10 be adopted. Roll call, Aye: Vogt, Martin, Terry, Fess, and Wilson. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-97-10 adopted.

OTHER

Finance Director Cynthia Holtzapple gave a brief update on the Fort Piqua Plaza Operating Summary. Ms. Holtzapple went over the revenues and expenditures including the reimbursements and the transfer in Fund 001. Report figures show the revenues from January through June 2010 with the total operating income at \$74,645 against the \$132,000 budgeted for 2010. (See enclosed report)

There were several questions regarding rental fees and it was noted that Winans is not behind in their rent, but Toon P's at the Plaza is behind a number of months on their rent. City Manager Enderle stated they have met with the owner of Toon P's and worked out a "memorandum of understanding" in order to collect the back rent. City Manager Enderle further stated we are not doing as well as we had hoped to be doing on the rentals, but a lot of this has to do with the economy

Ms. Holtzapple stated we are getting close to the busy rental season starting late summer and into fall, and going in the holiday season, we hope to boost the room rentals towards the end of the year.

There was discussion and questions on several of the fund balances by the Commissioners, and these were answered and explained by City Manager Enderle and Ms. Holtzapple.

Brad Boehringer, Mound Street, came forward and voiced his opinion on several items including the number of caterers on the list for the Banquet Facility in the Ft. Piqua Plaza, and the use of the restaurant space for Toon P's at the Plaza. Law Director Stacy Wall explained how the base rental fees were set up.

Economic Development Update

Presented by - Mr. Bill Murphy, Assistant City Manager/Director of Economic Development

Mr. Murphy gave a brief overview of the some of the permits and building activity going on in the City of Piqua. Mr. Murphy also gave a power point presentation on the Dayton Region Partnerships. Several highlights include: Core Industry Clusters, Transportation & Logistics; Continuing & Technical Education; Water Resources; Dayton Development Coalition Website with GIS; Ohio Tax Reform and State Taxes in Ohio.

Public Comment

Jean Franz, resident, voiced her concern over the money being spent in the north end of town that was supposed to be earmarked for specifically for Mote Park. Mrs. Franz stated she counted the number of shelters (3), benches (7), picnic tables (13) and grills (3) in Fountain Park. Mote Park only has four benches, no grills, and no picnic tables. Mrs. Franz also voiced her concern over the three new parks in the north end while there have been no new parks established or updated in the south end. Mrs. Franz further stated she is questioning why the money was shifted to the north end from the Mote Park fund.

City Manager Enderle explained the reason the money was transferred from the Mote Park fund, and stated the city is continuously looking for grants at this time to be used at Mote Park.

Commissioner Martin asked if the money that was earmarked for Mote Park was still there. City Manager Enderle stated yes the money is still there, and explained what was done.

Mayor Fess stated she is aware that Mote Park is in need of repair, and stated it would be nice to possibly put a shelter and some benches there in the future.

Jeff Lange, St. Rt. 66, representing P.O.W. River Clean Up came forward and gave a brief overview of the days events and thanked all the volunteers and sponsors who helped with this years clean up. Mr. Lange read the names of the sponsors and provided the statistics on the number of various items that were picked up this year.

Mayor Fess thanked Mr. Lange for his update on the cleanup, and for his leadership in putting together the River Clean Up again this year.

Bill Hogston, President of the Piqua Firefighter's Association, came forward and provided information to the Commissioners with regards to the City of Piqua applying for Staffing for Adequate Fire and Emergency Response (SAFER) grants through the Department of Homeland Security. The City Management must submit the application and Mr. Hogston asked the City Manager to assist the firefighters in applying for these funds. Lee Adams, of the Piqua Fire Department is responsible for the writing of grants for the Piqua Fire Department, said Mr. Hogston.

City Commission Comments

Commissioner Wilson stated the Downtown has never looked better with the planters full of beautiful flowers, the inviting store fronts, the street sweeping that is being done weekly, it really makes Piqua look good.

Commissioner Wilson stated he attended the Music Warehouse Program held in Hance Pavilion on August 13 & 14. It was a very exciting program with over 273 children participating, and a big thanks goes to Director Tom Westfall for another outstanding job, said Commissioner Wilson.

Commissioner Terry thanked the Piqua City Schools, Neighborhood Associations, POINT Group, and all the City volunteers for their participation in the City Cleanup on Saturday August 14, 2010.

Commissioner Terry reminded citizens The Piqua Heritage Festival will be held on Labor Day Weekend, September 4th, 5th, 6th, 2010, and encouraged people to come out to the festival and support the non-profit organizations.

Commissioner Terry stated the Music Warehouse did an outstanding job again despite the heat.

Commissioner Terry stated school will be opening soon and to be careful while driving and watch out for children crossing the streets.

Commissioner Vogt stated he took offense to Ms. Franz comments about the city not doing anything for the South end parks and Mote Park. Commissioner Vogt reviewed several projects the city participated in renewing the areas in the south end. Maybe we should be more pro-active instead of re-active when doing some of the projects, but we are not only putting money in the north end areas, said Commissioner Vogt.

Commissioner Martin stated he participated in the City Cleanup on Saturday, and thanked all the volunteers and groups that came out to help.

Mayor Fess stated there was a packed crowd for the Music Warehouse programs, and further stated the community is so blessed to have such a wonderful group of children, and such a talented director to put these programs together.

Mayor Fess announced City Manager Fred Enderle has decided to retire and the city will begin an extensive search for his replacement. The city has decided not hire a consultant at this time, but will use various avenues such as sending out letters, advertisements in the International City Manager Magazine, placing information on the city website. Citizens interested in offering their input into what

qualifications they would like to see in the new City Manager may go on line to offer their information to the Human Resources Department or send a letter.

Information Technology Director, Dean Burch gave a brief overview for citizens on the steps to reach the City of Piqua's website, and how to utilize the website to place their information or to get information.

Mayor Fess stated they hope to have a new City Manager on board by the end of the year so that person can spend a month with City Manager Enderle getting acquainted with the city departments and practices.

Adjournment

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Regular Piqua City Commission Meeting at 9:25 P.M. Voice vote, Aye: Wilson, Martin, Terry, Fess, and Vogt. Nay: No. Motion carried unanimously.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

Fort Piqua Plaza Operating Summary

	Year to Date July 2010	Budget 2010
Revenues		
Room Rentals	\$35,216	\$58,013
Tenant Rental	13,000	36,000
Total Revenues	\$48,216	\$94,013
Expenses		
Advertising	\$3,477	\$5,000
Repair, Maint., Fees & Insurance	6,659	18,296
Utilities	20,156	42,000
Rents	79,988	119,982
Cleaning Services	12,581	40,735
Total Expenses	\$122,861	\$226,013
Operating Income/(Deficit)	\$(74,645)	\$(132,000)
Reimbursements	\$2,834	\$-
Transfer in Fund 001	\$71,811	\$132,000

FORT PIQUA PLAZA
OPERATING REVENUES & EXPENDITURES SUMMARY
AUGUST 13, 2010

<u>REVENUES</u>	*Actual 2008	Actual 2009	YTD Jul-10	Budget 2010
001 Combined Room Rentals	\$ 2,375	\$ 5,095	\$ 4,025	\$ 6,000
002 Dome Room Rental	3,038	5,028	4,850	4,700
003 West Room Rentals	-	1,050	640	1,200
004 Board Room Rentals	338	828	1,102	855
005 Turret Room Rentals	302	1,352	1,131	1,230
006 Mid-size Room Rental (B)	68	95	113	95
007 Small Room Rental-(A)	50	75	125	-
008 Audio Visual Equip Rental	330	1,770	1,385	1,400
009 Outside Caterer Fee	-	5,080	2,600	4,533
010 Coffee Shop Rental	-	6,000	7,000	12,000
011 Restaurant Base Fee Rent	-	2,533	6,000	24,000
012 Entrie Fourth Floor Rental	11,700	32,670	19,245	38,000
020 Monthly Gross Receipts	-	-	-	-
Total Revenues	\$ 18,201	\$ 61,576	\$ 48,216	\$ 94,013
 <u>EXPENSES</u>				
103 Advertising	\$ 391	\$ 1,192	\$ 3,477	\$ 5,000
204 Repairs & Maint.	-	3,864	2,278	5,100
220 Fees - Bankcard	-	834	334	800
225 Fees - Auditors	-	-	299	346
230 Freight & Postage	-	192	102	200
231 Fuel/Heating	3,528	5,768	4,801	20,000
314 Ins.-Property/Liability	-	8,792	3,606	9,000
528 Rents	24,330	119,982	79,988	119,982
549 Services - Refuse	122	838	756	1,000
553 Services - Contractual	6,276	25,295	10,168	28,000
554 Services - Info Tech	-	-	195	335
564 Services - Departmental	2,358	311	1,462	11,400
576 Telephone	263	1,378	2,555	2,000
601 Utilities	5,104	15,121	12,800	20,000
905 Refunds	-	1,640	40	2,850
	\$ 42,372	\$ 185,207	\$ 122,861	\$ 226,013
Operating Income/(Deficit)	\$ (24,171)	\$ (123,631)	\$ (74,645)	\$ (132,000)
002 Reimbursements	\$ -	\$ 2,370	\$ 2,834	\$ -
012 Transfer in Fund 001	\$ 24,171	\$ 121,261	\$ 71,811	\$ 132,000
Change in net assets	\$ -	\$ -	\$ -	\$ -
Reimbursements Receivable	\$ 3,752			
Rent Receivable	\$ 11,933			
Gross Receipts % Receivable	\$ 5,354			

* 2008 - Period Oct. 22 - December 31, 2008

MINUTES
PIQUA CITY COMMISSION WORK SESSION
August 30, 2010
10:00 A.M.
201 WEST WATER STREET
PIQUA, OHIO 45356

Piqua City Commission met in a Special Work Session in the City Commission Chambers located on the 2nd Floor of the Municipal Government Complex at 201 W. Water Street. Mayor Fess called the meeting to order at 10:00 A.M. Also present were Commissioners Vogt, Wilson, Martin, and Terry. Absent: None. Also present were Stormwater Coordinator Devon Alexander, Utilities Director Dave Burtner, Dave Cox Representative of Kleingers & Associates, and Joe Drapp, member of the Storm Water Advisory Board.

Purpose of the Special Meeting is to discuss Storm Water Mapping.

Devon Alexander, Stormwater Coordinator introduced Dave Cox representing Kleingers and Associates and presented an update on the Storm Water Mapping project. Per the current contract with Kleingers & Associates to date they have identified and mapped 2,000 manholes, catch basins, and headwalls of the original anticipated 2,000 total storm sewer structures quoted in the original bid. However, Kleingers has roughly only recorded 30% of the corporation limits (2,000 Structures), and based upon an estimation of the remaining "developed" areas there may actually be as many as 7,000+/- structures throughout the city, more than three times the originally estimated number. Current records for the storm sewers are out dated, and very inaccurate with the map being fifteen to twenty years old. Mr. Alexander showed a copy of the original map they had been previously using to the commissioners.

Kleingers & Associates original proposal was \$49,960 for the completion of 2,000 structures, and requested a cushion of "not to exceed" amount of \$60,000 total. With the remaining difference of the \$10,040 Kleingers & Associates can continue recording structures over and above the original 2000 until mid September. Kleingers has proposed to expand the scope of services to locate, map, and prepare a geodatabase for up to an additional 5,000 structures for an amount "not to exceed" \$119,900 on top of the original \$49,960 and purposed all other terms, specifications and conditions of the current contract remain the same. Kleingers has maintained the same cost of \$24.98 per structure as originally quoted. By allowing Kleingers to continue it will promote a consistent flow of productivity, and allow the project to be completed on the scheduled deadline of February 2011, said Mr. Alexander.

There was discussion on the additional cost, would it be the same figure of \$24.98 per structure or a set amount for all the remaining structures, how the map would be utilized, and the advantages to having the mapping process completed at this time. It was stated there would be layers available in the GIS system that would show all the utilities at once, such as water, electric, and wastewater, and then each layer could be removed one at a time to see just one utility as needed. Several questions were asked regarding the number of people assigned to the project each day, and the number of structures they were able to identify per day. Mr. Cox stated it varies one or two employees will work each day, and usually they are able to locate and identify about twenty to thirty structures per day, but that depends on what they find with each one.

Mr. Alexander stressed that there would not be any additional funds required from the city for the completion of the rest of the project. There have been no major capital projects this year to come out of the Stormwater Fund, and there will be enough money in the Fund to complete the project and still have a little surplus to carry over into next year, said Mr. Alexander. Utilities Director Dave Burtner stated money was set-aside in the Stormwater Fund budget this year for possibly purchasing a new truck, extra manpower, or other miscellaneous uses. The money has not been used, therefore is available for completion of this project at this time, said Mr. Burtner.

Commissioner Wilson asked if it would be possible to present an update on the Storm Water project at the September 7, 2010 Commission Meeting to show where the money is being used out of the Stormwater Budget.

Joe Drapp, member of the Storm Water Advisory Board stated the board previously viewed the presentation at their regular meeting, and voted unanimously to recommend to the City Commission they go forward with the completion of the project at this time.

Mayor Fess stated she felt this was a good project and asked if all of the Commissioners were in agreement to move forward with the Mapping Project at this time. All Commissioners stated they were in agreement with going forward with the Mapping Project at this time.

Moved by Commissioner Terry, seconded by Commissioner Martin, to adjourn from the Piqua City Commission Special Meeting at 10:50 A.M. Voice vote, Aye: Wilson, Fess, Vogt, Martin, and Terry. Nay: None. Motion carried unanimously.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

ORDINANCE NO. 24-10

**AN ORDINANCE DETERMINING TO PROCEED WITH
AND LEVYING ASSESSMENTS FOR THE
IMPROVEMENT OF RIVERSIDE DRIVE STREET
RECONSTRUCTION**

WHEREAS, this Commission did duly adopt Resolution No. R-52-09 on the 15th day of June, 2009 declaring therein the necessity of the proposed improvement hereinafter described; and

WHEREAS, pursuant to said resolution, estimated assessments with respect to said improvement were duly prepared and placed on file in the office of the Clerk of this Commission; and

WHEREAS, no objections to said estimated assessments having been filed, the Board of Revision of Assessments heard and determined the equalization of the assessment report; and

WHEREAS, the report of the Board of Revision as reviewed, has been submitted to this Commission and attached hereto; and

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 revised assessment report of the Board of Revision of Assessments is hereby approved and the assessments as recommended in said report are hereby approved and shall be filed in the office of the Clerk of this Commission;

SEC. 2: It is hereby determined to proceed with the improvement of Riverside Drive Street Reconstruction Project in accordance with the provisions of said Resolution No. R-52-09 and in accordance with the plans, profiles, specifications and the estimate of cost for said improvement heretofore approved and filed in the office of Clerk of this Commission;

SEC. 3: The final assessments of the cost of said improvement heretofore prepared and filed in the office of said clerk (and as equalized by the Board of Revision of Assessments hereinabove referred to) be and the same hereby are adopted;

SEC. 4: It is further determined that the portion of the cost of said improvement to be assessed against benefited property shall be assessed in the amount, manner and number of installments as provided for in said resolution declaring the necessity of said improvement;

SEC. 5: All claims for damages resulting from said improvement that may be filed in accordance with law shall be inquired into after completion of said improvement;

SEC. 6: There be and hereby are levied and assessed upon the lots and lands bounding and abutting upon said improvement the several amounts reported in said assessment report (which assessments are at the rate of \$8.95 per front foot of curb and gutter removed and installed, \$3.60 per square foot of 4" sidewalk removed and installed, \$50.80 per square yard of 6" driveway with sidewalk removed and installed). Said assessments do not exceed any statutory limitation;

SEC. 7: It is hereby determined that the assessments in the revised assessment report as recommended by the Board of Revision of Assessments are based upon the actual cost of said improvement;

SEC. 8: The total assessment against each lot and parcel of land shall be payable in cash to the Finance Director of the City within thirty days after completion of this improvement, or, at the option of the property owner assessed, in five or ten annual installments with interest at the same rate as is borne by the bonds issued in anticipation of the collection of such assessments and installments thereof which have not been paid at the expiration of said thirty day period shall be certified by the Clerk of this Commission to the County Auditor to be placed by him on the tax duplicate and collected at the same time and in the same manner as other taxes are collected, as provided by law;

SEC. 9: The Clerk of this Commission be, and she hereby is, authorized and directed to cause notice of the passage of this ordinance to be published once in a newspaper of general circulation in the City as required by law;

SEC. 10: The Clerk of this Commission is authorized and directed to keep said adjusted assessments on file in her office for so long as any of them remain unpaid;

SEC. 11: The Clerk of this Commission be, and she hereby is, authorized and directed to cause notice of the levy of the assessments herein provided for to be filed with the County Auditor within thirty days after passage of this ordinance;

SEC. 12: This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

1st Reading 8-3-2010
2nd Reading 8-17-2010

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



CITY COMMISSION MEETING REPORT

For the Regular Meeting of August 3, 2010

TO: Fred Enderle, City Manager

FROM: Cynthia A. Holtzapple, Assistant City Manager & Finance Director

SUBJECT: Special Assessment for Riverside Dr. Street Reconstruction
Ordinance No. 24-10

PURPOSE:

Approve the Ordinance No. 24-10 determining to proceed with and levying assessments for the improvement of Riverside Drive street reconstruction.

RECOMMENDATION:

I am requesting approval of Ordinance No. 24-10 determining to proceed with and levying assessments for the improvement of Riverside Drive street reconstruction.

BACKGROUND:

Resolution No. R-52-09 was approved by City Commission on June 15, 2009 to begin the Riverside Drive reconstruction project. In that resolution, it stated that once the project is completed, we must give each property owner 30 days to pay the invoice in full or the choice to assess the cost to their property taxes for five or ten years. The project ended in January of 2010 and the Final Amount letters and invoices were sent by certified mail to each property owner on January 15, 2010. Each of these property owners had approximately 100 days to pay the invoice in full or inform us of their payment choice. There were two properties that changed ownership recently and those new owners were given at least 30 days notice as well.

