

**REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, DECEMBER 20, 2011
7:30 P.M. – COMMISSION CHAMBER – 2nd FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

REGULAR CITY COMMISSION MEETING

A. CONSENT AGENDA

a. APPROVAL OF MINUTES

Approval of the minutes from the December 6, 2011 Regular Piqua City Commission Meeting and the minutes from the December 8, 2011 City Commission Worksession

B. OLD BUSINESS

a. ORD. NO. 14-11 (3rd Reading)

An Ordinance repealing Schedule A-1 of Chapter 33 of the Piqua Code and adopting a new Schedule A-1 of Chapter 33 of the Piqua Code, relating to wages of certain Municipal Employees

b. ORD. NO. 15-11 (3rd Reading)

An Ordinance repealing Chapter 33.08 – Insurance and enacting a new Chapter 33.08 - Insurance of the Piqua Code, relating to Employee policy

c. ORD. NO. 16-11 (3rd Reading)

An Ordinance to make appropriations for the City of Piqua, Ohio for the year 2012

C. NEW BUSINESS

a. ORD. NO. 18-11 (1st Reading)

An Emergency Ordinance to make Appropriations for the City of Piqua, Ohio for the year 2011

b. ORD. NO 19-11 (1st Reading)

An Ordinance amending Section 77.01 – Traffic Schedules adopted of Chapter 77 Traffic Code

c. RES. NO. R-140-11

A Resolution reappointing a member to the Piqua Energy Board

- d. RES. NO. R-141-11
A Resolution reappointing a member to the Piqua Energy Board
- e. RES. NO. R-142-11
A Resolution reappointing a member to the Miami County Council
- f. RES. NO. R-143-11
A Resolution authorizing the City of Piqua to file an application to the State of Ohio to participate in the Clean Ohio Revitalization fund
- g. RES. NO. R-144-11
A Resolution declaring future development at the site of the Piqua Municipal Power Plant will incorporate sustainable design principles
- h. RES. NO. R-145-11
A Resolution acknowledging and adopting the status of the Piqua Municipal Power Plant as one of the highest priority redevelopment areas as defined in the Redevelopment Opportunities Redevelopment Analysis Report
- i. RES. NO. R-146-11
A Resolution approving contractual services with Time Warner Cable to provide Institutional Network (INET) services and maintenance for the City
- j. RES. NO. R-147-11
A Resolution authorizing purchase orders to Water Solutions Unlimited, Chemical Services, Carmeuse Lime & Stone, City of Dayton, JCI Chemical, Bonded Chemicals, American International Chemical, American International Chemical and Tri-State Carbonic for the 2012 purchase of various water treatment chemicals
- k. RES. NO. R-148-11
A Resolution appointing a member to the Miami County Community Action Council Board
- l. RES. NO. R-149-11
A Resolution authorizing transfers of cash from the General Fund to the other funds for the Fiscal Year 2011
- m. RES. NO. R-150-11
A Resolution authorizing transfers of cash from the General Fund to the other funds for the Fiscal Year 2012
- n. RES. NO. R-151-11
A Resolution amending the contract and total payment to RA Consultants, LLC for professional services

D. OTHER

- a. Monthly Reports - November

E. ADJOURNMENT TO EXECUTIVE SESSION

- a. To consider the purchase or sale of property for public purposes.

F. ADJOURNMENT

**MINUTES
PIQUA CITY COMMISSION
Tuesday December 6, 2011
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 Vogt, Martin, Terry, and Wilson. Absent: None.

PRESENTATION

Jan Mulder Citizenship Award Presentation

Police Chief Bruce came forward and gave a brief background on the Jan Mulder Citizenship Award, stating this award is given in partnership with the Piqua Area Chamber of Commerce. This award is bestowed on citizens who go above and beyond the moral obligation in helping their fellow man, community, or law enforcement personnel. The purpose of the Jan Mulder Citizenship Award is to recognize a person in a time of crisis or emergency, who through disregard of personal safety or through prompt alert action, saves the life or attempts to save the life of an individual or individuals. Also present were Police Officer David Short, Executive Director Kathy Sherman of the Piqua Area Chamber of Commerce, and Nancy Mulder widow of Officer Jan Mulder. Ms. Mulder shared a personal story about her husband and his life.

Piqua Chamber of Commerce Executive Director Kathy Sherman came forward stating on behalf of the Piqua Area Chamber of Commerce, Board of Directors, members and employees she wanted to publicly thank them and express appreciation to all of the Jan Mulder Citizenship Award recipients for putting their lives on the line for Sandra Getzendiner.

Jan Mulder Citizenship Awards are being given to these six individuals for their heroic actions as they attempted to help Sandra Getzendiner on September 11, 2011. Sandra was riding her bicycle over the North Main Street Bridge when she was viciously attacked by two pit bulls, dragged off of her bicycle and mauled. All six of the individuals attempted in some way to help Sandra to fight off the dogs and helped her to safety, and they are being honored for their heroic actions.

Officer Short asked these six individuals to come forward to receive their awards, they include:

- Brittanie Evans
- James McMaken
- Vicki Schneider
- Caleb Huber
- Richard Richmond

Unfortunately Sandra Getzendiner was unable to attend but she will also receive the Jan Mulder Citizenship Award.

Jan Mulder Citizenship Awards were presented to each of the six recipients thanking them for their courageous acts on September 11, 2011.

Mayor Fess thanked all of the Jan Mulder Citizenship Award participants, Nancy Mulder for coming, and congratulated all of the recipients for putting themselves in harms way to help Sandra.

Mayor Fess stated she wanted to recognize Police Chief Bruce Jamison and Officer David Short for all their efforts and time on putting this presentation together.

Approval of the minutes from the November 15, 2011 Regular Piqua City Commission Meeting. Moved by Commissioner Martin, seconded by Commissioner Vogt, that the minutes of the Regular Piqua City Commission Meeting of November 15, 2011 be approved. Voice vote, Aye: Fess, Wilson, Martin, Terry, and Vogt. Nay: None. Motion carried unanimously.

NEW BUSINESS

ORD. NO. 14-11 (2nd Reading)

An Ordinance repealing Schedule A-1 of Chapter 33 of the Piqua Code and adopting a new Schedule A-1 of Chapter 33 of the Piqua Code, relating to wages of certain Municipal Employees

City Manager Huff stated this is the second reading of Ordinance No. 14-11 adopting a new Schedule A-1 of Chapter 33 of the Piqua Code. The minimum wage in the State of Ohio is being increased from \$7.40 to \$7.70 per hour and we will need to adjust Schedule A-1 of Chapter 33 to be compliance with the State of Ohio minimum wage rate requirement.

Public Comment

No one came forward to speak for or against Ordinance No. 14-11.

Ordinance No. 14-11 was given a second reading.

ORD. NO. 15-11 (2nd Reading)

AN Ordinance repealing Chapter 33.08 –Insurance and enacting a new Chapter 33.08 –Insurance of the Piqua Code, relating to Employee policy

City Manager Huff stated this is the second reading of Ordinance No. 15-11 enacting a new Chapter 33.08-Insurance relating to Employee policy. The non-union rate will stay the same as 2011.

Public Comment

No one came forward to speak for or against Ordinance No. 15-11.

Ordinance No. 15-11 was given a second reading.

ORD. NO. 16-11 (2nd Reading)

An Ordinance to make appropriations for the City of Piqua, Ohio for the year 2012

City Manager Huff stated this is the second reading of the appropriations for the year 2012 that will be appropriated from the General Fund.

Mayor Fess stated the Commission held two Budget review meetings with the Commissioners going through the budget line by line. Mayor Fess also thanked Finance Director Cynthia Holtzapple and her staff for doing a great job in putting together the 2012 Budget.

Public Comment

No one came forward to speak for or against Ordinance No. 16-11.

Ordinance No. 16-11 was given a second reading.

ORD. NO. 17-11 (2nd Reading)

An Ordinance providing for the issuance and sale of \$49,328.92 of bonds in anticipation of the collection of special assessments to pay costs of construction in the year 2010, sidewalks, curbs and gutters on Broadway (Phase II) and a Stormwater Improvement with the necessary appurtenances thereto

City Manager Huff stated this is the second reading of Ordinance No. 17-11. Finance Director Holtzapple gave a brief explanation on the need for the sale of bonds at this time, stating several of the property owners chose to pay over a five or ten year period of time and others paid the full amount of the fees at the time they were incurred.

Mayor Fess stated the property owners that chose to pay over the five or ten-year period of time are charged a slight interest fee.

Commissioner Vogt inquired about the Stormwater Improvement fee. Ms. Holtzapple explained in this particular case this was a stormwater improvement that would have been the responsibility of the resident unrelated to the stormwater assessment and the city paid the cost initially and we are allowing the resident to make payments. Public Works Director Amy Havenar further explained there was a problem at a home on Garfield Street earlier this year, and the resident had to tie into the City sewer system.

Public Comment

No one came forward to speak for or against Ordinance No. 17-11.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that the rule requiring Ordinance No. 17-11 be read fully and distinctly on three separate days be suspended. Roll call, Aye; Martin, Vogt, Fess, Terry and Wilson. Nay, None. Motion carried unanimously.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Ordinance No. 17-11 be adopted. Roll call, Aye: Fess, Martin, Vogt, Terry, and Wilson. Nay, None. Motion carried unanimously. Mayor Fess then declared Ordinance No. 17-11 adopted.

RES. NO. R-133-11

A Resolution requesting final legislation to enter into an agreement with the Ohio Department of Transportation for the US 36 (E. Ash Street) Reconstruction Project

City Manager Huff stated this is a project that was started in March of 2004 with the estimated cost of the project being approximately \$2.5 million. The city applied for and received numerous grants and will be receiving approximately \$2.0 million. The City's local share of the project at this point is estimated to be approximately \$504,000 but may vary depending on how the bids come in.

City Engineer Amy Havenar stated the bids are currently out and are due December 15, 2011, and construction could start as early as March but that depends on the weather. This project has a twelve-month construction timeframe depending on which end they start at. The project will begin at the intersection of Spring Street and Ash Street and continue to the west side of the Ash Street Bridge crossing the Miami River.

The roadway will be closed to through traffic throughout the duration of construction and an official detour route will be posted. The detour will consist of I-75 to CR 25-A to North Street (SR 66) to Spring Street (SR 36)

Public Comment

No one came forward to speak for or against Resolution No. R-133-11.

Commissioner Wilson inquired if it would be possible to have to work done from the bridge into town first so that citizens could have access to the bridge area sooner? Ms. Havenar stated it is up to the contractor on how they bid the project, and we do not have any say over where they begin. We can recommend it at the preconstruction meeting but it is really up to the contractors.

Moved by Commissioner Wilson, seconded by Commissioner Terry, to adopt Resolution No. R-133-11. Roll call, Aye: Martin, Vogt, Terry, Wilson, and Fess. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-133-11 adopted.

RES. NO. R-134-11

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

City Manager Huff stated Resolution No. R-134-11 is a resolution of intent to vacate a portion of platted public right-of-way known as Bassett Avenue and Statler Avenue. The property owners adjacent to the right of way have determined they would prefer the right of way be vacated. This item will be forwarded to the Planning Commission for further study, stated City Manager Huff.

Commissioner Terry asked if people in the neighborhood would have the opportunity to speak for or against this resolution. Commissioner Wilson also asked if the City notified the adjacent property owners in the County?

City Planner Chris Schmiesing explained there is a process outlined in the Piqua Charter that describes the advertisement requirements. A legal notice is placed in the Piqua Daily Call fifteen days prior to the public hearing date, which will be the January 10th, 2012 Planning Commission Meeting. Prior to that date meeting notices will be sent out to the petitioners and the adjacent property owners who are contiguous to the property, including those in the County.

Public Comment

No one came forward to speak for or against Resolution No. R-134-11.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-134-11 be adopted. Voice vote, Aye: Terry, Martin, Vogt, Fess, and Wilson. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-134-11 adopted.

RES. NO. R-135-11

A Resolution retaining the services of Cooperative Response Center, Inc. to provide professional customer call answering and dispatch services for the City

City Manager Huff asked Power System Director Ed Krieger to give a brief overview. Mr. Krieger stated in March of 2007 the Power System began utilizing the Cooperative Response Center to provide after-hours call answering and dispatch services. The city has been totally satisfied with the level of service provided by CRC, as well as the cost to provide these services. The Piqua Energy Board unanimously approved the continuation of the services in 2012 provided by CRC at their November 22, 2011 meeting.

Public Comment

No one came forward to speak for or against Resolution No. R-135-11.

Moved by Commissioner Terry, seconded by Commissioner Martin, that Resolution No. R-135-11 be adopted. Roll call, Aye: Terry, Wilson, Fess, Martin, and Vogt. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-135-11 adopted.

RES. NO. R-136-11

A Resolution authorizing the City Manager to apply for City Membership to American Municipal Power Inc.

City Manager Huff asked Power Systems Director Ed Krieger to give a brief explanation on the reason for the membership. Mr. Krieger also stated the American Municipal Power has been Piqua's power supplier since 2007, and they have included \$40,500 in the 2012 budget to cover the cost of the AMP membership dues. The Piqua Energy Board members unanimously approved to continue membership in American Municipal Power for the 2012 at their November 22, 2011 meeting.

Public Comment

No one came forward to speak for or against Resolution No. R-136-11.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-136-11 be adopted. Roll call, Aye: Wilson, Fess, Martin, Vogt, and Terry. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-136-11 adopted.

RES. NO. R-137-11

A Resolution retaining the services of Sawvel and Associates to provide professional consulting and engineering services for the City

City Manager Huff asked Power Systems Director Ed Krieger to give a brief explanation. Mr. Krieger stated the Power System would like to retain the services of Sawvel and Associates to provide professional consulting and engineering services in 2012. For over twenty years Sawvel and Associates has provided the Piqua Power System with cost-of-service and rate design, advised the City on electric power supply and transmission arrangements. The Power System has included \$80,000 in the 2012 budget to cover the cost of these services stated Mr. Krieger.

Public Comment

No one came forward to speak for or against Resolution No. R-137-11

Commissioner Vogt stated if we had to put someone on the City payroll it would cost a lot more than \$80,000 and he believes this is a good investment.

Moved by Commissioner Vogt, seconded by Commissioner Wilson, that Resolution No. R-137-11 be adopted. Roll call, Aye: Fess, Martin, Vogt, Terry and Wilson. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-137-11 adopted.

RES. NO. R-138-11

A Resolution amending the contract with Emerson Process Management for additional planned maintenance to the City's #9 gas turbine

Power Systems Director Ed Krieger explained this will provide for enhanced reliability, safety, operation and modernization of the City's #9 gas turbine. In conjunction with the work to be completed on #8 gas turbine this helps to ensure the City will have reliable generating resources to provide back-up power to residents if needed. Controls and fuel valve replacement on #9 gas turbine will begin after the first of the year, with completion by June 1, 2012. Emerson Process Management has completed similar maintenance projects on hundreds of gas turbine installation throughout the world. \$267,000 has been included in the Power System's 2012 budget to cover the cost of the planned maintenance to the City's #9 gas turbine.

Public Comment

No one came forward to speak for or against Resolution No. R-138-11.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-138-11 be adopted. Roll call, Aye: Martin, Vogt, Terry, Wilson, and Fess. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-138-11 adopted.

RES. NO. R-139-11

A Resolution authorizing the City Purchasing Agent to purchase #2 fuel oil on the open and spot market

City Manager Huff stated this would authorize the Power System to purchase #2 fuel oil as needed for 2012. This is an annual expenditure and has been approved the Energy Board.

Commissioner Wilson asked if there are any Piqua companies that are able to provide this service? Mr. Krieger stated no, there are no companies in Piqua that provide this service. There are only three companies locally that provide this service and they are: Earhart Petroleum Inc., Kevin Mote Petroleum Distributor, Inc. and Schafer Oil Co.9898

Public Comment

No one came forward to speak for or against Resolution No. R-139-11.

Moved by Commissioner Vogt, seconded by Commissioner Terry, that Resolution No. R-139-11 be adopted. Roll call, Aye: Vogt, Terry, Wilson, Fess, and Martin. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-139-11 adopted.

OTHER

Monthly Reports for October 2011

Monthly Reports for October 2011 were accepted.

Bob Bloom, representing Toys for Tots, came forward and reminded citizens they can come out to the Fill the Truck day on Saturday December 17th at the Big Lots on Ash Street in Piqua and he encouraged citizens to come out buy a toy and drop it off in the truck. All the toys being collected are distributed locally. Mayor Fess stated there are several bins located around Piqua that you can also drop new toys off and encouraged citizens to buy a toy and drop it off.

Commissioner Wilson commented on the Jan Mulder Award recipients, stating it was a very amazing story, and wished that Sandra Getzendiner could have been in attendance to receive her award.

Commissioner Wilson asked that neighbors help their neighbors anyone who may need some help in various ways this holiday season, and to remember the elderly in your neighborhood.

Commissioner Terry stated she attended Christmas on the Green in Downtown Piqua, and it was very well attended. This is a wonderful celebration sponsored by Mainstreet Piqua. Commissioner Terry also reminded citizens to shop the local downtown businesses this holiday season. The Christmas Parade and the welcoming of Santa were also well attended on December 3 in Downtown Piqua stated Commissioner Terry. Remember others that are less fortunate this holiday season. Commissioner Terry also commented on the brave residents who came to the aid of Sandra Getzendiner on the North Main Street Bridge.

Commissioner Vogt thanked all of the Jan Mulder Award recipients for coming to the aid of Sandra Getzendiner and putting their lives on the line for her. These individuals were all taught the value of life by their parents, and he stated he is proud of each one of them.

Commissioner Martin stated he echoed all the sentiments stated by all of the other Commissioners on the Jan Mulder Citizenship Award recipients for coming to Sandra Getzendiner's aid.

Commissioner Martin inquired about the use of fluoride in the City of Piqua water, is this something that we are required to do? City Manager Huff stated he would get the information and forward it to all of the Commissioners.

Mayor Fess stated she wished everyone could have seen the faces of the Jan Mulder Award recipients as they received the award from Officer Short and Ms. Nancy Mulder. These recipients went above and beyond to save Sandra and are to be commended.

