

**REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, MAY 15, 2012
7:30 P.M. – COMMISSION CHAMBER – 2nd FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

EXECUTIVE SESSION

Move to Executive Session to prepare for and review negotiations on compensation or other terms and conditions of employment for City personnel

ADJOURNMENT

REGULAR CITY COMMISSION MEETING

PROCLAMATION

Police Week in the City of Piqua - Police Chief Bruce Jamison

CONSENT AGENDA

1. APPROVAL OF MINUTES
Approval of the minutes from the May 1, 2012 Regular Piqua City Commission
2. RES. NO. R-84-12A
A Resolution appointing a member to the Community Diversity Committee

NEW BUSINESS

3. RES. NO. R-85-12
A Resolution authorizing an application to the Ohio Department of Transportation for funds to improve Hartzell Field at the Piqua Municipal Airport
4. RES. NO. R-86-12
A Resolution adopting the city of Piqua's Anti-Displacement and Relocation Assistance Plan as required by the Ohio Department of Development
5. RES. NO. R-87-12
A Resolution awarding a contract for the purchase of a refuse packer truck for the Sanitation Department
6. RES. NO. R-88-12
A Resolution authorizing the City Manager to enter into a lease agreement to permit the usage of a portion of Fountain Park and Hance Pavilion to the Miami Valley Corvette Club

7. RES. NO. R-89-12

A Resolution rejecting the fact-finder's decision regarding contractual matters between the City of Piqua and the American Federation of State, County and Municipal Workers, Inc. (AFSCME), Ohio Council 8, Local 984

OTHER

Monthly Reports – March 2012

PUBLIC COMMENT

(This is an opportunity for citizens to address the City Commission regarding issues or to provide information. Comments are requested to be limited to five (5) minutes and specific questions should be addressed to the City Manager's office.)

CITY MANAGER'S REPORT

- a. Economic Development Update
- b. Department Update – Amy Welker, Health Department

COMMISSIONERS COMMENT

ADJOURNMENT

**MINUTES
PIQUA CITY COMMISSION
Tuesday May 1, 2012
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.

REGULAR CITY COMMISSION MEETING

Approval of the minutes from the April 17, 2012 Regular Piqua City Commission Meeting.

Moved by Commissioner Martin, seconded by Commissioner Vogt, to approve the minutes of the Regular City Commission Meeting of April 17, 2012. Voice vote, Aye: Martin, Wilson, Fess, Terry, and Vogt. Nay: None. Motion carried unanimously.

RES. NO. R-81-12

A Resolution approving the renewal application for placement of farmland in an agricultural district filed by Ellen J. Allenbaugh for Parcel #44-100640 in the City of Piqua

City Manager Huff stated the Public Hearing for this item was held on April 17, 2012 and at that time there were no objections to the application to place the farmland in the City of Piqua.

Public Comment

No one came forward to speak for or against Resolution No. R-81-12.

Moved by Commissioner Terry, seconded by Commissioner Vogt, that Resolution No. R-81-12 be adopted. Roll call, Aye: Vogt, Martin, Wilson, Terry, and Fess. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-81-12 adopted.

RES. NO. R-82-12

A Resolution to approve the form and authorize the execution of Blue Creek Wind Energy Schedule with American Municipal Power, Inc. and taking of other actions in connection therewith regarding wind generated energy purchases

Power Systems Director Ed Krieger stated the City requested that Sawvel and Associates, Inc. review the Iberdola Blue Creek Wind Farm (Wind Project) Power Purchase Agreement (PPA) being offered by American Municipal Power (AMP). Mr. Krieger presented a power point presentation explaining the purchase agreement.

Since the 1996 closure of Piqua's coal-fired generating plant, Piqua has utilized market purchases for the majority of the City's power supply needs. The Piqua Energy Board has recommended and the City Commission has adopted a long-term power supply plan based on diversity of supply and joint ownership of power supply resources through the City's membership in American Municipal Power (AMP), Inc. Piqua is also partial owner of the Prairie State mine-mouth coal-fired generating station, Fremont Energy Center natural gas combined-cycle generating plant, renewable project, which includes the Cannelton, Smithland, Willow Island, Meldahl and Green-up runoff-the-Ohio River hydro generating facilities.

Piqua has the opportunity to participate in the recently completed Iberdola Blue Creek Wind Energy Project located in Paulding and Van Wert counties in Northwest Ohio. AMP has negotiated a very favorable ten-year power purchase agreement for up to 54 megawatts (MW) of the 304 MW project. Piqua will be participating at a level up to 5,000 kilowatts, which translates to 5% of the

City's energy needs. When added to the hydro project renewable carbon-free resources will provide 20% of the City's energy needs by 2015.

The Power System included \$18,727,000 in the 2012 budget for Power Supply Costs. Piqua would begin taking up to 5,000 kilowatts of the Blue Creek Wind Energy Power Purchase Agreement beginning July 1, 2012 and terminating June 30, 2022.

The Piqua Energy Board recommended at their April 24, 2012 meeting that the Piqua City Commission adopt Sawvel and Associates recommendation.

There was discussion of the projected market prices, the location of the wind farm, and it was also noted that gas is 30- 40% below the City of Dayton at this time.

Public Comment

No one came forward to speak for or against Resolution No. R-82-12.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-82-12 be adopted. Roll call, Aye: Martin, Wilson, Terry, Fess, and Vogt. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-82-12 adopted.