ALTERNATIVES:

- 1) Approve Ordinance No. 24-10 authorizing that the unpaid sidewalk, curb and gutter assessments to be certified to the county auditor's office to be placed on the property tax duplicate.
- 2) Approve Ordinance No. 24-10 authorizing that the unpaid sidewalk, curb and gutter assessments to be certified to the county auditor's office to be placed on the property tax duplicate with changes to the amounts being assessed.
- 3) Do not approve the Ordinance and not authorize that the unpaid sidewalk, curb and gutter assessments to be certified to the county auditor's office to be placed on the property tax duplicate.

DISCUSSION:

- 1) This alternative will allow for us to assess the unpaid costs to the property owners' property taxes, at the property owner's choice of 5 or 10 years.
- 2) This alternative will allow for us to assess the unpaid costs to the property owners' property taxes, at the property owner's choice of 5 or 10 years, with some changes to the amounts being assessed.
- 3) This alternative is not recommended as it will not allow for us to assess the unpaid costs to the property owners' property taxes.

FINANCIAL IMPACT:

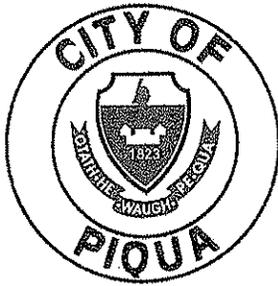
- 1) We will recoup the property owners' unpaid costs of the project as shown on "Exhibit A."
- 2) We will recoup some of the property owners' unpaid costs of the project.
- 3) We will not recoup any of the property owners' unpaid costs of the project.

COMMUNITY IMPACT:

The Riverside Drive reconstruction project was a public improvement where new sidewalks were installed, combination curb and gutter, drive approaches, new storm sewer, water main removal and new water service installations, new fire hydrants, roadway excavation, curb ramp installation, installation of aggregate base and asphaltic concrete, pavement signing and striping, and tree removals.

CONFORMITY TO CITY PLANS & POLICIES:

As per Section 71 of the City Charter, we are assessing these costs to the property taxes to be paid in five, or ten, annual installments. The method of assessment is as per Charter Section 70, Paragraph (B), "In proportion to the benefits which may result from the improvement."



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

September 1, 2010

Fred Enderle
City Manager

RE: Special Assessments for Riverside Dr. Street Reconstruction

I am requesting this ordinance be placed on the agenda for the city commission meeting of August 3, 2010. This is for authorization to certify the unpaid sidewalk, curb and gutter assessments to the county auditor's office to be placed on the property tax duplicate. The project costs are either paid by the property owner or, at their choice, financed for a five or ten year period. Following is a breakdown of the property owners' payments and choices as of today; however, we will continue to accept payments here in the office until September 3, 2010. Assessments must be to the county auditor's office by September 13th, 2010.

	<u>PRINCIPAL</u>	<u>INTEREST & ADMIN</u>
Original Total Property Owners' Costs	\$120,290.02	
Paid in Cash	\$ 62,877.93	
Choice of Five Year Financing by Property Owners	\$ 46,303.05	\$ 21,322.60
Choice of Ten Year Financing by Property Owners	\$ 11,109.04	\$ 7,990.19

If you need any additional information, please let me know.

Sincerely,

Cynthia A. Holtzapple,
Assistant City Manager/Finance Director



EXHIBIT A
5 YR AND 10 YR ASSESSMENTS
RIVERSIDE DRIVE RECONSTRUCTION
PROJECT 05-06

PARCEL # N44-	OWNER	LOT #	LOCATION	TOTAL COST PER PARCEL w/o Admin & Int	TOTAL 5 YEAR	TOTAL 5 YEAR COSTS WITH	TOTAL 10 YEAR	TOTAL 10 YEAR COSTS WITH
					ADMIN & INT	ADMIN & INT	ADMIN & INT	ADMIN & INT
46210	Jamie & Theresa Rowley	3950	109 Riverside Dr.	\$954.27	\$439.44	\$1,393.71		
46200	Secretary of Housing and Urban Development	3949	111 Riverside Dr.	\$1,010.75	\$466.45	\$1,476.20		
3530	Ronald D. & Debra S. Anthony	143	117 Riverside Dr.	\$793.90	\$365.60	\$1,159.50		
33720	Deborah S. Scott	2623	1230 Broadway	\$1,225.10	\$564.16	\$1,789.26		
51600	Michael & Toni Wendel	4491	1301 Broadway	\$817.25	\$376.35	\$1,193.60		
18210	Secretary of Housing and Urban Development	1105	315 Riverside Dr.	\$1,458.60	\$671.69	\$2,130.29		
60720	Danielle A. Bianchi	4404	347 Riverside Dr.	\$847.25	\$376.35	\$1,223.60		
50710	Gerald S. McAfee	4425	323 Riverside Dr.	\$817.25	\$376.35	\$1,193.60		
50700	Gerald S. McAfee	4424	325 Riverside Dr.	\$1,394.00	\$641.94	\$2,035.94		
50660	Anne M. Vaccaro & David L. Myers	4420	345 Riverside Dr.	\$849.15	\$381.03	\$1,240.18		
9780	Jatasha Pearce	525	361 Riverside Dr.	\$1,743.25	\$802.77	\$2,546.02		
0800	James Warkey	526	365 Riverside Dr.	\$1,248.45	\$574.84	\$1,823.35		
6380	Brian c. Westcott	295	419 Riverside Dr.	\$1,199.03	\$552.15	\$1,751.18		
53270	Ron M. & Kathryn M. Christy	4652	427 Riverside Dr.	\$807.91	\$372.05	\$1,179.96		
18220	West Michelle Investments LLC	1109	431 Riverside Dr.	\$1,515.79	\$698.02	\$2,213.81		
185270	George W. Brubaker	1111	447 Riverside Dr.	\$977.20	\$450.00	\$1,427.20		
15940	Joseph M. South	959	453 Riverside Dr.	\$851.50	\$392.12	\$1,243.62		
18360	Clifford W. Hutton	1113	454 Riverside Dr.	\$3,029.66	\$1,395.16	\$4,424.82		
18400	Jamie R. & Mari Beth Jones	1113	456 Riverside Dr.	\$1,655.95	\$762.56	\$2,418.51		
15950	Mathew A. Hicks	959	461 Riverside Dr.	\$2,335.00	\$1,075.27	\$3,410.27		
18310	Martha Hampton	1112	505 Riverside Dr.	\$949.18	\$437.10	\$1,386.28		
18630	Edward J. & Sherry L. Chenoweth	1118	513 Riverside Dr.	\$1,050.75	\$483.87	\$1,534.62		
18500	Jordan M. Frantz	1116	514 Riverside Dr.	\$1,074.10	\$494.63	\$1,568.73		
18590	Ricky L. & Karen L. Seipel	1118	517 Riverside Dr.	\$1,072.35	\$493.81	\$1,566.16		
18560	Gary L. & Donna A. Schaub	1117	519 Riverside Dr.	\$2,960.64	\$1,363.38	\$4,324.02		
39580	Thomas Gary & Carol Ann Banks	3215	520 Riverside Dr.	\$845.27	\$389.25	\$1,234.52		
39520	Douglas W. Harshbarger	3217	524 Riverside Dr.	\$817.25	\$376.35	\$1,193.60		
39540	Davis Brothers Property Investments LLC	3219	528 Riverside Dr.	\$1,111.46	\$511.83	\$1,623.29		
95720	Gary Lauharn	179	536 Riverside Dr.	\$1,630.00	\$750.62	\$2,380.62		
95660	Sara L. Mote	179	538 Riverside Dr.	\$1,279.69	\$589.29	\$1,868.98		
95740	Fred & Tammy Mayberry	179	540 Riverside Dr.	\$1,610.53	\$741.65	\$2,352.18		
95700	Heather A. Hammock	179	602 Riverside Dr.	\$1,630.88	\$843.12	\$2,474.00		
95580	Deanna M. Whitney	179	604 Riverside Dr.	\$1,679.88	\$773.58	\$2,453.46		
95800	Raymond A. & Ruth V. Copsey	179	606 Riverside Dr.	\$2,215.03	\$1,020.02	\$3,235.05		
97480	Raymond A. Copsey	240	608 Riverside Dr.	\$1,152.68	\$530.81	\$1,683.49		
3480	Edwin L. Liette & Douglas M. Liette	442	660 N. Main St	\$1,248.23	\$575.26	\$1,824.49		

EXHIBIT A
5 YR AND 10 YR ASSESSMENTS
RIVERSIDE DRIVE RECONSTRUCTION
PROJECT 05-08

PARCEL # N44-	OWNER	LOT #	LOCATION	TOTAL COST PER PARCEL w/o Admin & Int	TOTAL 5 YEAR	TOTAL 5 YEAR COSTS WITH	TOTAL 10 YEAR	TOTAL 10 YEAR COSTS WITH
					ADMIN & INT	ADMIN & INT	ADMIN & INT	ADMIN & INT
18170	Robert E. & Shirley K. Herron	1104	902 N. Downing St.	\$1,587.80	\$731.18	\$2,318.98		
46190	Dale A. & Constance L. Forsythe	3948	113 Riverside Dr.	\$1,010.75			\$726.98	\$1,737.73
18540	Christopher Wenrick	1117	1139 Broadway	\$1,144.15			\$822.93	\$1,967.08
46180	Michael Clouse	3947	115 Riverside Dr.	\$703.90			\$506.29	\$1,210.19
18230	Caroline G. Patty	1109	435 Riverside Dr.	\$1,706.28			\$1,227.24	\$2,933.52
18410	Phyllis I. Fitzwater	1113	500 Riverside Dr.	\$841.30			\$605.11	\$1,446.41
18430	Barbara Shellenberg	1114	504-506 Riverside Dr.	\$1,697.12			\$1,220.66	\$2,917.78
39530	Nicole Maxwell	3218	526 Riverside Dr.	\$817.25			\$587.81	\$1,405.06
97500	Floyd McGillvary	240	610 Riverside Dr.	\$957.35			\$688.57	\$1,645.92
18320	Thomas & Shirley Hynes	1112	509 Riverside Dr.	\$2,230.94			\$1,604.60	\$3,835.54
				\$141,858.66	\$21,322.60	\$67,625.65	\$7,990.19	\$19,099.23

5 YR. ASSESSMENTS
RIVERSIDE DRIVE ASSESSMENTS
PROJECT 05-08

PARCEL # N44-	OWNER	LOT #	LOCATION	TOTAL COST PER PARCEL	ADMIN COSTS	TOTAL \$ YEAR INTEREST	TOTAL \$ YEAR ADMIN & INT	TOTAL \$ YEAR COSTS WITH ADMIN & INT	Dec-10	Jun-11	Dec-11	Jun-12	Dec-12	Jun-13	Dec-13	Jun-14	Dec-14	Jun-15	TOTAL PAYMENTS	
95580	Deanna M. Whitnay	179	804 Riverside Dr.	\$1,679.88	\$251.98	\$594.60	\$773.58	\$2,453.46	\$260.12	\$280.12	\$282.73	\$282.73	\$245.35	\$245.35	\$227.98	\$227.98	\$270.68	\$270.68	\$210.88	\$2,453.46
95800	Raymond A. & Ruth V. Copsy	170	808 Riverside Dr.	\$2,215.03	\$332.25	\$887.77	\$1,020.02	\$3,235.05	\$389.38	\$389.38	\$346.43	\$346.43	\$323.51	\$323.51	\$300.59	\$300.59	\$377.88	\$377.88	\$277.63	\$3,235.05
97460	Raymond A. Copsy	240	808 Riverside Dr.	\$1,152.88	\$172.88	\$357.91	\$530.81	\$1,683.49	\$192.21	\$192.21	\$188.28	\$188.28	\$188.35	\$188.35	\$156.42	\$156.42	\$144.50	\$144.50	\$144.47	\$1,683.49
3460	Edwin L. Liefke & Douglas M. Liefke	442	800 N. High St	\$1,245.23	\$467.38	\$387.88	\$676.26	\$1,824.49	\$298.34	\$298.34	\$495.23	\$495.23	\$492.48	\$492.48	\$488.62	\$488.62	\$498.60	\$498.60	\$498.67	\$1,824.49
18170	Robert E. & Shirley K. Herron	1104	902 N. Downing St.	\$1,587.80	\$238.17	\$493.01	\$731.18	\$2,318.88	\$284.76	\$284.76	\$248.33	\$248.33	\$231.90	\$231.90	\$215.46	\$215.46	\$192.04	\$192.04	\$192.04	\$2,318.88
								\$87,635.65	\$772,106	\$772,106	\$7,241.84	\$7,241.84	\$6,782.58	\$6,782.58	\$6,283.31	\$6,283.31	\$5,804.44	\$5,804.44	\$5,804.44	\$67,625.65

ORDINANCE NO. 25-10

**AN ORDINANCE TO LEVY SPECIAL ASSESSMENTS
TO PAY FOR THE COST OF NUISANCE ABATEMENT
ASSESSMENTS**

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: The assessment of the cost and expense of improving a certain lot, as herein set out, by nuisance abatement on said property, as reported to this Commission in Exhibit "A" attached hereto, are hereby adopted and confirmed, and that there be and is hereby levied and assessed upon the lot improved by the aforementioned nuisance abatement, the amount reported as aforesaid, which assessment, together with the description of said lot is now on file in the office of the Clerk of this Commission and in the office of the Director of Finance and is not in excess of the special benefits to said property, and is not in excess of a statutory limitation.

SEC. 2: The total assessment against said lot shall be payable in cash or at the option of the owner, in two equal semiannual installments. All cash payments of assessments and installments shall be made to the Director of Finance. All assessments and installments thereof remained unpaid shall be certified by the Clerk of this Commission to the County Auditor, as provided by law, to be by him placed on the tax duplicate and collected as other taxes are collected. Said assessment shall include the cost of publishing and serving of any and all notices, ordinances and resolutions required.

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

1st Reading 8-17-2010

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



CITY COMMISSION MEETING REPORT

For the Regular Meeting of September 7, 2010

TO: Fred Enderle, City Manager

FROM: Cynthia A. Holtzapple, Assistant City Manager & Finance Director

SUBJECT: Special Assessment for Nuisance Abatements
Ordinance No. 25-10

PURPOSE:

Approve the Ordinance No. 25-10 to levy special assessments to pay for the cost of nuisance abatement assessments.

RECOMMENDATION:

I am requesting approval of Ordinance No. 25-10 to levy special assessments to pay for the cost of nuisance abatement assessments. The total amount of \$32,111.32 will be assessed for collection in two installments during the year of 2011 (Exhibit "A"). We have sent billings to the property owners and are accepting payment in the Finance office through September 2, 2010. Assessments must be to the County Auditor's Office by September 13, 2010; therefore, we are requesting this as the first reading with passage by City Commission on September 7, 2010.

BACKGROUND:

Nuisance Abatement assessments are the result of non-compliance by property owners with established city ordinances. When the city receives a complaint regarding a code violation, an inspection is made to determine if a violation actually exists. If a violation of a code is found, then the property owner is notified by mail. The letter will state what violation exists, how that violation must be corrected, and will also give a timeframe to comply. The property owner is also advised of their right to appeal the violation notice. After the compliance timeframe expires, a re-inspection is conducted. If the violation was not corrected, then the city has the option to correct the violation and bill the owner for the costs. If the owner fails or refuses to pay the bill issued by the city, then the city has the right to assess these fees through the county as a special assessment on the tax record for that property. This process is used as a means to recoup the costs incurred by the city to abate code violations such as high grass and weeds, trash and debris, demolitions, and property maintenance.

ALTERNATIVES:

- 1) Approve Ordinance No. 25-10 authorizing that the unpaid nuisance abatements to be certified to the county auditor's office to be placed on the property tax duplicate.
- 2) Approve Ordinance No. 25-10 authorizing that the unpaid nuisance abatements to be certified to the county auditor's office to be placed on the property tax duplicate with changes to the amounts being assessed.
- 3) Do not approve the Ordinance and not authorize that the unpaid nuisance abatements to be certified to the county auditor's office to be placed on the property tax duplicate.

DISCUSSION:

- 1) This alternative will allow for us to assess the unpaid nuisance abatements to the property owners' property taxes and be reimbursed for costs the city has incurred.
- 2) This alternative will allow for us to assess the unpaid nuisance abatements to the property owners' property taxes with some changes to the amounts being assessed and be reimbursed for some of the costs the city has incurred.
- 3) This alternative is not recommended as it will not allow for us to assess the unpaid nuisance abatements to the property owners' property taxes. The City would not be reimbursed for costs incurred.

FINANCIAL IMPACT:

- 1) We will recoup the property owners' unpaid nuisance abatements as shown on "Exhibit A."
- 2) We will recoup some of the property owners' unpaid nuisance abatements.
- 3) We will not recoup any of the property owners' unpaid nuisance abatements.

COMMUNITY IMPACT:

The work that happens that may lead to Nuisance Abatement Assessments benefits the city by correcting violations to codes such as cutting high grass / weeds, trimming trees that may block a public right of way, removing trash and debris from properties that can cause public health concerns due to odors, vermin, insects, etc. The community would be greatly impacted in a negative manner if these abatements did not take place. Property owners are given the opportunity to correct these violations prior to any abatement taking place; thus these assessments are justified and necessary to protect the public's health, safety, and welfare.

CONFORMITY TO CITY PLANS & POLICIES:

This ordinance is in line with all applicable city codes in terms of proper code enforcement and the ability of the city to recoup costs incurred.