Mayor Fess stated she attended the Christmas on the Green, and enjoyed viewing the Festival of the Trees that are on display on the 2nd floor of The Apple Tree Gallery.

City Manager Huff stated twelve members of the City staff attended the Alliance Innovation Regional Workshop held at Edison Community College recently. We were able to receive a lot of good information on innovation across the United States, said City Manager Huff.

City Manager Huff stated the first regularly scheduled Commission Work Session will be held on Thursday, December 8th at 7:30 P.M. in the City Commission Chambers and encouraged the public to attend. The Commission Work Sessions will be held monthly on the second Thursday of each month beginning at 7:30 in the Commission Chambers.

City Manager Huff announced the City of Piqua in conjunction with the Community Advisory Committee (CAC) will host an Open House at the Echo Hills Golf Course on Tuesday, December 13, from 1:00 – 4:00 P.M. The purpose of the open house is to showcase the completion of the Echo Hill Golf Course Stream Restoration Project.

City Manager Huff further stated the Cemetery Bridge Replacement Project in Forest Hill Cemetery is now complete and the bridge is open to traffic again. Also Mr. Huff thanked the city employees and their families who rang the bells for the Salvation Army, stated city employees are collecting gifts and food for two employee military families, and one family from the Salvation Army this season.

Adjournment

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Regular Piqua City Commission Meeting at 8:30 P.M. Voice vote, Aye: Martin, Wilson, Vogt, and Terry. Nay: None. Motion carried unanimously.

Lucinda L. Fess, Mayor

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

**MINUTES
PIQUA CITY COMMISSION WORKSESSION
DECEMBER 8, 2011
7:30P.M.**

**CITY COMMISSION CHAMBERS
201 WEST WATER STREET
PIQUA, OHIO 45356**

Piqua City Commission met in a Worksession at 7:30 P.M. in the Municipal Government Complex-Commission Chamber located at 201 W. Water Street, Piqua, Ohio.

Mayor Fess called the meeting to order at 7:30 P.M. Also present were Commissioners Wilson, Martin, Terry and Vogt. Absent: None.

Staff Present: City Manager, Gary Huff; Assistant City Manager/ Finance Director, Cynthia Holtzapple and Assistant City Manager/Economic Development Director Bill Murphy.

Worksession topics discussed:

- Vehicle Maintenance
- Speed Limits
- Sign Ordinance-Temporary Sign Permits
- Strategic Plan
- Award Program-Community Partner Award and Hero Award

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Worksession at 9:25 PM. Voice vote, Aye: Martin, Terry, Wilson, Vogt, and Fess. Nay: None. Motion carried unanimously.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

ORDINANCE NO. 14-11

**AN ORDINANCE REPEALING SCHEDULE A-1 OF
CHAPTER 33 OF THE PIQUA CODE AND ADOPTING
A NEW SCHEDULE A-1 OF CHAPTER 33 OF THE PIQUA
CODE, RELATING TO WAGES OF CERTAIN MUNICIPAL
EMPLOYEES**

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

SEC. 1: Schedule A-1 of Chapter 33 of the Piqua Code, as adopted by Ordinance
No. 34-10, is hereby repealed; and

SEC. 2: Schedule A-1 of Chapter 33 of the Piqua Code (appended hereto as
Exhibit "E") is hereby adopted;

SEC. 3: This Ordinance shall take effect and be in force from and after
January 1, 2012.

1st Reading 11-15-11

2nd Reading 12-6-11

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



CITY COMMISSION MEETING REPORT

For the Regular Meeting of November 15, 2011

Date: November 9, 2011

TO: Gary A. Huff, City Manager
FROM: Elaine G. Barton, Human Resources Director
SUBJECT: Revise Schedule A-1 (Temporary, Seasonal, and Part-time Employees)

PURPOSE:

1. *Adopt the ordinance revising Chapter 33- Schedule A-1 increasing the minimum wage rate from \$7.40 per hour to \$7.70 per hour.*

RECOMMENDATION:

Adopt Ordinance No. 14-11 to increase the wages of certain temporary, seasonal, and part-time employees.

BACKGROUND:

On January 1, 2012, the minimum wage rate in the State of Ohio will be increased from \$7.40 per hour to \$7.70 per hour. There are several positions included on Schedule A-1 that are below \$7.70 per hour. Passage of this ordinance will put the City in compliance with state law.

ALTERNATIVES:

- 1) Adopt Ordinance No. 14-11 increasing the wage rates of certain temporary, seasonal, and part-time employees to the minimum wage rate to take effect on January 1, 2012.
- 2) Do not adopt the Ordinance and be out of compliance with state law.

DISCUSSION:

The increase to the minimum wage rate will affect the seasonal and summer employees wage rates in 2012.

FINANCIAL IMPACT:

The increase in minimum wage has been accounted for in the 2012 calendar year budget.

Schedule A-1
November 9, 2011

COMMUNITY IMPACT:

N/A

CONFORMITY TO CITY PLANS & POLICIES:

The City will be in compliance with the State of Ohio minimum wage rate requirement.

CLASSIFICATION/ TITLE	HOURLY RATE	
CLERK TYPIST (CO-OP STUDENT)	7.70	
CITY CLERK*	7.70	
CLERK TYPIST A	7.70	
CLERK TYPIST B	7.70	
RECORDS & DATA ENTRY CLERK	7.70	
ACCOUNT CLERK*	9.94	
SECRETARY I*	10.24	
SECRETARY II*	11.82	
ADMINISTRATIVE SECRETARY*	15.52	
ENGINEERING CO-OP I (STUDENT)	9.48	
ENGINEERING CO-OP II (STUDENT)	10.33	
ENGINEERING CO-OP III (STUDENT)	11.13	
ENGINEERING CO-OP IV (STUDENT)	11.97	
PLANNING TECHNICIAN	16.48	
INTERNS	7.70 to 12.36	
PARKING CONTROL OFFICER	7.92	
ANIMAL CONTROL OFFICER	7.70	
POWER DISTRIBUTION STOREKEEPER	15.45	
PLUMBING INSPECTOR	19.10	
CONSTRUCTION INSPECTOR	19.10	
PUBLIC HEALTH NURSE	19.10	
STREET SWEEPER	10.00	
LABORER A	7.70	
LABORER B	8.26	
LABORER C	9.18	
CUSTODIAN	7.70	
REFUSE COLLECTOR	7.70	
MAINTENANCE WORKER	7.70	
STREET DEPT. MAINTENANCE SUPV.	9.91	
SEASONAL GOLF COURSE MAINT. LABORER A	7.70	plus free golf**
SEASONAL GOLF COURSE MAINT. LABORER B	8.26	plus free golf**
SEASONAL GOLF COURSE MAINT. LABORER C	9.18	plus free golf**
SUMMER GOLF COURSE MAINT. LABORER A	7.70	plus free golf**
SUMMER GOLF COURSE MAINT. LABORER B	7.70	plus free golf**
SUMMER GOLF COURSE MAINT. LABORER C	7.70	plus free golf**
GOLF COURSE CLUBHOUSE ATTENDANT	7.70	plus free golf**
CART/RANGE ATTENDANT	7.70	plus free golf**
FOOD SERVICE ATTENDANT (GOLF)	7.70	plus free golf**
LIFEGUARD A	7.70	
LIFEGUARD B	7.70	
LIFEGUARD C	7.70	
TICKET WINDOW ATTENDANT A	7.70	
TICKET WINDOW ATTENDANT B	7.70	
HEAD TICKET WINDOW ATTEND. A	7.70	
HEAD TICKET WINDOW ATTEND. B	7.83	
RECREATION LEADER	7.79	
RECREATION ASSISTANT	7.70	
SPORTS INSTRUCTOR	8.53 to 17.06	
DANCE/FITNESS INSTRUCTOR	8.53 to 17.06	
POOL MANAGER	524.45	WEEKLY RATE
ASSISTANT POOL MANAGER A	362.35	WEEKLY RATE
ASSISTANT POOL MANAGER B	379.65	WEEKLY RATE
HEAD LIFE GUARD A	312.91	WEEKLY RATE
HEAD LIFE GUARD B	330.22	WEEKLY RATE
ASSISTANT LAW DIRECTOR	823.40	WEEKLY RATE

*These are confidential employees and are not in any bargaining unit.

**certain restrictions do apply - must work a minimum of 20 hours per week



2012 MINIMUM WAGE

OHIO DEPARTMENT OF COMMERCE
DIVISION OF INDUSTRIAL COMPLIANCE & LABOR

JOHN R. KASICH
Governor

DAVID GOODMAN
Director

www.com.ohio.gov

NON-TIPPED EMPLOYEES

A Minimum Wage of
\$7.70 per hour

"Non-Tipped Employees" includes any employee who does not engage in an occupation in which he/she customarily and regularly receives more than thirty dollars (\$30.00) per month in tips from patrons or others.

"Employers" who gross under \$283,000.00 shall pay their employees no less than the current Federal Minimum wage rate.

"Employees" under the age of 16 shall be paid no less than the current federal minimum wage rate.

"Current Federal Minimum Wage" is \$7.25 per hour.

TIPPED EMPLOYEES

A Minimum Wage of
\$3.85 per hour **PLUS TIPS**

"Tipped Employees" includes any employee who engages in an occupation in which he/she customarily and regularly receives more than thirty dollars (\$30.00) per month in tips from patrons or others. The tips are proven if indicated by the employee's declaration for the purposes of the federal insurance contribution act. Including when tips are added to the employee's wage, his/her hourly pay cannot be less than the regular minimum wage of \$7.70 prescribed by law.

Below is a partial summary of the requirements and exemptions for minimum and overtime wages. Persons should refer to Ohio Revised Code Chapter 4111 and the federal Fair Labor Standards Act of 1938, as amended, for specific requirements applicable to them. For further information about minimum wage issues, please contact: The Ohio Department of Commerce, Division of Industrial Compliance & Labor, 6606 Tussing Road, Reynoldsburg, Ohio 43068. Phone: (614) 644-2239. TTY/TDD: 1-800-750-0750.

OVERTIME

1. An employer shall pay an employee for overtime at a wage rate of one and one-half times the employee's wage rate for hours in excess of forty hours in one work week, except for employers grossing less than \$150,000 per year.
2. Hospitals and Nursing Homes are permitted time and one-half in excess of eighty hours in a two week period and also in excess of eight hours a day.

PERMANENT RECORDS TO BE KEPT BY THE EMPLOYER

1. Each employer shall keep permanent records for at least three years, available for copying and inspection by the Director of the Ohio Department of Commerce, showing the following information concerning each employee:
 - A. Name
 - B. Address
 - C. Occupation
 - D. Rate of Pay
 - E. Amount paid each pay period
 - F. Hours worked each day and each work week
2. The records may be opened for inspection or copying at any reasonable time and no employer shall hinder or delay the Director of the Ohio Department of Commerce in the performance of these duties.

HANDICAPPED RATE

To prevent the curtailment of opportunities for employment and avoid undue hardship to individuals whose earning capacity is affected or impaired by physical or mental deficiencies or injuries, a sub-minimum wage may be paid, as provided in the rules and regulations set forth by the Director of the Ohio Department of Commerce.

INDIVIDUALS EXEMPT FROM MINIMUM WAGE

1. Any individual employed by the United States;
2. Any individual employed as a baby-sitter in the employer's home, or a live-in companion to a sick, convalescing, or elderly person whose principal duties do not include housekeeping;
3. Any individual employed as an outside salesman compensated by commissions or in a bona fide executive, administrative, or professional capacity, or computer professionals;
4. Any individual who volunteers to perform services for a public agency which is a State, a political subdivision of a State, or an interstate government agency, if
 - (i) the individual receives no compensation or is paid expenses, reasonable benefits, or a nominal fee to perform the services for which the individual volunteered; and
 - (ii) such services are not the same type of services which the individual is employed to perform for such public agency;
5. Any individual who works or provides personal services of a charitable nature in a hospital or health institution for which compensation is not sought or contemplated;
6. Any individual in the employ of a camp or recreational area for children under eighteen years of age and owned and operated by a non-profit organization or group of organizations.
7. Employees of a solely family owned and operated business who are family members of an owner.

POST IN A CONSPICUOUS PLACE

ORDINANCE NO. 15-11

**AN ORDINANCE REPEALING EXISTING CHAPTER 33.08 - INSURANCE
AND ENACTING A NEW CHAPTER 33.08 - INSURANCE OF THE PIQUA CODE,
RELATING TO EMPLOYEE POLICY**

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

SECTION 1: Existing Chapter 33.08 - Insurance of the Piqua Code is hereby
repealed;

SECTION 2: Chapter 33.08 - Insurance of the Piqua Code (appended hereto as
Attachment "A") is hereby enacted;

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

1st Reading 11-16-11

2nd Reading 12-6-11

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION



CITY COMMISSION MEETING REPORT

For the Regular Meeting of November 15, 2011

Date: November 9, 2011

TO: Gary A. Huff, City Manager
FROM: Elaine G. Barton, Human Resources Director
SUBJECT: Ordinance No. 15-11

PURPOSE:

- 1. Approve the ordinance updating Chapter 33.08 of the Piqua Code with regard to employee health insurance for the 2012 benefit year.*

RECOMMENDATION:

I am requesting that Ordinance No. 15-11 be approved to update Chapter 33.08 - Insurance to reflect the amount that city employees (non-union) will be contributing toward their health insurance for the 2012 benefit plan year.

BACKGROUND:

The City of Piqua has offered a high deductible plan with the employee's choice of either a health reimbursement account (HRA) or a health savings account (HSA) since 2007. Each year a determination has been made as to the amount that the City will contribute into the employee's HRA or HSA and also the percentage contribution that the employee will pay based on the total cost. The City share of the deductible funding as well as the employee's premium contribution percentage will remain the same as the current (2011) benefit plan year.

ALTERNATIVES:

- 1) Approve Ordinance No. 15-11 revising the plan year date from 2011 to 2012 while keeping the contribution levels from the City for the health reimbursement and health savings accounts the same for non-union employees. In addition, the employee premium contribution percentage remains the same for 2012 as they were in 2011.*
- 2) Do not approve the Ordinance and provide staff with further direction.*

FINANCIAL IMPACT:

The 2012 City budget includes the contribution levels as detailed in Chapter 33.08 – Insurance.

COMMUNITY IMPACT:

N/A

CONFORMITY TO CITY PLANS & POLICIES:

Adoption of the Ordinance will allow for Chapter 33.08 of the Piqua Code to reflect the contribution plan for non-union employees for health insurance for the 2012 benefit year.

§ 33.08 INSURANCE.

The following provisions shall apply to all Schedule A employees except those covered under §33.15 of this chapter.

The city will provide health insurance benefits including dependent coverage. The benefits will include a high deductible health plan (HDHP) and, at the employee's option, either a health savings account (HSA) or a health reimbursement account (HRA). The HDHP will have "network" deductibles of \$2,000 for individual coverage and \$4,000 for family coverage.

(B) Employee HSA accounts will be funded by the City in the amount of \$1,500 for individual coverage and \$3,000 for family coverage for the ~~2011~~ **2012** plan year, by funding 1/12th of the annual total to be deposited the 1st of each month. Employee HRA accounts will be funded by the City in the amount of \$1,500 for individual coverage and \$3,000 for family coverage for the ~~2011~~ **2012** plan year, by funding the entire amount each year in January.

(C) The City shall select the carrier for the HDHP annually after consulting with the Insurance Committee. The City will make every effort to maintain comparable coverage.

(D) Cost Sharing. For the ~~2011~~ **2012** plan year, an employee will contribute 15% of the City's total cost of purchasing the employee's HDHP and funding the employee's HSA or HRA, by weekly payroll deduction.

(E) Option Out. Eligible employees who decline the city offered health insurance benefits, will be entitled to receive a one-time payment per health insurance year (~~2011~~ **2012**) of \$2,000 for those eligible for family coverage and \$1,000 for individual coverage.

(F) The city shall provide and pay the necessary premium for group life insurance in an amount equal to two times (not to exceed \$180,000) salary for the following classifications: City Manager, Assistant City Manager, Finance Director, City Engineer, Utilities Director, Power System Director, Human Resources Director, Health and Sanitation Director, Information Technology Director, Law Director, Economic Development Director, Police Chief and Fire Chief.