RES. NO. R-83-12

A Resolution requesting authorization to enter into an agreement with Edsall & Associates, LLC for the Engineering/Landscape design services for the US Route 36 Corridor Beautification project

City Engineer Amy Havenar explained the work limits for this project extend along the US Route 36 corridor from the overhead railroad bridge to the west and Looney Road on the east. The project includes removing and/or replacing portions of the utilitarian right of way fence and light posts with decorative fence and light post types; installing curbing around the existing grass median area to the west of the interstate bridge, excavating the painted median east of the bridge adding curb and topsoil to the area to create a planting area, and planting the medians and shoulder embankment area with native trees and bushes. The improvements will be designed to complement the US Route 36/I-76 Beautification Project completed last year, stated Ms. Havenar.

The City received \$288,945 in grant funding from MVRPC for construction of this project, with the total cost estimated to be around \$525,000. As with all federally funded projects, the engineering costs associated with the project are funded with 100% local funds. The project is scheduled to begin construction in the summer of 2013.

City Manager Huff stated the Comfort Inn indicated to him they have had an increase in their business since the new landscaping project at Rt. 36 and I-75 has been completed.

Mayor Fess stated that first impressions are the best advertisement for our city, and the new landscaping and lettering improvements certainly make a great first impression.

Commissioner Wilson stated a meeting would be held with a combined committee made up of citizens and other committee members to gather input on what they would like to see in this next phase.

Ms. Havenar explained a rendering would be made to show the community the plans as they develop for the project.

Public Comment

Ruth Koon, Park Avenue came forward and stated she is very excited about the project, and asked several questions concerning the type of plantings on the slopes. Ms. Havenar explained

the type of plantings that would be planted on the slopes, further stating they would be low maintenance plants.

Ms. Koon added “there are a lot of great things happening in Piqua right now.”

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-83-12 be adopted. Roll call, Aye: Wilson, Terry, Fess, Vogt, and Martin. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-83-12 adopted.

RES. NO. R-84-12

A Resolution authorizing the purchase of property 212-214 W. Ash Street, Parcel N44-002220

Law Director Stacy Wall explained this resolution would authorize the City to purchase the property known as 212-214- W. Ash Street. This property is a blighting influence on the neighborhood and has been a nuisance to the neighboring property owners. The current owner does not have the necessary resources to respond to raze or repair orders previously issued by the City of Piqua Health Department. The owner has agreed to donate the property to the City to facilitate the remediation of the current conditions. The City has also contacted the mortgagee of the property who is agreeable to releasing all interest in the property to the City.

The purchase of the property will be contingent upon securing a buyer for the property who agrees to demolish the existing structure and restore the site at no expense to the city. An adjacent property owner has expressed an interest in filling the role of the buyer and the City is currently negotiating with this party to achieve the goal of demolition and restoration of the site.

Several commissioners stated this property has been an eyesore for years, and they have had a lot of complaints concerning the property, and would be glad to see something done with it.

City Manager Huff stated a lot of work was done by the city staff to accomplish this, including City Planner Chris Schmiesing, and Law Director Stacy Wall, and he appreciates their efforts.

Mayor Fess also commented that the City has a great staff.

Public Comment

No one came forward to speak for or against Resolution No. R-84-12.

Moved by Commissioner Terry, seconded by Commissioner Vogt, that Resolution No. R-84-12 be adopted. Roll call, Aye: Vogt, Martin, Wilson, Terry, and Fess. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-84-12 adopted.

Public Comment

This is an opportunity for citizens to address the City Commission regarding issues or to provide information. Comments are requested to be limited to five (5) minutes and specific questions should be addressed to the City Manager’s office.

Ruth Koon, Park Avenue came forward and stated Mainstreet Piqua would be planting the planters in the downtown area again this summer. Mainstreet Piqua will be participating in the City Clean Up to be held on Saturday May 4, 2012, and encouraged residents to participate. Taste of the Arts is scheduled in Downtown Piqua on Friday, May 18 and invited citizens to attend, stated Ms. Koon.

Mayor Fess stated she appreciates all that Mainstreet Piqua does for the community.

City Manager's Report

Economic Development Update

Economic Development Director Bill Murphy stated the State of Economic Development was held recently and shared information from the Report. This gives us the opportunity to celebrate the successes of our local businesses and organizations, stated Mr. Murphy. The keynote speaker was David Avdakov, Senior Portfolio Advisor at US Bank. Four businesses were highlighted and they include: Apex Aluminum for their Atlas Machine relocation, Upper Valley Career Center for their renovation project, Coilplus Berwick for their expansion project, and Hartzell Air Movement high bay expansion project.

Mr. Murphy stated the city would be launching an "I Love Piqua Campaign" where students in the 45356 zip code have the opportunity to produce videos on what they love about living in Piqua.

Mr. Murphy announced Marias Technology was featured in the Dayton Business Journal, and Piqua Steel Crane & Rigging was highlighted in the Dayton B 2 B Magazine. Again this is great positive news that goes a long way in helping our efforts in promoting the City of Piqua as a place to do business, stated Mr. Murphy.