2010 NUISANCE ABATEMENT ASSESSMENTS
EXHIBIT "A"

	INVOICE	LOCATION	LOT NO.	PARCEL		TYPE	DUE	
	NO.			NO.	AMOUNT		DEC 2010	JUNE 2011
Atlantic Coast House LLC	146-09	218 E. Water St.	143	N44000020	Grass	\$87.50	\$43.75	\$43.75
Atlantic Coast House LLC	048-10	218 E. Water St.	143	N44000200	Grass	\$152.50	\$76.25	\$76.25
PNC Mortgage	047-10	210 E. High St.	15	N44000400	Grass	\$70.00	\$35.00	\$35.00
Shawn Gambill	094-10	212 W. Ash St.	84	N44002220	Maintenance	\$90.00	\$45.00	\$45.00
Liette Realty II LLC	008-10	600 Spring St.	119	N44002980	Trash	\$110.00	\$55.00	\$55.00
Ed Liette & Douglas Liette	012-10	660 N. Main St.	142	N44003480	Trash	\$110.00	\$55.00	\$55.00
Pamela Hubley	139-10	118 Grant St.	220	N44004780	Grass	\$87.50	\$43.75	\$43.75
Robert Bayse	018-10	823 Broadway	249	N44005420	Grass	\$135.00	\$67.50	\$67.50
Robert Bayse	079-10	823 Broadway	249	N44005420	Grass	\$143.74	\$71.87	\$71.87
Robert Bayse	129-10	823 Broadway	249	N44005420	Grass	\$552.50	\$276.25	\$276.25
Federal National Mortgage Asso.	096-10	826 Broadway	272	N44005860	Brush	\$87.50	\$43.75	\$43.75
Kenneth Stephan	068-10	539 S. Wayne St.	307	N44006540	Grass	\$70.00	\$35.00	\$35.00
Kenneth Stephan	138-10	539 S. Wayne St.	307	N44006540	Grass	\$170.00	\$85.00	\$85.00
Kenneth Stephan	130-09	539 S. Wayne St.	307	N44006540	Grass	\$87.50	\$43.75	\$43.75
Citi Mortgage	020-10	501 Caldwell St.	331	N44006880	Grass	\$135.00	\$67.50	\$67.50
Citi Mortgage	078-10	501 Caldwell St.	331	N44006880	Grass	\$170.00	\$85.00	\$85.00
Citi Mortgage Inc.	128-09	501 Caldwell St.	331	N44006880	Brush	\$220.00	\$110.00	\$110.00
Lori Hedberg	084-10	412 W. Ash St.	344	N44007130	Maintenance	\$90.00	\$45.00	\$45.00
Unity National Bank	149-09	517 S. Downing St.	369	N44007510	Grass	\$125.00	\$62.50	\$62.50
Jack Wilkinson	107-09	407 W. Water St.	405	N44007990	Grass	\$105.00	\$52.50	\$52.50
Joyce Hertlein	154-09	424 W. High St.	444	N44008530	Grass	\$70.00	\$35.00	\$35.00
William & Denise Uhlenbrock	134-09	501 Broadway	452	N44008710	Grass	\$152.50	\$76.25	\$76.25
Nathan Gober	025-10	529 W. Water St.	435	N44008735	Grass	\$52.50	\$26.25	\$26.25
Nathan Gober	075-10	529 W. Water St.	435	N44008735	Grass	\$52.50	\$26.25	\$26.25
Nathan Gober	131-10	529 W. Water St.	4,5	N44008735	Grass	\$117.50	\$58.75	\$58.75
Liette Realty V LLC	105-09	630 S. Wayne St.	580	N44010480	Grass	\$70.00	\$35.00	\$35.00
John & Kimberly Shell	109-09	454 Wood St.	593	N44010550	Grass	\$70.00	\$35.00	\$35.00
Everhome Mortgage Co.	136-09	539 Boone St.	604	N44010820	Grass	\$105.00	\$52.50	\$52.50
Citi Mortgage Inc.	049-10	601 W. Ash St.	654	N44011640	Grass	\$52.50	\$26.25	\$26.25
Fannie Mae	114-10	606 W. North St.	700	N44012200	Grass	\$105.00	\$52.50	\$52.50
Lois & George Emerson	114-09	701 S. Downing St.	755	N44013060	Brush	\$140.00	\$70.00	\$70.00
John Probst	131-09	633 S. Downing St.	759	N44013140	Grass	\$552.50	\$276.25	\$276.25
John Probst	029-10	633 S. Downing St.	759	N44013140	Grass	\$535.00	\$267.50	\$267.50
John Probst	106-09	633 S. Downing St.	759	N44013140	Grass	\$552.50	\$276.25	\$276.25
Sec. of Housing & Urban Dev.	044-10	641 Wood St.	833	N44013990	Grass	\$70.00	\$35.00	\$35.00
Federal Home Loan Mortgage	146-10	834 Young St.	849	N44014240	Grass	\$131.24	\$65.62	\$65.62
Rita Marie Sommer Neves	105-10	742 Young St.	849	N44014250	Grass	\$70.00	\$35.00	\$35.00
Rita Neves	045-10	742 Young St.	849	N44014250	Grass	\$105.00	\$52.50	\$52.50
Rita Neves	145-10	742 Young St.	849	N44014250	Grass	\$152.50	\$76.25	\$76.25
Raymond Smith	137-10	626 W. Greene St.	911	N44015200	Grass	\$210.00	\$105.00	\$105.00
Leonor Roncal	077-10	519 Walnut St.	921	N44015400	Grass	\$78.74	\$39.37	\$39.37
James Warnkey	087-10	449 Harrison St.	1045&3374	N44016690	Trash	\$60.00	\$30.00	\$30.00
Nicole Payne	143-09	317 Virginia St.	1160	N44019157	Grass	\$61.24	\$30.62	\$30.62
Margo Gibson	072-10	829 W. Water St.	1345	N44020920	Grass	\$105.00	\$52.50	\$52.50
Margo Gibson	134-10	829 W. Water St.	1345	N44020920	Grass	\$70.00	\$35.00	\$35.00
Jackson Rental Properties	127-09	929 W. High St.	1430	N44022040	Trash	\$50.00	\$25.00	\$25.00
Sec. of Housing & Urban Dev.	002-10	1129 W. Water St.	1456	N44022300	Trash	\$55.00	\$27.50	\$27.50
Ann Wead	073-10	114 Cassell St.	1459	N44022330	Grass	\$87.50	\$43.75	\$43.75
Ann Wead	120-10	114 Cassell St.	1459	N44022330	Grass	\$170.00	\$85.00	\$85.00
Brad Penrod	063-10	1019 W. North St.	1514	N44023020	Grass	\$140.00	\$70.00	\$70.00
Bank of America	113-10	927 W. Greene St.	1583	N44023900	Grass	\$70.00	\$35.00	\$35.00
Julie Reed	107-10	727 W. Greene St.	1597	N44024090	Grass	\$70.00	\$35.00	\$35.00
Scott D. Strohmenger	130-10	916 W. Ash St.	1617	N44024360	Grass	\$61.24	\$30.62	\$30.62
Scott Strohmenger	061-10	916 W. Ash St.	1617	N44024360	Grass	\$70.00	\$35.00	\$35.00
Scott Strohmenger	147-10	916 W. Ash St.	1617	N44024360	Grass	\$170.00	\$85.00	\$85.00
Citi Mortgage	103-10	907 Park Ave.	1642	N44024630	Grass	\$70.00	\$35.00	\$35.00
Ryan Sekas & Jessica Worley	143-10	904 Madison Ave.	1713 & 3290	N44025460	Grass	\$87.50	\$43.75	\$43.75
Robert Burns	140-10	919 Madison Ave.	1739	N44025690	Grass	\$105.00	\$52.50	\$52.50
Scott Davis	122-10	1129 Washington Ave.	1828	N44026320	Grass	\$122.50	\$61.25	\$61.25

**2010 NUISANCE ABATEMENT ASSESSMENTS
EXHIBIT "A"**

	INVOICE	LOCATION	LOT NO.	PARCEL		TYPE	DUE	
	NO.			NO.	AMOUNT		DEC 2010	JUNE 2011
Gayle Douglas	004-10	1104 Maple St.	1835	N44026400	Maintenance	\$73.16	\$36.58	\$36.58
Sullenberger Rentals LLC	139-09	723 Young St.	2043	N44028050	Grass	\$70.00	\$35.00	\$35.00
Sullenberger Rentals LLC	160-09	723 Young St.	2043	N44028050	Trash	\$65.00	\$32.50	\$32.50
Cindy Locker	116-09	422 Garnsey St.	2073	N44028400	Maintenance	\$97.00	\$48.50	\$48.50
Chase Home Finance LLC	023-10	511 Boal Ave.	2111	N44028780	Grass	\$87.50	\$43.75	\$43.75
Timothy Ford	065-10	701 Boal Ave.	2147	N44029150	Grass	\$105.00	\$52.50	\$52.50
Timothy Ford	101-10	701 Boal Ave.	2147	N44029150	Grass	\$105.00	\$52.50	\$52.50
Michael Barhorst	080-10	523 Brice Ave.	2192	N44029600	Grass	\$122.50	\$61.25	\$61.25
Sec. of Housing & Urban Dev.	133-09	128 Linden Ave.	2277	N44030450	Grass	\$87.50	\$43.75	\$43.75
Danny Stacy	009-10	612 Young St.	2333	N44030990	Trash	\$70.00	\$35.00	\$35.00
Mary Atkins	135-09	358 Ellerman St.	2370	N44031320	Grass	\$152.50	\$76.25	\$76.25
Mary Atkins	021-10	358 Ellerman St.	2370	N44031320	Grass	\$170.00	\$85.00	\$85.00
Mary Atkins	067-10	358 Ellerman St.	2370	N44031320	Grass	\$535.00	\$267.50	\$267.50
Mary Atkins	118-10	358 Ellerman St.	2370	N44031320	Grass	\$535.00	\$267.50	\$267.50
David Carroll	042-40	940 Clark Ave.	2405	N44034740	Grass	\$87.50	\$43.75	\$43.75
Shirley Stonerock	111-09	715 Willard St.	2425	N44031910	Grass	\$222.50	\$111.25	\$111.25
Forest Martin	112-09	706 Leonard St.	2436	N44032030	Grass	\$152.50	\$76.25	\$76.25
Forest Martin	132-09	706 Leonard St.	2436	N44032030	Brush	\$785.00	\$392.50	\$392.50
Forest Martin	140-09	706 Leonard St.	2436	N44032030	Grass	\$535.00	\$267.50	\$267.50
Forest Martin	056-10	706 Leonard St.	2436	N44032030	Grass	\$535.00	\$267.50	\$267.50
Forest Martin	083-10	706 Leonard St.	2436	N44032030	Grass	\$535.00	\$267.50	\$267.50
Forest Martin	124-10	706 Leonard St.	2436	N44032030	Grass	\$552.50	\$276.25	\$276.25
Margaret Brandon	032-10	1310 South St.	2602	N44033490	Grass	\$70.00	\$35.00	\$35.00
Margaret Brandon	071-10	1310 South St.	2602	N44033490	Grass	\$87.50	\$43.75	\$43.75
Margaret Brandon	132-10	1310 South St.	2602	N44033490	Grass	\$152.50	\$76.25	\$76.25
Fred Hall	121-09	1312 South St.	2603	N44033500	Grass	\$152.50	\$76.25	\$76.25
Fred Hall	011-10	1312 South St.	2603	N44033500	Trash	\$525.00	\$262.50	\$262.50
Fred Hall	033-10	1312 South St.	2603	N44033500	Grass	\$535.00	\$267.50	\$267.50
Fred Hall	070-10	1312 South St.	2603	N44033500	Grass	\$535.00	\$267.50	\$267.50
Fred Hall	133-10	1312 South St.	2603	N44033500	Grass	\$552.50	\$276.25	\$276.25
Mary Kindell	110-09	1312 Madison Ave.	2614	N44033620	Grass	\$135.00	\$67.50	\$67.50
Mary Kindell	036-10	427 McKinley Ave.	2614	N44033620	Grass	\$205.00	\$102.50	\$102.50
Mary Kindell	069-10	427 McKinley Ave.	2614	N44033620	Grass	\$570.00	\$285.00	\$285.00
Mary Kindell	117-10	427 McKinley Ave.	2614	N44033620	Grass	\$535.00	\$267.50	\$267.50
Darryl Bernard	137-09	608 Robinson Ave.	2652	N44034140	Brush	\$140.00	\$70.00	\$70.00
Brad Kamanski	126-10	1405 Grant St.	2761	N44035050	Grass	\$122.50	\$61.25	\$61.25
Gary Dilmer	024-10	507 Gray St.	2802	N44035460	Grass	\$87.50	\$43.75	\$43.75
Gary Dilmer	097-10	507 Gray St.	2802	N44035460	Grass	\$61.24	\$30.62	\$30.62
Gary Dilmer	142-10	507 Gray St.	2802	N44035460	Grass	\$187.50	\$93.75	\$93.75
Ralph Blue	017-10	228 Manning St.	2830	N44035740	Grass	\$70.00	\$35.00	\$35.00
Ralph Blue	074-10	228 Manning St.	2830	N44035740	Grass	\$61.24	\$30.62	\$30.62
John Ross	118-09	905 Blaine Ave.	3167	N44039040	Grass	\$96.24	\$48.12	\$48.12
John Ross	125-09	905 Blaine Ave.	3167	N44039040	Trash	\$95.00	\$47.50	\$47.50
Gates Brothers	053-10	801 Brook St.	3388	N44041240	Grass	\$87.50	\$43.75	\$43.75
Erna Bondurant	089-10	134 S. Wayne St.	3460-61	N44041940	Trash	\$550.00	\$275.00	\$275.00
Jackson Rental Properties	116-10	E. Main St.	3538	N44042600	Grass	\$70.00	\$35.00	\$35.00
Eric C. Lange II	144-10	232 E. Main St.	3539	N44042610	Grass	\$87.50	\$43.75	\$43.75
Eric Lange	095-10	232 E. Main St.	3539	N44042610	Grass	\$175.00	\$87.50	\$87.50
Debra Adams	099-10	222 First St.	3552	N44042750	Grass	\$135.00	\$67.50	\$67.50
Charles & Jenny Dodd	050-10	318 Cleveland St.	3593	N44043180	Grass	\$175.00	\$87.50	\$87.50
Charles & Jenny Dodd	111-10	318 Cleveland St.	3593	N44043180	Grass	\$70.00	\$35.00	\$35.00
Charles & Jenny Dodd	151-10	318 Cleveland St.	3593	N44043180	Grass	\$170.00	\$85.00	\$85.00
Michael Harshbarger	014-10	325 Cleveland St.	3626	N44043590	Grass	\$70.00	\$35.00	\$35.00
Michael Harshbarger	112-10	325 Cleveland St.	362	N44043590	Grass	\$105.00	\$52.50	\$52.50
Fannie Mae	041-10	846 Manier Ave.	3990	N44046600	Grass	\$122.50	\$61.25	\$61.25
Fannie Mae	104-10	846 Manier Ave.	3990	N44046600	Grass	\$122.50	\$61.25	\$61.25
Francis L. Yantis	138-09	731 N. Downing St.	4066	N44047360	Grass	\$87.50	\$43.75	\$43.75
Larry Jones	059-10	623 First St.	4073	N44047430	Grass	\$70.00	\$35.00	\$35.00
Larry Jones	123-10	623 First St.	4073	N44047430	Grass	\$105.00	\$52.50	\$52.50

