

**REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, JANUARY 15, 2013
7:30 P.M. – COMMISSION CHAMBER – 2nd FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION: DR. MARTIN LUTHER KING, JR. DAY-COMMUNITY EVENT
MS. LEESA BAKER, YWCA EXECUTIVE DIRECTOR

PROCLAMATION: CELEBRATING CATHOLIC SCHOOLS WEEK IN PIQUA
ACCEPTING: MR. JOSH BORNHORST

GOVERNMENT ACADEMY GRADUATES

Peggy Brading	Joe Simmons
Myrna Cantrell	Lloyd Smith
Jessica Dunn	Virginia Smith
Regina Favorite	Edna Stiefel
Dick Feightner	Steve Stiefel
Marcia Garrett	Jonathan Wessel
Carol Hogston	Lorie Wion
David Humerickhouse	Pete Wolf
Jim Mauk	Sandy Wolf
Cindy Pearson	Joe Wright
Kathy Sherman	Ken Wright
Jennifer Siders	Rodney Young

JOINT MEETING WITH WASHINGTON TRUSTEES

CONSENT AGENDA

1. **APPROVAL OF MINUTES**
Approval of the minutes from the January 3, 2012 Joint Meeting of the Washington Township Trustees and Piqua City Commission

NEW BUSINESS

2. **RES. NO. R-1-13**
A Resolution reappointing a member to the Board of Trustees of Forest Hill Union Cemetery

ADJOURNMENT

REGULAR CITY COMMISSION MEETING

EXECUTIVE SESSION

Move to Executive Session to consider pending or imminent litigation and to consider the purchase or sale of property for public purposes

ADJOURNMENT

CONSENT AGENDA

3. APPROVAL OF MINUTES

Approval of the minutes from the December 18, 2012 Regular City Commission Meeting

OLD BUSINESS

4. ORD. NO. 30-12 (2nd Reading)

An Ordinance to vacate a portion of public right-of-way

NEW BUSINESS

5. ORD. NO. 1-3 (1st Reading)

An Ordinance amending Chapter 55.31 – Storm Water Fees, established of the Piqua Municipal Storm Water Management

6. RES. NO. R-2-13

A Resolution authorizing the acceptance and transfer of Parcel No. N44-090375, Piqua, Ohio

7. RES. NO. R-3-13

A Resolution authorizing the acceptance and transfer of Parcel No. N44-011217, Piqua, Ohio

8. RES. NO. R-4-13

A Resolution authorizing the acceptance and transfer of Parcel Nos. N44-018810, and N44-011218, 919 Broadway, Piqua, Ohio

9. RES. NO. R-5-13

A Resolution authorizing the acceptance and transfer of Parcel No. N44-090370, 821 Nicklin Ave., Piqua, Ohio

10. RES. NO. R-6-13

A Resolution authorizing the City Purchasing Analyst to advertise for bids to make certain purchases during the year 2013

11. RES. NO. R-7-13

A Resolution authorizing the City Manager to enter into the Housing Revolving Loan Fund Agreement with the State of Ohio Development Services Agency for the period January 1, 2013 through December 31, 2015

12. RES. NO. R-8-13

A Resolution for the demolition of the existing lime slaker and installation of the new Chemco Feeder, Slaker, Control Panel and Rotameter Panel

13. RES. NO. R-9-13

A Resolution adopting a complete street policy

14. RES. NO. R-10-13

A Resolution authorizing a Professional Services Agreement

OTHER

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

COMMISSIONERS COMMENT

ADJOURNMENT

**MINUTES
PIQUA CITY COMMISSION/WASHINGTON TOWNSHIP
TUESDAY, JANUARY 3, 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 Martin, Vogt, Terry, Wilson, and Washington Township Trustees McMaken, Hiegel, and Holfinger. Absent: None.

JOINT MEETING WITH WASHINGTON TOWNSHIP TRUSTEES

Moved by Commissioner Martin, seconded by Commissioner Wilson, to approve the Minutes of the January 4, 2011 Joint Meeting with Washington Township Trustees and the Piqua City Commission. Voice vote, Aye: Martin, McMaken, Holfinger, Hiegel, Vogt, Terry, Wilson, and Fess. Nay, None. Motion carried unanimously.