('97 Code, § 31.09) (Am. Ord. 16-90, passed 4-16-90; Am. Ord. 13-01, passed 8-6-01; Am. Ord. 3-04, passed 1-20-04; Am. Ord. 9-04, passed 5-20-04; Am. Ord. 29-08, passed 12-15-08; Am. Ord. 21-09, passed 12-21-09; Am. Ord. 2-11, passed 4-5-11)

ORDINANCE NO. 16-11
AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE
CITY OF PIQUA, OHIO FOR THE YEAR 2012

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

SEC. 1: That there be appropriated from the GENERAL FUND (001)

<u>ACCOUNT</u>	2012 APPROPRIATIONS
<u>City Building</u>	
Operation and Maintenance	\$100,912
Allocated Expenses	(\$11,547)
TOTAL	\$89,365
<u>City Commission</u>	
Personal Services/Administrative Support	\$34,894
Operation and Maintenance	\$66,082
TOTAL	\$100,976
<u>City Manager</u>	
Personal Services/Administrative Support	\$227,564
Operation and Maintenance	\$41,819
Allocated Expenses	(\$197,188)
TOTAL	\$72,195
<u>Civil Service</u>	
Operation and Maintenance	\$18,600
TOTAL	\$18,600
<u>Engineering</u>	
Personal Services/Administrative Support	\$341,564
Operation and Maintenance	\$29,283
Allocated Expenses	(\$301,943)
TOTAL	\$68,904
<u>Finance</u>	
Personal Services/Administrative Support	\$475,437
Operation and Maintenance	\$35,869
Allocated Expenses	(\$354,130)
TOTAL	\$157,176
<u>Health</u>	
Personal Services/Administrative Support	\$249,678
Operation and Maintenance	\$94,800
TOTAL	\$344,478
<u>Law</u>	
Personal Services/Administrative Support	\$191,278
Operation and Maintenance	\$16,461
Allocated Expenses	(\$123,804)
TOTAL	\$83,935
<u>Planning & Zoning</u>	
Personal Services/Administrative Support	\$178,674
Operation and Maintenance	\$14,400
TOTAL	\$193,074
<u>General Government</u>	
Operation and Maintenance	\$220,330
Non Government/Transfers/Refunds	\$100
TOTAL	\$220,430
<u>Human Resources</u>	
Personal Services/Administrative Support	\$166,632
Operation and Maintenance	\$14,581
Allocated Expenses	(\$155,596)
TOTAL	\$25,617
<u>Purchasing</u>	
Personal Services/Administrative Support	\$75,874
Operation and Maintenance	\$5,548
Allocated Expenses	(\$79,475)
TOTAL	\$1,947

Income Tax

Personal Services/Administrative Support	\$174,614
Operation and Maintenance	\$175,696

TOTAL	\$350,310
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Transfers

Transfer to NIT Fund 104	\$26,192
Transfer to Parks Fund 105	\$125,000
Transfer to Safety Fund 106	\$3,550,000
Transfer to Forest Hill Mausoleum Fund 110	\$3,920
Transfer to Pro Piqua Fund 128	\$59,000
Transfer to Golf 409	\$225,000
Transfer to Ft. Piqua Plaza 410	\$180,000
Transfer to Swimming Pool Fund 415	\$80,000

TOTAL	\$4,249,112
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TOTAL GENERAL FUND	\$5,976,119
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SEC. 2: That there be appropriated from the STREET DEPARTMENT FUND (101)

Personal Services/Administrative Support	\$868,657
Operation and Maintenance	\$1,512,632
Capital Outlay (including labor)	\$184,000

TOTAL	\$2,565,289
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SEC. 3: That there be appropriated from the STREET INCOME TAX FUND (103)

Operation and Maintenance	\$338,348
Capital Outlay (including labor)	\$2,782,759
Non Government/Transfers/Refunds	\$188,866

TOTAL	\$3,309,973
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SEC. 4: That there be appropriated from the NEIGHBORHOOD IMPROVEMENT TEAM FUND (104)

Personal Services/Administrative Support	\$12,082
Operation and Maintenance	\$14,110

TOTAL	\$26,192
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SEC. 5: That there be appropriated from the PARK AND RECREATION FUND (105)

Personal Services/Administrative Support	\$267,179
Operation and Maintenance	\$168,672

TOTAL	\$435,851
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SEC. 6: That there be appropriated from the PUBLIC SAFETY FUND (106)

009 Fire Department

Personal Services/Administrative Support	\$3,175,034
Operation and Maintenance	\$398,148
Capital Outlay (including labor)	\$219,900
Non Government/Transfers/Refunds	\$70,300

TOTAL	\$3,863,382
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014 Police Department

Personal Services/Administrative Support	\$3,541,215
Operation and Maintenance	\$590,597
Capital Outlay (including labor)	\$124,300
Non-Government/Transfers/Refunds	\$18,627

TOTAL	\$4,274,739
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TOTAL PUBLIC SAFETY	\$8,138,121
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SEC. 7: That there be appropriated from the PIQUA TREE FUND (107)

Operation & Maintenance	\$3,000
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TOTAL	\$3,000
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SEC. 8: That there be appropriated from the D.U.I. EDUCATIONAL FUND (109)

Operation & Maintenance	\$3,000
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TOTAL	\$3,000
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SEC. 9:	That there be appropriated from the FOREST HILL MAUSOLEUM FUND (110)	
	Operation & Maintenance	<u>\$3,920</u>
TOTAL		\$3,920
SEC. 10:	That there be appropriated from the MANDATORY DRUG FINE FUND (111)	
	Operation and Maintenance	<u>\$1,200</u>
TOTAL		\$1,200
SEC. 11:	That there be appropriated from the CHIP 2010 FUND (112)	
	Operation and Maintenance	<u>\$279,965</u>
TOTAL		\$279,965
SEC. 12:	That there be appropriated from the RENEW PIQUA FUND (114)	
	Operation and Maintenance	<u>\$6,000</u>
TOTAL		\$6,000
SEC. 13:	That there be appropriated from the CHIP 2012 FUND (117)	
	Operation and Maintenance	<u>\$400,000</u>
TOTAL		\$400,000
SEC. 14:	That there be appropriated from the C.H.I.P. PROGRAM INCOME FUND (119)	
	Operation and Maintenance	<u>\$12,072</u>
TOTAL		\$12,072
SEC. 15:	That there be appropriated from the POLICE AUXILIARY FUND (120)	
	Operation & Maintenance	<u>\$2,625</u>
TOTAL		\$2,625
SEC. 16:	That there be appropriated from the COMMUNITY DEVELOPMENT BLOCK GRANT FUND (122)	
	Operation and Maintenance	\$21,600
	Capital Outlay (including labor)	<u>\$86,400</u>
TOTAL		\$108,000
SEC. 17:	That there be appropriated from the WORKER'S COMP FUND (124)	
	Personal Services/Administrative Support	<u>\$223,702</u>
TOTAL		\$223,702
SEC. 18:	That there be appropriated from the INSURANCE RESERVE FUND (125)	
	Operation & Maintenance	<u>\$311,214</u>
TOTAL		\$311,214
SEC. 19:	That there be appropriated from the DEMOLITION DEFENSE FUND (126)	
	Non Government/Transfers/Refunds	<u>\$30,000</u>
TOTAL		\$30,000
SEC. 20:	That there be appropriated from the ENTERPRISE ZONE APPLICATION FUND (127)	
	Operation & Maintenance	<u>\$300</u>
TOTAL		\$300
SEC. 21:	That there be appropriated from the PRO PIQUA FUND (128)	
	Operation and Maintenance	<u>\$59,000</u>
TOTAL		\$59,000
SEC. 22:	That there be appropriated from the REVOLVING LOAN FUND (130)	
	Operation and Maintenance	<u>\$20,250</u>
TOTAL		\$20,250

SEC. 23:	That there be appropriated from the BROWNFIELD EPA GRANT (131)	
	Operation and Maintenance	\$400,000
	TOTAL	\$400,000
SEC. 24:	That there be appropriated from the COMMUNITY DEVELOPMENT FUND (135)	
	Personal Services/Administrative Support	\$223,981
	Operation and Maintenance	\$79,987
	Allocated Expenses	(\$303,968)
	TOTAL	\$0
SEC. 25:	That there be appropriated from the DOWNTOWN REVITALIZATION (GENERAL BUSINESS) FUND (137)	
	Operation and Maintenance	\$50,000
	TOTAL	\$50,000
SEC. 26:	That there be appropriated from the FEMA FUND (139)	
	Personal Services/Administrative Support	\$20,000
	TOTAL	\$20,000
SEC. 27:	That there be appropriated from the ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (141)	
	Operation and Maintenance	\$200,000
	TOTAL	\$200,000
SEC. 28:	That there be appropriated from the AGRICULTURAL REVOLVING LOAN FUND (142)	
	Operation and Maintenance	\$20,250
	TOTAL	\$20,250
SEC. 29:	That there be appropriated from the CLEAN OHIO ASSISTANCE FUND DEMOLITION (144)	
	Operation and Maintenance	\$2,000,000
	TOTAL	\$2,000,000
SEC. 30:	That there be appropriated from the SPECIAL ASSESSMENT DEBT SERVICE FUND (202)	
	Operation and Maintenance	\$69,355
	Non Government/Transfers/Refunds	\$28,836
	TOTAL	\$98,191
SEC. 31:	That there be appropriated from the OWDA-1995 LOAN WASTEWATER DEBT SERVICE FUND (210)	
	Non Government/Transfers/Refunds	\$506,538
	TOTAL	\$506,538
SEC. 32:	That there be appropriated from the SIB 25A NOTE '08 FUND (216)	
	Non Government/Transfers/Refunds	\$173,754
	TOTAL	\$173,754
SEC. 33:	That there be appropriated from the SWIMMING POOL DEBT SERVICE FUND (221)	
	Non Government/Transfers/Refunds	\$8,437
	TOTAL	\$8,437
SEC. 34:	That there be appropriated from the ELECTRIC G O BONDS DEBT SERVICE FUND (238)	
	Non Government/Transfers/Refunds	\$118,528
	TOTAL	\$118,528

SEC. 35:	That there be appropriated from the GOLF COURSE EXPANSION G.O. BONDS DEBT SERVICE FUND (243)	
	Non Government/Transfers/Refunds	<u>\$167,328</u>
TOTAL		\$167,328
SEC. 36:	That there be appropriated from the PFDP PENSION G. O. BONDS DEBT SERVICE FUND (249)	
	Non Government/Transfers/Refunds	<u>\$42,188</u>
TOTAL		\$42,188
SEC. 37:	That there be appropriated from the WATER TOWER DEBT SERVICE FUND (250)	
	Non Government/Transfers/Refunds	<u>\$132,822</u>
TOTAL		\$132,822
SEC. 38:	That there be appropriated from the WATER TOWER DEBT SERVICE FUND 2006 (251)	
	Non Government/Transfers/Refunds	<u>\$14,351</u>
TOTAL		\$14,351
SEC. 39:	That there be appropriated from the EQUALIZATION TANK '08 NOTE (OWDA) DEBT SERVICE FUND (254)	
	Non Government/Transfers/Refunds	<u>\$303,392</u>
TOTAL		\$303,392
SEC. 40:	That there be appropriated from the FIRE EQUIPMENT '08 G.O. NOTE FUND (255)	
	Non/Government/Transfers/Refunds	<u>\$46,513</u>
TOTAL		\$46,513
SEC. 41:	That there be appropriated from the SWIMMING POOL CONSTRUCTION FUND (323)	
	Non Government/Transfers/Refunds	<u>\$40</u>
TOTAL		\$40
SEC. 42:	That there be appropriated from the POWER SYSTEM FUND (401)	
	Personal Services/Administrative Support	\$2,093,848
	Operation and Maintenance	\$24,375,570
	Capital Outlay (including labor)	\$6,672,864
	Overhead Transfers	(\$300,000)
	Non Government/Transfers/Refunds	<u>\$118,528</u>
TOTAL		\$32,960,810
SEC. 43:	That there be appropriated from the WATER SYSTEM FUND (403)	
	Personal Services/Administrative Support	\$1,251,188
	Operation and Maintenance	\$1,735,975
	Capital Outlay (including labor)	\$2,888,572
	Non Government/Transfers/Refunds	<u>\$147,136</u>
TOTAL		\$6,022,871
SEC. 44:	That there be appropriated from the WASTEWATER SYSTEM FUND (404)	
	Personal Services/Administrative Support	\$1,140,901
	Operation and Maintenance	\$1,162,270
	Capital Outlay (including labor)	\$263,971
	Non Government/Transfers/Refunds	<u>\$801,840</u>
TOTAL		\$3,368,982
SEC. 45:	That there be appropriated from the GARBAGE AND REFUSE FUND (405)	
	Personal Services/Administrative Support	\$561,818
	Operation and Maintenance	\$1,160,961
	Capital Outlay (including labor)	<u>\$126,500</u>
TOTAL		\$1,849,279

SEC. 46:	That there be appropriated from the CITY INCOME TAX ADMINISTRATION FUND (407)	
	Non Government/Transfers/Refunds	\$7,750,000
TOTAL		<u>\$7,750,000</u>
SEC. 47:	That there be appropriated from the INFORMATION TECHNOLOGY FUND (408)	
	Personal Services/Administrative Support	\$281,097
	Operation and Maintenance	\$165,882
	Capital Outlay (including labor)	\$185,000
TOTAL		<u>\$631,979</u>
SEC. 48:	That there be appropriated from the GOLF COURSE FUND (409)	
	Personal Services/Administrative Support	\$253,875
	Operation and Maintenance	\$297,847
	Non Government/Transfers/Refunds	\$168,502
TOTAL		<u>\$720,224</u>
SEC. 49:	That there be appropriated from the FORT PIQUA PLAZA FUND (410)	
	Operation & Maintenance	\$287,806
	Non Government/Transfers/Refunds	\$3,000
TOTAL		<u>\$290,806</u>
SEC. 50:	That there be appropriated from the STORMWATER UTILITY FUND (411)	
	Personal Services/Administrative Support	\$267,869
	Operation and Maintenance	\$419,526
	Capital Outlay (including labor)	\$515,000
TOTAL		<u>\$1,202,395</u>
SEC. 51:	That there be appropriated from the METER READERS FUND (412)	
	Personal Services/Administrative Support	\$215,930
	Operation and Maintenance	\$30,685
	Allocated Expenses	(\$246,615)
TOTAL		<u>\$0</u>
SEC. 52:	That there be appropriated from the UTILITIES BUSINESS OFFICE FUND (413)	
	Personal Services/Administrative Support	\$480,805
	Operation and Maintenance	\$367,154
	Non Government/Transfers/Refunds	\$5,000
	Allocated Expenses	(\$852,959)
TOTAL		<u>\$0</u>
SEC. 53:	That there be appropriated from the SWIMMING POOL FUND (415)	
	Personal Services/Administrative Support	\$78,006
	Operation and Maintenance	\$75,136
	Non Government/Transfers/Refunds	\$8,628
TOTAL		<u>\$161,770</u>
SEC. 54:	That there be appropriated from the UNCLAIMED TRUST FUND (606)	
	Non Government/Transfers/Refunds	\$1,000
TOTAL		<u>\$1,000</u>
SEC. 55:	That there be appropriated from the CONSERVANCY FUND (611)	
	Operation and Maintenance	\$46,700
TOTAL		<u>\$46,700</u>

SEC. 56: That there be appropriated from the CITY HEALTH INSURANCE FUND (614)

Personal Services/Administrative Support	
Operation and Maintenance	\$2,875,000
Non Government/Transfers/Refunds	\$340,000
TOTAL	\$3,215,000

SEC. 57: That there be appropriated from the EMPLOYEE FLEXIBLE SPENDING FUND (615)

Administrative Support	\$185,000
TOTAL	\$185,000

SEC. 58: That there be appropriated from the WEED CUTTING FUND (735)

Operation and Maintenance	\$20,000
TOTAL	\$20,000

SEC. 59: That there be appropriated from the BROADWAY STREET RECONSTRUCTION FUND (754)

Capital Outlay (including labor)	\$98,250
TOTAL	\$98,250

SEC. 60: That there be appropriated from the SAFETY EQUIPMENT REPLACEMENT FUND (809)

Non Government/Transfers/Refunds	\$317,400
TOTAL	\$317,400

SEC. 61: That the sums expended from the appropriations and which are proper charges against any other department or against any person, firm or corporation which are repaid with the period covered by such appropriations shall be considered reappropriated for such original purposes; provided, that the net total of expenditures under any item of said appropriations shall not exceed the amount of the item.

SEC. 62: That the Director of Finance is hereby authorized and directed to draw her warrant upon the City Treasury for the amounts appropriated in this order when claims are properly presented and approved, the same to be chargeable to the appropriations for the year 2012 when passed and legally contracted for in conformity by law.

SEC. 63: That the Finance Director at the discretion of the City Manager make temporary advances from the General Fund to any Fund to cover temporary shortages of cash until revenues or permanent transfers become available to repay that temporary advance. That these advances shall not exceed \$1,000,000 in the aggregate nor extend past December 31, 2012; except those that are to be reimbursed by federal or state grant programs that were previously approved by this Commission.

SEC. 64: That all ordinances, or parts of ordinances, inconsistent with this ordinance be and they are hereby repealed.

1st Reading 11-15-2011
2nd Reading 12-6-2011

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

ORDINANCE NO. 18-11
AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS FOR THE
CITY OF PIQUA, OHIO FOR THE YEAR 2011

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

SEC. 1: That there be appropriated from the GENERAL FUND (001)

<u>ACCOUNT</u>	<u>2011 APPROPRIATIONS</u>	<u>2011 REVISED APPROPRIATION</u>	<u>2011 FINAL APPROPRIATION</u>
<u>City Building</u>			
Operation and Maintenance	\$112,885	\$112,885	\$112,885
Allocated Expenses	(\$19,055)	(\$19,055)	(\$19,055)
TOTAL	\$93,830	\$93,830	\$93,830
<u>City Commission</u>			
Personal Services/Administrative Support	\$34,045	\$34,045	\$34,345
Operation and Maintenance	\$67,285	\$67,285	\$66,985
TOTAL	\$101,330	\$101,330	\$101,330
<u>City Manager</u>			
Personal Services/Administrative Support	\$293,134	\$293,134	\$288,134
Operation and Maintenance	\$28,560	\$37,960	\$42,960
Allocated Expenses	(\$235,480)	(\$242,361)	(\$242,361)
TOTAL	\$86,214	\$88,733	\$88,733
<u>Engineering</u>			
Personal Services/Administrative Support	\$330,476	\$330,476	\$330,476
Operation and Maintenance	\$29,452	\$29,752	\$29,752
Allocated Expenses	(\$293,053)	(\$293,298)	(\$293,298)
TOTAL	\$66,875	\$66,930	\$66,930
<u>Finance</u>			
Personal Services/Administrative Support	\$467,915	\$467,915	\$473,915
Operation and Maintenance	\$42,469	\$42,469	\$36,469
Allocated Expenses	(\$353,492)	(\$353,492)	(\$353,492)
TOTAL	\$156,892	\$156,892	\$156,892
<u>Health</u>			
Personal Services/Administrative Support	\$254,255	\$254,255	\$254,255
Operation and Maintenance	\$97,728	\$101,740	\$101,740
Non Government/Transfers/Refunds	\$100	\$100	\$100
TOTAL	\$352,083	\$356,095	\$356,095
<u>Law</u>			
Personal Services/Administrative Support	\$186,956	\$186,956	\$186,956
Operation and Maintenance	\$16,756	\$16,756	\$16,756
Allocated Expenses	(\$121,412)	(\$121,412)	(\$121,412)
TOTAL	\$82,300	\$82,300	\$82,300
<u>Planning & Zoning</u>			
Personal Services/Administrative Support	\$170,846	\$170,846	\$170,846
Operation and Maintenance	\$16,920	\$16,920	\$16,920
Non Government/Transfers/Refunds	\$100	\$100	\$100
TOTAL	\$187,866	\$187,866	\$187,866
<u>General Government</u>			
Operation and Maintenance	\$220,330	\$220,330	\$220,330
Non Government/Transfers/Refunds	\$100	\$100	\$100
TOTAL	\$220,430	\$220,430	\$220,430
<u>Human Resources</u>			
Personal Services/Administrative Support	\$163,908	\$163,908	\$163,908
Operation and Maintenance	\$13,690	\$16,190	\$16,190
Allocated Expenses	(\$152,219)	(\$154,362)	(\$154,362)
TOTAL	\$25,379	\$25,736	\$25,736
<u>Purchasing</u>			
Personal Services/Administrative Support	\$69,963	\$69,963	\$69,963
Operation and Maintenance	\$5,071	\$10,271	\$10,271
Allocated Expenses	(\$73,233)	(\$78,308)	(\$78,308)
TOTAL	\$1,801	\$1,926	\$1,926