**2010 NUISANCE ABATEMENT ASSESSMENTS
EXHIBIT "A"**

	INVOICE	LOCATION	LOT NO.	PARCEL		TYPE	DUE	
	NO.			NO.	AMOUNT		DEC 2010	JUNE 2011
Deutsche Bank National	153-10	617 First St.	4077	N44047460	Grass	\$105.00	\$52.50	\$52.50
Walter & Linda Cooper	015-10	519 First St.	4092	N44047620	Grass	\$105.00	\$52.50	\$52.50
Walter Cooper Sr.	120-09	519 First St.	4092	N44047620	Grass	\$105.00	\$52.50	\$52.50
Walter Cooper Sr.	152-10	519 First St.	4902-4903	N44047620	Grass	\$170.00	\$85.00	\$85.00
William Frey	037-10	400 Second St.	4121	N44047910	Grass	\$140.00	\$70.00	\$70.00
William Frey	101-10-1	400 Second St.	4121	N44047910	Grass	\$140.00	\$70.00	\$70.00
Roy Howard	007-10	428 Second St.	4136	N44048040	Trash	\$525.00	\$262.50	\$262.50
Darryl G. Parson	149-10	1515 Nicklin Ave.	4286	N44049490	Grass	\$70.00	\$35.00	\$35.00
Darryl Parson	085-10	1515 Nicklin Ave.	4286	N44049490	Grass	\$385.00	\$192.50	\$192.50
Graydon Satterfield II	110-10	610 Lindsey St.	4380	N44050330	Grass	\$87.50	\$43.75	\$43.75
Danielle Bianchi	151-09	317 Riverside Dr.	4426	N44050720	Grass	\$87.50	\$43.75	\$43.75
Deutsche Bank	427-10	4017 South St.	4763	N44054370	Grass	\$70.00	\$35.00	\$35.00
Piqua Investment Corp.	057-10	E. Main St.	4796	N44054650	Brush	\$52.50	\$26.25	\$26.25
Richard Wall	109-10	First St.	4802-4803	N44054710	Brush	\$155.00	\$77.50	\$77.50
Kory Bryant	147-09	418 First St.	4806	N44054750	Grass	\$70.00	\$35.00	\$35.00
Leonor Roncal (TOD)	039-10	121 Carr St.	4817	N44054860	Grass	\$105.00	\$52.50	\$52.50
Leonor Roncal (TOD)	090-10	121 Carr St.	4817	N44054860	Trash	\$100.00	\$50.00	\$50.00
Darrick Jones	060-10	1114 Lenox St.	4991-92	N44056430	Grass	\$87.50	\$43.75	\$43.75
Mark & Kim McClure	040-10	304 Cedarbrook Dr.	5185	N44057800	Grass	\$105.00	\$52.50	\$52.50
Mark & Kim McClure	102-10	304 Cedarbrook Dr.	5185	N44057800	Grass	\$105.00	\$52.50	\$52.50
Mark McClure	148-10	304 Cedarbrook Dr.	5185	N44057800	Grass	\$222.50	\$111.25	\$111.25
PNC Mortgage	006-10	1300 W. High St.	5260	N44058500	Grass	\$87.50	\$43.75	\$43.75
PNC Mortgage	046-10	1300 W. High St.	5260	N44058500	Grass	\$122.50	\$61.25	\$61.25
Iva Simmons	066-10	207 Upway Dr.	5417	N44060090	Grass	\$105.00	\$52.50	\$52.50
Victory Livisay, Trustee	092-10	305 Glenwood Ave.	5481	N44060710	Trash	\$15.00	\$7.50	\$7.50
Raymond Brewer	028-10	415 Glenwood Ave.	5566	N44061560	Grass	\$105.00	\$52.50	\$52.50
Raymond Brewer	100-10	415 Glenwood Ave.	5566	N44061560	Grass	\$70.00	\$35.00	\$35.00
James Hutson Jr.	013-10	419 Glenwood Ave.	5568	N44061580	Trash	\$85.00	\$42.50	\$42.50
James Hutson Jr.	027-10	419 Glenwood Ave.	5568	N44061580	Grass	\$245.00	\$122.50	\$122.50
James Hutson Jr.	093-10	419 Glenwood Ave.	5568	N44061580	Grass	\$205.00	\$102.50	\$102.50
Carl Chaney	148-09	401 Brentwood Ave.	5734	N44063140	Grass	\$87.50	\$43.75	\$43.75
PNC Mortgage	115-10	613 S. Sunset Dr.	6117	N44066910	Grass	\$70.00	\$35.00	\$35.00
Sec. of Housing & Urban Dev.	129-09	1713 South St.	6213	N44067840	Grass	\$140.00	\$70.00	\$70.00
Sec. of Housing & Urban Dev.	156-09	1713 South St.	6213	N44067840	Grass	\$105.00	\$52.50	\$52.50
Sec. of Housing & Urban Dev.	163-09	1713 South St.	6213	N44067840	Trash	\$175.00	\$87.50	\$87.50
Sec. of Housing & Urban Dev.	005-10	1713 South St.	6213	N44067840	Grass	\$640.00	\$320.00	\$320.00
Sec. of Housing & Urban Dev.	052-10	1713 South St.	6213	N44067840	Grass	\$587.50	\$293.75	\$293.75
James Valandingham	034-10	1509 Grant St.	6500	N44070620	Grass	\$140.00	\$70.00	\$70.00
James Valandingham	136-10	1509 Grant St.	6500	N44070620	Grass	\$70.00	\$35.00	\$35.00
Sec. of Housing & Urban Dev.	082-10	517 Electric Ave.	6670	N44071320	Grass	\$122.50	\$61.25	\$61.25
Evelyn Kiefer	142-09	1714 Cambridge St.	6654	N44072085	Grass	\$87.50	\$43.75	\$43.75
Ralph Mutzner	064-10	1630 Haverhill Dr.	7105	N44073152	Grass	\$205.00	\$102.50	\$102.50
Ralph Mutzner	141-10	1630 Haverhill Dr.	7105	N44073152	Grass	\$605.00	\$302.50	\$302.50
Ralph Mutzner & Ma Rolinda	141-09	1630 Haverhill Dr.	7105	N44073152	Grass	\$105.00	\$52.50	\$52.50
Ralph Mutzner & Ma Rolinda	144-09	1630 Haverhill Dr.	7105	N44073152	Grass	\$105.00	\$52.50	\$52.50
Ralph Mutzner & Ma Rolinda	155-09	1630 Haverhill Dr.	7105	N44073152	Grass	\$200.00	\$100.00	\$100.00
Sylvia Stewart	113-09	1624 Haverhill Dr.	7108	N44073155	Grass	\$105.00	\$52.50	\$52.50
Sylvia Stewart	035-10	1624 Haverhill Dr.	7108	N44073155	Grass	\$205.00	\$102.50	\$102.50
Brian Small	038-10	1725 Dover Ave.	7160	N44073213	Grass	\$122.50	\$61.25	\$61.25
Brian Small	121-10	1725 Dover Ave.	7160	N44073213	Grass	\$227.50	\$113.75	\$113.75
Angela K. Liette	428-10	E. Ash & Woodlawn Dr.	7568	N44076265	Grass	\$87.50	\$43.75	\$43.75
Richard & John Schwieterman	162-09	1311-17 Camaro Ct.	8147	N44077572	Trash	\$85.00	\$42.50	\$42.50
Eric Melfi	062-10	805 Lambert Dr.	8248	N44077812	Grass	\$157.50	\$78.75	\$78.75
Dorothy Cooper	055-10	2901 Chinook Pass	8604	N44078213	Grass	\$70.00	\$35.00	\$35.00
Michael E. Harshbarger	125-10	516 Gamsey St.	64	N44091060	Grass	\$87.50	\$43.75	\$43.75
Michael Harshbarger	088-10	516 Gamsey St.	OL 64	N44091060	Trash	\$105.00	\$52.50	\$52.50
Terrace Creek Apts.	030-10	90 Maryville Ln.	122	N44093760	Grass	\$105.00	\$52.50	\$52.50
Bruce & Mary Greenfield	019-10	1305 Park Ave.	138	N44094340	Grass	\$262.50	\$131.25	\$131.25
Bruce & Mary Greenfield	058-10	1305 Park Ave.	138	N44094340	Grass	\$157.50	\$78.75	\$78.75

**2010 NUISANCE ABATEMENT ASSESSMENTS
EXHIBIT "A"**

	INVOICE NO.	LOCATION	LOT NO.	PARCEL NO.	TYPE	AMOUNT	DUE DEC 2010	DUE JUNE 2011
Bruce Greenfield	108-10	1305 Park Ave.	138	N44094340	Grass	\$222.50	\$111.25	\$111.25
Bryan & Angela Lloyd	123-09	813 Covington Ave.	208	N44096280	Grass	\$70.00	\$35.00	\$35.00
Bryan & Angela Lloyd	157-09	813 Covington Ave.	208	N44096280	Grass	\$61.24	\$30.62	\$30.62
Hope Chapel	115-09	624 Broadway	264	N44250450	Grass	\$152.50	\$76.25	\$76.25
Hope Chapel	158-09	624 Broadway	264	N44250450	Grass	\$170.00	\$85.00	\$85.00
Hope Chapel	076-10	624 Broadway	264	N44250450	Grass	\$570.00	\$285.00	\$285.00
Hope Chapel	135-10	624 Broadway	264	N44250450	Grass	\$552.50	\$276.25	\$276.25
CSX Transportation	164-09	First St.	4740	N44999101	Trash	\$635.00	\$317.50	\$317.50
CSX Transportation	450-10	Commercial St.	3885-3886	N44999105	Grass	\$70.00	\$35.00	\$35.00
						<u>\$32,111.32</u>	<u>\$16,055.66</u>	<u>\$16,055.66</u>

ORDINANCE NO. 26-10

**AN ORDINANCE TO LEVY SPECIAL ASSESSMENTS
TO PAY THE COST OF DEMOLITION ASSESSMENTS
PER TERMS OF NATIONAL STABILIZATION
PROGRAM GRANT AGREEMENT**

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: The assessment of the cost and expense of improving a certain lot, as herein set out, by nuisance abatement on said property, as defined under the National Stabilization Program, as reported to this Commission in Exhibit "A" attached hereto, are hereby adopted and confirmed, and that there be and is hereby levied and assessed upon the lot improved by the aforementioned nuisance abatement, the amount reported as aforesaid which assessment, together with the description of said lot is now on file in the office of the Clerk of this Commission and in the office of the Director of Finance and is not in excess of the special benefits to said property, and is not in excess of a statutory limitation.

SEC. 2: The total assessment against said lot shall be payable in cash or at the option of the owner, in one annual installment. All cash payments of assessments and installments shall be made to the Director of Finance. All assessments and installments thereof remained unpaid shall be certified by the Clerk of this Commission to the County Auditor, as provided by law, to be by him placed on the tax duplicate and collected as other taxes are collected. Said assessment shall include the cost of publishing and serving of any and all notices, ordinances and resolutions required.

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

1st Reading 8-17-2010

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



CITY COMMISSION MEETING REPORT

For the Regular Meeting of August 17, 2010

TO: Fred Enderle, City Manager

FROM: Cynthia A. Holtzapple, Assistant City Manager & Finance Director

SUBJECT: Special Assessment for Demolitions under the National Stabilization Program grant agreement. Ordinance No. 26-10

PURPOSE:

Approve the Ordinance No. 26-10 to levy special assessments to pay for demolitions per terms of National Stabilization Program grant agreement.

RECOMMENDATION:

I am requesting approval of Ordinance No. 26-10 to levy special assessments to pay in part for demolitions per terms of National Stabilization Program grant agreement. The total amount of \$4,881.90 will be assessed for collection in one installment during the year of 2011 (Exhibit "A"). Assessments must be to the County Auditor's Office by September 13, 2010; therefore, we are requesting this as the first reading with passage by City Commission on September 7, 2010.

BACKGROUND:

Miami County Commissioners entered into a Federal Grant Program to use Federal Funds to demolish buildings in Shelby and Miami Counties. Piqua entered into a sub recipient agreement to demolish buildings within the city limits. That agreement provides that half of the cost of demolishing those buildings must be assessed to the owner of that property. The remaining half is being paid with NSP grant funds. This ordinance is to keep Piqua compliant with that grant agreement.

ALTERNATIVES:

- 1) Approve Ordinance No. 26-10 authorizing that half of the cost of the demolition be certified to the county auditor's office to be placed on the property tax duplicate.
- 2) Approve Ordinance No. 26-10 authorizing that half of the cost of the demolition be certified to the county auditor's office to be placed on the property tax duplicate with changes to the amounts being assessed.
- 3) Do not approve the Ordinance and not authorize that half of the cost of the demolition be certified to the county auditor's office to be placed on the property tax duplicate.

DISCUSSION:

- 1) This alternative will allow for us to comply with the grant agreement.
- 2) & 3) These alternatives are not recommended as it will be in violation of the grant agreement.

FINANCIAL IMPACT:

- 1) We will recoup half of the demolition cost as shown in Exhibit A. This will comply with the grant agreement.
- 2) We will recoup some of the demolition cost, but not comply fully with the grant agreement.
- 3) We will not recoup the demolition cost and will be in violation of the grant agreement.

COMMUNITY IMPACT:

The National Stabilization program grant provided funds to demolish properties not in compliance with city codes. The demolition and assessment were necessary to protect the public's health, safety, and welfare.

CONFORMITY TO CITY PLANS & POLICIES:

This ordinance is needed to carryout the requirement of the National Stabilization program grant agreement as was approved by City Commission.

RESOLUTION NO. R-98-10

**A RESOLUTION AUTHORIZING A CONTRACT WITH
FIFTH THIRD BANK, JP MORGAN CHASE BANK, N. A.,
U. S. BANK, N. A., UNITY NATIONAL BANK AND
MAINSOURCE BANK TO SERVE AS A DEPOSITORY
FOR PUBLIC FUNDS**

WHEREAS, the present operations of the City would benefit from a contract with Fifth Third Bank, JP Morgan Chase Bank, N.A., U. S. Bank, N.A., Unity National Bank and MainSource Bank to serve as a depository for public funds; and

WHEREAS, no feasible specifications for bids can be drawn for said professional services; and

WHEREAS, in the sound judgment of the City Manager, advertisement for bids on said services would not be of any material benefit to the City; and

WHEREAS, said banks are qualified and capable of providing said services efficiently and competently;

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: Contracts for said services is hereby authorized and approved and payment according to said contracts is hereby authorized and approved (see contracts appended hereto);

SEC. 2: The Finance Director is hereby authorized to draw her warrants on the appropriate accounts of the City treasury in payment according to this Resolution;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



CITY COMMISSION MEETING REPORT

For the Regular Meeting of September 7, 2010

TO: Frederick E. Enderle, City Manager

FROM: Cynthia A. Holtzapple, Assistant City Manager & Finance Director

SUBJECT: Resolution for Approving Public Funds Depository Institutions

PURPOSE:

Approve the Resolution No. R-98-10 authorizing a contract with Fifth Third Bank, JP Morgan Chase Bank, N.A., U. S. Bank, N.A., Unity National Bank and MainSource Bank to serve as a depository for public funds.

RECOMMENDATION:

I am requesting approval of Resolution No. R-98-10 authorizing a contract with Fifth Third Bank, JP Morgan Chase Bank, N.A., U. S. Bank, N.A., Unity National Bank and MainSource Bank to serve as a depository for public funds.

BACKGROUND:

State regulations, as prescribed within Section 135 of the Ohio Revised Code, requires depository agreements to be in force before political subdivisions can maintain interim funds and bank balances at qualifying financial institutions. Our current agreements with Fifth Third Bank, JP Morgan Chase Bank, N.A., U. S. Bank, N.A. and Unity National Bank will expire on September 30, 2010. This resolution simply allows us to deposit with these institutions, but does not require us to do so. We still shop around for the best rates and service that we can find.

ALTERNATIVES:

- 1) Approve Resolution No. R-98-10 authorizing a contract with Fifth Third Bank, JP Morgan Chase Bank, N.A., U. S. Bank, N.A., Unity National Bank and MainSource Bank to serve as a depository for public funds.
- 2) Do not approve the Resolution and be in violation of state laws.

DISCUSSION:

- 1) This alternative will allow for us to remain in compliance with all state laws in regards to having the city's public funds deposited in our local banks.
- 2) This alternative is not recommended for the obvious reason of it being in violation of the law.

FINANCIAL IMPACT:

- 1) There is no direct financial impact to the City. However, our local banks do appreciate the City officials keeping our funds deposited with them.
- 2) The City could face substantial fines if we choose to go with this alternative.

COMMUNITY IMPACT:

We presently use Fifth Third Bank for all active funds, as in checking accounts, and also some of our investments. It is common practice for one bank to handle our day-to-day activity; this lends itself to an efficient and cost effective way of transacting business. JP Morgan Chase Bank currently handles a few of our investment accounts. Our banking relationship with U. S. Bank currently includes debt issues, including the plaza and land transactions. Unity National Bank currently holds our certificates of deposit and some of our investments. Having multiple banking relationships available to us provides the city with the opportunity to verify pricing of banking and investment services to see if local costs are in line with each other and the industry as a whole.

CONFORMITY TO CITY PLANS & POLICIES:

Section 135 of the Revised Code requires that this Commission adopt a Resolution allowing us to deposit public funds into qualifying institutions.

**DEPOSITORY AGREEMENT FOR ACTIVE,
INTERIM AND/OR INACTIVE PUBLIC FUNDS**

Agreement made as of the **August 20, 2010**, between Fifth Third Bank ("Bank") and **City of Piqua** ("Depositor"). Depositor hereby confirms that it has designated Bank as a public depository of its active, interim and/or inactive deposits for the period of designation from **October 1, 2010 to September 30, 2015**.

ACTIVE DEPOSITS

Bank agrees to accept Active deposits during the period of designation subject to the Bank's posted rules and regulations from time to time in effect for commercial accounts. Bank agrees that the sums deposited to the credit of Depositor's Active commercial accounts may be drawn against and paid by check executed by such authorized person(s). Bank must be notified in writing if designated person(s) change.

INTERIM AND/OR INACTIVE DEPOSITS

Whenever any Interim and/or Inactive deposits of Depositor are awarded to and accepted by the Bank pursuant to Chapter 135. of the Ohio Revised Code, the Interim and/or Inactive moneys shall be evidenced by an interest bearing account or certificate of deposit at rates agreed upon by Bank and Depositor.

The total amount thus awarded under this agreement is **ALL FUNDS**, which does not exceed the limitations set forth under Chapter 135 of the Ohio Revised Code, or thirty percent (30%) of the Bank's total assets.

Bank agrees to secure its obligation under this Agreement and its other obligations as a public depository of Depositor's Active, Interim, and/or Inactive deposits by depositing with Bank of New York as safekeeping agent eligible securities in the amount and in the manner required. Depositor hereby authorizes Bank on a continuing basis during the term of designation to substitute securities for those then deposited with such trustee, provided only that the securities being deposited be eligible securities having a current market value equal to or greater than the current market value of the securities for which they are to be substituted. Each such substitution may be made without prior notice to or the approval of Depositor.

Bank may charge all applicable fees assessable against depository accounts pursuant to its fee schedule currently in force or as hereafter amended.

City of Piqua

Official: _____

Title: _____

Fifth Third Bank

By: _____

Mary E. Clevenger
Mary E. Clevenger
Assistant Vice President

PUBLIC FUNDS AGREEMENT
APPLICATION FOR DEPOSIT OF PUBLIC MONEYS
(O.R.C. 135)

To the City Council of the City of Piqua, Miami County, Ohio.

The undersigned, JPMorgan Chase Bank, NA of Miami County, Ohio, hereby makes application to be designated as a depository for active and/or interim and/or inactive funds belonging to said **City of Piqua** for the designated period of five (5) years, beginning 10/1/2010 and ending 9/30/2015 in the total amount of Thirty Million and No/100ths Dollars (\$30,000,000.00) which amount is not in excess of thirty percent of the applicant's total assets which are \$1,674,523,000,000.00 as stated in the financial statement attached hereto.

The maximum amount of such public moneys which this applicant desires to receive and have on deposit as Active deposits at any one time during the period covered by this designation is Ten Million and No/100ths Dollars (\$10,000,000.00).

The maximum amount of such public moneys which this applicant desires to receive and have on deposit as Interim deposits at any one time during the period covered by this designation is a total of Twenty Million and no/100ths Dollars (\$20,000,000.00).

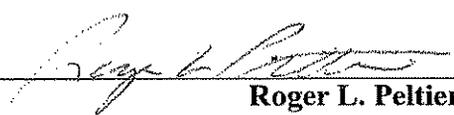
The maximum amount of such public moneys which the applicant desires to receive and have on deposit as Inactive deposits at any one time during this period covered by this designation is a total of None and no/100ths Dollars (\$0.00).

For Interim and/or Inactive Funds available for investing during the designated period of this contract, we will quote rates consistent with the market at that time and in conformance with Chapter 135 of the Ohio Revised Code and Regulation Q as promulgated by the Board of Governors of the Federal Reserve System.