RES. NO. R-1-12

A Resolution reappointing a member to the Board of Forest Hill Union Cemetery

City Manager Huff stated this reappoints Lucinda L. Fess to the Forest Hill Union Cemetery Board for a term to expire December 31, 2014.

Moved by Trustee Holfinger, seconded by Commissioner Wilson, that Resolution No. R-1-12 be adopted. Roll call vote, Aye: Martin, Vogt, Terry, Fess, Wilson, Hiegel, Holfinger, and McMaken. Nay: None. Motion carried unanimously.

There was a brief discussion of the number of the years for the terms of office.

Mayor Fess introduced Jim Roth Superintendent of Forest Hill Union Cemetery. Mr. Roth came forward and gave a brief update on some of the projects that have taken place in the last year, further stating it has been an honor to work for the Forest Hill Union Cemetery and with the Washington Township Trustees for the past four years. Mr. Roth thanked the City of Piqua for the new bridge that was replaced recently in the Cemetery. Mr. Roth thanked all of the City employees and departments who have always been very helpful whenever he needs any help or questions answered.

Mayor Fess explained the City does not own the Cemetery, but does own the bridges located in the Cemetery and is responsible for their maintenance. Mr. Roth further explained the City owns the land along with the Washington Township Trustees, stating the Cemetery does not receive any money from the General Fund, but does receive a small .5 mill operating levy.

Mayor Fess thanked Mr. Roth stating he is doing a wonderful job, and that there have been so many wonderful improvements over the last four years since he has been there.

Trustee Hiegel stated he also wanted to comment on the work that Mr. Roth has done in the past four years with the budgeting and the rapport he has with his employees.

Public Comment

No one came forward to speak for or against Resolution No. R-1-12.

Moved by Commissioner Holfinger, seconded by Commissioner Wilson, that Resolution No. R-1-12 be adopted. Voice vote, Aye: Holfinger, McMaken, Hiegel, Martin, Fess, Terry, Vogt, and Wilson. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Holfinger, to adjourn from the Joint Meeting with Washington Township Trustees at 7:45 P.M. Voice vote, Aye: Holfinger, McMaken, Hiegel, Terry, Vogt, Fess, Martin, and Wilson. Nay: None. Motion carried unanimously.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

WASHINGTON TOWNSHIP TRUSTEES

James A. Hiegel

Edward F. McMaken

Paul S. Holfinger

RESOLUTION NO. R-1-13

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

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

SEC. 1: Harlen Smoot is hereby reappointed as a member of the Board of Trustees of Forest Hill Union Cemetery for a three-year term to expire on December 31, 2015, 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

WASHINGTON TOWNSHIP TRUSTEES

**MINUTES
PIQUA CITY COMMISSION
Tuesday December 18, 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 Martin, Vogt, Terry, and Wilson. Absent: None.

Mayor Fess asked for a moment of silence in remembrance of the victims of the school shooting December 14, 2012 in New Town, Connecticut.

REGULAR CITY COMMISSION MEETING

Consent Agenda

Approval of the minutes from the December 4, 2012 Regular Piqua City Commission Meeting

RES. NO. R-151-12

A Resolution accepting the resignation of Jean Franz as a member of the Planning Commission

Moved by Commissioner Martin, seconded by Commissioner Vogt, to approve the Consent Agenda. Voice vote, Aye: Wilson, Vogt, Terry, Martin, and Fess. Nay: None. Motion carried unanimously.

OLD BUSINESS

ORD. NO. 25-12 (3rd READING)

An Ordinance repealing Schedule A of Chapter 33 of the Piqua Code and adopting a new Schedule A of Chapter 33 of the Piqua Code, relating to wages of certain municipal employees

Elaine Barton Human Resources Director explained this resolution is adjusting the pay schedule for non-union employees beginning January 1, 2013. It has been at least four years since the pay steps for the non-union positions covered by Schedule A have been increased. Ordinance No. 25-12 would increase the pay steps by 3.25% for all 37 full-time non-union positions.

Public Comment

No one came forward to speak for or against Ordinance No. 25-12.