Income Tax

Personal Services/Administrative Support	\$169,289	\$169,289	\$169,289
Operation and Maintenance	\$199,540	\$199,540	\$199,540

TOTAL \$368,829 \$368,829 \$368,829

Transfers

Transfer to NIT Fund 104	\$23,988	\$23,988	\$23,988
Transfer to Parks Fund 105	\$200,000	\$200,000	\$200,000
Transfer to Safety Fund 106	\$3,550,000	\$3,478,000	\$3,428,286
Transfer to Forest Hill Mausoleum Fund 110	\$3,920	\$3,920	\$3,920
Transfer to Pro Piqua Fund 128	\$45,000	\$59,000	\$59,000
Transfer to Hotel Debt Service Fund 252	\$347,427	\$347,427	\$1,928,160
Transfer to Golf 409	\$238,000	\$263,000	\$263,000
Transfer to Ft. Piqua Plaza 410	\$150,855	\$183,855	\$196,232
Transfer to Swimming Pool Fund 415	\$108,000	\$108,000	\$108,000

TOTAL \$4,667,190 \$4,667,190 \$6,210,586

TOTAL GENERAL FUND \$6,411,019 \$6,418,087 \$7,961,483

SEC. 2: That there be appropriated from the STREET DEPARTMENT FUND (101)

Personal Services/Administrative Support	\$833,253	\$863,253	\$863,253
Operation and Maintenance	\$1,175,328	\$1,236,328	\$1,236,328
Capital Outlay (including labor)	\$87,307	\$87,307	\$87,307

TOTAL \$2,095,888 \$2,186,888 \$2,186,888

SEC. 3: That there be appropriated from the STREET INCOME TAX FUND (103)

Operation and Maintenance	\$325,975	\$379,475	\$379,475
Capital Outlay (including labor)	\$2,427,589	\$2,427,589	\$2,427,589
Non Government/Transfers/Refunds	\$97,368	\$173,755	\$173,755

TOTAL \$2,850,932 \$2,980,819 \$2,980,819

SEC. 4: That there be appropriated from the NEIGHBORHOOD IMPROVEMENT TEAM FUND (104)

Personal Services/Administrative Support	\$7,360	\$7,360	\$7,360
Operation and Maintenance	\$16,628	\$16,628	\$16,628

TOTAL \$23,988 \$23,988 \$23,988

SEC. 5: That there be appropriated from the PARK AND RECREATION FUND (105)

Personal Services/Administrative Support	\$325,819	\$325,819	\$325,819
Operation and Maintenance	\$164,143	\$168,643	\$168,343
Capital Outlay (including labor)	\$100,194	\$95,694	\$95,694
Non Government/Transfers/Refunds	\$200	\$200	\$500

TOTAL \$590,356 \$590,356 \$590,356

SEC. 6: That there be appropriated from the PUBLIC SAFETY FUND (106)

009 Fire Department

Personal Services/Administrative Support	\$2,986,555	\$2,986,555	\$3,045,555
Operation and Maintenance	\$389,398	\$391,898	\$369,898
Capital Outlay (including labor)	\$161,677	\$161,677	\$124,677
Non Government/Transfers/Refunds	\$69,035	\$69,035	\$69,035

TOTAL \$3,606,665 \$3,609,165 \$3,609,165

014 Police Department

Personal Services/Administrative Support	\$3,446,858	\$3,446,858	\$3,471,858
Operation and Maintenance	\$547,521	\$547,521	\$547,521
Capital Outlay (including labor)	\$45,500	\$45,500	\$20,500
Non-Government/Transfers/Refunds	\$16,816	\$16,816	\$16,816

TOTAL \$4,056,695 \$4,056,695 \$4,056,695

TOTAL PUBLIC SAFETY \$7,663,360 \$7,665,860 \$7,665,860

SEC. 7: That there be appropriated from the PIQUA TREE FUND (107)

Operation & Maintenance	\$14,560	\$14,560	\$14,560
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TOTAL \$14,560 \$14,560 \$14,560

SEC. 8:	That there be appropriated from the D.U.I. EDUCATIONAL FUND (109)			
	Operation & Maintenance	\$9,000	\$9,000	\$9,000
	TOTAL	\$9,000	\$9,000	\$9,000
SEC. 9:	That there be appropriated from the FOREST HILL MAUSOLEUM FUND (110)			
	Operation & Maintenance	\$3,920	\$3,920	\$3,920
	TOTAL	\$3,920	\$3,920	\$3,920
SEC. 10:	That there be appropriated from the MANDATORY DRUG FINE FUND (111)			
	Operation and Maintenance	\$2,600	\$2,600	\$2,600
	TOTAL	\$2,600	\$2,600	\$2,600
SEC. 11:	That there be appropriated from the CHIP 2010 FUND (112)			
	Operation and Maintenance	\$494,700	\$494,700	\$494,700
	TOTAL	\$494,700	\$494,700	\$494,700
SEC. 12:	That there be appropriated from the RENEW PIQUA FUND (114)			
	Operation and Maintenance	\$6,000	\$6,000	\$6,000
	TOTAL	\$6,000	\$6,000	\$6,000
SEC. 13:	That there be appropriated from the C.H.I.P. PROGRAM INCOME FUND (119)			
	Personnal Services/Administrative Support			\$2,500
	Operation and Maintenance	\$10,064	\$12,064	\$12,064
	TOTAL	\$10,064	\$12,064	\$14,564
SEC. 14:	That there be appropriated from the POLICE AUXILIARY FUND (120)			
	Operation & Maintenance	\$2,625	\$2,625	\$2,625
	TOTAL	\$2,625	\$2,625	\$2,625
SEC. 15:	That there be appropriated from the COMMUNITY DEVELOPMENT BLOCK GRANT FUND (122)			
	Operation and Maintenance	\$123,900	\$123,900	\$27,900
	Capital Outlay (including labor)			\$132,477
	TOTAL	\$123,900	\$123,900	\$160,377
SEC. 16:	That there be appropriated from the WORKER'S COMP FUND (124)			
	Personal Services/Administrative Support	\$300,000	\$300,000	\$300,000
	TOTAL	\$300,000	\$300,000	\$300,000
SEC. 17:	That there be appropriated from the INSURANCE RESERVE FUND (125)			
	Operation & Maintenance	\$350,000	\$350,000	\$350,000
	TOTAL	\$350,000	\$350,000	\$350,000
SEC. 18:	That there be appropriated from the DEMOLITION DEFENSE FUND (126)			
	Non Government/Transfers/Refunds	\$35,000	\$35,000	\$35,000
	TOTAL	\$35,000	\$35,000	\$35,000
SEC. 19:	That there be appropriated from the ENTERPRISE ZONE APPLICATION FUND (127)			
	Operation & Maintenance	\$450	\$450	\$450
	TOTAL	\$450	\$450	\$450
SEC. 20:	That there be appropriated from the PRO PIQUA FUND (128)			
	Operation and Maintenance	\$45,000	\$59,000	\$59,000
	TOTAL	\$45,000	\$59,000	\$59,000

SEC. 21:	That there be appropriated from the REVOLVING LOAN FUND (130)			
	Operation and Maintenance	\$20,250	\$20,250	\$20,250
	TOTAL	\$20,250	\$20,250	\$20,250
SEC. 22:	That there be appropriated from the BROWNFIELD EPA GRANT (131)			
	Operation and Maintenance	\$400,000	\$400,000	\$400,000
	TOTAL	\$400,000	\$400,000	\$400,000
SEC. 23:	That there be appropriated from the COMMUNITY DEVELOPMENT FUND (135)			
	Personal Services/Administrative Support	\$220,779	\$220,779	\$220,779
	Operation and Maintenance	\$79,757	\$79,757	\$79,757
	Allocated Expenses	(\$300,536)	(\$300,536)	(\$300,536)
	TOTAL	\$0	\$0	\$0
SEC. 24:	That there be appropriated from the DOWNTOWN REVITALIZATION (GENERAL BUSINESS) FUND (137)			
	Operation and Maintenance	\$200,000	\$200,000	\$200,000
	TOTAL	\$200,000	\$200,000	\$200,000
SEC. 25:	That there be appropriated from the FEMA FUND (139)			
	Personal Services/Administrative Support	\$20,000	\$35,000	\$35,000
	TOTAL	\$20,000	\$35,000	\$35,000
SEC. 26:	That there be appropriated from the ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (141)			
	Operation and Maintenance	\$200,000	\$200,000	\$200,000
	TOTAL	\$200,000	\$200,000	\$200,000
SEC. 27:	That there be appropriated from the AGRICULTURAL REVOLVING LOAN FUND (142)			
	Operation and Maintenance	\$250	\$250	\$250
	TOTAL	\$250	\$250	\$250
SEC. 28:	That there be appropriated from the CLEAN OHIO ASSISTANCE FUND DEMOLITION (144)			
	Operation and Maintenance	\$3,000,000	\$3,000,000	\$3,000,000
	TOTAL	\$3,000,000	\$3,000,000	\$3,000,000
SEC. 29:	That there be appropriated from the SPECIAL ASSESSMENT DEBT SERVICE FUND (202)			
	Operation and Maintenance	\$69,355	\$69,355	\$69,355
	Non Government/Transfers/Refunds	\$29,612	\$29,612	\$29,612
	TOTAL	\$98,967	\$98,967	\$98,967
SEC. 30:	That there be appropriated from the OWDA-1995 LOAN WASTEWATER DEBT SERVICE FUND (210)			
	Non Government/Transfers/Refunds	\$506,537	\$506,537	\$506,537
	TOTAL	\$506,537	\$506,537	\$506,537
SEC. 31:	That there be appropriated from the SIB 25A NOTE '08 FUND (216)			
	Non Government/Transfers/Refunds	\$173,755	\$173,755	\$173,755
	TOTAL	\$173,755	\$173,755	\$173,755

SEC. 32:	That there be appropriated from the SWIMMING POOL DEBT SERVICE FUND (221)		
	Non Government/Transfers/Refunds	\$8,408	\$8,408
	TOTAL	\$8,408	\$8,408
SEC. 33:	That there be appropriated from the ELECTRIC G O BONDS DEBT SERVICE FUND (238)		
	Non Government/Transfers/Refunds	\$406,752	\$406,752
	TOTAL	\$406,752	\$406,752
SEC. 34:	That there be appropriated from the GOLF COURSE EXPANSION G.O. BONDS DEBT SERVICE FUND (243)		
	Non Government/Transfers/Refunds	\$166,745	\$166,745
	TOTAL	\$166,745	\$166,745
SEC. 35:	That there be appropriated from the PFDP PENSION G. O. BONDS DEBT SERVICE FUND (249)		
	Non Government/Transfers/Refunds	\$38,438	\$38,439
	TOTAL	\$38,438	\$38,439
SEC. 36:	That there be appropriated from the WATER TOWER DEBT SERVICE FUND (250)		
	Non Government/Transfers/Refunds	\$132,822	\$132,822
	TOTAL	\$132,822	\$132,822
SEC. 37:	That there be appropriated from the WATER TOWER DEBT SERVICE FUND 2006 (251)		
	Non Government/Transfers/Refunds	\$14,350	\$14,350
	TOTAL	\$14,350	\$14,350
SEC. 38:	That there be appropriated from the HOTEL CONSTRUCTION DEBT SERVICE FUND (252)		
	Non Government/Transfers/Refunds	\$348,160	\$348,160
	TOTAL	\$348,160	\$1,928,160
SEC. 39:	That there be appropriated from the INFORMATION TECHNOLOGY '08 G.O. DEBT SERVICE FUND (253)		
	Non Government/Transfers/Refunds	\$31,578	\$31,578
	TOTAL	\$31,578	\$31,578
SEC. 40:	That there be appropriated from the EQUALIZATION TANK '08 NOTE (OWDA) DEBT SERVICE FUND (254)		
	Non Government/Transfers/Refunds	\$303,392	\$303,392
	TOTAL	\$303,392	\$303,392
SEC. 41:	That there be appropriated from the FIRE EQUIPMENT '08 G.O. NOTE FUND (255)		
	Non/Government/Transfers/Refunds	\$47,650	\$47,650
	TOTAL	\$47,650	\$47,650
SEC. 42:	That there be appropriated from the SWIMMING POOL CONSTRUCTION FUND (323)		
	Non Government/Transfers/Refunds	\$5	\$40
	TOTAL	\$5	\$40

SEC. 43: That there be appropriated from the POWER SYSTEM FUND (401)

Personal Services/Administrative Support	\$2,182,204	\$2,182,204	\$2,182,204
Operation and Maintenance	\$21,360,172	\$22,985,150	\$22,985,150
Capital Outlay (including labor)	\$2,545,948	\$2,545,948	\$3,045,948
Overhead Transfers	(\$270,000)	(\$270,000)	(\$280,000)
Non Government/Transfers/Refunds	\$353,352	\$353,352	\$353,352
TOTAL	\$26,171,676	\$27,796,654	\$28,286,654

SEC. 44: That there be appropriated from the WATER SYSTEM FUND (403)

Personal Services/Administrative Support	\$1,165,551	\$1,165,551	\$1,165,551
Operation and Maintenance	\$1,495,396	\$1,714,542	\$2,214,542
Capital Outlay (including labor)	\$1,562,192	\$1,343,046	\$843,046
Non Government/Transfers/Refunds	\$147,116	\$147,116	\$147,116
TOTAL	\$4,370,255	\$4,370,255	\$4,370,255

SEC. 45: That there be appropriated from the WASTEWATER SYSTEM FUND (404)

Personal Services/Administrative Support	\$1,088,460	\$1,076,860	\$1,076,860
Operation and Maintenance	\$1,481,602	\$1,493,202	\$1,527,202
Capital Outlay (including labor)	\$153,221	\$298,393	\$298,393
Non Government/Transfers/Refunds	\$706,834	\$706,834	\$706,834
TOTAL	\$3,430,117	\$3,575,289	\$3,609,289

SEC. 46: That there be appropriated from the GARBAGE AND REFUSE FUND (405)

Personal Services/Administrative Support	\$521,027	\$521,027	\$521,027
Operation and Maintenance	\$1,189,137	\$1,189,137	\$1,189,137
Capital Outlay (including labor)	\$45,000	\$45,000	\$45,000
TOTAL	\$1,755,164	\$1,755,164	\$1,755,164

SEC. 47: That there be appropriated from the CITY INCOME TAX
ADMINISTRATION FUND (407)

Non Government/Transfers/Refunds	\$7,450,000	\$7,750,000	\$8,600,000
TOTAL	\$7,450,000	\$7,750,000	\$8,600,000

SEC. 48: That there be appropriated from the INFORMATION TECHNOLOGY
FUND (408)

Personal Services/Administrative Support	\$267,848	\$267,848	\$267,848
Operation and Maintenance	\$210,725	\$210,725	\$210,725
Capital Outlay (including labor)	\$415,000	\$415,000	\$215,000
Non Government/Transfers/Refunds	\$16,011	\$16,011	\$16,011
TOTAL	\$909,584	\$909,584	\$709,584

SEC. 49: That there be appropriated from the GOLF COURSE FUND (409)

Personal Services/Administrative Support	\$242,168	\$242,168	\$242,168
Operation and Maintenance	\$356,708	\$356,708	\$370,908
Capital Outlay (including labor)	\$122,000	\$122,000	\$127,000
Non Government/Transfers/Refunds	\$163,306	\$163,306	\$163,306
TOTAL	\$884,182	\$884,182	\$903,382

SEC. 50: That there be appropriated from the FORT PIQUA PLAZA FUND (410)

Operation & Maintenance	\$236,416	\$287,806	\$287,806
Non Government/Transfers/Refunds	\$3,000	\$3,000	\$3,000
TOTAL	\$239,416	\$290,806	\$290,806

SEC. 51: That there be appropriated from the STORMWATER UTILITY FUND (411)

Personal Services/Administrative Support	\$267,563	\$267,563	\$267,563
Operation and Maintenance	\$205,411	\$264,411	\$264,411
Capital Outlay (including labor)	\$343,200	\$368,703	\$381,878
TOTAL	\$816,174	\$900,677	\$913,852

SEC. 52: That there be appropriated from the METER READERS FUND (412)

Personal Services/Administrative Support	\$238,175	\$238,175	\$235,875
Operation and Maintenance	\$28,018	\$29,618	\$31,918
Allocated Expenses	(\$266,193)	(\$267,793)	(\$267,793)
TOTAL	\$0	\$0	\$0

SEC. 53: That there be appropriated from the UTILITIES BUSINESS OFFICE FUND (413)

Personal Services/Administrative Support	\$459,571	\$459,571	\$464,971
Operation and Maintenance	\$385,900	\$396,774	\$403,742
Allocated Expenses	(\$845,471)	(\$856,345)	(\$868,713)
TOTAL	\$0	\$0	\$0

SEC. 54: That there be appropriated from the SWIMMING POOL FUND (415)

Personal Services/Administrative Support	\$78,506	\$78,506	\$74,506
Operation and Maintenance	\$72,517	\$75,517	\$79,517
Capital Outlay (including labor)	\$20,000	\$0	\$0
Non Government/Transfers/Refunds	\$8,275	\$8,275	\$8,275
TOTAL	\$179,298	\$162,298	\$162,298

SEC. 55: That there be appropriated from the ELECTRIC METER DEPOSIT FUND (603)

Non Government/Transfers/Refunds	\$210,000	\$210,000	\$210,000
TOTAL	\$210,000	\$210,000	\$210,000

SEC. 56: That there be appropriated from the WATER METER DEPOSIT FUND (604)

Non Government/Transfers/Refunds	\$75,000	\$75,000	\$75,000
TOTAL	\$75,000	\$75,000	\$75,000

SEC. 57: That there be appropriated from the UNCLAIMED TRUST FUND (606)

Non Government/Transfers/Refunds	\$1,000	\$1,000	\$1,000
TOTAL	\$1,000	\$1,000	\$1,000

SEC. 58: That there be appropriated from the CONSERVANCY FUND (611)

Operation and Maintenance	\$46,700	\$46,700	\$46,700
TOTAL	\$46,700	\$46,700	\$46,700

SEC. 59: That there be appropriated from the CITY HEALTH INSURANCE FUND (614)

Personal Services/Administrative Support	\$2,582,500	\$2,582,500	\$2,582,500
Operation and Maintenance	\$330,000	\$330,000	\$330,000
Non Government/Transfers/Refunds	\$330,000	\$330,000	\$330,000
TOTAL	\$2,912,500	\$2,912,500	\$2,912,500

SEC. 60: That there be appropriated from the EMPLOYEE FLEXIBLE SPENDING FUND (615)

Administrative Support	\$185,000	\$185,000	\$185,000
TOTAL	\$185,000	\$185,000	\$185,000

SEC. 61: That there be appropriated from the WEED CUTTING FUND (735)

Operation and Maintenance	\$20,000	\$20,000	\$20,000
TOTAL	\$20,000	\$20,000	\$20,000

SEC. 61: That there be appropriated from the BROADWAY STREET FUND (754)

Operation and Maintenance	\$0	\$98,250	\$0
Capital Outlay (including labor)	\$0	\$0	\$98,250
TOTAL	\$0	\$98,250	\$98,250

SEC. 62: That the sums appropriated are actual expenditures for goods and services or other government functions performed in the calendar year 2011. Future commitments representing encumbrances of fund balance or future receipts will be appropriated in the future year when those services goods are rendered to the city.