This application is accompanied by a financial statement of the applicant under oath of its authorized officer, in such detail as to show the capital funds of the applicant as of the date of its latest report to the superintendent of banks or comptroller of the currency, which is not materially different than the capital funds of the application as of the date of the application.

The undersigned bank, if designated as said depository, will comply in all respects with the laws of Ohio relative to the deposit of such funds and will furnish as security for funds deposited over the amount insured by the Federal Deposit Insurance Corporation, securities of the United States Government or other eligible securities or surety company bonds as prescribed by Chapters 135.18 and 135.181 of the Ohio Revised Code to secure deposits.

BY: _____


Roger L. Peltier, VP

**MEMORANDUM OF AGREEMENT
FOR DEPOSIT OF PUBLIC FUNDS**

WHEREAS, JPMorgan Chase Bank, National Association, a financial institution corporation under the laws of The United States of America located and doing business within Miami County, Ohio hereinafter referred to as the "Financial Institution", having capital funds as defined by Section 135.01 (C) of the Revised Code of ONE HUNDRED SEVEN BILLION THREE HUNDRED FORTY-SEVEN MILLION AND NO/100THS DOLLARS (\$107,347,000,000.00) and thirty percent (30%) total assets of FIVE HUNDRED TWO BILLION THREE HUNDRED FIFTY-SIX MILLION NINE HUNDRED THOUSAND AND NO/100TH DOLLARS (\$502,356,900,000.00) as shown in the financial statement attached to the application or applications of the Financial Institution, has in writing proposed to **City of Piqua**, Miami County, Ohio that for the full time beginning 10/1/2010 and ending 9/30/2015, both inclusive, it will accept for deposit and safekeeping the maximum sum of Ten Million and No/100ths Dollars (\$10,000,000.00) or any part thereof of the active deposits of the City of Piqua, it will accept for deposit and safekeeping the maximum sum of Twenty Million and no/100ths Dollars (\$20,000,000.00) or any part thereof of the interim deposits of said subdivision as active, interim, and inactive deposits, as defined in Section 135.01 of the Revised Code;

WHEREAS, said Financial Institution has also, in said written proposal, and pursuant to the Uniform Depository Act of Ohio, offered to pledge and deposit with the Treasurer of the subdivision or designated Trustee as security for the repayment of all public moneys to be deposited in the Financial Institution by said City of Piqua, security of the kind specified in Section 135.181 and other sections of the Revised Code of Ohio specifying eligible security, in a sum equal to the minimum amount of security required by Section 135.181 of the Revised Code of Ohio, or surety company bond or bonds in a sum required by said Uniform Depository Act; and

WHEREAS, the said City of Piqua has accepted the said proposal of said Financial Institution, either as to the whole or part of the amount of deposit proposed for, and has selected said Financial Institution as one of its depositories for and during the period or periods of time as follows for the sum herein set forth up to: Ten Million and No/100ths Dollars (\$10,000,000.00) for the period beginning 10/1/2010 and ending 9/30/2015 as active deposits, and Twenty Million and no/100ths Dollars (\$20,000,000.00) for the period beginning 10/1/2010 and ending 9/30/2015 as interim deposits, and None and no/100ths Dollars (\$0.00) for the period beginning 10/1/2010 and ending 9/30/2015 as inactive deposits, both dates inclusive; and awarded to it, as such depository, a deposit or deposits of money at the rate of interest for such inactive and interim deposits as set forth in its applications for the deposit of public moneys; the total of which active, interim, and inactive deposits awarded total Thirty Million and No/100ths Dollars (\$30,000,000.00), a total which does not exceed the limit set by Section 135.03, of the Revised Code of thirty percent of the total assets of the Financial Institution;

NOW, therefore, in consideration of said acceptance and award on the part of said City of Piqua, and in consideration of the deposit and use, as aforesaid, of said moneys of said City of Piqua, said Financial Institution now hereby agrees to receive from said City of Piqua the sum of None and no/100ths Dollars (\$0.00) of the moneys of said City of Piqua coming into the hands of the Treasurer of said City of Piqua as such Treasurer, in an account or accounts known as the Inactive Deposit Account or Accounts, which deposits shall be made pursuant to the provisions of Section 19 of the Federal Reserve Act and Section 3 of its Regulation Q, together with the amendments by the Board of Governors of the Federal Reserve System, as to notice, etc.

Said Financial Institution further agrees that to secure the performance of its obligations hereunder and under said proposal and the observance of all requirements of law applying to such deposits, depositories, contracts, and bonds, it will forthwith pledge to and deposit with the Treasurer or designated Trustee to said City of Piqua for the benefit of said City of Piqua and to its satisfaction, and to the satisfaction of the legal advisor of said City of Piqua, as to form, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation, or by any agency or instrumentality of the federal government, under the provisions of Section 135.181 of the Revised Code of Ohio; or a surety company bond or bonds in the sum required by Section 135.181 of the Revised Code of Ohio. The said Financial Institution will offer the following security to secure said award.

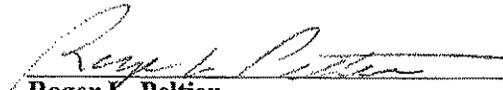
Type of securities deposit or security offered are securities of the United States Government or other eligible securities as prescribed by Chapter 135.181 of the Ohio Revised Code adequate to secure deposits.

Said Financial Institution further covenants and agrees that any or all of the money awarded to or deposited with it as active funds, may at any time be drawn against by check of the City of Piqua executed by such authorized person(s) or officer(s) and according to such procedure said City of Piqua may designate and prescribe; such interim deposits shall be evidenced by certificate of deposit maturing in fourteen or more days, but in no event more than one year from date of deposit; such inactive deposits shall be evidenced by certificates of deposit, each of which shall mature not later than the end of the period of designation, and may provide on its face that the amount of such deposit is payable upon written notice to be given a specified period before the date of repayment.

Said Financial Institution also agrees to file with the Treasurer of the City of Piqua on the last business day of each month during any time that a part of the award is on deposit a statement showing the balance of such active moneys in its possession, and said City of Piqua in consideration of the agreements of said Financial Institution, hereto set forth, agrees that for and during the period of time beginning 10/1/2010 and ending 9/30/2015, both inclusive, it will and does designate said Financial Institution as a depository of money belonging to it in the amounts set forth above and that it will, during said term, allow the same Financial Institution the full use, for its lawful and proper purposes of the daily balances, of deposits of the moneys coming into the hands of the Treasurer of said City of Piqua as such Treasurer, in the Treasurer's Account in said Financial Institution, as aforesaid; all pursuant and subject to the Uniform Depository Act of Ohio, herein referred to, and all within the limits and under and subject to the terms, conditions and stipulations in this agreement set forth. The securities deposited, and the surety bond, or both, shall be and are surety and bond for the compliance by said Financial Institution with each and all of the provisions, terms, limitations, conditions and stipulations hereinbefore mentioned, and for the performance hereof by said Financial Institution. It is further agreed that this contract shall become null and void whenever by amendment or amendments of any state or federal law or the amendment or adoption of any valid regulations, thereunder, of the United States are changed or amended, the terms of the designation, lawful at the beginning of any period of designation, cause to be unlawful, during such period and if such change of law or regulation requires, the period of designation shall be limited so as not to extend beyond the date when such change becomes effective.

City of Piqua

Name



Roger L. Peltier

Vice President

Title

Name

Title

MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

This is an agreement between U. S. Bank, N.A., a National bank located and doing business in Miami County through an office located in the City of Piqua and whereby the City of Piqua accepts the bank's offer to serve as public depository during the period from October 1, 2010 through September 30, 2015 inclusive. Therefore, under this agreement the sub-division will appoint U S Bank, N.A. as its depositories and will deposit funds as enumerated below:

- A) **The City of Piqua** will deposit active funds and the bank will accept a maximum of **All Eligible Deposits** or any part thereof. For the service of making active funds accessible by demand, check, draft or other similar instrument, the bank may charge a reasonable fee as enumerated under Section 135.16 of the Ohio Revised Code.

- b) **The City of Piqua** will deposit and the bank will accept as interim/inactive deposits a maximum **All Eligible Deposits** or any part thereof. The bank will issue Certificates of Deposit during the period of designation in the amount desired. U S Bank, N.A., will bid competitive rates of the customer's interim deposits.

For interim deposits, the interest payable on Certificates of Deposit will be at the maturity thereof or at the time of withdrawal prior thereto. Also, for interim deposits, the interest rates are subject to change from time to time. If a deposit is renewed, it shall carry the then prevailing interest rate at that time on that type of deposit.

The total amount thus awarded under this agreement totals **All Eligible Deposits** which does not exceed the limitations set forth under Chapter 135 of thirty percent (30%) of total assets.

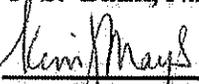
The bank will secure all public deposits at the bank's option under either Section 135.18 or Section 135.181, in an amount sufficient to meet the requirements of Chapter 135.

On the last business day of each month during the period that any funds awarded pursuant to this agreement are on deposit with the bank, the bank will furnish a statement showing the balance of such active moneys in its possession. The bank may charge a reasonable fee for providing monthly statements under this agreement.

The bank agrees that it will comply with all the requirements of the Ohio Revised Code, Chapter 135 and any amendments thereto. The bank also further agrees that it will abide by any state and federal laws, rules or regulations or any amendments thereunder. If any such laws, rules or regulations are changed or amended during the terms of the designation as public depository, and if the change of laws, rules or regulations will cause this agreement to become unlawful, at the bank's option, this agreement shall be limited so as not to extend beyond the date when such change becomes effective.

As part of this agreement, the depositor agrees to be subject to the rules which govern the account in which the depositors funds are deposited. Also, the depositor agrees to provide the bank the names and signatures of those persons authorized to execute drafts on and to make withdrawals from the accounts, and to provide such documentation establishing these persons authority as the bank may request.

The City of Piqua
By: _____
By: _____
By: _____

U. S. Bank, N.A.


Kim J. Mays, CTP
Vice President

APPLICATION FOR DEPOSIT OF PUBLIC FUNDS

TO: CITY OF PIQUA

MIAMI COUNTY, OHIO

U. S. Bank, N.A. which is located and doing business in **Miami County, Ohio** through an office in the **City of Piqua** hereby applies to be designated as a depository for **Active and Interim/Inactive Funds** belonging to the **City of Piqua** from **October 1, 2010** through **September 30, 2015** inclusive.

The total amount applied for as specified below will be **All Eligible Deposits** which amount, in addition to those public funds held under Sections 135.01 through 135.21 of the Ohio Revised Code, is not in excess of thirty percent (30%) of its total assets of \$268,360,000.00 as revealed by the financial statements attached hereto.

The maximum amount of public moneys which the applicant desires to receive and have on deposit as active funds at any one time during the period covered by this offer is **All Eligible Deposits**.

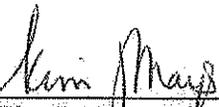
The maximum amount of such public moneys which the applicant desires to receive and have on hand as interim/inactive deposits at any one time during the period is a total of **All Eligible Deposits**.

For interim deposits the bank will issue **Certificates of Deposit** during the period of designation in the amount desired. Interest will be payable at the maturity thereof, or at the time of withdrawal prior thereto. Interest rates are subject to change from time to time. Current interest rate quotations are available from the bank during normal business hours.

This application is accompanied by the required financial statement of the applicant under the oath of **Joseph V. Murphy-V.P.** and Assistant Controller and in such detail to show the assets and the capital funds of the applicant as of the date of its latest report to the Office of the Comptroller of the Currency adjusted to show any changes therein made after the report, but prior to the date of this application.

U S Bank, N.A., if subsequently designated as a depository, will comply in all respects with the laws, regulations and rules of Ohio and the United States relative to the deposit of such funds and will furnish, at the bank's option, security for funds as provided under either Section 135.18 or 135.181.

U. S. Bank, N.A.

By: 

Kim J. Mays, Vice President

Unity National Bank

DIVISION OF THE PARK NATIONAL BANK

MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

WHEREAS **Unity National Bank** Division of The Park National Bank, which is a wholly owned subsidiary of Park National Corporation, a bank holding company under the laws of the United States/State of Ohio located and doing business within Newark, Ohio, hereinafter referred to as the "Financial Institution", having capital funds as defined by Section 135.01 (C) of the Revised Code of **Two Hundred Twenty Nine Million One Hundred Eighty Three Thousand and 00/100 Dollars (\$229,183,000.00)** and thirty per cent (30%) total assets of **Six Billion One Hundred Eighty Two Million Two Hundred Fifty Seven Thousand and 00/100 Dollars (\$6,182,257,000.00)** which is **One Billion Eight Hundred Fifty Four Million Six Hundred Seventy Seven Thousand and 00/100 Dollars (\$1,854,677,000.00)** as shown in the financial statement attached to the application or applications of the Financial Institution has in writing proposed to the City of Piqua, Ohio, that for the full term beginning October 1, 2010 and ending September 30, 2015, both inclusive, it will accept for deposit and safekeeping the maximum sum **Twenty Five Million Dollars and 00/100 (\$25,000,000.00)** or any part thereof of the active deposits of the City of Piqua, Ohio; it will accept for deposit and safekeeping the maximum sum of **Ten Million Dollars and 00/100 (\$10,000,000.00)** or any part thereof of the interim deposits of said subdivision; and it will accept for deposit and safekeeping the maximum sum of **Fifteen Million Dollars and 00/100 (\$15,000,000.00)** of the inactive deposits of the said subdivision as active, interim, and inactive deposits, as defined in Section 135.01 of the Revised Code;

WHEREAS, the said Financial Institution has also, in written proposal, and pursuant to the Uniform Depository Act of Ohio, offered to pledge and deposit with the Director of Finance of the subdivision or designated Trustee as security for the repayment of all public moneys to be deposited in the Financial Institution by said City of Piqua, Ohio, security of the kind specified in Section 135.18 or 135.181 and any other sections of the Revised Code of Ohio specifying eligible security, in a sum equal to the minimum amount of security required by Section 135.18 or 135.181 of the Revised Code of Ohio, or surety company bond or bonds in a sum required by said Uniform Depository Act; and

WHEREAS, the said City of Piqua, Ohio has accepted the proposal of said Financial Institution, either as to the whole or part of the amount of deposit proposed for, and has selected said Financial Institution as one of its depositories for and during the period or periods of time as follows for the sum herein set forth up to **Twenty Five Million Dollars and 00/100 (\$25,000,000.00)** for the period beginning October 1, 2010 and ending September 30, 2015 as active deposits, and **Ten Million Dollars and 00/100 (\$10,000,000.00)** for the period beginning October 1, 2010 and ending September 30, 2015 as interim deposits and **Fifteen Million Dollars and 00/100 (\$15,000,000.00)** for the period beginning October 1, 2010 and ending September 30, 2015 as inactive deposits, both dates inclusive; and awarded to it, as such depository, a deposit or deposits of money at the rate of interest for such inactive and interim deposits set forth in its applications for the deposit of public moneys; the total of which active, interim, and inactive deposits awarded totals **Fifty Million Dollars and 00/100 (\$50,000,000.00)**, a total which does not exceed the limit set by Section 133.03, of the Revised Code of thirty percent of the total assets of the Financial Institution;

NOW, therefore, in consideration of said acceptance and award on the part of City of Piqua, Ohio and in consideration of the deposit and use, as aforesaid, of said moneys of said City of Piqua, Ohio said Financial Institution now hereby agrees to receive from said City of Piqua, Ohio the sum of Fifty Million Dollars and 00/100 (\$50,000,000.00) of the moneys of said City of Piqua, Ohio coming into the hands of the Director of Finance of City of Piqua, Ohio as such Director of Finance, in an account or accounts known as the Deposit Account or Accounts, which deposits shall be made pursuant to the provisions of Section 19 of the Federal Reserve Act and Section 3 of its Regulation Q. together with the amendments by the board of Governors of the Federal Reserve System as to notice, etc.

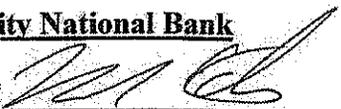
Said Financial Institution further agrees that to secure the performance of its obligations hereunder and under said proposal and the observance of all requirements of law applying to such deposits, depositories, contracts, and bonds, it will forthwith pledge to and deposit with the Director of Finance or designated Trustee to said City of Piqua, Ohio for the benefit of said City of Piqua, Ohio and to its satisfaction, and to the satisfaction of the legal adviser of said City of Piqua, Ohio as to form, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation, or by any agency or instrumentality of the federal government, under the provisions of Section 135.18 or Section 135.181 of the Revised Code.

Said Financial Institution further covenants and agrees that any or all of the money awarded to or deposited with it as active funds, may be drawn against at any time by City of Piqua, Ohio executed by such authorized person(s) or officer(s) and according to such procedure as said City of Piqua, Ohio may designate and prescribe; such interim deposits shall be evidenced by certificate of deposit maturing in 14 or more days, but in no event more than one year from date of deposit; such inactive deposits shall be evidenced by certificates of deposit, each of which shall mature not later than the end of the period of designation, and may provide on its face that the amount of such deposit is payable upon written notice to be given a specified period before the date of repayment. In addition, eligible investments as described and evidenced pursuant to Chapters 135.14 and 135.35 of the Ohio Revised Code.

Said Financial Institution also agrees to file with the Director of Finance of City of Piqua, Ohio on the last business day of each month during any time that a part of the award is on deposit a statement showing the balance of such active, interim, and inactive moneys in its possession, and said City of Piqua, Ohio in consideration of the agreements of said Financial Institution, heretofore set forth, agrees that for and during the period of time beginning October 1, 2010 and ending September 30, 2015, both inclusive, it will and does designate said Financial Institution as a depository of money belonging to it in the amounts set forth above and that it will, during said term, allow the same Financial Institution the full use, for its lawful and proper purposes of the daily balances, of deposits of the moneys coming into the hands of the Director of Finance of said City of Piqua, Ohio as such Director of Finance, in the City of Piqua, Ohio's account in said Financial Institution, as aforesaid; all pursuant and subject to the Uniform Depository Act of Ohio, herein referred to, and all amendments or supplements thereto, and to the terms of said Financial Institution's proposal, and all within the limits and under and subject to the terms, conditions and stipulations in this agreement set forth. The securities deposited, shall be and are surety and bond for the compliance by said Financial Institution with each and all of the provisions, terms, limitations, conditions and stipulations hereinbefore mentioned, and for the performance hereof by said Financial Institution. It is further agreed that this contract shall become null and void whenever by amendment or amendments of any state or federal law or the amendment or adoption of any valid regulations, thereunder, of the United States are changed or amended, the terms of the designation, lawful at the beginning of any period of designation, cause to be unlawful, during such period and if such change of law or regulation requires, the period of designation shall be limited so as not to extend beyond the date when such change becomes effective.