Moved by Commissioner Wilson, seconded by Commissioner Terry that Ordinance No. 25-12 be adopted. Roll call, Aye: Vogt, Terry, Fess, Martin, and Wilson. Nay: None. Motion carried unanimously. Mayor Fess declared Ordinance No. 25-12 adopted.

ORD. NO. 26-12 (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

Elaine Barton Human Resource Director stated the State of Ohio has increased the minimum wage rate effective January 1, 2013 from \$7.70 per hour to \$7.85 per hour, which amounts to a 2% increase. The pay rates for the positions on Schedule A-1 have not been increased in several years (except for minimum wage) and a 2% increase has been applied to all positions. The increase includes seasonal, temporary, and part-time employees stated Ms. Barton.

Public Comment

No one came forward to speak for or against Ordinance No. 26-12.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Ordinance No. 26-12 be adopted. Roll call, Aye: Wilson, Vogt, Terry, Fess, and Martin. Nay: None. Motion carried unanimously. Mayor Fess then declared Ordinance No. 26-12 adopted.

ORD. NO. 27-12 (3rd READING)

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

Elaine Barton Human Resource Director explained this would set the health savings account (HAS) or health reimbursement account (HRA) contributions and the premium share for the City as well as for the non-union employees for the 2013 benefit year. The city and employee rates will stay the same as in 2012, stated Ms. Barton.

Moved by Commissioner Martin, seconded by Commissioner Terry, that Ordinance No. 27-12 be adopted. Roll call, Aye: Fess, Wilson, Vogt, Terry, and Martin. Nay: None. Motion carried unanimously. Mayor Fess then declared Ordinance No. 27-12 adopted.

ORD. NO. 28-12 (3rd READING)

An Ordinance to make appropriations for the City of Piqua, Ohio for the year 2013

Finance Director Cynthia Holtzapple stated the appropriations for the budget year 2013 has been amended slightly since the second reading and includes a \$166,000 for grant projects and they include the demolition of the houses in Fund 104 which has been moved from 2012 to 2013, along with a swimming pool grant for \$22,000. Other changes are being made in the Street, Parks, and Water funds in the amount of \$386,000. There is an increase of 1.7 million for borrowing of the funds for the fiber optic project.

Public Comment

No one came forward to speak for or against Ordinance No. 28-12.

Moved by Commissioner Wilson, seconded by Commissioner Martin, that Ordinance No. 28-12 be adopted. Roll call, Aye: Martin, Fess, Wilson, Vogt, and Terry. Nay: None. Motion carried unanimously. Mayor Fess then declared Ordinance No. 28-12 adopted.

NEW BUSINESS

ORD. NO. 29-12 (1st READING)

An Emergency Ordinance to make Appropriations for the City of Piqua, Ohio for the year 2012.

Finance Director Cynthia Holtzapple explained each year at this time the expenses are reviewed and this being the last of the appropriations we are asking that the three reading rule be waived on Ordinance 29-12 at this time.

Public Comment

No one came forward to speak for or against Ordinance No. 29-12.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that the rule requiring Ordinance No. 29-12 be read fully and distinctly on three separate days be suspended. Roll call, Aye: Martin, Fess, Terry, Wilson, and Vogt. Nay: None. Motion carried unanimously

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Ordinance No. 29-12 be adopted. Roll call, Aye: Terry, Martin, Fess, Wilson, and Vogt. Nay: None. Motion carried unanimously. Mayor Fess then declared suspended Ordinance No. 29-12 adopted.

ORD. NO. 30-12 (1st READING)

An Ordinance to vacate a portion of public right-of-way

Economic Development Director/Assistant City Manager Bill Murphy explained this is less than 1/10 of an acre that is owned by Hartzell Fan Inc. This property is a platted portion of Downing Street right of way located south of Meteor Street and is not essential to public transportation.

Ordinance No. 30-12 was given a first reading.

RES. NO. R-152-12

A Resolution authorizing a purchase order to Nelson Tree Service. Incorporated for electric power line clearance

Assistant Power Systems Director Nick Berger stated RFQ's were sent out and only two bids were received with the lowest responsive bid award going to Nelson Tree Service with the option to renew in 2014 and 2015. The City has worked with Nelson the past ten years and have always been very happy with their work, stated Mr. Berger.