Department Update – Dean Burch, Information Technology

Information Technology Director Dean Burch presented a power point presentation highlighting the responsibilities of the IT Department. They include taking care of all the computer hardware, city network and software throughout the city, all telephone and voice mail systems, web site and other social media, department systems & applications such as the Fire, Police, SCADA, GIS, and the EGOV Services. Technical assistance is provided to the Fort Piqua Plaza, Grow Piqua Now, Chamber of Commerce, Mainstreet Piqua, and WOTVC as needed. Mr. Burch shared several maps showing all the various areas in the United States and other countries that have visited our website page.

Mr. Burch gave a brief history on the implementation of the City's Information Technology System, stating it began in the early 1980's when the first IBM System 34 was purchased, and how it has grown from the first IBM System to the up to date technology that they have today. Statistics show 174 Workstations, 12 Servers, 17 Network printers & copies, 6 Networks, 3 SCADA Systems that the IT Department is responsible for on a daily basis. Some of the numbers include archived emails: 1,557,751 incoming, 533,926 internal and 300,994 outgoing. More than 89% of incoming emails to the piquaoh.org domain are blocked by our software (junk email, viruses, etc.), stated Mr. Burch.

Mr. Burch provided information on how the City of Piqua compares to other ICMA cities. In conclusion several upcoming projects were introduced and include: Intranet (Internal "Internet"), High speed fiber & connection project for Power, City Facilities, and Local Businesses, cell phone upgrades, online & mobile applications, and Web site/social media (Branding). These are just some of the responsibilities of the IT Department, stated Mr. Burch.

City Manager Huff stated on May 2 from 6:00 A.M. – 9:00 P.M. Bob Evans will be donating 15% of their sales of the City Coupons presented to them by citizens for their meals to the "GIVE" Committee.

City Manager Huff reminded citizens that May 5, 2012 is the citywide cleanup day. This is being referred to as "Piqua Pick it Up and Clean it Day" This is a citywide volunteer effort to clean up the parks, paths, and any public areas and will begin at 8:30 A.M. and conclude at 12:00 P.M. Anyone wishing to participate is encouraged to go online at www.piquaoh.org and register, or contact the City Manager's office to sign up. The Southview Neighborhood Association will be providing lunch at Mote Park for anyone participating in the clean up at 12:00 P.M..

City Manager Huff stated the Rotary Club will be helping Mainstreet Piqua in the downtown area, and he personally would be going over to the Post Office to sweep the steps as they are in great need of a cleaning.

Commissioner Comments

Commissioner Wilson encouraged citizens to participate in the Clean Up on May 4, and reminded citizens of the change in the speed limit on Park Avenue, stating it is now officially 25 MPH.

Commissioner Terry also encouraged citizens to participate in the Clean Up in their neighborhoods or just around their own homes. Again this year, Cakes for a Cause sponsored by the Piqua Community Foundation was a great success with a variety of cakes being auctioned off for a great cause. Arbor Day activities were held in Kiwanis Park and a tree was planted in honor of Colleen Noonan by the Kindergarten class from Nicklin Avenue School, stated Commissioner Terry.

Commissioner Vogt stated with the nice weather the Municipal Golf Course is open and is in great shape. Memberships are available at the Golf Course and he would like to see more participation. Also the Municipal Swimming Pool will be opening Memorial Day Weekend and memberships are available at the Street Department. There are so many nice things in things in Piqua for residents to take advantage of at a minimal cost, and encouraged citizens to visit the Golf Course, Pool, and the many Parks this summer.

Mayor Fess stated the River Summit is scheduled for Thursday, May 3, at the Fort Piqua Plaza and encouraged residents to attend. The Senior Center Annual Swing Dance will be held on May 12 at the Fort Piqua Plaza and encouraged all dancers to come out and enjoy the music. Friday, May 4 the Veterans will be leaving for Washington, D.C. at 8:30 from the Miami Valley Centre Mall and encouraged citizens to come out for the send off. These are all very exciting happenings in the City of Piqua, said Mayor Fess.

Mayor Fess stated with the announcement of the three new expansions recently they will be providing about 140 new jobs in the City of Piqua, which is very exciting news.

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

RESOLUTION NO. R-84-12A

**A RESOLUTION APPOINTING A MEMBER TO THE
COMMUNITY DIVERSITY COMMITTEE**

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

SEC. 1: Gary D. Meek is hereby appointed to fill the unexpired term of Larry Hamilton as a member of the Community Diversity Committee for a term to expire on March 1, 2014 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-85-12

A RESOLUTION AUTHORIZING AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR FUNDS TO IMPROVE HARTZELL FIELD AT THE PIQUA MUNICIPAL AIRPORT

WHEREAS, the State of Ohio, through the Ohio Department of Transportation, administers financial assistance programs for small public airports, and

WHEREAS, the City of Piqua desires financial assistance for such a project,

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

SEC. 1: That the City of Piqua approves filing an application for assistance from the Ohio Department of Transportation.

SEC. 2: That Gary Huff, City Manager, is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

SEC. 3: That the City of Piqua does agree to obligate the funds required to satisfactorily complete the proposed project under the terms and conditions of the Ohio Department of Transportation.