IN WITNESS WHEREOF, the said parties have hereunto set their hands by their duly authorized officers of said parties, this **October 1, 2010**.

Unity National Bank

By:  **Vice President**
Title

By:  **President**
Title

City of Piqua, Ohio

By: _____
Title

By: _____
Title

By: _____
Title

So, MEMORANDUM OF AGREEMENT
FOR DEPOSIT OF PUBLIC FUNDS

WHEREAS, MainSource Bank a financial institution corporation, having locations within Miami and Montgomery Counties, Ohio, is hereinafter referred to as the "Financial Institution", having capital funds as defined by Section 135.01(C) of the Revised Code of Three Hundred Thirty Three Million Fourteen Thousand Four Hundred Ninety Dollars (\$333,014,490.46) and total assets of Two Billion Eight Hundred Forty Seven Million Three Hundred Forty Six Thousand Five Hundred Forty Nine Dollars (\$2,847,346,549.07) as shown in the financial statement attached to the application or applications of the Financial Institution, has in writing proposed to the City of Piqua that for the full term beginning October 1, 2010 and ending September 30, 2015, both inclusive, it will accept for deposit and safekeeping the maximum sum of Ten Million and no/100 Dollars (\$10,000,000.00) or any part thereof of the active deposits of the City of Piqua and it will accept for deposit and safekeeping the maximum sum of Twenty Million and no/100 Dollars (\$20,000,000.00) of the inactive deposits of the said subdivision as active, and inactive deposits, as defined in Section 135.01 of the Revised Code.

WHEREAS, said Financial Institution has also, in the written proposal, and pursuant to the Uniform Depository Act of Ohio, offered to pledge and deposit with the Treasurer of the subdivision or designated Trustee as security for the repayment of all public moneys to be deposited in the Financial Institutions by said City of Piqua, security of the kind specified in Section 135.18, and any other sections of the Revised Code of Ohio specifying eligible security, in a sum equal to the minimum amount of security required by Section 135.18, or surety company bond or bonds in a sum required by said Uniform Depository Act; and

WHEREAS, the said City of Piqua has accepted the proposal of said Financial Institution, either as to the whole or part of the amount of deposit proposed for, and has selected said Financial Institution as one of its depositories for and during the period or periods of time as follows for the sum herein set forth: Ten Million and no/100 Dollars (\$10,000,000.00) for the period beginning October 1, 2010 and ending September 30, 2015 as active deposits; and Ten Million and no/100 Dollars (\$10,000,000.00) for the period beginning October 1, 2010 and ending September 30, 2015 as interim deposits; and Twenty

Million and no/100 Dollars (\$20,000,000.00) for the period beginning October 1, 2010 and ending September 30, 2015 as inactive deposits both dates inclusive; and awarded to it, as such depository, a deposit or deposits of money at the rate of interest for such inactive deposits set forth in its applications for the deposit of public moneys; the total of which active, and inactive deposits awarded totals Thirty Million and no/100 Dollars (\$30,000,000.00), a total which does not exceed the limit set by Section 135.03, of the Revised Code, thirty percent of the total assets of the Financial Institution; and therefore, in consideration of said acceptance and award on the part of said City of Piqua and in consideration of the deposit and use, as aforesaid, of said moneys of said City of Piqua, said Financial Institution now hereby agrees to receive from said City of Piqua the sum of Ten Million and no/100 Dollars (\$10,000,000.00) of the moneys of said City of Piqua coming into the hands of the Treasurer of said City of Piqua as such Treasurer, in an account or accounts known as the Active Deposit Account or Accounts, which deposits shall be made pursuant to the provisions of Section 19 of the Federal Reserve Act and Section 3 of its Regulation Q, together with the amendments by the Board of Governors of the Federal Reserve System, as to notice, etc.

Said Financial Institution further agrees that to secure the performance of its obligations hereunder and under said proposal and the observance of all requirements of law applying to such deposits, depositories, contracts and bonds, it will forthwith pledge to and deposit with the Treasurer or designated Trustee to said City of Piqua for the benefit of said City of Piqua and to its satisfaction, and to the satisfaction of the legal adviser of City of Piqua as to form, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time insured by the Federal Deposit Insurance Corporation, or by any agency or instrumentality of the federal government, under the provisions of Section 135.18 and /or 135.181 of the Revised Code; or a surety company bond or bonds in the sum required by Section 135.18 and/or 135.181, Revised Code. The said Financial Institution will offer the following security to secure said award.

Type of securities deposited or security offered: See Attached List

- a. Eligible securities or other obligations of the kind permitted to be deposited under the provisions of the Uniform Depository Act:

Itemize Value	Market
<u>See Attached list</u>	\$62,927,728

- b. Surety company bond or bonds in the sum required by Section 135.18 and/or 135.181; Revised Code: N/A

Itemize Value	Market
---------------	--------

_____	\$ _____
_____	\$ _____

Said Financial Institution further covenants and agrees that any or all of the money awarded to or deposited with it as active funds, may at any time be drawn against by check of City of Piqua executed by such authorized person(s) and according to such procedure as said City of Piqua may designate and prescribe; such inactive deposits shall be evidenced by certificates of deposit, each of which shall mature not later than the end of the period of designation, and may provide on its face that the amount of such deposit is payable upon written notice to be given a specified period before the date of repayment.

Said Financial Institution also agrees to file with the Treasurer of City of Piqua on the last business day of each month during any time that a part of the award is on deposit a statement showing the balance of such active, and inactive moneys in its possession, and City of Piqua in consideration of the agreements of said Financial Institution, heretofore set forth, agrees that for and during the period of time beginning October 1, 2010 and ending September 30, 2015 both inclusive, it will and does designate said Financial Institution as a depository of money belonging to it in the amounts set forth above and that it will, during said term, allow the same Financial Institution the full use, for its lawful and proper purposes of the daily balances, of deposits of the moneys coming into the hands of the Treasurer of City of Piqua as such Treasurer, in the Treasurer's Account in said Financial Institution, as aforesaid; all pursuant and subject to the Uniform Depository Act of Ohio, herein referred

to, and all amendments or supplements thereto, and to the terms of the Financial Institution's proposal, and all within the limits and under and subject to the terms conditions and stipulations in this agreements set forth. The securities deposited, and the surety bond, or both, shall be and are surety and bond for the compliance by the Financial Institution with each and all of the provisions, terms, limitations, conditions and stipulations hereinbefore mentioned, and for the performance hereof by the Financial Institution. It is further agreed that this contract shall become null and void whenever by amendment or amendments of any state or federal law or the amendment or adoption of any valid regulations, thereunder, of the United States are changed or amended, the terms of the designation, lawful at the beginning of any period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation shall be limited so as not to extend beyond the date when such change becomes effective.

IN WITNESS WHEREOF, the parties have hereunto set their hands by their duly authorized officers, this _____ day of _____, 2010.

MainSource Bank

By 

David J. Dippold, Regional President

City of Piqua

By _____

By _____

By _____

RESOLUTION NO. R-99-10

**A RESOLUTION ACCEPTING THE RESIGNATION OF
BRADLEY S. BOEHRINGER AS A MEMBER OF
THE TREE COMMITTEE**

WHEREAS, Bradley S. Boehringer was appointed to the Tree Committee on February 19, 2008 by Resolution R-36-08; and

WHEREAS, Bradley S. Boehringer resigned from the Tree Committee on August 18, 2010.

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 accepts the resignation of Bradley S. Boehringer as a member of the Tree Committee.

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-100-10

**A RESOLUTION ACCEPTING THE RESIGNATION OF
JIMMIE A. REEDY AS A MEMBER OF
THE BOARD OF ZONING APPEALS**

WHEREAS, Jimmie A. Reedy was appointed to the Board of Zoning Appeals on March 2, 2009 by Resolution No. R-24-09; and

WHEREAS, Jimmie A. Reedy submitted a letter of resignation to the Clerk of the Board of Zoning Appeals on Monday, August 16, 2010.

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 accepts the resignation of Jimmie A. Reedy as a member of the Board of Zoning Appeals.

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-101-10

A RESOLUTION EXTENDING A CONTRACT TO KLEINGERS & ASSOCIATES FOR A STORMWATER MAPPING SYSTEM

WHEREAS, on January 4, 2010 this Commission passed Resolution No. R-5-10 authorizing the City Purchasing Agent to advertise for proposals, according to law, for Stormwater Mapping for the Stormwater Department;

WHEREAS, on May 18, 2010, this Commission awarded and granted a contract to Kleingers & Associates for a "not to exceed" amount of \$60,000.

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

SEC. 1: A contract extension for said Storm Water Mapping is hereby awarded to Kleingers & Associates, as the best, responsible bidder and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate accounts of the City treasury in payment according to contract terms, not exceeding an additional total of \$120,000.

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



CITY COMMISSION MEETING REPORT

For the Regular Meeting of _____

or

For the Special Meeting of _____

or

For the Study Session of Aug. 30, 2010

Date

TO: Fred Enderle, City Manager
FROM: Devon Alexander, Stormwater Coordinator
SUBJECT: Storm Water Mapping

PURPOSE:

To request an extension of funding for the Storm Water mapping project with Kleingers & Associates.

RECOMMENDATION:

To grant an extension of funding for the Storm water Mapping project, and to continue the use of Kleingers & Associates as the contractor for the remainder of the project.

BACKGROUND:

Per our current contract with Kleingers & Associate, they have to date identified and mapped 2,000 manholes, catch basins, and headwalls of the original anticipated 2,000 total storm sewer structures quoted in their original bid.

Kleingers has only roughly recorded 30% of the corporation limits (2,000 Structures). Based upon an estimation of the remaining "developed" area, we believe there may actually be as many as 7,000 +/- structures throughout the city, more than three times the originally estimated by staff. Current records for the storm sewer are out dated, and very inaccurate, and based upon the records we have, we felt comfortable with the original estimated 2,000 structures.

However, Kleingers & Associates original – proposal was \$49,960 for the completion of 2,000 structures. Per the May 18th, 2010 City Commission meeting, we requested and was granted a "not to exceed" amount of \$60,000. Our intention for the larger amount was to give a cushion in case they would exceed the amount of \$49,960. With the remaining difference of \$10,040, it will allow Kleingers & Associates to continue recording structures over and above the original 2,000 mark, until mid September.

Accordingly, Kleingers has purposed to expand our scope of services to locate, map, and prepare a geodatabase for up to an additional 5,000 structures. The additional "not to exceed" amount will be an additional \$119,900 on top of the original \$49,960. Kleingers also

purposes that all other terms, specifications, and conditions, of our current contract remain the same.

Kleingers has maintained the same cost per structure, as originally quoted. The cost of recording each structure is \$24.98. In comparison to Stantec, who was the other contractor who submitted a bid originally, their rate per structure was at \$44.26 per structure.

ALTERNATIVES:

- 1) Approve the request for the extension of funding for the Storm Water mapping project.*
- 2) Issue a new Request for Proposal (RFP) seeking alternative proposals.*
- 3) Have our own city employees complete the mapping.*

DISCUSSION:

Approval of Request – *With the approval of the extension of funding, it will allow Kliengers & Associates to remain as the current contractor. Keeping the same contractor is a vital issue to the accuracy, and integrity of the project. They will maintain the methods and practices that they are currently using. This will allow a consistent flow of productivity, and will insure that the project stays on track. It will also allow Kleingers & Associates to complete the project on a scheduled deadline of February 2011.*

Issue new RFP – *Opening the project for new proposals well subject the project to an overall lack of consistency and would delay the completion of the project. If a new contractor were selected they would have to integrate any past data from Kleingers & Associates, as well as record their data in the exact same format and integrity that Kleingers & Associates has done. Without the exact same methods and practices, there could be an offset in the accuracy of the data, and the overall consistency, affecting the final product.*

It is doubtful, given the original proposals received, that soliciting new proposals would produce a cost savings given all the factors involved. The previous RFP produced only one other proposal which was at considerably higher cost than even Kleingers & Associates revised proposal. (Exhibit #1)

Mapping In-House – *As stated in the previous discussion, there is a concern with the consistency of recording the data. There are a couple other issues that arise when looking at the completion of the project in-house.*

First, is that our employees are not trained and skilled in professional GIS services, and do not have the experience and background of Kliengers & Associates. The main concern would be that it would take a much longer amount of time to complete the project, resulting in more man hour cost. Secondly, our employee base is currently limited, and with other daily job functions, it would be difficult, if not impossible to dedicate two individuals to do the mapping full-time.

When looking at the cost effectiveness of this option, you can see that the estimated time, and cost, for completing the project in house is not feasible. (Exhibit #1)

Per the August 30, 2010 Storm Water study session, where it was requested by commission that a summary of current expenditures been shown at the September 7, 2010 Commission Meeting. It was also request that an overview be given of what accomplishments have done so far in the Storm Water Utility. A presentation will be given explaining the maintenance repairs and improvements that have been made to the Storm Water System, since the program was started, as well as what public education components have been fulfilled.

FINANCIAL IMPACT:

With the current revenues in the Storm Water utility we anticipate it be in excess of \$500,000 in 2010, and with no large capital expenditures in 2010, we will be able to accommodate the extra requested amount of \$119,900.

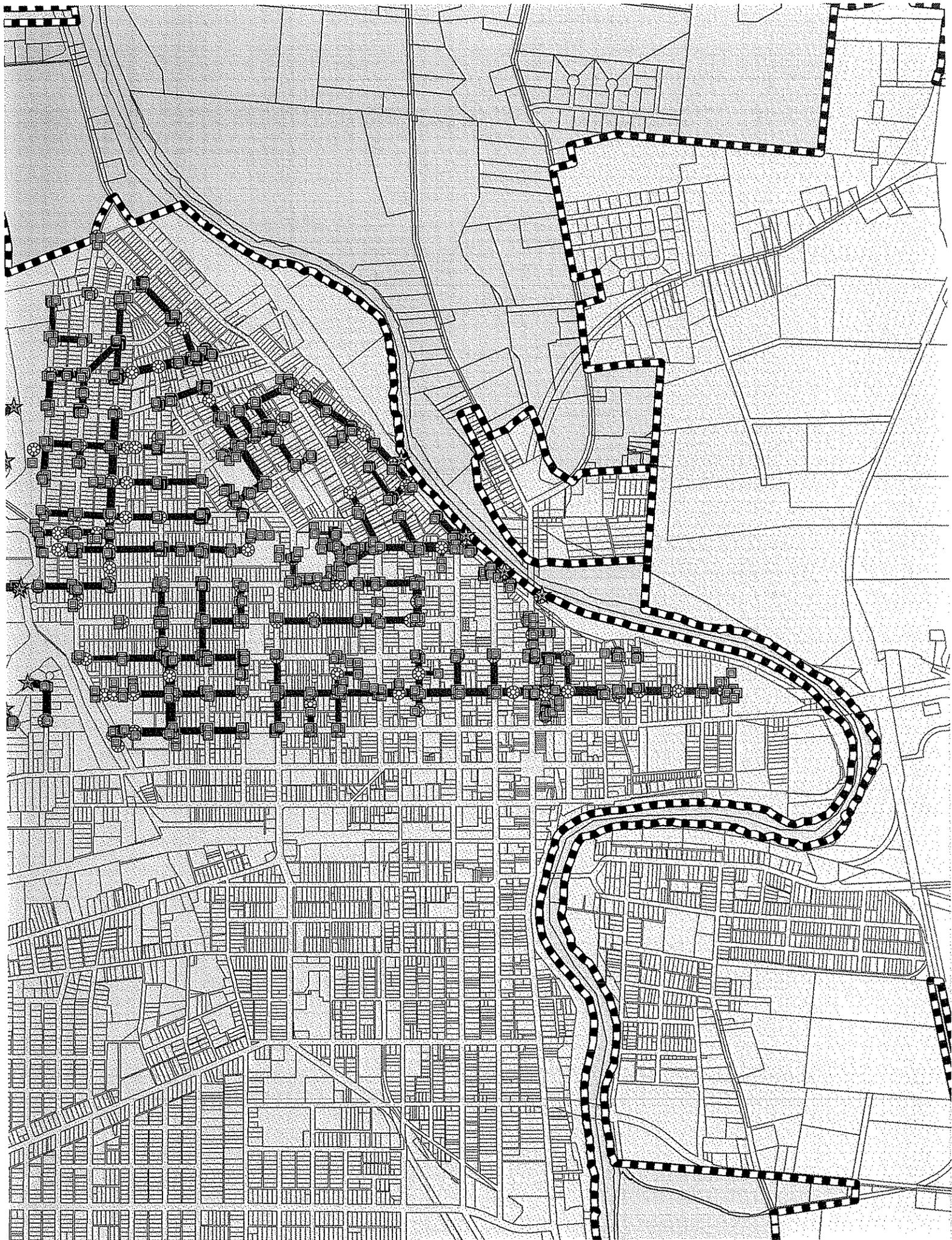
COMMUNITY IMPACT:

The continuation and completion of the storm water mapping will have a greater impact on the community when the final product is being utilized. It will allow us to target specific areas of concerns, it will allow us to see the functionality of the storm system, and it will be able to be used to track any illicit discharge, wither from a property, or from a vehicle spill. A prime example would be if a gas truck or chemical truck had a spill, we could track the flow of the substance, and make attempts of blocking it before it reaches our river system. Currently we don't have the capability to track the flow of water.