SEC. 63: That the sums expended from the appropriations and which are proper charges against any other department or against any person, firm or corporation which are repaid with the period covered by such appropriations shall be considered reappropriated for such original purposes; provided, that the net total of expenditures under any item of said appropriations shall not exceed the amount of the item.

SEC. 64: That the Director of Finance is hereby authorized and directed to draw her warrant upon the City Treasury for the amounts appropriated in this order when claims are properly presented and approved, the same to be chargeable to the appropriations for the year 2011 when passed and legally contracted for in conformity by law.

SEC. 65: That the Finance Director at the discretion of the City Manager make temporary advances from the General Fund to any Fund to cover temporary shortages of cash until revenues or permanent transfers become available to repay that temporary advance. That these advances shall not exceed \$1,000,000 in the aggregate nor extend past December 31, 2011; except those that are to be reimbursed by federal or state grant programs that were previously approved by this Commission.

SEC. 66: That all ordinances, or parts of ordinances, inconsistent with this ordinance be and they are hereby repealed.

SEC. 67: That this ordinance is declared an emergency for the immediate preservation of the public peace, health or safety in the City of Piqua and shall take effect and be in force from and after passage.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION

ORDINANCE NO. 19-11

AN ORDINANCE AMENDING SECTION 77.01 - TRAFFIC SCHEDULES ADOPTED OF CHAPTER 77 TRAFFIC CODE

WHEREAS, the City of Piqua and Ohio Department of Transportation (ODOT) work together where necessary for engineering traffic and design studies; and

WHEREAS, all engineering designs and determinations, including traffic patterns, designs and speeds, must be in compliance with the Ohio Revised Code or various other design standards and is within the expertise of an engineer; and

WHEREAS, there is no need for Commission approval of amendments made by the City Engineer when all amendments are in accordance with State law or a design standard that has been approved by the City of Piqua Commission.

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

SECTION 1: That the City of Piqua hereby amends Chapter 77 of the Piqua Municipal Code as set forth below: (deleted language is indicated by strikethrough and proposed language is underlined)

§ 77.01 TRAFFIC SCHEDULES ADOPTED.

(A) The traffic schedules listed in division (B) of this section are hereby adopted by reference and shall be treated as if set forth in full herein. Such traffic schedules shall be maintained in the office of the City Engineer ~~Public Works Director~~. In addition to conforming to all federal, state and local laws, t~~The City Commission~~ adopts the applicable design standards or policy and maintenance manuals that shall govern the schedules listed in division (B) of this section, including the Ohio Manual of Uniform Traffic Control Devices and all references within the Piqua Municipal Code, including Section 153.01. ~~may amend any schedule by adoption of an appropriate ordinance.~~ Such ordinances and schedules shall not be codified herein, but the City Engineer ~~Public Works Director~~, or his or her designee, shall cause the appropriate change to be made to the applicable schedule so that each schedule shall remain current with law or the applicable design standard. Current copies of all traffic schedules shall be available for public inspection. ~~Each schedule shall show the appropriate information, along with an indication of the ordinance number and date of adoption for each schedule entry.~~

(B) The traffic schedules of the city include the following:

Schedule I. Speed limits (~~'97 Code, § 72.02, as amended~~)

Schedule II. Through streets (~~'97 Code, Ch. 76, Sch. 1, as amended~~)

Schedule III. One-way streets and alleys (~~'97 Code, Ch. 76, Sch. 2, as amended~~)

Schedule IV. Four-way stop intersection (~~'97 Code, Ch. 76, Sch. 3, as amended~~)

Schedule V. Left or right turn prohibited (~~'97 Code, Ch. 76, Sch. 4, as amended~~)

Schedule VI. Right turn on red prohibited (~~'97 Code, Ch. 76, Sch. 5, as amended~~)

Schedule VII. Traffic control devices (~~'97 Code, Ch. 76, Sch. 6, as amended~~)

SECTION 2: The City Engineer shall cause the appropriate and required changes to be implemented so that the traffic schedules listed in 77.01(B) are in accordance with federal, state and local law.

SECTION 3. This Ordinance 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-140-11

**A RESOLUTION REAPPOINTING A MEMBER
TO THE PIQUA ENERGY BOARD**

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

SEC. 1: Commissioner Bill Vogt is hereby reappointed as a member of the Piqua Energy Board for a term of two (2) years to expire on December 31, 2013 or until his successor is confirmed and qualified;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-141-11

**A RESOLUTION REAPPOINTING A MEMBER
TO THE PIQUA ENERGY BOARD**

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

SEC. 1: Commissioner John Martin is hereby reappointed as a member of the Piqua Energy Board for a term of two (2) years to expire on December 31, 2013 or until his successor is confirmed and qualified;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-142-11

**A RESOLUTION REAPPOINTING A MEMBER TO THE
MIAMI COUNTY COUNCIL**

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: Commissioner John Martin is hereby appointed as a member of the Miami County Council for a term of two (2) years to expire on December 31, 2013, or until his successor is confirmed and qualified;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-143-11

A RESOLUTION AUTHORIZING THE CITY OF PIQUA TO FILE AN APPLICATION TO THE STATE OF OHIO TO PARTICIPATE IN THE CLEAN OHIO REVITALIZATION FUND

WHEREAS, The State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, The City of Piqua desires to participate in the Clean Ohio Revitalization Fund Program to receive financial assistance for the Piqua Municipal Power Plant Demolition Project under the Clean Ohio Revitalization Fund, and

WHEREAS, the City of Piqua has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Clean Ohio Council, Clean Ohio Revitalization Fund, and

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

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: That the Commission of the City of Piqua authorizes William Murphy as the official representatives of the City of Piqua's application to participate in the State of Ohio, Department of Development, and provide all information and documentation as required in said Application for the State of Ohio, Clean Ohio Council, Clean Ohio Revitalization Fund submission.

SEC. 2: That the City of Piqua hereby approves the filing of an application for financial assistance under the Clean Ohio Revitalization Fund.

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

SEC. 4: That the City of Piqua hereby commits itself to provide the match as described in the application.

SEC. 5: This Resolution shall take effect and be in force from and 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 December 20, 2011

For the Special Meeting of

For the Study Session of

TO: Gary Huff, City Manager

CC: William Murphy, Assistant City Manager/Development Director

FROM: William Lutz, Development Program Manager

SUBJECT: Clean Ohio Revitalization Fund Application for the Demolition
of the Piqua Municipal Power Plant

PURPOSE:

There is a set of three resolutions that the City Commission is being asked to consider to adopt which will accomplish different aspects of the filing procedures dealing with the Clean Ohio Revitalization Fund Program Application for the Piqua Municipal Power Plant Demolition Project.

The first resolution authorizes the filing of the application to the Clean Ohio Revitalization Fund. This is a required piece of legislation that states that community will be the applicant for the project; since this is an "asbestos only" project, the city can be the applicant for the project.

The second resolution acknowledges and adopts the fact that the Piqua Municipal Power Plant Site as one of the highest priority redevelopment areas as defined in the Redevelopment Opportunities Analysis Report that was adopted in April 2010. This resolution, if adopted, will yield additional points for the city's Clean Ohio Revitalization Fund application.

The third resolution declares that the future development and remediation efforts to take place on the site will incorporated sustainable development principles; it is a resolution, that if adopted, will yield additional points in the city's Clean Ohio Revitalization Fund application.

RECOMMENDATION:

City Staff recommends that the City Commission adopts the set of resolutions in order to file the Clean Ohio Revitalization Fund Application and to maximize the points available in order to make the application more competitive.

BACKGROUND:

For many years, the Piqua Municipal Power Plant has been an inactive site for the generation of electricity for the community. In addition, the usefulness of the site has been steadily decreasing for the Piqua Municipal Power System. The Piqua Municipal Power System has seen the demolition of the building, as well as the environmental remediation of the site as a long-range goal.

In April 2010, the City Commission adopted the Redevelopment Opportunities plan that identified specific areas for redevelopment throughout the community. The Piqua Municipal Power Plant site was identified as a high priority site for redevelopment. The City's Development Department worked with the City's Power Department and determined that demolition and environmental remediation of the site was the best course of action.

Later in 2010, the City of Piqua, working with the Miami County Park District, was able to secure a \$219,955 grant from the Clean Ohio Assistance Fund to perform a Phase II Environmental Assessment on the property. The assessment showed that there were high amounts of asbestos and arsenic on the property and the assessment provided guidance on the remediation of the property.

In Spring 2011, City staff met with representatives of Brownfield Restoration Group (our environmental consultant on the project), the Ohio Department of Development and the Ohio Environmental Protection Agency to discuss the next steps of the remediation of the site and what opportunities exist for state funding. A strategy was developed to break the project into two separate projects to maximize funding for the project.

Using the Phase II Environmental Assessment, the City of Piqua, in cooperation with the Miami County Board of Commissioners, were able to secure a \$1,404,362 last month to perform remediation on the property behind the physical power plant building and to redevelop the site into a waterfront park, which is the first portion of the project.

The next portion of this project is to address the actual demolition of the power plant building itself. Plans are to leave the site vacant after demolition, there are no known end users of the property.

ALTERNATIVES:

The City Commission may take the following actions:

1. Adopt all three resolutions supporting the filing of the application and maximizing all points available through the grant scoring process and certifying the local match dollars are available.
2. Adopt the resolution supporting the application and deny the remaining resolutions which would allow for the application to be filed, but not garner the highest score possible, putting the application at risk.
3. Reject all resolutions and deny the filing of the application.

DISCUSSION:

As previously stated there is a set of three resolutions in which adoption is being requested. The first resolution is a required piece of legislation, which states that the City of Piqua will file the application to the Clean Ohio Revitalization Fund.

The second resolution states that the Piqua Municipal Power Plant site is one of the highest priority areas for redevelopment in the community. In April 2010, the City of Piqua finished the community's Redevelopment Opportunities Redevelopment Analysis Report. This analysis identified areas in the community that were objectively seen as in need of redevelopment while providing short and medium range goals to allow for their redevelopment and identifying financial options to allow for the redevelopment to take place. The Piqua Municipal Power Plant Site was identified as an area in need of redevelopment and the Clean Ohio Revitalization Fund was identified as a source of financing. By adopting the resolution, the City of Piqua is simply stating that it acknowledges and adopts the facts of the plan dealing with the Piqua Municipal Power Plant. Adoption of this resolution demonstrates to the Clean Ohio Council that the city views redevelopment opportunities in a systematic and comprehensive manner and will yield additional points for the community's application.

It is important to state that one of the major objectives of the Clean Ohio Revitalization Fund is not just to provide financing to simply remediate environmental issues that may exist at specific sites throughout the state, but also to lay the foundation that future development on supported sites are completed in a manner that supports the principles of sustainable development. This resolution commits the project site to be redevelopment in a manner that is deemed to be sustainable through adherence to the Leadership in Energy and Environmental Design (LEED) Standards.

There are four different sets of LEED standards; certified, silver, gold and platinum. During an audit of a building, a new structure receives points and the higher the point total, the higher the standards achieved. According to research, buildings that are LEED certified tend to be 25% to 30% more energy efficient than non-LEED certified buildings. These savings are attributed to better temperature control, improved lighting controls, and reduced indoor air pollution. LEED certified buildings tend to command higher rents once completed; however, the additional cost of construction of a new LEED certified building is estimated to be 3% more for a basic certified building and 6% more for a silver certified building.

FINANCIAL IMPACT:

The grant application has estimated to be for \$2 million, a more concrete figure will be determined as cost estimates are collected for the project. As previously stated, there is a 25% required match, which caps the maximum match requirement at \$500,000. Funds will be provided from the Power Department for the demolition and remediation of the site for the match.

COMMUNITY IMPACT:

The impact of this program will provide for the remediation and the demolition of the Piqua Municipal Power Plant, which has been de-commissioned for a number of years. The demolition and remediation of the site will make way for an undeveloped site next to a new waterfront park near the Great Miami River.

CONFORMITY TO CITY PLANS & POLICIES:

The proposed program is in compliance with city plans outlined through the Redevelopment Opportunities plan adopted by the City Commission in April 2010. These resolutions also leverage funds from outside sources to complete projects vital to the city.

RESOLUTION NO. R-144-11

A RESOLUTION DECLARING FUTURE DEVELOPMENT AT THE SITE OF THE PIQUA MUNICIPAL POWER PLANT WILL INCORPORATE SUSTAINABLE DESIGN PRINCIPLES

WHEREAS, This Commission believes that high performance buildings are desirable for the City of Piqua because they protect, conserve and enhance environmental resources, yield cost savings to the City of Piqua's taxpayers through reduced operating costs, and the provision of healthy work and living environments; and

WHEREAS, The City of Piqua desires to merge environmentally sound practices into one discipline that looks at the environmental, economic and social effects of a building or built project as a whole, 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 City of Piqua will require the use of building materials and methods that promote environmental quality, economic vitality and social benefit through the design and construction of the Clean Ohio Revitalization Fund Project – Piqua Municipal Power Plant Demolition Project located at 919 South Main Street.

SEC. 2: The City of Piqua will require the establishment of performance goals for both the renovation and new construction projects located at 919 South Main Street and require the utilization of Leadership in Energy and Environmental Design (LEED) standards developed by the United States Green Building Council.

SEC. 3: This Resolution shall take effect only if the City of Piqua is successful in receiving grant funds for the Piqua Municipal Power Plant Demolition Project through the Clean Ohio Revitalization Fund.

SEC. 4: This Resolution shall be in effect for ten years from the date of the completion of any construction on the property at 919 South Main Street.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL

CLERK OF COMMISSION



CITY COMMISSION MEETING REPORT

For the Regular Meeting of December 20, 2011

For the Special Meeting of

For the Study Session of

TO: Gary Huff, City Manager

CC: William Murphy, Assistant City Manager/Development Director

FROM: William Lutz, Development Program Manager

SUBJECT: Clean Ohio Revitalization Fund Application for the Demolition
of the Piqua Municipal Power Plant

PURPOSE:

There is a set of three resolutions that the City Commission is being asked to consider to adopt which will accomplish different aspects of the filing procedures dealing with the Clean Ohio Revitalization Fund Program Application for the Piqua Municipal Power Plant Demolition Project.

The first resolution authorizes the filing of the application to the Clean Ohio Revitalization Fund. This is a required piece of legislation that states that community will be the applicant for the project; since this is an "asbestos only" project, the city can be the applicant for the project.

The second resolution acknowledges and adopts the fact that the Piqua Municipal Power Plant Site as one of the highest priority redevelopment areas as defined in the Redevelopment Opportunities Analysis Report that was adopted in April 2010. This resolution, if adopted, will yield additional points for the city's Clean Ohio Revitalization Fund application.

The third resolution declares that the future development and remediation efforts to take place on the site will incorporated sustainable development principles; it is a resolution, that if adopted, will yield additional points in the city's Clean Ohio Revitalization Fund application.

RECOMMENDATION:

City Staff recommends that the City Commission adopts the set of resolutions in order to file the Clean Ohio Revitalization Fund Application and to maximize the points available in order to make the application more competitive.

BACKGROUND:

For many years, the Piqua Municipal Power Plant has been an inactive site for the generation of electricity for the community. In addition, the usefulness of the site has been steadily decreasing for the Piqua Municipal Power System. The Piqua Municipal Power System has seen the demolition of the building, as well as the environmental remediation of the site as a long-range goal.

In April 2010, the City Commission adopted the Redevelopment Opportunities plan that identified specific areas for redevelopment throughout the community. The Piqua Municipal Power Plant site was identified as a high priority site for redevelopment. The City's Development Department worked with the City's Power Department and determined that demolition and environmental remediation of the site was the best course of action.

Later in 2010, the City of Piqua, working with the Miami County Park District, was able to secure a \$219,955 grant from the Clean Ohio Assistance Fund to perform a Phase II Environmental Assessment on the property. The assessment showed that there were high amounts of asbestos and arsenic on the property and the assessment provided guidance on the remediation of the property.

In Spring 2011, City staff met with representatives of Brownfield Restoration Group (our environmental consultant on the project), the Ohio Department of Development and the Ohio Environmental Protection Agency to discuss the next steps of the remediation of the site and what opportunities exist for state funding. A strategy was developed to break the project into two separate projects to maximize funding for the project.

Using the Phase II Environmental Assessment, the City of Piqua, in cooperation with the Miami County Board of Commissioners, were able to secure a \$1,404,362 last month to perform remediation on the property behind the physical power plant building and to redevelop the site into a waterfront park, which is the first portion of the project.

The next portion of this project is to address the actual demolition of the power plant building itself. Plans are to leave the site vacant after demolition, there are no known end users of the property.