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



Commission Agenda Staff Report

MEETING DATE	May 15, 2012		
REPORT TITLE	Grant Request to Ohio Department of Transportation - Airport Improvements		
SUBMITTED BY	Name & Title: William Lutz, Development Program Manager		
	Department: Development		
MEETING TYPE	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Work Session	<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 checked="" type="checkbox"/> 1 st Reading	<input type="checkbox"/> 2 nd Reading	<input type="checkbox"/> 3 rd Reading
	Ordinance #:		Resolution #: R-85-12
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager	<input type="checkbox"/> Asst. City Manager/Finance	
	<input type="checkbox"/> Asst. City Manager/Development	<input type="checkbox"/> Law Director	
	<input type="checkbox"/> Department Director	<input checked="" type="checkbox"/> Other: City Engineer	
BACKGROUND (Includes description, background, and justification)	Each year, the Ohio Department of Transportation requests for proposals for their Ohio Airport Grant Program. The program, funded at \$1 million each year provides Ohio's small airports funding for obstruction removal and runway improvements. The City of Piqua last received assistance from this program in 2006. The City plans to perform crack sealing, crack repairing and pavement marking.		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$18,000	
	Expenditure \$:	\$6,060	
	Source of Funds:	Airport Fund	
	Narrative:	Each year, the City of Piqua budgets \$18,000 for improvements at the Piqua Municipal Airport. Through the Ohio Airport Grant Program, the City of Piqua will request \$54,540, which is 90% of the total project cost. The city must provide 10% of the project costs, which is \$6,060.	
OPTIONS (Include Deny Approval Option)	1.	Approve Resolution - This will cause the community to commit \$6,060, if the grant is awarded, and receive a grant of \$54,540 in order to make necessary improvements to the airport.	
	2.	Deny Resolution and Continue Work - The commission may choose to deny the resolution and use local funds to complete improvements.	
	3.	Deny Resolution and take no action - The commission may choose to deny the resolution and take no action at the airport at this time.	

	4.	
PROJECT TIMELINE	Applications were submitted, but will not be finalized until the Ohio Department of Transportation receives a copy of the commission resolution, if adopted. The City anticipates knowing whether the request was approved later this spring and the project is expected to be completed by the end of 2012.	
STAFF RECOMMENDATION	Staff would recommend that the City Commission adopt the resolution.	

RESOLUTION NO. R-86-12

A RESOLUTION ADOPTING THE CITY OF PIQUA'S ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN AS REQUIRED BY THE OHIO DEPARTMENT OF DEVELOPMENT

WHEREAS, the State of Ohio, through the Ohio Department of Development, administers Community Development Block Grant funds for small cities and counties, and

WHEREAS, the Ohio Department of Development has required those communities that participate in the Community Development Block Grant program to adopt an Anti-Displacement and Relocation Assistance Plan every five years, and

WHEREAS, the City Commission of the City of Piqua adopted an Anti-Displacement and Relocation Assistance plan through Resolution #R-71-07, on May 7, 2007.

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

SEC. 1: That the City of Piqua hereby adopts the Anti-Displacement and Relocation Assistance Plan as required by the Ohio Department of Development.

SEC. 2: That the City of Piqua will provide relocation assistance as described in 24 CFR 570.488 to each low to moderate income household displaced by the demolition of habitable housing or conversion of a low to moderate income dwelling to another use as a direct result of assisted activities.

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	May 15, 2012			
REPORT TITLE	Anti-Displacement and Relocation Assistance Plan			
SUBMITTED BY	Name & Title: William Lutz, Development Program Manager			
	Department: Development			
MEETING TYPE	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Work Session	<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 checked="" type="checkbox"/> 1 st Reading	<input type="checkbox"/> 2 nd Reading	<input type="checkbox"/> 3 rd Reading	
	Ordinance #:		Resolution #: R-86-12	
APPROVALS/REVIEWS	<input type="checkbox"/> City Manager		<input type="checkbox"/> Asst. City Manager/Finance	
	<input type="checkbox"/> Asst. City Manager/Development		<input type="checkbox"/> Law Director	
	<input checked="" type="checkbox"/> Department Director		<input type="checkbox"/> Other:	
BACKGROUND (Includes description, background, and justification)	The Ohio Department of Development provides funds to the state's small cities and counties to administer local Community Development Block Grant funds. As a condition of these funds, the City of Piqua must adopt an Anti-Displacement and Relocation Assistance Plan every five years. The purpose of the plan is to ensure that any habitable residential units demolished by block grant funding will be replaced by the city and offered to low to moderate income households. It should be noted that the city has never had to implement the plan			
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$0		
	Expenditure \$:	\$0		
	Source of Funds:	Not Applicable		
	Narrative:	There is no fiscal impact due to this resolution.		
OPTIONS (Include <i>Deny Approval</i> Option)	1.	Approve Resolution - This will allow the city to be compliant with the Ohio Department of Development's Community Development Block Grant program.		
	2.	Deny Resolution - This will not allow make the city compliant with Ohio Department of Development regulations and risk future funding opportunities through the Community Development Block Grant program.		
	3.	.		
	4.			

PROJECT TIMELINE	The City of Piqua last adopted this plan in May 2007. If this resolution is adopted, the next time the City will need to re-adopt the plan in Spring 2017, unless otherwise directed by the Ohio Department of Development.
STAFF RECOMMENDATION	Staff would recommend that the City Commission adopt the resolution.

An Anti-Displacement and Relocation Assistance Plan is required by all grantees prior to funding, whether or not demolition activities are planned. This Table can serve as your plan if you have not previously adopted a plan. If you have previously adopted a plan, you may submit an executed copy of that plan in lieu of completing this Table (if your activities include demolition, you will need to get clearance from this office prior to proceeding with any demolition related contract that would create the need for one-for-one replacement.)