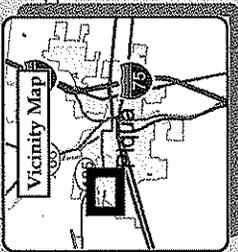
CITY OF PIQUA, OHIO
REVENUE AND EXPENDITURE REPORT
MONTH ENDED JULY 31, 2010

7 # of months
4 # of months-Stormwater

	Year to Date Actual	Received or Expended % of Budget	Annual Budget	Under/Over Annualized Budget	Annualized Budget
STORM WATER (411)					
<i>Revenue Report</i>					
Utility Sales	\$ 308,722	47.2%	\$ 653,475	6%	\$ 290,433
Penalties	2,316	44.2%	5,240	-1%	2,329
Interest	-		-		-
Miscellaneous	578		-		-
Total Storm Water Revenue	<u>\$ 311,616</u>	<u>47.3%</u>	<u>\$ 658,715</u>	<u>-19%</u>	<u>\$ 384,250</u>
<i>Expenditure Report</i>					
Collections-Operations	\$ 47,351	16.9%	\$ 279,476	62%	\$ 124,212
Collections-Maintenance	33,334	62.0%	53,750	-40%	23,889
Admin. & Billing	56,403	56.5%	99,898	-27%	44,399
Capital Outlay	-	0.0%	25,000	100%	11,111
Total Storm Water Expenditure	<u>\$ 137,088</u>	<u>29.9%</u>	<u>\$ 458,124</u>	<u>10%</u>	<u>\$ 152,708</u>
Uncollected Revenue(Accounts Receivable			45,000		
Account Balance			\$ 155,591		



Piqua, Ohio Storm Water GIS Project August 23, 2010 Update Selected Area



- Legend**
- Catch Basin
 - Manhole
 - Isolated Pipe Points
 - Pipeline Diameter**
 - 4 - 9
 - 10 - 14
 - 15 - 21
 - 22 - 33
 - 34 - 54
 - Road Edge Line
 - Piqua Boundary
 - Parcel



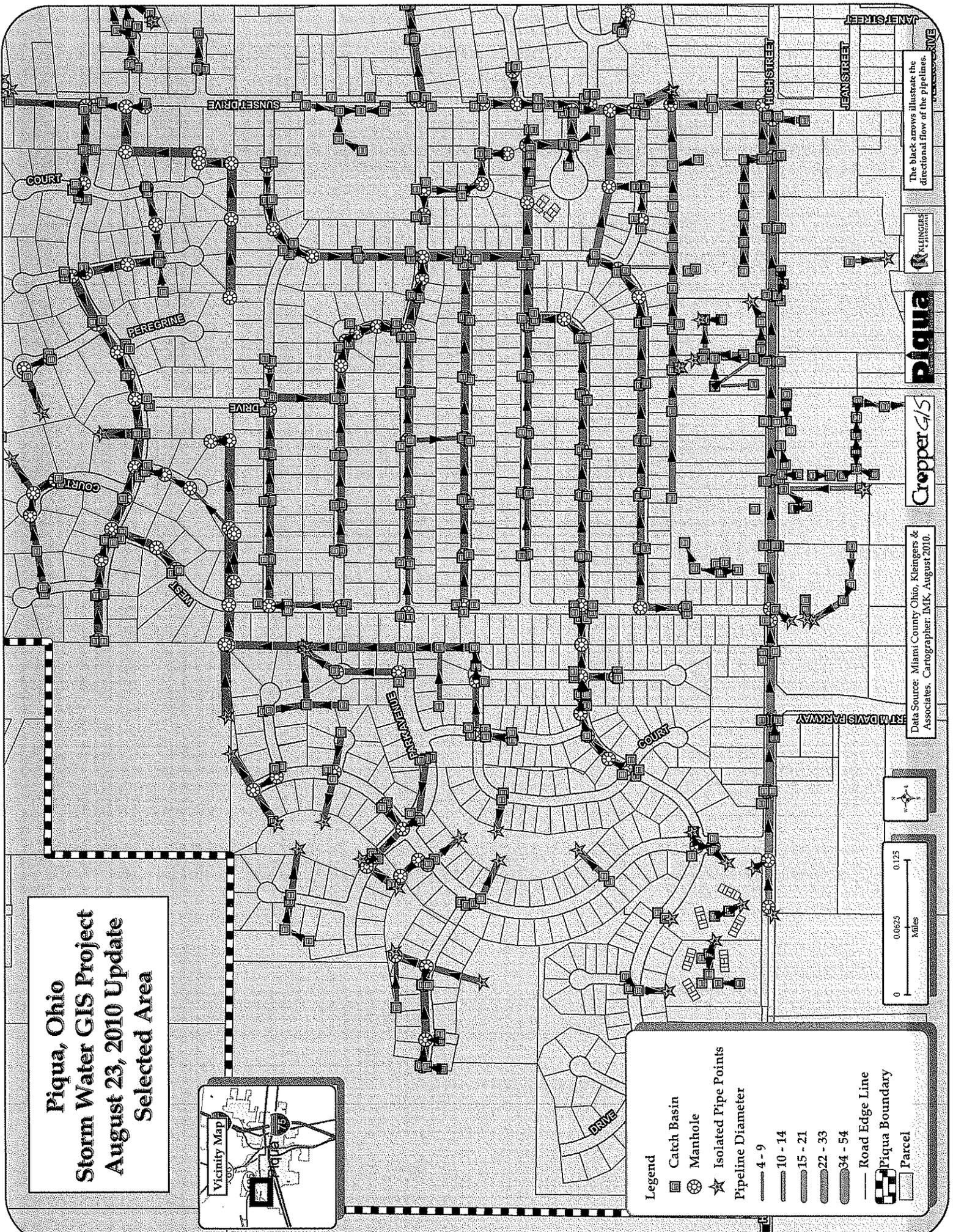
Data Source: Miami County Ohio, Kleingers & Associates, Cartographer: INK, August 2010.

Cropper GIS

Piqua

KLEINGERS & ASSOCIATES

The black arrows illustrate the directional flow of the pipelines.



RESOLUTION NO. R-102-10

**A RESOLUTION AWARDED A CONTRACT TO
HPI, LLC FOR COMBUSTION TURBINE INSPECTIONS
AND LIFE EXTENSION EVALUATION**

WHEREAS, on January 4, 2010, this Commission passed Resolution No. R-5-10 authorizing the City Purchasing Analyst to advertise for bids, according to law, for inspection and life extension evaluation of the Power System's combustion turbines; and

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

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

SEC. 1: A contract is hereby approved with HPI, LLC; as the lowest, responsible bidder for inspection and life extension evaluation of the Power System's combustion turbines and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$70,000.00.

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



CITY COMMISSION MEETING REPORT

For the Regular Meeting of September 7, 2010

TO: Fred Enderle, City Manager
FROM: Ed Krieger, Power System Director
SUBJECT: Combustion Turbine Life Extension

PURPOSE:

Request for City Commission authorization to award a contract to HPI, LLC for inspections and life extension evaluation of the Power System's two combustion turbines. Total cost not to exceed \$70,000.

RECOMMENDATION:

Approval of Resolution R-102-10 to allow for inspection and life extension evaluation of the Power System's two aging combustion turbines.

BACKGROUND:

The Piqua Power System owns, operates and maintains two combustion turbines that have historically been utilized for peak-shaving and are available as emergency back-up to power a portion of the City should the transmission grid go dark. More recently, these units have been bid as installed capacity into the PJM Regional Transmission Organization (RTO) as a demand response resource.

This action will save Piqua's electric customers approximately \$3 million over the next four years. However, the savings is at risk should the units not be available when they are requested by PJM.

Piqua's General Electric Frame 5 combustion turbine (Piqua Unit #8) was installed new in 1971 at a cost of \$2.7 million and is rated at 21,000 kiloWatts (kW). The Westinghouse 191G combustion turbine (Piqua Unit #9) was installed in 1990 at a cost of \$2.2 million and is rated at 17,000 kW. Unit #9 was originally built in 1965 and purchased as used equipment from the Hydro Electric Power Commission of Ontario.

ALTERNATIVES:

- 1) Approve Resolution R-102-10 awarding a contract to HPI, LLC at a not to exceed cost of \$70,000.
- 2) Do not approve the Resolution and risk refunding up to \$3 million in potential savings to Piqua electric customers.

DISCUSSION:

HPI, LLC. has provided the lowest bid without taking any exceptions to the bid specifications. Piqua has a long history with Jim Vines of HPI. Mr. Vines has provided Piqua with combustion turbine engineering and consulting services for the past twenty years.

The Power System requests authorization to retain the services of HPI, LLC. to complete a comprehensive inspection and evaluation of Piqua's combustion turbines, at a not to exceed cost of \$70,000 which includes approximately 20% contingency to complete any minor repairs that are identified during the inspection/evaluation process.

The life-extension evaluation will identify measures and capital improvements which will need to be made over the next several years to ensure the continued availability and reliability of this equipment.

An alternative would be to not approve Resolution R-102-10, which most certainly would result in equipment downtime resulting in the forfeiture of up to \$3 million in expected savings over the next four years.

FINANCIAL IMPACT:

\$100,000 has been included in the Power System's 2010 budget to complete the comprehensive inspection and evaluation of the combustion turbines, including a prioritized listing of life-extension recommendations. Bids were received on July 9 and the results are included on the attached bid tabulation. Resolution R-102-10 has a not to exceed cost of \$70,000, which is \$30,000 below budget.

COMMUNITY IMPACT:

The approval of Resolution R-102-10 helps to ensure lower electric costs for Piqua customers. The combustion turbines are bid into the PJM RTO as installed capacity and if operated when called upon will provide a credit of approximately \$3 million to Piqua's electric bill over the next four years.

CONFORMITY TO CITY PLANS & POLICIES:

The Piqua Energy Board unanimously recommended that Piqua City Commission award the combustion turbine inspections and life extension evaluation contract to HPI,

LLC at a not to exceed cost of \$70,000 during their regularly scheduled meeting on August 24, 2010.

"EXHIBIT A"

IFB 1019 Combustion Turbine Inspection & Evaluation

Bid List as of 2pm July 9, 2010

Bidder	Quote	Exceptions
HPI, LLC 15503 W. Hardy Rd Houston, TX 77060	\$ 57,197.00	None
ST Cotter Turbine Services Inc. 2167 196th Street East Clearwater, MN 55320	\$ 56,676.41	Adders for Borescope Plug Removal Limited Efficiency Testing Limited Vibration Analysis
GE International Inc. 64 Circle Freeway Drive Cincinnati, OH 45246	\$ 55,800.00	Adders for Inspecting Units Consecutively Adders to bring in Additional Monitoring Equipment Could not Guarantee Schedule <i>Piqua To Provide:</i> Special Tools & Equipment Electrical Tests & Repairs Labor to Disconnect & Reconnect Wiring Labor & equipment to disassemble, reassemble, & calibrate instrumentation
Turbo Care Houston 3100 S. Sam Houston Parkway E Houston, TX 77047	\$ 74,350.00	
ProEnergy Services, LLC 2001 ProEnergy Blvd Sedalia, MO 65301	\$ 77,875.00	
Turbine Generator Maintenance Inc. 1490 NE Pine Island Rd Building 5, Suite C Cape Coral, FL 33909	\$ 79,500.00	
UPS Machinery Services	\$ 189,076.00	

"EXHIBIT A"

806 Seaco Court
Deer Park, TX 77536

\$ 213,863.00

Dresser-Rand
1101 Frontenac Rd
Naperville, IL 60563

Keystone Specialty Services Co. No Bid

RESOLUTION NO. R-103-10

**A RESOLUTION REQUESTING PRELIMINARY
AUTHORIZATION FOR THE RESURFACING AND
BERM STABILIZATION OF STATE ROUTE 66**

WHEREAS, the Ohio Department of Transportation requests preliminary legislation to perform berm stabilization and resurfacing of the existing roadway on State Route 55 from the east corporation limit of Troy to Sidney/Casstown Road, straight line mileage 15.30 and resurfacing on State Route 66 from the north corporation limit of Piqua to Miami/Shelby County line, straight line mileage 4.38, plus or minus, in the City of Piqua, Miami County, Ohio.

SEC. 1: Project Description

WHEREAS, the State has identified the need for the described project:

Berm stabilization and resurfacing of the existing roadway on State Route 55 from the east corporation limit of Troy to Sidney/Casstown Road, straight line mileage 15.30 and resurfacing on State Route 66 from the north corporation limit of Piqua to Miami/Shelby County line, straight line mileage 4.38, plus or minus, in the City of Piqua, Miami County, Ohio. Said project is further identified as **MIA SR 55/66 13.36-1.51**

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. 2: Consent Statement

Being in the public interest, the LPA (City of Piqua) gives consent to the Director of Transportation in the above-described project as follows:

SEC. 3: Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above-described project as follows:

The LPA has no obligation for costs for the project as described in Section I. ODOT will provide all Federal-aid and State funds as set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

In addition, the LPA also agrees to pay One-Hundred (100%) of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

If curb ramps are constructed by ODOT in compliance with the Americans with Disabilities Act, future maintenance of installed sidewalk curb ramps shall be the responsibility of the City.

SEC. 4: Utilities and Right-Of-Way Statement

The LPA agrees that all right-of-way (if applicable) required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SEC. 5: Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C. Section 116; (2) provide ample financial provisions, as necessary, for such maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SEC. 6: Authority to Sign

The City Manager of the City of Piqua is hereby empowered on behalf of the City of Piqua to enter into agreements with the Director of Transportation necessary to complete the above-described project.

SEC. 7: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



CITY COMMISSION MEETING REPORT

For the Regular Meeting of September 7, 2010

TO: Fred Enderle, City Manager

FROM: Amy Havenar, City Engineer

SUBJECT: Preliminary Legislation with the Ohio Department of Transportation (ODOT) for berm stabilization and resurfacing of State Route 66 from the north corporation limit of Piqua to the Miami/Shelby County line.

PURPOSE:

Approve the resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation (ODOT) for the berm stabilization and resurfacing of State Route 66 from the north corporation limit of Piqua to the Miami/Shelby County line

RECOMMENDATION:

Approval of the Resolution to allow for ODOT to complete the programming of the above-referenced project.

BACKGROUND:

ODOT has the resurfacing of State Route 66 from the north corporation limit of Piqua to the Miami/Shelby County line programmed for construction in State Fiscal Year 2014. As with all ODOT projects, they require the permission of the local entity prior to commencement of work within that entity.

ALTERNATIVES:

- 1) Approve Resolution to allow the City Manager to enter into an agreement with ODOT.*
- 2) Do not approve the Resolution which will prevent ODOT from proceeding with the resurfacing of the portion of roadway with the City limits.*

DISCUSSION:

ODOT requires preliminary legislation from the local jurisdictions as part of their programming process. This being an ODOT project, ODOT will be responsible for all aspects of construction, however, the Engineering Department will be in communication with

ODOT and keep the Commission apprised of any changes as the project approaches construction.

FINANCIAL IMPACT:

The City of Piqua will not have any financial involvement in this project.

COMMUNITY IMPACT:

The resurfacing of State Route 66 will greatly enhance the aesthetics and the drivability of this portion of the roadway. The resurfacing will begin at the intersection of Broadway & Washington Avenue, and therefore, will be an extension of the construction improvements currently underway on Broadway (SR 66) and the construction completed last year on Riverside Drive (SR 66).

CONFORMITY TO CITY PLANS & POLICIES:

The common theme in the Plan It Piqua 2007 Comprehensive Plan Update was to improve the roadways within the City. While the majority of this project will occur outside of the City limits, the improvements will still promote a positive image on the City as they will be taking place on a major entrance to the City.

RESOLUTION NO. R-104-10

**A RESOLUTION REQUESTING PRELIMINARY
AUTHORIZATION FOR THE PAVEMENT PLANING
AND RESURFACING OF US ROUTE 36 AND STATE
ROUTE 185 WITHIN THE CITY OF PIQUA**

WHEREAS, the Ohio Department of Transportation requests preliminary legislation to approve the pavement planing and resurfacing of US Route 36 from Downing Street to Spring Street, and on State Route 185 from Washington Avenue to Spring Street, plus or minus, in the City of Piqua, Miami County, Ohio.

SEC. 1: Project Description

WHEREAS, the State has identified the need for the described project:

Pavement planing and resurfacing of USR 36 from Downing Street (straight line mileage 10.41) to Spring Street (straight line mileage 10.63) and on SR 185 from Washington Avenue (straight line mileage 9.83) to Spring Street (straight line mileage 11.11), plus or minus, in the City of Piqua, Miami County, Ohio. Said project is further identified as **MIA USR 36 10.41**.

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. 2: Consent Statement

Being in the public interest, the LPA (City of Piqua) gives consent to the Director of Transportation in the above-described project as follows:

SEC. 3: Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above-described project as follows:

ODOT will provide funding from its allocated Urban Paving Program funds on an eighty/twenty percent (80%/20%) basis with the State providing the eighty percent (80%) of the funding for the project and the LPA providing the twenty percent (20%) of the funding for the project.

The LPA agrees to pay one hundred percent (100%) of the cost to install and/or repair curb ramps at all necessary intersections to ensure compliance with the American with Disabilities Act.

And further, if the LPA requests to perform any other work beyond the resurfacing treatment, the LPA shall assume and bear one hundred percent (100%) of the costs associated with those items.

SEC. 4: Utilities and Right-Of-Way Statement

The LPA agrees that all right-of-way (if applicable) required for the described project will be acquired and/or made available in accordance with current State and

Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SEC. 5: Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C. Section 116; (2) provide ample financial provisions, as necessary, for such maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SEC. 6: Authority to Sign

The City Manager of the City of Piqua is hereby empowered on behalf of the City of Piqua to enter into agreements with the Director of Transportation necessary to complete the above-described project.

SEC. 7: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



CITY COMMISSION MEETING REPORT

For the Regular Meeting of September 7, 2010

TO: Fred Enderle, City Manager

FROM: Amy Havenar, City Engineer

SUBJECT: Preliminary Legislation with the Ohio Department of Transportation (ODOT) for the pavement planing and resurfacing of US Route 36 and State Route 185 in the City of Piqua.