ALTERNATIVES:

The City Commission may take the following actions:

1. Adopt all three resolutions supporting the filing of the application and maximizing all points available through the grant scoring process and certifying the local match dollars are available.
2. Adopt the resolution supporting the application and deny the remaining resolutions which would allow for the application to be filed, but not garner the highest score possible, putting the application at risk.
3. Reject all resolutions and deny the filing of the application.

DISCUSSION:

As previously stated there is a set of three resolutions in which adoption is being requested. The first resolution is a required piece of legislation, which states that the City of Piqua will file the application to the Clean Ohio Revitalization Fund.

The second resolution states that the Piqua Municipal Power Plant site is one of the highest priority areas for redevelopment in the community. In April 2010, the City of Piqua finished the community's Redevelopment Opportunities Redevelopment Analysis Report. This analysis identified areas in the community that were objectively seen as in need of redevelopment while providing short and medium range goals to allow for their redevelopment and identifying financial options to allow for the redevelopment to take place. The Piqua Municipal Power Plant Site was identified as an area in need of redevelopment and the Clean Ohio Revitalization Fund was identified as a source of financing. By adopting the resolution, the City of Piqua is simply stating that it acknowledges and adopts the facts of the plan dealing with the Piqua Municipal Power Plant. Adoption of this resolution demonstrates to the Clean Ohio Council that the city views redevelopment opportunities in a systematic and comprehensive manner and will yield additional points for the community's application.

It is important to state that one of the major objectives of the Clean Ohio Revitalization Fund is not just to provide financing to simply remediate environmental issues that may exist at specific sites throughout the state, but also to lay the foundation that future development on supported sites are completed in a manner that supports the principles of sustainable development. This resolution commits the project site to be redevelopment in a manner that is deemed to be sustainable through adherence to the Leadership in Energy and Environmental Design (LEED) Standards.

There are four different sets of LEED standards; certified, silver, gold and platinum. During an audit of a building, a new structure receives points and the higher the point total, the higher the standards achieved. According to research, buildings that are LEED certified tend to be 25% to 30% more energy efficient than non-LEED certified buildings. These savings are attributed to better temperature control, improved lighting controls, and reduced indoor air pollution. LEED certified buildings tend to command higher rents once completed; however, the additional cost of construction of a new LEED certified building is estimated to be 3% more for a basic certified building and 6% more for a silver certified building.

FINANCIAL IMPACT:

The grant application has estimated to be for \$2 million, a more concrete figure will be determined as cost estimates are collected for the project. As previously stated, there is a 25% required match, which caps the maximum match requirement at \$500,000. Funds will be provided from the Power Department for the demolition and remediation of the site for the match.

COMMUNITY IMPACT:

The impact of this program will provide for the remediation and the demolition of the Piqua Municipal Power Plant, which has been de-commissioned for a number of years. The demolition and remediation of the site will make way for an undeveloped site next to a new waterfront park near the Great Miami River.

CONFORMITY TO CITY PLANS & POLICIES:

The proposed program is in compliance with city plans outlined through the Redevelopment Opportunities plan adopted by the City Commission in April 2010. These resolutions also leverage funds from outside sources to complete projects vital to the city.

RESOLUTION NO. R-145-11

A RESOLUTION ACKNOWLEDGING AND ADOPTING THE STATUS OF THE PIQUA MUNICIPAL POWER PLANT AS ONE OF THE HIGHEST PRIORITY REDEVELOPMENT AREAS AS DEFINED IN THE REDEVELOPMENT OPPORTUNITIES REDEVELOPMENT ANALYSIS REPORT

WHEREAS, in April 2010, the Redevelopment Opportunities plan was completed outlining and prioritizing specific sites in the community for redevelopment; and

WHEREAS, the Piqua Municipal Power Plant site was identified as one of the highest priority redevelopment areas in the Redevelopment Opportunities Redevelopment Analysis Report, and

WHEREAS, it is in the best interest of the City of Piqua to formally acknowledge the fact that the Piqua Municipal Power Plant site was identified as one of the highest priority sites in said plan in order to maximize opportunities through the Clean Ohio Revitalization Fund Program,

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: That the Commission of the City of Piqua acknowledges and adopts the fact that the Piqua Municipal Power Plant at 919 South Main Street is one of the highest priority sites for redevelopment within the City of Piqua.

SEC. 2: That the City Manager is hereby directed to submit a copy of this resolution with the City of Piqua's application for funding through the Clean Ohio Revitalization Fund for consideration by the Clean Ohio Council and the District XI Integrating Committee.

SEC. 3: This Resolution shall take effect and be in force from and 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 December 20, 2011

For the Special Meeting of

For the Study Session of

TO: Gary Huff, City Manager

CC: William Murphy, Assistant City Manager/Development Director

FROM: William Lutz, Development Program Manager

SUBJECT: Clean Ohio Revitalization Fund Application for the Demolition
of the Piqua Municipal Power Plant

PURPOSE:

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RECOMMENDATION:

City Staff recommends that the City Commission adopts the set of resolutions in order to file the Clean Ohio Revitalization Fund Application and to maximize the points available in order to make the application more competitive.

BACKGROUND:

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ALTERNATIVES:

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It is important to state that one of the major objectives of the Clean Ohio Revitalization Fund is not just to provide financing to simply remediate environmental issues that may exist at specific sites throughout the state, but also to lay the foundation that future development on supported sites are completed in a manner that supports the principles of sustainable development. This resolution commits the project site to be redevelopment in a manner that is deemed to be sustainable through adherence to the Leadership in Energy and Environmental Design (LEED) Standards.

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FINANCIAL IMPACT:

The grant application has estimated to be for \$2 million, a more concrete figure will be determined as cost estimates are collected for the project. As previously stated, there is a 25% required match, which caps the maximum match requirement at \$500,000. Funds will be provided from the Power Department for the demolition and remediation of the site for the match.

COMMUNITY IMPACT:

The impact of this program will provide for the remediation and the demolition of the Piqua Municipal Power Plant, which has been de-commissioned for a number of years. The demolition and remediation of the site will make way for an undeveloped site next to a new waterfront park near the Great Miami River.

CONFORMITY TO CITY PLANS & POLICIES:

The proposed program is in compliance with city plans outlined through the Redevelopment Opportunities plan adopted by the City Commission in April 2010. These resolutions also leverage funds from outside sources to complete projects vital to the city.

RESOLUTION NO. R-146-11

A RESOLUTION APPROVING CONTRACTUAL SERVICES WITH TIME WARNER CABLE TO PROVIDE INSTITUTIONAL NETWORK (INET) SERVICES AND MAINTENANCE FOR THE CITY

WHEREAS, the State of Ohio enacted a new Video Franchise Law governing the cable franchising process in September of 2007; and

WHEREAS, Time Warner Cable was granted a state issued Video Service Agreement (VSA) for their cable system serving the City of Piqua on February 11, 2010; and

WHEREAS, Time Warner is now permitted per the state issued VSA to discontinue their free service and maintenance of the Institutional Network (INET) and notified the City of Piqua in November 2011 of their intent to discontinue said service and maintenance of the INET; and

WHEREAS, the INET is owned by Time Warner Cable and was implemented in 1999 and provided free of charge since that time to the City of Piqua and has become an integral portion of the City's technical infrastructure; and

WHEREAS, it is deemed advisable for the City to retain the use of the INET from Time Warner as part of the City's infrastructure.

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

SEC. 1: The City Manager is hereby authorized to exercise up to a three (3) year agreement with Time Warner Cable starting on January 1, 2012 to provide Institutional Network (INET) services and maintenance to the City of Piqua;

SEC. 2: For said services and maintenance, Time Warner Cable shall be paid a monthly fee of \$4,137.45 for the duration of the agreement;

SEC. 3: The Finance Director is authorized to draw her warrant on the appropriate account of the city treasury from time to time in payment for said services rendered;

SEC. 4: 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 December 20th, 2011

TO: Gary Huff, City Manager
FROM: Dean Burch, Information Technology Director
SUBJECT: Time Warner Institutional Network (INET) Resolution

PURPOSE:

Approve Resolution No. R-146-11 approving contractual services with Time Warner Cable to provide Institutional Network (INET) services and maintenance for the City.

RECOMMENDATION:

I am requesting approval of Resolution No. R-146-11 approving contractual services with Time Warner Cable to provide Institutional Network (INET) services and maintenance for the City.

BACKGROUND:

In 2007, Governor Strickland signed Senate Bill 117, which created a new, state-issued video-authorization process to replace the local cable television franchise process. The law gave the Ohio Department of Commerce jurisdiction over cable television providers who are granted state-issued video authorization.

Prior to the effective date of the law, a company that intended to provide cable television service had to obtain a local cable franchise from each municipality or township. Under the law signed by Governor Strickland, a company may apply for a state-issued cable authorization, which may consist of multiple communities.

In February of 2010, Time Warner was granted a state issued Video Service Agreement (VSA) for the cable system serving the City of Piqua. This VSA replaces the previous local franchise agreement. The local franchise agreement specified Time Warner Cable was to provide use of an Institutional Network (INET) to the City at no cost. The INET has been provided to the City for its use since 1999 as part of the local franchise agreement. The INET is the fiber connection of the City facilities to one another.

The INET has become an integral and critical part of the City of Piqua technology infrastructure since 1999. The City's network runs across the INET. This includes both data and voice. Because the INET was in place the City was able to reduce their telephone costs more than 50% with the implementation of a new telephone system in 2010. The City's infrastructure is currently configured to use the INET. Other type of connections or configuration would cause the City to have additional expenses for new equipment.

In November 2011, Time Warner Cable officially notified the City of Piqua of their intent to discontinue their provision of the INET at no cost. The effective date of Time Warner discontinuing the free use of the INET is January 1, 2012. We have been in discussions with Time Warner Cable representatives since receiving the notification regarding the INET and its continued use by the City. The negotiated fee from Time Warner Cable is \$4,137.45 per month for continued use of the INET.

ALTERNATIVES:

- 1) Approve Resolution No. R-146-11 approving contractual services with Time Warner Cable to provide Institutional Network (INET) services and maintenance for the City.
- 2) Do not approve Resolution No. R-146-11.
- 3) Do not approve Resolution No. R-146-11 and provide staff with further direction.

DISCUSSION:

The City of Piqua has enjoyed free use of the Institutional Network (INET) since 1999 as part of the local franchise agreement with Time Warner Cable. The City is now one of a few Ohio communities left that Time Warner is currently discontinuing free use of the INET based on the new state franchise agreements. In fact, the City of Xenia has been paying Time Warner Cable a monthly charge of \$5,100 since 2008. Both Xenia's and our proposed costs are based on the linear footage of the fiber in the communities and therefore are comparable.

As we have continued discussions with Time Warner Cable, we have also investigated other possible solutions. Other cities have implemented a wireless network between their facilities for their network needs. I believe the City of Miamisburg has implemented this solution. In preliminary discussions with a vendor familiar with the City of Miamisburg's and the City of Piqua's infrastructure and environment, they have estimated implementing a similar network may cost \$150,000 - \$200,000, with the \$150,000 definitely being the best case scenario. We have also discussed the issue with a telephone/communication company representative and the lowest cost (based on state term pricing) for connecting the same locations is \$5,530.62 a month with possible additional cost for replacing some of our end equipment at the locations. Either of these

solutions, in addition to being more expensive, is not viable due to the short time frame for implementation.

In addition to investigating other possible solutions with outside entities, the City has begun preliminary discussions regarding the implementation of a City-owned fiber network. Piqua Power System has been tentatively planning to implement a fiber ring throughout the City to allow for AMR (Automated Meter Reading) in the future. It would make sense for the City to coordinate the fiber connections to City facilities as part of the implementation of the Power System's fiber ring throughout the City. In addition to installing fiber for AMR and for the City facilities, we will also be investigating the possibility of installing ultra-high-speed (above and beyond the City's needs) to allow the City to offer high-speed fiber connections to businesses in the City. Because we will be investigating and possibly beginning to implement this sort of project over the next few years, it also would not make sense for us to build a wireless network now that may be obsolete in a few years.

FINANCIAL IMPACT:

The cost will be allocated to each department and facility based on the charges from Time Warner for each location.

COMMUNITY IMPACT:

The approval of Resolution No. R-146-11 will allow the City of Piqua to continue to use the INET as part of the City's technology infrastructure while the City investigates the viability of building its own fiber backbone throughout the City. This will allow City departments and employees the benefits of connectivity between City facilities and therefore continue to offer excellent customer service to citizens.

CONFORMITY TO CITY PLANS & POLICIES:

The City of Piqua wishes to continue a strong infrastructure in accordance with the comprehensive plan. This resolution will allow our internal technical infrastructure to stay in place while the City investigates and possibly pursues building out our own fiber infrastructure.



November 3, 2011

Mr. Gary A. Huff
City Manager
City of Piqua
201 West Water Street
Piqua, Ohio, 45356

Re: Institutional Network Service

Dear Mr. Huff

Effective September 24, 2007, both cable operators and municipalities became subject to a new Ohio law governing the cable franchising process. Time Warner Cable was subsequently granted a state issued Video Service Agreement (VSA) for our cable system serving the City of Piqua on February 11, 2010. In previous meetings with the city we discussed that as we transition fully to this new regulatory structure, certain aspects of our former local franchise must be addressed. Specifically, in accordance with our previous agreement, Time Warner Cable has provided use of an Institutional Network to the City. Please be advised that Pursuant to Section 1332.30c of Ohio's Video Franchise Law, use of the Institutional Network will be discontinued effective January 1, 2012.. Time Warner Cable will continue to provide the Public, Educational and Government Access channels programmed as of January 1, 2007.

Should your community wish to continue Time Warner Cable's provision of services provided by the existing Institutional Network, our Business Class commercial Services group will be happy to customize a network solution to meet your continuing needs. Patrick Cunningham is your Business Class representative; he can be reached at (937) 396-8609

Please also feel free to contact me directly with any questions or concerns you may have at (937) 396-8730

Sincerely

A handwritten signature in black ink, appearing to read "Michael Gray", with a long horizontal flourish extending to the right.

Michael Gray
Director, Government Relations
Time Warner Cable
Southwest Ohio

RESOLUTION NO. R-147-11

A RESOLUTION AUTHORIZING PURCHASE ORDERS TO WATER SOLUTIONS UNLIMITED, CHEMICAL SERVICES, CARMEUSE LIME & STONE, CITY OF DAYTON, JCI CHEMICAL, BONDED CHEMICALS, AMERICAN INTERNATIONAL CHEMICAL AND TRI-STATE CARBONIC FOR THE 2012 PURCHASE OF VARIOUS WATER TREATMENT CHEMICALS

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

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

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

SEC. 1: Purchase orders are hereby authorized to:

<u>Company</u>	<u>Product</u>
Chemical Services	Soda ash at \$460.00 per ton
Chemical Services	Ferric sulfate at \$28.50 per cwt.
Water Solutions Unlimited	Sodium Hexametaphosphate at \$102.00 per cwt.
Chemical Services	Activated Carbon at \$58.90 per cwt.
American International Chemical	Potassium Permanganate at \$197.00/cwt.
Chemical Services	Copper Sulfate at \$1.835/lbs.
City of Dayton	Quicklime at \$100.00 per ton
Carmeuse Lime & Stone	Quicklime at \$153.63 per ton
JCI Chemical	Liquid Chlorine at \$440.00 per ton
Bonded Chemicals	Hydrofluosilicic Acid at \$3.44 per gallon
Tri-State Carbonic	Liquid Carbon Dioxide at \$72.00 per ton

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

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



CITY COMMISSION MEETING REPORT

For the Regular Meeting of December 20, 2011

TO: Gary Huff, City Manager

FROM: Beverly M. Yount, Purchasing Analyst
Don Freisthler, Water Plant Superintendent

SUBJECT: Request for City Commission authorization to issue purchase orders for 2012 water treatment chemicals

PURPOSE:

Approve the resolution R-147-11 authorizing the purchase of 2012 water treatment chemicals.

RECOMMENDATION:

Our recommendation is for the Commission to Approve of Resolution R-147-11 authorizing the purchase of 2012 water treatment chemicals.

BACKGROUND:

Bids were taken on November 29, 2011 and eighteen bids in total were received. The low bidders are recommended for the awards with the bid tabulation attached for your reference.

We also plan to use the SWOP4G bid award to purchase Liquid Chlorine, Hydrofluosilicic Acid and Liquid Carbon Dioxide this year using their cooperative purchasing discount. This has been our practice for many years.

We also purchase quicklime from the City of Dayton when they make it available to us. It is quite a cost savings for us, but they are not always a reliable source which is why we also request an award to Carmeuse Lime & Stone as a secondary option.

ALTERNATIVES:

- 1) Approve Resolution R-147-11 authorizing the purchase of water treatment chemicals for 2012.
- 2) Do not approve the Resolution and risk the safety of the drinking water supply for the citizens of Piqua.

DISCUSSION:

- 1) The first alternative will allow the Water Department to operate as normal. They have \$156,500 budgeted for this expense in 2012. Each year we take bids for Sodium Hexametaphosphate, Activated Carbon, Potassium Permanganate, Ferric Sulfate, Soda

Ash, Quicklime and Copper Sulfate. This year we had 18 vendors submit bids and we awarded to the lowest bidder for each chemical that met our specifications.

We also use the SWOP4G bid for purchasing Liquid Carbon Dioxide, Hydrofluosilicic Acid and Liquid Chlorine. This bid tab was made available to us last year and is good for two years 2011 & 2012. We will continue to use the City of Dayton for Quicklime when we can. As a secondary option, we would like to use Carmeuse Lime & Stone.

- 2) The alternative of not approving the proposed Resolution would cause unsafe drinking water, possible violations, fines and penalties.

FINANCIAL IMPACT:

This is a Water Dept. budget item for 2012 of \$156,500. We have budgeted for these chemicals each year as they are a necessary commodity for the normal operation of the Water Treatment Plant.

COMMUNITY IMPACT:

These purchases will allow the community to continue to enjoy safe drinking water. The EPA has stringent regulations and we must purchase these chemicals in order to meet and exceed their standards.

CONFORMITY TO CITY PLANS & POLICIES:

Of course, one of our major city functions is to provide safe drinking water to the public. Our Water Dept. staff has done an excellent job of doing just that over the years. This Resolution will allow them to continue with their normal process of ordering chemicals as needed throughout the year.