The effective date of this plan and certification is May 7, 2007.

The City of Piqua will replace all occupied and vacant occupiable low- and moderate-income dwelling units demolished or converted to a use other than low- and moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, and as described in 24 CFR 570.488. HUD regulations have extended this requirement to the HOME program as well.

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the City of Piqua will make public and submit to the Office of Housing and Community Partnerships (OHCP) the following information in writing:

1. A description of the proposed assisted activity;
2. The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than as low- and moderate-income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units;
6. The basis for concluding that each replacement dwelling unit will remain a low- and moderate-income unit for at least 10 years for the date of initial occupancy;
7. An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not; and
8. An analysis determining whether a dwelling unit proposed to be demolished or converted is considered a low- and moderate-income unit.

The City of Piqua will provide relocation assistance, as described in 24 CFR 570.488, to each low- and moderate-income household displaced by the demolition of housing or conversion of a low- and moderate-income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives under the Act, the City of Piqua agrees to provide substantial levels of assistance to persons displaced by HUD-assisted programs and will further seek to minimize displacement of persons as a result of assisted activities.



 Signature of Chief Elected Official, CEO

Frederick E. Enderle, City Manager
 Typed Name and Title of CEO

R-71-07, May 7, 2007
 Ordinance or Resolution Number and Date

RESOLUTION NO. R-87-12

**A RESOLUTION AWARDDING A CONTRACT FOR
THE PURCHASE OF A REFUSE PACKER TRUCK
FOR THE SANITATION DEPARTMENT**

WHEREAS, the present operations of the City require the purchase of a Refuse packer truck for the Sanitation Department; and

WHEREAS, on January 3, 2012, the Commission passed Resolution No. R-2-12 authorizing the City Purchasing Analyst to advertise for bids, according to law, for a refuse packer truck for the Sanitation Department;

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

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

SEC. 1: A contract for said refuse packer truck is hereby awarded to Stoops Freightliner of Dayton as the lowest responsible bidder and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications;

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the City treasury in payment according to contract terms, not exceeding a total of \$ 126,500;

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	May 15, 2012		
REPORT TITLE <small>(Should match resolution/ordinance title)</small>	A Resolution awarding a contract for the purchase of a refuse packer truck for the Sanitation Department.		
SUBMITTED BY	Name & Title: Amy Welker, Director of Health & Sanitation		
	Department: Sanitation		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution
ORDINANCE/RESOLUTION	<input type="checkbox"/> 1 st Reading	<input type="checkbox"/> 2 nd Reading	<input type="checkbox"/> 3 rd Reading
	Ordinance #:		Resolution #: R-87-12
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input type="checkbox"/> Asst. City Manager/Finance
	<input type="checkbox"/> Asst. City Manager/Development		<input type="checkbox"/> Law Director
	<input checked="" type="checkbox"/> Department Director		<input type="checkbox"/> Other:
BACKGROUND <small>(Includes description, background, and justification)</small>	The Sanitation Department utilizes a fleet of trucks to perform the daily functions of the department. This is a routine replacement of the oldest truck in the fleet, a 1997 Ford with over 100,000 miles. One new option included on this truck will be a cart tipper. This feature will allow for semi-automated waste collection in the future.		
BUDGETING AND FINANCIAL IMPACT <small>(Includes project costs and funding sources)</small>	Budgeted \$:	126,500	
	Expenditure \$:	124,775	
	Source of Funds:	Sanitation Fund reserves	
	Narrative:	Selected bid is under budget, in addition, the City will receive \$4,500 for our trade in vehicle.	
OPTIONS <small>(Include Deny /Approval Option)</small>	1.	Approve the purchase of the refuse truck	
	2.	Deny the purchase of the refuse truck and provide staff with further direction.	
	3.		
	4.		
PROJECT TIMELINE	Truck approximate delivery in 120 days.		
STAFF RECOMMENDATION	Approval of the purchase of the refuse truck.		
ATTACHMENTS	Bid Tabulation		

Bid Opening IFB #1214 Packer Truck
 Opened on 4/11/12 at 2:00 p.m.

	Vendor Name City, State	Miami Valley Intl Trucks Dayton, OH	Miami Valley Intl Trucks Dayton, OH
Item #1 - Truck Price	\$	70,155.00	\$ 70,155.00
Make and Model	International Workstar 7400 4x2	International Workstar 7400 4x2	
Item #2 - Packer Price	\$	52,900.00	\$ 54,282.00
Make and Model	New Way Cobra 20 w/ lift axle & tires	E-Z Pack G300C w/ pusher axle	
Item #3 - Trade in value for 1998 Ford <i>Optional</i>	\$4,500 New Way Trade \$3,500 MVI Trade		\$4,000 UCS trade \$3,500 MVI Trade
Item #4 - Options			
Hopper Liner	\$	1,000.00	\$ 1,673.00
Cart Tipper	\$4200 Perkins D6225; \$3000 D6500		(A) \$4325; (B) \$5515
Reeving Witch and Kick Bar	\$	5,950.00	\$ 11,136.00
Total cost for Truck and Packer combined without trade in	\$	123,055.00	\$ 124,437.00
Total cost for Truck and Packer combined with trade in	\$118,555 w/New Way trade \$119,555 w/MVI trade		\$120,437 w/UCS trade \$120,937 w/MVI trade
Approximate delivery ARO in days		135	150-165

Bid Opening IFB #1214 Packer Truck
 Opened on 4/11/12 at 2:00 p.m.