There was discussion on replacing some of the trees when damaged and contacting the residents, also noting the number of customers still with Dayton Power and Light Company

Public Comment

No one came forward to speak for or against Resolution No. R-152-12.

Moved by Commissioner Wilson, seconded by Commissioner Martin, that Resolution No. R-152-12 be adopted. Roll call, Aye: Wilson, Vogt, Terry, Martin, and Fess. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-152-12 adopted.

RES. NO. R-153-12

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

Assistant Power Systems Director Nick Berger stated in March of 2007 the Power System began using the Cooperative Response Center to provide after-hours call answering and dispatch service. This was necessitated when the steam and hot water system was shut down in December of 2006. This was due to the elimination of the shift operators who provided the same services for the Power System. To date, the Power System has been totally satisfied with the level of service provided by CRC, as well as the cost to provide the services. The Energy Board members unanimously approved to retain the services of CRC to continue to provide professional call and dispatch services for 2013 at their November 27, 2012 meeting.

Public Comment

No one came forward to speak for or against Resolution No. R-153-12.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No.153-12 be adopted. Roll call, Aye: Fess, Wilson, Vogt, Terry, and Martin. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution R-153-12 adopted.

RES. NO. R-154-12

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

Ed Krieger, Power Systems Director explained the City is a member of AMP Ohio and has purchased power from them since 2007. This comes before the City Commission every December for approval, and has been unanimously approved by the Energy Board for the continuation of membership in AMP Ohio for the year 2013.

Public Comment

No one came forward to speak for or against Resolution No. R-154-12.

Moved by Commissioner Terry, seconded by Commissioner Martin, that Resolution No.154-12 be adopted. Roll call, Aye: Martin, Fess, Wilson, Vogt, and Terry. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution R-154-12 adopted.

RES. NO. R-155-12

A Resolution retaining the services of Sawvel and Associates to provide professional consulting and engineering serviced for the Power Plant

Ed Krieger, Power Systems Director explained that for over twenty years Sawvel and Associates has provided the Power System with cost-of-service and rate design and advised the City on electric power supply and transmission arrangement, made joint recommendations concerning Piqua's potential participation in AMP joint-venture generating projects. In 2013 Sawvel will work with the Piqua staff to complete the following initiatives:

- Update Long-Range (2013-2023) Business Plan
- Complete Cost-of-Service Electric Rate Study
- Evaluate AMP Generation Opportunities
- Provide Consulting and Engineering on Additional Items as Needed

Public Comment

No one came forward to speak for or against Resolution No. R-155-12.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No.155-12 be adopted. Roll call, Aye: Terry, Martin, Fess, Wilson, and Vogt. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution R-155-12 adopted.

RES. NO. R-156-12

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

Ed Krieger, Power System Director explained the Power System owns and operates two combustion turbine generators that burn the #2 fuel oil to generate electricity. These units are a peak load generating unit which means they are only used to meet requirement during the period of greatest or peak load on the system. These units may also be operated as part of the PJM's demand response program, for which the City receives significant financial benefit. It is necessary

for the Power System to purchase the #2 fuel as needed for 2013 from one or more suppliers as needed to run the gas turbines from 1/1/13 through 12-31-2013.

Public Comment

No one came forward to speak for or against Resolution No. R-156-12.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. 156-12 be adopted. Roll call, Aye: Vogt, Terry, Martin, Fess, and Wilson. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution R-156-12 adopted.

RES. NO. R-157-12

A Resolution approving a contract with EFACEC ACS INC. to design, install and maintain a fiber optic network for supervisory control and data acquisition (SCADA) connectivity to electric substations, electrical switch and other municipal sites

City Manager Huff stated this item was put on the Commission agenda prematurely as it has not been presented to the Energy Board for their approval. It will be presented to Energy Board at their next scheduled meeting and then will bring it back to the City Commission at the February 5, 2013 Meeting.