CITY OF PIQUA - DEPARTMENT
 OF PURCHASING - BID
 TABULATION
 For: 2012 Chemicals for Water
 Treatment
 Dept: Water Dept.
 Reference No.: IFB 1130

DESCRIPTION	BIDDER No.: NAME:	1 Marubeni Specialty Chemicals	2 American Int'l Chemical	3 Biosafe Systems	4 Water Solutions Unlimited	5 Chemrite, Inc.	6 Chemical Services	7 Sterling Water Technologies LLC
	STATE & ZIP:	BID:	BID:	BID:	BID:	BID:	BID:	BID:
1 Sodium Hexametaphosphate	100 CWT				\$ 102.00		\$ 113.90	\$ 111.60
					\$ 10,200.00		\$ 11,390.00	\$ 11,160.00
2 Activated Carbon	220 CWT						\$ 58.90	
							\$ 12,958.00	
3 Potassium Permanganate	66 CWT	\$ 218.00	\$ 197.00			\$ 218.00	\$ 209.00	
		\$ 47,480.40	\$ 13,002.00			\$ 14,388.00	\$ 13,794.00	
4 Ferric Sulfate	700 CWT						\$ 28.50	
							\$ 19,950.00	
5 Soda Ash	15 TONS						\$ 460.00	
							\$ 6,900.00	
6 Quicklime	250 TONS							
7 Copper Sulfate	2000 LBS		\$ 3,800.00	\$ 2,600.00		\$ 3,820.00	\$ 3,670.00	
				ALTERNATE*				
Jan. 1, 2013 through Dec. 31, 2013		YES	NO	YES	NO	NO	NO	only by mutual agreement
* ALTERNATE BID FOR GREEN CLEAN PRO								

CITY OF PIQUA - DEPARTMENT
 OF PURCHASING - BID
 TABULATION
 For: 2012 Chemicals for Water
 Treatment
 Dept: Water Dept.
 Reference No.: IFB 1130

DESCRIPTION	UNIT	BIDDER No.: NAME:	N	8 Greer Lime Company Morgantown WV 26507 BID:	9 F2 Industries, LLC Smyrna TN 37167 BID:	10 Carmeuse Lime & Stone Pittsburgh PA 15222 BID:	11 Norit Americas Marshall TX 75671 BID:	12 Univar USA Cincinnati OH 45246 BID:	13 Huron Lime, Inc. Huron OH 44839 BID:
1 Sodium Hexametaphosphate	100 CWT			\$ 112.70 \$ 11,270.00					
2 Activated Carbon	220 CWT			\$ 60.40 \$ 13,288.00		\$ 84.00 \$ 18,480.00			
3 Potassium Permanganate	66 CWT			\$ 219.00 \$ 14,454.00			\$ 301.00 \$ 19,866.00		
4 Ferric Sulfate	700 CWT								
5 Soda Ash	15 TONS								
6 Quicklime	250 TONS			\$ 197.00 \$ 49,250.00		\$ 153.63 \$ 38,407.50		\$ 156.00 \$ 39,000.00	
7 Copper Sulfate	2000 LBS					23 TON MIN LOAD			
Jan. 1, 2013 through Dec. 31, 2013				YES	YES	NO	YES	NO	NO
* ALTERNATE BID FOR GREEN CLEAN PRO									

CITY OF PIQUA - DEPARTMENT
 OF PURCHASING - BID
 TABULATION
 For: 2012 Chemicals for Water
 Treatment
 Dept: Water Dept.
 Reference No.: IFB 1130

DESCRIPTION	BIDDER No.: NAME:	CITY: STATE & ZIP:	UNIT	14	15	16	17	18
				Shannon Chemical Corp Exton PA 19355 BID:	Envirogreen Chemicals, LLC Gahanna OH 43230 BID:	Brenntag Mid-South Hebron OH 43025 BID:	SAL Chemical Weirton WV 26062	Mississippi Lime Company St. Louis MO 63127 BID:
1 Sodium Hexametaphosphate			100 CWT	\$ 11,700.00		\$ 148.00	\$ 136.00	
				\$ 11,700.00		\$ 14,800.00	\$ 13,600.00	
2 Activated Carbon			220 CWT		\$ 65.70	\$ 92.00	\$ 93.75	
				\$ 14,454.00	\$ 20,240.00	\$ 20,625.00		
3 Potassium Permanganate			66 CWT			\$ 315.00		
						\$ 20,790.00		
4 Ferric Sulfate			700 CWT			\$ 33.00		
						\$ 23,100.00		
5 Soda Ash			15 TONS			\$ 480.00	\$ 565.00	
						\$ 7,200.00	\$ 8,475.00	
6 Quicklime			250 TONS					\$ 200.00
								\$ 50,000.00
7 Copper Sulfate			2000 LBS				\$ 4,320.00	
Jan. 1, 2013 through Dec. 31, 2013				NO	NO	NO	NO	
* ALTERNATE BID FOR GREEN CLEAN PRO								

RESOLUTION NO. R-148-11

**A RESOLUTION APPOINTING A MEMBER TO THE MIAMI
COUNTY COMMUNITY ACTION COUNCIL BOARD**

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

SEC. 1: William Lutz is hereby appointed as a member of the Miami County Community Action Council Board for a four-year term to expire on December 31, 2016 or until his successor is confirmed and qualified;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-149-11

**A RESOLUTION AUTHORIZING TRANSFERS OF CASH
FROM THE GENERAL FUND TO THE OTHER FUNDS
FOR THE FISCAL YEAR 2011**

WHEREAS, This Commission has authorized ORDINANCE 18-11 which includes General Fund transfers to various funds, and various other fund transfers to Debt Service Sinking Funds for the year 2011.

WHEREAS, The Auditor of State Ohio Compliance Supplement requires that: "Transfers require a resolution authorizing the transfers."

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: That the Finance Director be authorized to transfer from the General Fund to other funds listed in Appendix A in an amount not to exceed the Appropriation Ordinance 18-11 listed in Appendix A.

SEC. 2: That the Finance Director be authorized to transfer from the Originating Funds to the respective Funds in an amount not to exceed the Appropriation Ordinance 18-11.

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

APPENDIX A

RESOLUTION NO. 149-11

FOR THE FISCAL YEAR 2011

Transfers from:

The General Fund 001	\$ 2,495,392
Fund 106 Safety Fund	\$ 85,801
	<hr/>
Total General Fund Transfers from	\$ 2,581,193

Transfers to:

Fund 249 PFDP Pension G.O. Bonds Debt Service	\$ 38,278
Fund 252 Hotel Debt Service Fund	\$ 1,928,160
Fund 255 Fire Equipment 2008 G.O. Note	\$ 47,523
Fund 409 Golf Course Fund	\$ 263,000
Fund 410 Fort Piqua Plaza	\$ 196,232
Fund 415 Swimming Pool Fund	\$ 108,000
	<hr/>
Total Transfers to	\$ 2,581,193

Transfers from:

Fund 103 Street Construction	\$ 173,755
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Transfers to:

Fund 216 SIB 25A Note '08	\$ 173,755
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RESOLUTION NO. R-150-11

**A RESOLUTION AUTHORIZING TRANSFERS OF CASH
FROM THE GENERAL FUND TO THE OTHER FUNDS
FOR THE FISCAL YEAR 2012**

WHEREAS, This Commission has authorized ORDINANCE 16-11 which includes General Fund transfers to various funds, and various other fund transfers to Debt Service Sinking Funds for the year 2012.

WHEREAS, The Auditor of State Ohio Compliance Supplement requires that: "Transfers require a resolution authorizing the transfers."

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: That the Finance Director be authorized to transfer funds from the General Fund to other funds listed in Appendix A in an amount not to exceed the Appropriation Ordinance 16-11 listed in Appendix A.

SEC. 2: That the Finance Director be authorized to transfer from the Originating Funds to the respective Funds in an amount not to exceed the Appropriation Ordinance 16-11

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

APPENDIX A

RESOLUTION NO. 150-11

FOR THE FISCAL YEAR 2012

Transfers from:

The General Fund 001	\$	485,000
Fund 106 Safety Fund	\$	88,927
		<hr/>
Total General Fund Transfers from	\$	573,927

Transfers to:

Fund 249 PFDP Pension G.O. Bonds Debt Service	\$	42,528
Fund 255 Fire Equipment 2008 G.O. Note	\$	46,399
Fund 409 Golf Course Fund	\$	225,000
Fund 410 Fort Piqua Plaza	\$	180,000
Fund 415 Swimming Pool Fund	\$	80,000
		<hr/>
Total Transfers to	\$	573,927

Transfer from:

Fund 103 Construction	\$	188,866
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Transfer to:

Fund 216 SIB 25A Note '08	\$	188,866
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RESOLUTION NO. R-151-11

**A RESOLUTION AMENDING THE CONTRACT AND TOTAL PAYMENT TO
RA CONSULTANTS, LLC FOR PROFESSIONAL SERVICES**

WHEREAS, by Resolution No. R-117-11 passed September 20, 2011 this Commission awarded the original contract for professional services between the City of Piqua and RA Consultants, LLC for the study of a regional water treatment plant between the City of Piqua and the City of Troy; and

WHEREAS, due to identified contamination in the City of Troy water source, both the City of Piqua and City of Troy have agreed to fund an independent investigation; and

WHEREAS, RA Consultants, LLC solicited proposals from qualified consultants and Eagon & Associates of Worthington, Ohio was selected to perform the hydrogeologic services; and

WHEREAS, it is necessary to approve Change Order No. 1, (attached hereto as Exhibit "A");

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: Resolution No. R-117-11, a Resolution authorizing a professional services agreement with RA Consultants, LLC for the study of a regional water treatment plant between Piqua and the City of Troy in the amount of \$124,896 be amended through Change Order No. 1 increasing the contract amount by \$25,000 to a final amount of \$149,896 is hereby approved.

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

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	December 20, 2011			
REPORT TITLE	Amendment to the Contract for Engineering Services between the City of Piqua and RA Consultants, LLC			
SUBMITTED BY	Name & Title: Gary A. Huff, City Manager			
	Department:			
MEETING TYPE	<input type="checkbox"/> Work Session	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special	<input type="checkbox"/> Retreat
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution	<input type="checkbox"/> Regular
ORDINANCE/RESOLUTION	<input type="checkbox"/> 1 st Reading	<input type="checkbox"/> 2 nd Reading	<input type="checkbox"/> 3 rd Reading	
	Ordinance #:		Resolution #: R-151-11	
APPROVALS/REVIEWS	<input type="checkbox"/> Department Head		X ACM - Finance	
	<input type="checkbox"/> ACM - Development		X Law Director	
	X City Manager		<input type="checkbox"/> Other:	
BACKGROUND (Includes description, background, and justification)	Because of the identified contamination in the City of Troy water source, both the City of Piqua and City of Troy have agreed to fund an independent investigation of the contamination to determine the impact on future water source reliability and potential treatment. RA Consultants, LLC solicited proposals from qualified consultants and Eagon & Associates of Worthington, Ohio was selected to perform the hydrogeologic services. Eagon & Associates has never conducted work for either city.			
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$140,000		
	Expenditure \$:	\$25,000 (not to exceed)		
	Source of Funds:	Utility Fund		
	Narrative:	50% of funding will come from the City of Troy. An additional \$25,000 needs to be added to the contract in order to perform this investigation. The amendment would increase RA Consultants contract from \$124,896 to \$149,896.		
OPTIONS	1.	Approve the amendment.		
	2.	Deny approval of the amendment.		

(Include <i>Deny Approval</i> Option)	3.	Solicit further proposals.
	4.	Terminate further investigation.
PROJECT TIMELINE	Draft report to be completed by the end of January 2012.	
STAFF RECOMMENDATION	Staff recommends approval of the amendment.	
SUPPLEMENTAL INFORMATION (List all attached documents)	Eagon & Associates Proposal RA Consultants Amendment	

**First Amendment to the
Contract for Engineering Services
Between the City of Piqua, Ohio and
RA Consultants, LLC**

THIS FIRST AMENDMENT made by and between the City of Piqua, Ohio (hereinafter referred to as "Client") and RA Consultants, LLC (hereinafter referred to as the "Consultant").

WHEREAS:

1. The parties entered into a Professional/Engineering Services Agreement (the "Agreement"), which became effective on September 21, 2011, whereby the Client contracted with the Consultant for the study of the feasibility of a joint water treatment plant and utility supply operation between the Cities of Piqua and Troy, Ohio; and
2. The parties wish to amend the Agreement as provided herein in order to increase the budget amount of the Agreement from \$124,896.00 to \$149,896.00 to provide for additional funding for a sustainability assessment of the Troy Well Field by Eagon & Associates, Inc., subcontractor to the Consultant; and
3. This increase is contingent upon passage of a resolution by Client that will increase the not-to-exceed value of the Agreement to \$165,000.00; and
4. Any further increase of the budget beyond \$149,896.00 would require an additional amendment to the Agreement; now, therefore,

FOR AND IN CONSIDERATION of the mutual covenants herein contained, the parties agree to amend the Agreement in the following respects, and in these respects only. All other terms and conditions of the Agreement shall remain in full force and effect.

1. **Scope of Work/Fee/Schedule** is hereby amended to increase the value of the "Fee" from \$124,896.00 to \$149,896.00. All other terms and conditions of this Section shall remain in full force and effect.
2. **Exhibit A – Scope of Work** to the Agreement is hereby replaced and superseded by **Exhibit A – Scope of Work – First Amendment** attached hereto and incorporated by its reference herein in order to provide for an additional scope of work/Task 5 to include the sustainability assessment of the Troy Well Field.
3. **Exhibit B – Fee** to the Agreement is hereby replaced and superseded by **Exhibit B – Fee – First Amendment** attached hereto and incorporated by its reference herein in order to account for the additional budget line-item of \$25,000.00 for the sustainability assessment of the Troy Well Field.

The parties have executed this Amendment on this _____ day of _____, 2011.

RA Consultants, LLC

City of Piqua

By: _____

By: _____

Print Name: John P. Allen

Its: _____

Its: President

**Exhibit A – First Amendment
City of Piqua
City of Troy
Water System Project
Scope of Work**

Introduction

The purpose of this document is to outline an approach and scope of services for a joint project with the City of Piqua and City of Troy in Ohio. The intent of the project is to investigate the feasibility of creating a joint water treatment and supply utility operation, such as a water district or commission that could more cost effectively treat and supply drinking water to the two communities versus the current independent operations within the two communities. For the purposes of this document the term “joint water supply utility” will refer to a regional water treatment and supply operation.

Piqua Ohio operates a separate water treatment and distribution system. The primary raw water sources for the treatment system are two surface water bodies and the Great Miami River. Average day system demand is approximately 3.5 million gallons (MGD) with a max day demand of approximately 5.0 MGD. Potential regulatory compliance issues concerning the current water supply and treatment process have been highlighted by the Ohio EPA.

As a result of the Ohio EPA concerns, the Piqua water utility has been working to develop an alternative source of water supply and improved treatment operations. The options being considered are a new treatment and well field for a groundwater supply, or supply from an alternative treatment operation. The community wishes to achieve a number of goals with an implemented solution, but primary among them is a level of control over assets that provide the community's water supply, a reliable supply of at least 6 MGD, and a level of control over the cost of the water supply.

Troy Ohio currently operates a separate water treatment and distribution system that supplies the community and a few additional communities through service contracts. Their source of water supply is a series of groundwater wells that are capable of producing 10 MGD with the ability to expand the well field to a production capacity of approximately 16 MGD. The Troy treatment plant has the ability to treat 16 MGD. Average day demand on the Troy system is 4.1 MGD with a peak demand of 5.5 MGD. Current average demands represent about 25% of the treatment plants capacity with an expectation for a flat to slow demand growth. Troy officials are aware that a tremendous amount of water utility expenses are fixed costs that do not change with production volume and which must be borne by the customer base. A smaller customer base served by a system not running at high capacity levels experience higher water rates than in communities where treatment facilities are more fully utilized. Therefore Troy officials are concerned that high fixed costs, rising inflationary impacts, costs to meet future regulatory requirements, and less than 50% system utilization will lead to a significant rise in water rates into the future.

Project Overview

The purpose of this project is to evaluate for both communities' options for how a Piqua/Troy joint water treatment and supply utility could be created with the responsibility to supply the current and future drinking water needs of both cities in compliance with the Ohio EPA and Safe Drinking Water Act regulations. Each community would continue to operate and maintain their individual water distribution systems, but would receive their water supply from the joint water treatment and supply utility.

First, the RA Consultant team will develop a conceptual design plan for how an optimal treatment and delivery system would be constructed. The plan will focus on redundancy and reliability of the water supply, water quality, construction costs, and operating costs to create the optimal solution.

Second, the RA team will work with both communities to identify a structure for operating and governing a joint water supply utility. The structure will consider the requirements for staffing and servicing the day to day operations of the joint water supply and treatment solution. With the involvement of the communities, the project will also identify a governance structure that gives the communities acceptable oversight of the operations, capital investments and annual operating costs.

Finally, with all necessary cost and governance components identified, the RA team will determine the costs associated with implementing the joint utility's treatment and delivery system as well as the day to day operations and governance. The projected costs will be apportioned to each community according to the developed governance model and then compared against current comparable operating costs.

Task 1 – Development of a conceptual design plan for how an optimal treatment/supply and delivery system could be constructed.

This task involves conducting the necessary engineering work to develop a conceptual design for how a water supply, treatment plant and delivery system could be constructed to meet each community's projected water demands and water quality requirements. To complete this task the RA team will collect the necessary data and through a series of facilitated workshops with each community's in house water department staff and engineers will assist in building consensus on an optimal design.

Work Items

Conduct pre workshop session with Piqua and Troy staffs to determine expected/desired outcomes and identify key

performance requirements for a joint operation.

Submit data requests to gather all relevant reports, technical memoranda, data, etc. necessary to complete the project.

Meet with Piqua and Troy consultants performing engineering studies related to water treatment and supply to evaluate the impact of individual community plans on a regional solution.

Review available work products and data requested.

Perform staff interviews with Piqua and Troy personnel to understand current operational practices and significant challenges at current facilities.