	Vendor Name City, State	Miami Valley Intl Trucks Dayton, OH	Best Equipment North Royalton, OH	Stoops Freightliner Dayton, OH
Item #1 - Truck Price	\$	70,155.00	\$ 74,420.00	\$ 67,585.00
Make and Model	International Workstar 7400 4x2	Freightliner M2 (2013)	Freightliner M2-106 w/o lift axle	
Item #2 - Packer Price	\$	56,241.00	\$ 43,872.00	\$ 52,900.00
Make and Model	McNeilus 2010	Leach Alpha III	New Way Cobra 20 includes lift axle	
Item #3 - Trade in value for 1998 Ford <i>Optional</i>	\$	3,500.00	\$ -	\$ 4,500.00
Item #4 - Options				
Hopper Liner	\$	1,461.00	\$ 1,400.00	\$ 1,000.00
Cart Tipper	\$	6,152.00	\$ 3,500.00	\$ 3,000.00
Reeving Witch and Kick Bar	\$	7,139.00	\$ 8,970.00	\$ 5,950.00
Total cost for Truck and Packer combined without trade in	\$	126,396.00	\$ 118,292.00	\$ 120,485.00
Total cost for Truck and Packer combined with trade in	\$	122,896.00	\$ -	\$ 115,985.00
Approximate delivery ARO in days		135	160-190	120

Bid Opening IFB #1214 Packer Truck
 Opened on 4/11/12 at 2:00 p.m.

	Vendor Name		City, State	
	Stoops Freightliner	Stoops Freightliner	Dayton, OH	Dayton, OH
	Central Indiana Truck	Equipment Corp.	Indianapolis, IN	Indianapolis, IN
Item #1 - Truck Price	\$	67,585.00	\$	67,585.00
Make and Model		Freightliner M2-106 w/o lift axle		Freightliner M2106 (2012)
Item #2 - Packer Price	\$	52,750.00	\$	54,282.00
Make and Model		Wayne Fury 20 includes lift axle		EZ Pack G300C with pusher axle
Item #3 - Trade in value for 1998 Ford <i>Optional</i>	\$	-	\$	4,000.00
Item #4 - Options				
Hopper Liner	\$	595.00	\$	1,673.00
Cart Tipper	\$	5,925.00	\$	(A) \$4325 (B) \$5515
Reeving Witch and Kick Bar	\$	6,883.00	\$	11,136.00
Total cost for Truck and Packer combined without trade in	\$	120,335.00	\$	121,867.00
Total cost for Truck and Packer combined with trade in	\$	-	\$	117,867.00
Approximate delivery ARO in days		120		60-75
				after receipt of chassis
				45-75
				131,439.00
				126,439.00

Bid Opening IFB #1214 Packer Truck
 Opened on 4/11/12 at 2:00 p.m.

	Vendor Name City, State	Kenworth of Dayton Dayton, OH	Kenworth of Dayton Dayton, OH	Worldwide Equipment Dayton, OH
Item #1 - Truck Price	\$	77,700.00	\$	\$ 69,916.00
Make and Model	Kenworth T370 (2013)	Kenworth T370	Hino 338	
Item #2 - Packer Price	\$	52,900.00	\$	\$ 56,241.00
Make and Model	Cobra 20	EZ Pack G300C	McNeilus 2010	
Item #3 - Trade in value for 1998 Ford <i>Optional</i>	\$	4,500.00	\$	\$ -
Item #4 - Options				
Hopper Liner	\$	1,000.00	\$	\$ 1,461.00
Cart Tipper	\$4200 Rotary or \$3000 Cylinder		\$3500 D6500; \$4690 D6225	\$ 6,152.00
Reeving Witch and Kick Bar	\$	5,950.00	\$	\$ 7,139.00
Total cost for Truck and Packer combined without trade in	\$	130,600.00	\$	\$ 126,157.00
Total cost for Truck and Packer combined with trade in	\$	126,100.00	\$	\$ -
Approximate delivery ARO in days		140	165	240

Bid Opening IFB #1214 Packer Truck
 Opened on 4/11/12 at 2:00 p.m.

Item #1 - Truck Price Make and Model	Kinstle Sterling Western		Kinstle Sterling Western		Quality Truck Body Youngstown, OH
	Vendor Name City, State	Star Truck Center Wapakoneta, OH	Star Truck Center Wapakoneta, OH	Star Truck Center Wapakoneta, OH	
\$	77,477.00	77,477.00	\$	77,477.00	\$ 67,219.49
Item #2 - Packer Price Make and Model	Western Star 4700 SB	Western Star 4700 SB	\$	56,231.00	International 7400 4x2 (2013)
\$	54,282.00	54,282.00	\$	56,231.00	52,750.00
EZ Pack G300C w/ pusher axle	McNeilus 2010	Wayne Fury			
Item #3 - Trade in value for 1998 Ford <i>Optional</i>	\$	4,000.00	\$	4,500.00	\$ 4,000.00
Item #4 - Options					
Hopper Liner	\$	1,673.00	\$	1,461.00	\$ 595.00
Cart Tipper	(A) \$4325 (B) \$5515		\$	6,152.00	\$ 5,925.00
Reeving Witch and Kick Bar	\$	11,136.00	\$	7,139.00	\$ 6,883.00
Total cost for Truck and Packer combined without trade in	\$	131,759.00	\$	133,708.00	\$ 119,969.49
Total cost for Truck and Packer combined with trade in	\$	127,759.00	\$	129,208.00	\$ 115,969.49
Approximate delivery ARO in days	190-230	190-230		190-230	70