Bret Reid stated a fiber optic design study was performed in the fall by Efaces/ACS Inc. and introduced Buddy Reneau of Efaces/ACS Inc. who provided a brief overview of the study. Also present Donald Hawkins of Precision Contracting Services who also provided information regarding the Fiber Optic Network.

There was discussion on how the fiber optic system works and what departments will benefit from it the most. There were also questions regarding the use of the fiber optic system by local businesses and residents in the future.

Public Comment

No one came forward to speak for or against Resolution No. R-157-12.

Moved by Commissioner Martin, seconded by Commissioner Vogt, to table Resolution No. 157-12 until the February 5, 2013 Regular City Commission Meeting. Roll call, Aye: Fess, Martin, Wilson, Vogt, and Terry. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution R-157-12 tabled.

RES. NO. R-158-12

A Resolution authorizing the City Manager to accept and enter into a water pollution control loan fund agreement for borrowing \$3,345,100 on behalf of the City of Piqua for planning, design and/or construction of Wastewater Facilities; and designing a dedicated repayment source for the loan

Finance Director/Assistant City Manager Cynthia Holtzapple stated the recently completed Wastewater Master Plan indicates that additional upgrades to the existing Wastewater facilities are needed to further address the Sanitary Sewer Overflow (SSO) issues. The funds needed for the design of the improvements are estimated to be approximately \$3.3 million with contingency. A loan from the State Water Pollution Control Loan Fund has been approved with the interest rate at 2.44% to be repaid over a five year period.

Public Comment

No one came forward to speak for or against Resolution No. R-158-12.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No.158-12 be adopted. Roll call, Aye: Fess, Wilson, Vogt, Terry, and Martin. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution R-158-12 adopted.

RES. NO. R-159-12

A Resolution authorizing transfers of cash from the General Fund to the other funds for the Fiscal Year 2013

Finance Director/Assistant City Manager Cynthia Holtzapple explained the transfers from the General Fund 001 and Safety Fund 106 in the amount of \$622,367 were transferred 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	\$ 203,140
• Fund 415 Swimming Pool Fund	\$ 105,300
Total Amount of Transfers	\$ 622,367

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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Public Comment

No one came forward to speak for or against Resolution No. R-159-12.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No.159-12 be adopted. Roll call, Aye: Martin, Fess, Wilson, Vogt, and Terry. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution R-159-12 adopted.

RES. NO. R-160-12

A Resolution authorizing transfers of cash from the General Fund to the other funds for the Fiscal Year 2013

Finance Director/Assistant City Manager Cynthia Holtzapple explained the transfers from the General Fund 001 and Safety Fund 106 in the amount of \$636,087 were transferred to:

• Fund 144 Clean Ohio Assistance Demolition Fund	\$ 15,000
• Fund 249 PFDP Pension G.O. Bonds Debt Service	\$ 40,625
• Fund 255 Fire Equipment 2008 G.O. Note	\$ 50,462
• Fund 409 Golf Course Fund	\$ 225,000
• Fund 410 Fort Piqua Plaza	\$ 200,000
• Fund 415 Swimming Pool Fund	\$ 105,000
Total Amount of Transfers	\$ 636,087

Transfer from:

Fund 103 Construction	\$ 173,754
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Transfer to:

Fund 216 SIB 25A Note 08

\$ 173,754

Public Comment

No one came forward to speak for or against Resolution No. R-160-12.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No.160-12 be adopted. Roll call, Aye: Terry, Martin, Fess, Wilson, and Vogt. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution R-160-12 adopted.

RES. NO. R-161-12

A Resolution authorizing the City Manager to execute a contract with amendment with Burgess and Niple, Inc. for the management, oversight and preparation of the no further action letter for the environmental remediation, and demolition of the Piqua Memorial Medical Center site at a cost not to exceed \$231,154 and authorizing Burgess and Niple, Inc. to proceed with the project

Economic Development Director/Assistant City Manager Bill Murphy gave a brief explanation on the reason for the change in the original contract amount. The original contract was for \$197,100 and the \$34,054 brings it up to the budgeted amount of \$231,154.

Public Comment

No one came forward to speak for or against Resolution No. R-161-12.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No.161-12 be adopted. Roll call, Aye: Vogt, Terry, Martin, Fess, and Wilson. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution R-161-12 adopted.