Conduct workshops with Piqua and Troy staffs that identify an optimal water supply, treatment, and delivery system.

Deliverable

A conceptual design plan outlining the necessary improvements needed to build the optimal solution. The plan will break down the necessary improvements into logical individual projects and identify estimated costs for completion of each component.

Task 2 – Identifying a structure of a joint water treatment and supply utility operation to maintain and operate the water supply and delivery system to each community.

Work Items

Conduct a pre workshop session with Piqua and Troy personnel to identify critical requirements and performance measurements for a joint water supply utility operation.

Submit data request to collect the necessary information on current facility operating costs.

Review relevant data to develop a baseline of current operation costs for comparison to the proposed optimal solution.

Work with the legal staffs of Piqua and Troy to identify any key water utility operation or governance requirements that may be imbedded in city charters, laws, or financial covenants.

Develop projected costs for operating the solution created in task 1.

Conduct workshops presenting alternative organization structures for consideration and work with Piqua and Troy personnel to identify an optimum governance structure that meets the expectations of each community.

Deliverable

A report which outlines a governance structure developed through consensus of the two communities for the operation of a water supply, treatment, and delivery system by the joint utility.

Task 3 – Financial analysis comparing the project costs of a joint operation versus continued independent operation.

Work Item

Submit data requests to gather relevant data and reports

Prepare a conceptual 20 year business plans that incorporate the implementation and operating costs of the optimal solution, operations, and governance structure identified in tasks 1 and 2. High level business plans will be developed for Troy, Piqua, and the joint water supply utility to illustrate the financial impact to each party. Recognition of the projected costs to each entity for a joint operation versus current projected costs of separate independent operations will be incorporated into each parties' business plan.

Conduct a workshop with Piqua and Troy personnel to present and receive feedback on the 20 year business plans and cost comparison.

Deliverable

A report summarizing the high level 20 year business plans. Key assumptions such as valuation of the assets, construction financing, and variable costs inflation actors will be presented in the report.

Task 4 – Compiling of deliverables in tasks 1 – 3

Work Item

Deliverables from the three previous tasks will be compiled into one comprehensive report. The report will identify action plan steps for implementation of the optimal solution and joint water treatment and supply utility.

Task 5 -

Work Item

Data compilation and review of available relevant information from sources including the Ohio EPA, hydrogeological information from ODNR, and reports and records provided by Piqua and Troy.

Meetings and interviews with officials from Piqua and Troy, Ohio EPA and U.S. EPA.

Perform a desktop analysis of available information to determine the known extent of contamination, the potential for future impacts to the Troy Well Field, and the long-term viability of the well field to provide a reliable source of supply to meet future demands.

Prepare for and attend public meetings in order to present the findings and conclusions and answer questions related to the long-term sustainability of the well field and aquifer.

Deliverable

A white paper report summarizing findings and conclusions of the sustainability assessment.

Exhibit B – Fee – First Amendment
Piqua/Troy Joint Water Supply Utility Study
RA Consultants, LLC
Estimated Project Costs

100 Conceptual Design of Optimal Treatment Delivery and Construction Costs	\$ 46,940.00
200 Identify Structure and Operating Costs of Joint Water Supply Utility	\$ 40,220.00
300 Financial Analyses – Joint Operations vs. Existing Operations	\$ 27,080.00
400 Final Report/Presentation	\$ 10,656.00
500 Sustainability Assessment	\$ 25,000.00
Total	\$149,896.00

EAGON & ASSOCIATES, INC.
Consulting Geologists

100 Old Wilson Bridge Road, Suite 115 / Worthington, Ohio 43085 / (614) 888-5760 / FAX (614) 888-5763

December 6, 2011

Mr. Paul E. Tomes, P.E.
RA Consultants, LLC
4250 Creek Road
Cincinnati, Ohio 45242

**RE: Proposal for Hydrogeologic Consulting Services
City of Troy Well Field Sustainability Assessment**

Dear Mr. Tomes:

This proposal is for Eagon & Associates, Inc. to provide hydrogeologic consulting services to RA Consultants, LLC, in conjunction with the Joint Water Supply Study being performed for the Cities of Piqua and Troy, Ohio. We received your Request for Proposal (RFP) on November 29th and it is our understanding that the City of Piqua is evaluating options for either building a new water treatment plant for their existing water supply or moving to an alternative source of drinking water, including potentially relying on the City of Troy to provide raw or finished potable water to Piqua. The objective of our work will be to assist both cities in evaluating the sustainability of Troy's supply in the event Piqua were to transition to Troy's system. Troy's well fields are presently at risk of industrial contamination associated with the East Troy Contaminated Aquifer Superfund Site (ETCAS Site) located on the west side of the Great Miami River, across from the city's East Well Field (Figure 1). Based upon discussions with you and on our review available information, Troy's two well fields have adequate reserve capacity to provide reliable quantities of water to Piqua; however, due diligence dictates that existing chlorinated solvent contamination already present in several of Troy's supply wells, and the potential effects future increased pumping by Troy to supply Piqua would have on the dynamics of the contaminant plume, must also be considered. In a worst-case scenario where contamination reached a significant number of Troy's wells, Troy might no longer be capable of supplying reliable quality and quantities of drinking water to Piqua.

STATEMENT OF QUALIFICATIONS

Eagon & Associates, Inc. (Eagon) provides hydrogeologic consulting services to municipalities and industry relative to ground-water resource characterization and development, well-field development, and contaminant fate and transport. We are intimately familiar with both sides of the issues associated with the Troy Well Fields and the ETCAS Site, from both regulatory and practical aspects, and have an excellent working relationship with the regulatory agencies involved with the Troy project, including Ohio EPA and U.S. EPA. We are currently providing professional services to three other municipalities affected by chlorinated solvent contamination and have successfully mitigated their operations. Attached is a copy of our detailed "Statement of Qualifications" packet for your review.

SCOPE OF WORK

The following presents our proposed scope of work to complete the objectives outlined in your 2011 RFP. These tasks are described in detail as follows.

Task 1. Data Compilation & Review

- a. We will perform a file review at Ohio EPA and compile the relevant information regarding the ongoing contaminant investigations, source water protection plans, and well field operation.
- b. We will obtain and review relevant hydrogeologic information from ODNR including published and unpublished reports and well logs.
- c. We will review relevant information already on file at our office.
- d. We will review available reports and records provided by Troy, Piqua, and RA Consultants.

Task 2. Meetings and Interviews

- a. We will conduct face-to-face interviews with Piqua and Troy officials in order to better understand community concerns, current and long-range water-supply demands, and well field operation.
- b. We will conduct face-to-face interviews with appropriate Ohio EPA staff members to develop a clear understanding of ongoing investigations, conclusions to date, data gaps, and the focus of future activities.
- c. We will conduct phone interviews of appropriate U.S. EPA officials to fill in information gaps and obtain their perspective on the ongoing efforts.
- d. If appropriate, we may conduct interviews with selected industry or other individuals who may have relevant information.

Task 3. Analysis & Report

- a. We will perform a desktop analysis of available information to determine the known extent of contamination, the potential for future impacts to the Troy Well Field, and the long-term viability of the well field to provide a reliable source of supply to meet future demands.
- b. We will provide our findings and conclusions in a White Paper Report for the Joint Water Supply Study.

Task 4. Public Meetings and Preparation

- a. We will participate in two public meetings to present our findings and conclusions and answer questions related to the long-term sustainability of the well field and aquifer.

SCHEDULE

We plan to perform file reviews and conduct interviews during December 2011 and have a draft of our White Paper report completed by January 19 so as to be prepared for the first public meeting on January 20, 2012.

ANTICIPATED COSTS

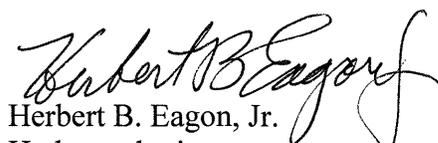
The cost to perform the above scope of work for completing the City of Troy Well Field Sustainability Assessment is estimated as follows:

Task 1. Data Compilation & Review:	\$ 6,551.00
Task 2. Meetings & Interviews:	\$ 6,358.00
Task 3. Analysis & Report:	\$ 11,338.00
Task 4. Public Meetings & Preparation:	<u>\$ 5,542.00</u>
Total Anticipated Cost:	\$ 29,789.00

The attached budget spreadsheet details the estimated work and expense items used as the basis for our cost estimate.

Please contact me at (614) 888-5760 if you have any questions.

Sincerely,


Herbert B. Eagon, Jr.
Hydrogeologist

MTG/ms
encl.

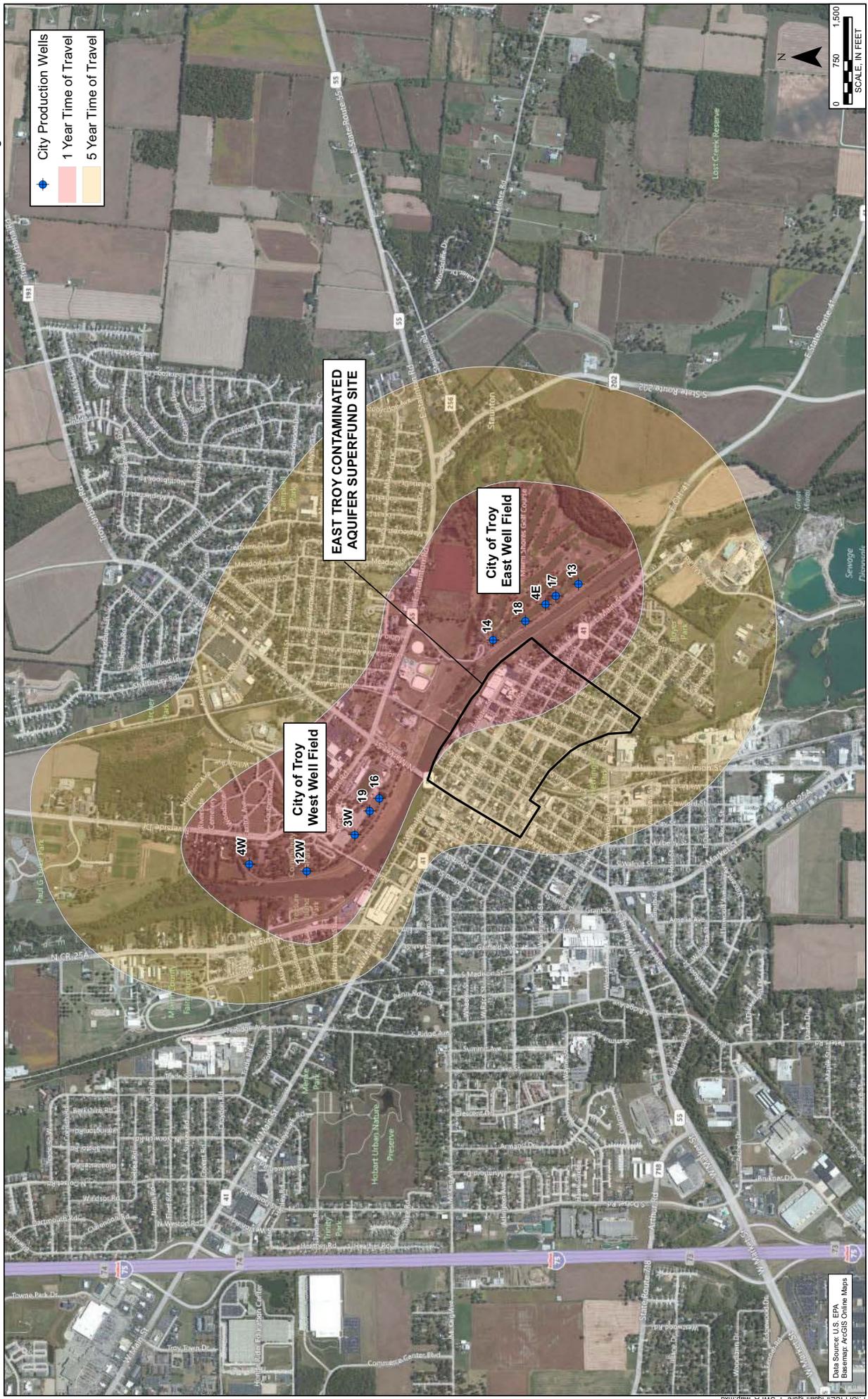


Figure 1. Source Water Protection Area
CITY OF TROY, OHIO

BUDGET ESTIMATE

CITY OF TROY WELL FIELD SUSTAINABILITY ASSESSMENT

Tasks	Principal Hydro-geologist \$125.00/hr.	Senior Hydro-geologist \$105.00/hr.	Project Hydro-geologist \$93.00/hr.	Hydro-geologist \$69.00/hr.	Drafting \$60.00/hr.	Clerical \$45.00/hr.	SUBTOTAL	Mileage & Per Diem	Equipment & Supplies	Misc. Expenses	TOTALS
Task 1. Data Compilation and Review											
a. OEPA File Review		12				2	\$1,350.00	\$150.00		\$250.00	\$1,750.00
b. ODNR File Search	2	2		4		2	\$826.00	\$75.00		\$100.00	\$1,001.00
c. Review Own Files	2	4					\$670.00			\$100.00	\$770.00
d. Review Troy/Piqua Information	4	8	8	4	4	4	\$2,780.00		\$150.00	\$100.00	\$3,030.00
Task 1 Subtotal											\$6,551.00
Task 2. Meetings and Interviews											
a. Piqua/Troy Interviews	2	10				2	\$1,390.00	\$250.00		\$250.00	\$1,890.00
b. OEPA Interviews	2	8					\$1,090.00				\$1,090.00
c. US EPA Interviews	2	8					\$1,090.00				\$1,090.00
d. Other	2	6	4	4	2	2	\$1,738.00	\$250.00	\$100.00	\$200.00	\$2,288.00
Task 2 Subtotal											\$6,358.00
Task 3. Analysis & Report											
a. Desktop Analysis	20	24	8			4	\$5,944.00			\$150.00	\$6,094.00
b. Report Preparation	16	16	8		4	4	\$4,844.00			\$400.00	\$5,244.00
Task 3 Subtotal											\$11,338.00
Task 4. Public Meetings & Preparation											
	16	16		8	8	4	\$4,892.00	\$400.00		\$250.00	\$5,542.00
Total Hours	68	114	28	20	18	24	\$26,614.00				
Total Costs	\$8,500.00	\$11,970.00	\$2,604.00	\$1,380.00	\$1,080.00	\$1,080.00	\$26,614.00	\$1,125.00	\$250.00	\$1,800.00	\$29,789.00
GRAND TOTAL											\$29,789.00

FEE AND RATE SCHEDULE

2012

Eagon & Associates, Inc.

PERSONNEL		EXPENSES	
Fees for our services will be based upon the time worked on the project by personnel according to the following schedule:		The following expenses, when incurred in direct connection with the project, will be charged as shown:	
<u>Title</u>	<u>Dollars</u> <u>Per Hour</u>	<u>Item</u>	<u>Rate</u>
Principal	\$125.00	Travel Expenses	at Cost
Associate Hydrogeologist	\$115.00	Telephone, Fax, & Delivery Charges	at Cost
Senior Hydrogeologist	\$105.00	Outside Reproduction	at Cost
Project Hydrogeologist/Environmental Scientist	\$93.00	In-House Reproduction	\$0.08 per copy
Staff Hydrogeologist/Environmental Scientist	\$82.00	In-House Color Reproduction	\$0.50 per copy
Hydrogeologist/Environmental Scientist	\$69.00	Vehicle Travel	\$0.700 per mile
Technician II	\$60.00	CAD Plotting Materials	\$2 - 3.50 per ft ²
Technician I	\$55.00	Equipment Rental	at Cost
Drafting/GIS	\$60.00	Field Supplies Expended	at Cost
Drafting/CAD	\$60.00		
Administrative	\$45.00		
COMPANY OWNED EQUIPMENT			
The following items of equipment when used in the field in conjunction with the project will be charged as follows: (all items are listed per day/per week unless otherwise noted)			
Water-Level Tape	\$15 / \$35	Leachate Level Tape	\$30 / \$88
Bladder Pump Purge Unit	\$75 / \$250	Interface Probe	\$40 / \$105
Bladder Pump Purge Unit (HP)	\$100 / \$290	Packer Test Equipment	\$100 / \$285
pH/Temp/Cond Meter	\$25 / \$45	Honda Generator - 3500/3000	\$40 / \$115
Multi Parameter Meter	\$75 / \$215	McCulloch Generator	\$25 / \$70
Turbidimeter	\$20 / \$ 58	Hermit & Transducer	\$ 75 / \$250
Hydrogen Sulfide Kit	\$5 / \$14	Hermit & Transducer	\$600 / month
Iron/Hardness Kit	\$5 / \$14	Troll Dataloggers	\$60 / \$150
Chloride/Alkalinity Kit	\$10 / \$ 28	Troll Dataloggers	\$500 / month
Bladder Pump (Development)	\$40 / \$115	Metal Detector	\$10 / \$28
PVC/Teflon Submersible Pumps	\$35 / \$10	150 Gallon Water Tank	\$25 / \$70
Air Compressor	\$40 / \$115	65 Gallon Water Tank	\$20 / \$55
Grundfos Pump	\$45 / \$105	35 Gallon Water Tank	\$10 / \$28
Grundfos Controller	\$50 / \$105	Soil Gas Probe Kit	\$50 / \$145
Honda Centrifugal Pump	\$35 / \$100	Handheld GPS	\$15 / \$40
Shallow Well Pump	\$25 / \$ 70	Downrigger	\$35 / \$100
Portable Gas Meter	\$35 / \$95	Downhole Camera	\$175 / \$500
DISPOSABLE SUPPLIES			
Distilled Water	\$1.50 / gallon	Field Information Form	\$0.30 / sheet
Paper Towels	\$1.30 / per roll	Syringes	\$4.25 each
QED Filters	\$15.00 each	4 ft. PVC Bailer	\$62.50 each
Latex Gloves	\$0.20 / pair	Disposable Bailer	\$5.50 each
Tubing	\$0.55 / foot	Freezer (ice) Bags	\$0.30 each
Bailing String	\$0.02 / foot	Garbage Bags	\$0.35 each
SUBCONTRACTORS AND ANALYTICAL LABORATORIES:			Cost plus 10%