RESOLUTION NO. R-88-12

**A RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO A LEASE AGREEMENT TO PERMIT
THE USAGE OF A PORTION OF FOUNTAIN PARK AND
HANCE PAVILION TO THE MIAMI VALLEY CORVETTE
CLUB**

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 permit the Miami Valley Corvette Club, to hold a Car Show on June 16, 2012 to use Hance Pavilion for a concert sponsored by the Heritage Festival Committee, and that part of Fountain Park between (and including) the Hance Pavilion and the dining hall, upon the condition that the Miami Valley Corvette Club and/or the Heritage Festival Committee obtain liability insurance satisfactory to the City Manager at a minimum coverage of \$1,000,000, with the City of Piqua being named an additional insured for each event. The rental fee for this lease shall be \$1.00 and other valuable consideration.

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

Dean Ward
705 Lambert Dr.
Piqua, Ohio 45356
April 25, 2012

Chris Schmiesing
City Planner
City of Piqua
201 W. Water St.
Piqua, OH 45356

Dear Mr. Schmiesing:

I would like to thank you for the time that you and your colleagues took to meet with Mr. Greggerson and myself on April 10, 2012 to discuss our desire to host a car show and concert in support of local charities. This letter is intended to serve as our request for approval to use Fountain Park and the Hance Pavilion to host this event on June 16, 2012.

The following is offered in response to the topics discussed during our previous meeting and to provide additional details of the event.

The day is to consist of two separate, but complimentary events. The first event is a Cruise-in/Car Show to be held in the park area and the second event is a concert to be held in the Hance Pavilion.

The cruise-in/car show is to be hosted by the Miami Valley Corvette Club. The Miami Valley Corvette Club is organized and operates under the bylaws of the National Council of Corvette Clubs. Our club is dedicated to the restoration, preservation and appreciation of the Chevrolet Corvette, as well as improving our communities by supporting other not for profit organizations. The car show will be held from 2:00PM to 6:00PM on June 16, 2012. Registration for the show will begin at 1:00PM. As is usual for local car shows, we typically have some cars show up for the event well ahead of registration. This should not be an issue as we plan to begin to set up for the event at about 10:00AM. We will use the Lindsay Street and Vine Street entrances to allow cars to access the park. These entrances will be manned and entrants will be required to provide the registration fee before being allowed entry into the park via either entrance. We plan to utilize the park area directly in front of the Dining Hall and to the north of the Dining Hall up to Hance Pavilion for display of the cars and will utilize the grounds to the north of the pavilion for overflow, if needed. We expect to have between a 150 to 200 cars, but would be very happy to have more. We will make every effort to keep the paths clear and not to obstruct the use of other park facilities. Entrants know that this is an open show conducted outdoors in a public area and they are responsible for their own vehicles. We will be setting up several small canopies for registration, door prizes and a disc jockey as well as a larger tent for a dining area. Food services will be provided by the Lockington Volunteer Fire Department, Young Life and Boy Scout Troop 76. These vendors will set up just north of the Dining Hall and will require electric service. There

Chris Schmiesing
April 25, 2012
Page 2

may be a few other automotive related vendors and these will be placed where space allows. There is a \$10 registration fee, for this fee entrants will receive the right to participate in the show for awards, entry into the door prize drawing and one ticket to the concert being held in Hance Pavilion later that evening. Entrants can receive a second entry into the door prize drawing by donating food items. The proceeds from registration will benefit the Miami County Hospice and food donations will be given to the Bethany Center. Awards will be presented at 6:00 PM. We will have three special awards which will be awarded based on the selections of our special guest. We would like to have a representative from Hospice, the Bethany Center and the City on hand to choose their favorite vehicles for these three special awards. The car show will conclude once presentation of the awards is complete. By this time the Hance Pavilion should be open for and participants can then proceed to the concert.

The second event is the concert in Hance Pavilion. The concert is this year's fund raiser for the Piqua Heritage Festival and features the Gas Pump Jockeys. Tickets for the event are \$5.00 each and can be purchased at the entrance to the Pavilion or during registration for the car show. The gates to the concert will open at 6:00PM and the concert will start at 7:00PM. The performance is expected to last about 2 and one-half hours so should be complete by 9:30PM.

We would like to have access to the use of rest rooms available for both events.

I have included a map of the section of Fountain Park that we plan to use and will list the links to the web sites for the NCCC and MVCC below for your reference. Please contact me with any questions, concerns or additional needs. My contact information follows my signature.

Sincerely,



Dean Ward
(937)214-7701
eward8@woh.rr.com

<http://www.corvettesnccc.org>
<http://miamivalleycorvettes.weebly.com>



MVCC Car Show and Cruise In



Presenting the Gas Pump Jockeys

Please join us for a fun filled day at Fountain Park
Saturday, June 16, 2012

MVCC Car Show and Cruise In

(Trophies, Door Prizes and 50/50 Drawing)

Time: 2:00 PM to 6:00 PM

Registration begins at 1:00

Awards at 6:00

Entry Fee is \$10 (includes one ticket to the Gas Pump Jockey Show)

Receive an additional door prize ticket for donating a non-perishable food item(s) at registration.