PURPOSE:

Approve the resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation (ODOT) for the pavement planing and resurfacing of US Route 36 from Downing Street to Spring Street and on State Route 185 from Washington Avenue to Spring Street.

RECOMMENDATION:

Approval of the Resolution to allow for ODOT to complete the programming of the above-referenced project.

BACKGROUND:

ODOT Representatives met with the City of Piqua on May 4, 2010 to discuss the pavement conditions on US Route 36 and State Route 185 within the City. At that meeting, ODOT indicated that they could program those two sections of roadway into their Urban Paving Program, which would allow for ODOT to take the lead in resurfacing those sections with the City of Piqua contributing 20% of the total cost with ODOT picking up the remaining 80%. ODOT's Urban Paving Program was established to assist cities in their resurfacing efforts on State and US Routes within their municipalities.

ALTERNATIVES:

- 1) Approve Resolution to allow the City Manager to enter into an agreement with ODOT.*
- 2) Do not approve the Resolution which will prevent ODOT from proceeding with the resurfacing.*

DISCUSSION:

The Street Department patched a portion of US Route 36 a year ago, however, the entire roadway needs to be resurfaced. If this resolution is passed, the Street Department will perform the remaining pavement repairs to US Route 36 and State Route 185 in the spring of 2011 in preparation for the street resurfacing which is scheduled for July/August of 2011. ADA compliant handicap ramps will be installed as a separate contract prior to the resurfacing project.

FINANCIAL IMPACT:

The City of Piqua will be required to contribute 20% of the total construction cost. The construction cost is currently estimated to be \$600,000 with the City paying \$120,000 (20%) and ODOT paying the remaining \$480,000 (80%). This money will be budgeted for in the 2011 budget. Without taking advantage of ODOT's Urban Paving Program, the City would be required to resurface the roadways at 100% of the costs being borne to the City. Therefore, it is critical that this resolution passes in order for the City to take advantage of the \$480,000 that ODOT is committing to this project.

COMMUNITY IMPACT:

The resurfacing of these sections of roadway will greatly enhance the aesthetics and the drivability of this area. These streets have a large volume of vehicular traffic daily and to be able to resurface them at only 20% of the total cost is a great opportunity for the City. We have received many calls/concerns from the residents regarding the condition of State Route 185 & SR 36. ODOT's Urban Paving Program will allow us to be able to have these roadways resurfaced and still have resurfacing money available to put towards additional streets in the 2011 Street Resurfacing Program.

CONFORMITY TO CITY PLANS & POLICIES:

This project will be completed in conjunction with the proposed streetscaping project in the 100 block of W. Water Street between Main Street and Wayne Street. The City has secured a Community Development Block Grant (CDBG) for the streetscape improvements to take place in 2011 and the resurfacing of US Route 36 (Water St.) will complete the improvements in this area.

The common theme in the Plan It Piqua 2007 Comprehensive Plan Update was to improve the roadways within the City. The condition/upkeep of the City streets is an area that was identified in multiple locations throughout the Comprehensive Plan Update. The condition of the streets also plays a major role in Economic Development due to the aesthetics factor that businesses look at when deciding on a community in which to locate their business. The resurfacing of two of the major streets in the City of Piqua will go a long way towards improving the roadways within the City.

RESOLUTION NO. R-105-10

A RESOLUTION REQUESTING PRELIMINARY
LEGISLATION FOR THE BRIDGE REPLACEMENT
ON STATLER ROAD OVER INTERSTATE ROUTE 75

WHEREAS, the Ohio Department of Transportation requests preliminary legislation for the replacement of a deficient structure with minimal approach work on Statler Road over Interstate Route 75 within the City of Piqua, Miami County, Ohio.

SEC. 1: Project Description

WHEREAS, the State has identified the need for the described project:

This project proposes replacement of a deficient structure with minimal approach work on Statler Road over Interstate Route 75 within the City of Piqua, Miami County, Ohio. Said project improvement further identified as **MIA IR75 15.69.**

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. 2: Consent Statement

Being in the public interest, the LPA (City of Piqua) gives consent to the Director of Transportation in the above-described project as follows:

SEC. 3: Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above-described project as follows:

The LPA (City of Piqua) has no obligation for costs for the project as described in Section I. ODOT will provide all Federal-aid and State funds as set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

In addition, the LPA also agrees to pay One-Hundred (100%) of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

If curb ramps are constructed by ODOT in compliance with the Americans with Disabilities Act, future maintenance of installed sidewalk curb ramps shall be the responsibility of the City.

The City shall adjust any existing castings, as require, with City forces.

SEC. 4: Utilities and Right-Of-Way Statement

The LPA agrees that all right-of-way (if applicable) required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SEC. 5: Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C. Section 116; (2) provide ample financial provisions, as necessary, for such maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SEC. 6: Authority to Sign

The City Manager of the City of Piqua is hereby empowered on behalf of the City of Piqua to enter into agreements with the Director of Transportation necessary to complete the above-described project.

SEC. 7: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



CITY COMMISSION MEETING REPORT

For the Regular Meeting of September 7, 2010

TO: Fred Enderle, City Manager

FROM: Amy Havenar, City Engineer

SUBJECT: Preliminary Legislation with the Ohio Department of Transportation (ODOT) for the replacement of a deficient structure on Statler Road over Interstate Route 75 (IR-75).

PURPOSE:

Approve the resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation (ODOT) for the replacement of the Statler Road Bridge over IR- 75.

RECOMMENDATION:

Approval of the Resolution to allow for ODOT to continue with programming the replacement of the Statler Road Bridge over IR-75.

BACKGROUND:

ODOT has a plan in place to replace a majority of the bridges over IR-75 in Miami County over the next few years. As with any ODOT project, ODOT is required to receive Legislation from a local entity prior to commencement of work within that entity. While a portion of this project falls within the City of Piqua corporation limits, the City of Piqua will not have any financial involvement in this project.

ALTERNATIVES:

- 1) Approve Resolution to allow the City Manager to enter into an agreement with ODOT.*
- 2) Do not approve the Resolution and have ODOT abandon the Statler Road Bridge replacement project.*

DISCUSSION:

This project will involve the replacement of the Statler Road Bridge along with minor approach work leading up to the bridge. The project is scheduled for sale in State Fiscal Year 2013.

This being an ODOT project, ODOT will be responsible for all aspects of the project, however, the Engineering Department will be in communication with ODOT throughout the planning and design phases and keep the Commission apprised of any changes as the project approaches construction.

FINANCIAL IMPACT:

There is no financial participation required of the City for the completion of this project.

COMMUNITY IMPACT:

Programming the replacement of this bridge is necessary to ensure the safety of the traveling public. ODOT has determined that the bridge is in need of replacement, therefore, it is in the community's best interest to have this bridge replaced at the expense of ODOT.

CONFORMITY TO CITY PLANS & POLICIES:

The City of Piqua recently submitted an application for Transportation Review Advisory Council (TRAC) funding to widen IR-75 from four lanes to six lanes between CR 25A in Piqua to CR 15 (Piqua Troy Road). The City will work closely with ODOT through the development of the bridge replacement project to ensure that any improvements will be able to accommodate the possible widening of IR-75 to 3 lanes in either direction in the future. It is the City of Piqua's overall goal to provide safe, effective means of transportation and this project is just one more way to assist us in achieving that goal.

RESOLUTION NO. R-106-10

**A RESOLUTION AWARDING A CONTRACT TO
WALLS BROTHERS ASPHALT COMPANY, INC. FOR
THE 2010 STREET RESURFACING PROGRAM**

WHEREAS, on January 4, 2010, this Commission passed Resolution No. R-5-10 authorizing the City Purchasing Analyst to advertise for bids, according to law, for the 2010 Street Resurfacing Program; and

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

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

SEC. 1: A contract is hereby approved with Walls Brothers Asphalt Inc.; as the lowest, responsible bidder for the 2010 Street Resurfacing Program and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$241,000.00.

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



CITY COMMISSION MEETING REPORT

For the Regular Meeting of September 7, 2010

TO: Fred Enderle, City Manager
FROM: Amy Havenar, City Engineer
SUBJECT: Award of contract for the 2010 Street Resurfacing Program

PURPOSE:

Request for City Commission authorization to award a contract to Walls Brothers Asphalt for the 2010 Street Resurfacing Program. Total cost not to exceed \$241,000.

RECOMMENDATION:

Approval of the Resolution to allow for the completion of the 2010 Street Resurfacing Program, including the award of the two alternate bids.

BACKGROUND:

On August 24, 2010, three bids were received for the 2010 Street Resurfacing Program and they are as follows:

Contractor	Base Bid Total	1	2	Alternate 1
Walls Brothers Asphalt	\$137,671.50	\$10,517.42	\$70,825.74	\$219,014.66
Barrett Paving Materials, Inc.	\$148,629.92	\$10,265.64	\$77,198.83	\$236,094.39
Wagner Paving	\$151,107.38	\$10,199.72	\$77,899.84	\$239,206.94

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

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

W. High St. from Sunset Dr. to Lambert Dr. 0.74 miles
ALT #1 – Lambert Dr. from W. High St. to Wilshire Dr. 0.06 miles
ALT #2 – Commerce Dr. from Sunset Dr. to R.M. Davis Pkw. (24' wide) 0.55 miles

TOTAL

1.35 miles

ALTERNATIVES:

- 1) *Approve the Resolution to award a contract to Walls Brothers Asphalt.*
- 2) *Do not approve the Resolution and do not complete the 2010 Street Resurfacing Program.*

DISCUSSION:

The resurfacing project will consist of profile milling and overlaying of the roadway with a new asphalt surface. The project will also include the placement of all new pavement markings within the project limits.

Walls Brothers Asphalt has completed successful resurfacing projects for the City of Piqua, including the 2006 & 2007 Street Resurfacing Programs. The request for authorization includes approximately 10% contingency for items of work which may be required which are not included in the original plans and specifications. The engineer's estimate was \$275,000.

FINANCIAL IMPACT:

As mentioned above, the bids came in below the engineer's estimate, therefore, we will be able to complete the base bid in addition to both of the alternate bids to be able to maximize our number of streets being resurfaced this year. A total of \$284,500 was budgeted for this project in the 2010 budget.

COMMUNITY IMPACT:

The community has stressed the importance of improving the condition of the streets throughout the City. The resurfacing of these roadways will greatly enhance the aesthetics and the drivability of these streets. West High Street is also used as an entrance to the City, therefore, the resurfacing of this roadway will be a huge benefit to improving the aesthetics of this entrance.

CONFORMITY TO CITY PLANS & POLICIES:

The common theme in the Plan It Piqua 2007 Comprehensive Plan Update was to improve the roadways within the City. This was also a Commission directive in 2009. The street resurfacing program is a way to help achieve those goals.

EXHIBIT "A"

Spec. No.	DESCRIPTION	UNITS	UNITS			UNITS			UNITS			TOTAL COST
			LABOR	MATERIALS	UNIT COST	LABOR	MATERIALS	UNIT COST	LABOR	MATERIALS	UNIT COST	
644	WORD ON PAVEMENT - ONLY - 96'	1	EA		\$50.00		\$50.00		\$50.00		\$50.00	
644	LANE ARROW - LEFT - 72'	2	EA		\$42.50		\$42.50		\$42.50		\$85.00	
644	CHANNELIZING LINE	106	LF		\$0.69		\$0.67		\$1.35		\$141.75	
644	6" CROSSWALK LINE	48	LF		\$1.50		\$1.50		\$3.00		\$144.00	
644	2" STOP BAR	24	LF		\$3.00		\$6.00		\$144.00		\$360.00	
644	DOUBLE YELLOW CENTER LINE	0.039	MI		\$2,500.00		\$2,500.00		\$195.00		\$3,695.00	
614	TRAFFIC CONTROL	1	LUMP		\$67.47		\$1,000.00		\$1,067.47		\$1,067.47	
604	WATER VALVE ADJUSTED TO GRADE	12	EA		\$30.09		\$100.00		\$130.09		\$1,561.08	
604	STORM MANHOLE ADJUSTED TO GRADE	12	EA		\$41.48		\$300.00		\$341.48		\$4,097.76	
604	SANITARY MANHOLE ADJUSTED TO GRADE	11	CY		\$45.00		\$300.00		\$345.00		\$3,795.00	
448	1 1/2" ASPHALT CONCRETE, SCATCH COURSE	280.9	CY		\$45.00		\$71.62		\$116.62		\$32,728.16	
448	1 1/2" ASPHALT CONCRETE, SURFACE	104.4	CY		\$45.00		\$71.62		\$116.62		\$12,178.13	
407	BITUMINOUS TACK COAT @ 1 GAL/SY	782.7	GAL		\$2.00		\$0.90		\$2.90		\$2,289.83	
254	PROFILE MILL 1 1/2" TO 0.75" FROM CL	3,913.00	SY		\$0.10		\$1.50		\$1.60		\$6,261.28	
259	PAVEMENT REPAIR, ROADWAY, AS DIRECTED	300	SY		\$13.86		\$13.86		\$27.72		\$8,316.00	
TOTAL ALTERNATE BID #2			TOTAL ALTERNATE BID #2			TOTAL ALTERNATE BID #2			TOTAL ALTERNATE BID #2			\$70,825.74
TOTAL ALTERNATE BID #2			TOTAL ALTERNATE BID #2			TOTAL ALTERNATE BID #2			TOTAL ALTERNATE BID #2			\$77,198.83
TOTAL ALTERNATE BID #2			TOTAL ALTERNATE BID #2			TOTAL ALTERNATE BID #2			TOTAL ALTERNATE BID #2			\$77,999.84
TOTAL BID WITH ALTERNATES			TOTAL BID WITH ALTERNATES			TOTAL BID WITH ALTERNATES			TOTAL BID WITH ALTERNATES			\$236,094.39
TOTAL BID WITH ALTERNATES			TOTAL BID WITH ALTERNATES			TOTAL BID WITH ALTERNATES			TOTAL BID WITH ALTERNATES			\$239,206.94

Spec. No.	DESCRIPTION	UNITS	UNITS			UNITS			UNITS			TOTAL COST
			LABOR	MATERIALS	UNIT COST	LABOR	MATERIALS	UNIT COST	LABOR	MATERIALS	UNIT COST	
644	2" STOP BAR	20	LF		\$3.00		\$6.00		\$120.00		\$126.00	
614	TRAFFIC CONTROL	1	LUMP		\$67.47		\$1,000.00		\$1,067.47		\$1,067.47	
448	1 1/2" ASPHALT CONCRETE, SURFACE	54.1	CY		\$45.00		\$71.62		\$116.62		\$6,309.14	
448	1 1/2" ASPHALT CONCRETE, SCATCH COURSE	21.7	CY		\$45.00		\$71.62		\$116.62		\$2,530.65	
407	BITUMINOUS TACK COAT @ 1 GAL/SY	162.4	GAL		\$2.00		\$0.90		\$2.90		\$470.96	
254	PROFILE MILL 1 1/2" TO 0.75" WIDE AT CURB	12	SY		\$0.10		\$1.50		\$1.60		\$19.20	
TOTAL ALTERNATE BID #1			TOTAL ALTERNATE BID #1			TOTAL ALTERNATE BID #1			TOTAL ALTERNATE BID #1			\$10,617.42
TOTAL ALTERNATE BID #1			TOTAL ALTERNATE BID #1			TOTAL ALTERNATE BID #1			TOTAL ALTERNATE BID #1			\$10,265.64
TOTAL ALTERNATE BID #1			TOTAL ALTERNATE BID #1			TOTAL ALTERNATE BID #1			TOTAL ALTERNATE BID #1			\$10,199.72

Spec. No.	DESCRIPTION	UNITS	UNITS			UNITS			UNITS			TOTAL COST
			LABOR	MATERIALS	UNIT COST	LABOR	MATERIALS	UNIT COST	LABOR	MATERIALS	UNIT COST	
644	WORD ON PAVEMENT - ONLY - 96'	1	EA		\$50.00		\$50.00		\$100.00		\$100.00	
644	LANE ARROW - RIGHT - 72'	2	EA		\$42.50		\$42.50		\$85.00		\$170.00	
644	CHANNELIZING LINE	220	LF		\$0.69		\$0.67		\$1.35		\$297.00	
644	6" LANE LINE	5,906	LF		\$0.25		\$0.50		\$2,953.00		\$14,869.50	
644	DOUBLE YELLOW CENTERLINE	0.659	MI		\$2,500.00		\$2,500.00		\$1,650.00		\$16,650.00	
614	TRAFFIC CONTROL	1	LUMP		\$67.47		\$1,000.00		\$1,067.47		\$1,067.47	
604	WATER VALVE ADJUSTED TO GRADE	18	EA		\$30.09		\$100.00		\$130.09		\$1,561.08	
604	STORM MANHOLE ADJUSTED TO GRADE	16	EA		\$41.48		\$300.00		\$341.48		\$4,097.76	
448	1 1/2" ASPHALT CONCRETE, SURFACE	690	CY		\$45.00		\$71.62		\$116.62		\$80,398.50	
448	1 1/2" ASPHALT CONCRETE, SCATCH COURSE	232	CY		\$45.00		\$71.62		\$116.62		\$27,055.84	
407	BITUMINOUS TACK COAT @ 1 GAL/SY	1,740.10	GAL		\$2.00		\$0.90		\$2.90		\$5,046.29	
254	PROFILE MILL 1 1/2" WIDE, 1 1/2" FROM CL	5,220	SY		\$0.10		\$1.50		\$1.60		\$8,352.00	
259	PAVEMENT REPAIR, ROADWAY, AS DIRECTED	600	SY		\$13.86		\$13.86		\$27.72		\$8,316.00	
TOTAL BASE BID			TOTAL BASE BID			TOTAL BASE BID			TOTAL BASE BID			\$137,671.50
TOTAL BASE BID			TOTAL BASE BID			TOTAL BASE BID			TOTAL BASE BID			\$148,629.92
TOTAL BASE BID			TOTAL BASE BID			TOTAL BASE BID			TOTAL BASE BID			\$151,107.36