All proceeds benefit Miami Valley Hospice and the Bethany Center.

Piqua Heritage Festival Annual Fund Raiser

Featuring the Gas Pump Jockeys

Time: 7:00 - 9:30 (Gates open at 6:00 PM)

Tickets \$5.00 each

All proceeds benefit Piqua Heritage Festival

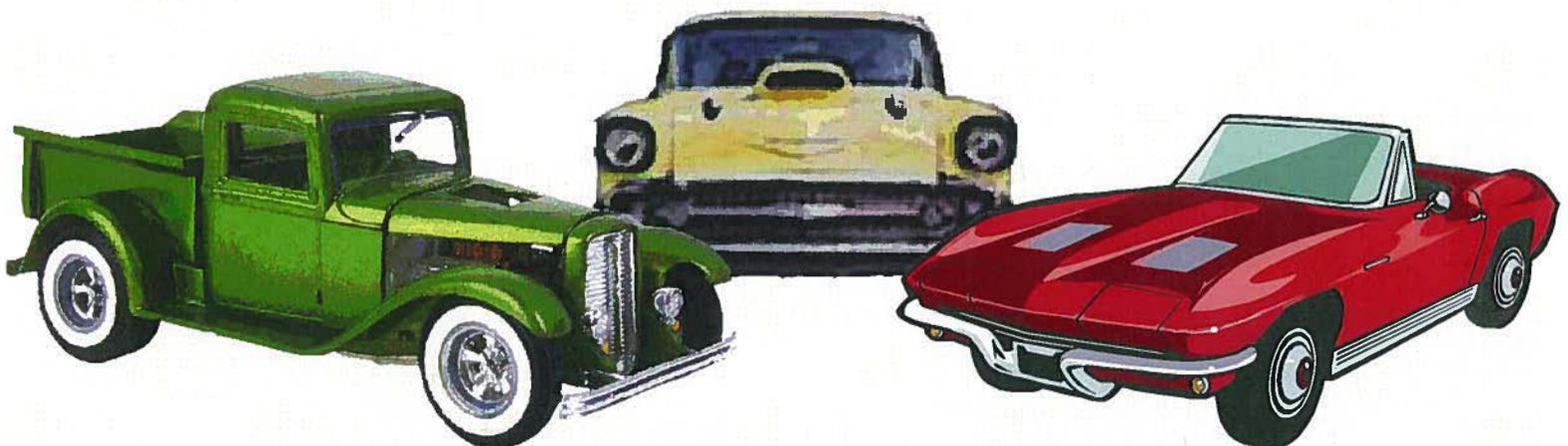


Food and drinks available for purchase from:

- Boy Scout Troop 76
- Young Life Miami/Shelby Counties
- Lockington Volunteer Fire Department

Music By:

**PHONICS
DJ Service**





Dear Sponsor,

On behalf of the Miami Valley Corvette Club, please accept our deep appreciation for your generous donation of _____ valued at _____ and provided to our organization in support of our Annual Car Show and Cruise In for 2012. This year your contribution will be used in our silent auction or as door prizes as we work to raise funds for the Miami County Hospice and the Bethany Center. We appreciate your support of the MVCC and our efforts to promote other worthy non-profit organizations within our communities.

The Miami Valley Corvette Club is a non-profit organization dedicated to improving our communities, as well as promoting the preservation, restoration and enjoyment of the Chevrolet Corvette.

Your donations are tax deductible and no services or goods were provided in exchange for or in connection with this donation. You can keep this letter as a written proof of your donation for your tax records.

Thanks again for your generous gift.

Regards,

A handwritten signature in black ink that reads "Stephen Knouff". The signature is written in a cursive style with a large, prominent "S" and "K".

Stephen Knouff
President
Miami Valley Corvette Club

RESOLUTION NO. R-89-12

A RESOLUTION REJECTING THE FACT-FINDER'S DECISION REGARDING CONTRACTUAL MATTERS BETWEEN THE CITY OF PIQUA AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL WORKERS, INC. (AFSCME), OHIO COUNCIL 8, LOCAL 984

WHEREAS, the City of Piqua and the American Federation of State, County and Municipal Workers, Inc. ("AFSCME"), Ohio Council 8, Local #984 came to an impasse during contract negotiations for the third year of the contract; and

WHEREAS, the parties participated in fact-finding through the State Employment Relations Board on February 10, 2012, for the blue collar union and the clerical union; and

WHEREAS, the Fact-Finder issued his decision on May 4, 2012, on two articles, wages and health insurance; and

WHEREAS, the Commission is aware of the financial liabilities of the City and has evaluated how the expenses are exceeding revenues, despite significant cuts and cannot award the lump sum payment awarded by the Fact-Finder; and

WHEREAS, the City of Piqua shall adopt or reject in its entirety the Fact-Finder's decision within seven days pursuant to Ohio Revised Code §4117.14.

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

SEC. 1: The City Commission rejects the decision of the Fact-Finder issued May 4, 2012, in its entirety.

SEC. 2: The vote whether to accept or reject the fact-finding report was taken at a public meeting where opportunity for public comment was provided.

SEC. 3: The Law Director shall send a certified copy of this Resolution to the State Employment Relations Board to notify SERB of this Commission's decision.

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CITY COMMISSION CLERK