RES. NO. R- 162-12

A Resolution authorizing the City Manager to execute a contract with Amendment with Evans Landscaping, Inc. for the environmental remediation and demolition of the Piqua Memorial Medical center site at a cost not to exceed \$1,768,736 and authorizing Evans Landscaping, Inc. to proceed with the project

Mr. Murphy gave a brief overview of the reason for the reduction in cost at this time, which is a great cost savings to the City.

Public Comment

No one came forward to speak for or against Resolution No. R-162-12.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No.162-12 be adopted. Roll call, Aye: Wilson, Vogt, Terry, Martin, and Fess. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution R-162-12 adopted.

RES. NO. R-163-12

A Resolution for the sale of Parcel Nos. N44-011205, N44-011206, N44-011207, N44-011208, N44-011209, N44-11211, N44-011212, N44-011213, N44-011214, and N44-011215 known as 624 Park Ave., Piqua, OH

Law Director Stacy Wall explained the Piqua Memorial Medical Center site is divided in to multiply parcels as listed. Ms. Wall provided a timeline of events for the project. The property was sold to the City for \$1 who will in turn sell it to the Piqua City Schools for \$1.

There was discussion of the plans for the old Medical Building located at 821 Nicklin Ave. and if is scheduled for demolition or not. Ms. Wall stated the City is not involved with that building as it is still owned by Upper Valley Medical Center. Mayor Fess stated that all information regarding the demolition of the old hospital has been presented to the City either in a Work Session or at a City Commission Meeting and has been reviewed.

Public Comment

No one came forward to speak for or against Resolution No. R-163-12.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. 163-12 be adopted. Roll call, Aye: Fess, Wilson, Vogt, Terry, and Martin. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution R-163-12 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.

No one came forward to speak at this time.

City Manager's Report

City Manager Huff reminded citizens that the dedication of the new Skate Park is scheduled for December 27, 2012 at 11:00 A.M. at the Skate Park located at Pitsenbarger Park. The Skate Park will be officially turned over to the City at that time and will be known as the Piqua Skate Park.

City Manager Huff also stated the next Xity Commission Work Session will take place on Thursday, January 10, 2013 at 7:30. Also the next scheduled Regular City Commission Meeting is January 15, 2013 due to the New Year's Day Holiday falling on Tuesday this year.

Commissioners Comment

Commissioner Wilson thanked Jean Franz for her seven years of service on the Planning Commission and to the citizens of Piqua.

Commissioner Terry also thanked Ms. Franz for all of her hard work and dedication to the Planning Commission and the City of Piqua.

Commissioner Terry stated the Salvation Army will be open on Thursday December 20 to give out items to family's who are in need this holiday season from 11:00 A.M. to 1:00 P.M. and from 5:00 P.M. to 8:00 P.M.

Commissioner Terry stated she is very much in favor of Resolution R-163-12 as so many people and departments have worked together to complete this project. Evans Landscaping has done a beautiful job clearing the old hospital site and this will be a credit to Evans Landscaping when the site is turned over to the Piqua City Schools, stated Commissioner Terry.

Commissioner Terry wished everyone a Merry Christmas and a Happy New Year.

Commissioner Martin wished all a Merry Christmas.

Commissioner Vogt thanked all the City employees for their dedication to their jobs and providing the information to the Commissioners as requested. The City employees are a dedicated group of people who are here to serve the Community, stated Commissioner Vogt.

Commissioner Vogt also thanked the citizens of Piqua for their support at the Commission Meetings and projects throughout the year.

Commissioner Vogt wished everyone a safe and Merry Christmas.

Mayor Fess stated she wanted to give a big thank you to all City employees and to the City Manager. Mayor Fess feels 2012 was a banner year as there were a lot of accomplishments in 2012, further stating it is heartwarming to see all that has been accomplished with the help of the citizens.

Mayor Fess wished everyone a very Merry Christmas and a blessed Happy New Year.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Regular Piqua City Commission Meeting at 8:35 P.M. Voice vote, Aye: Martin, Fess, Terry, Wilson, and Vogt. Nay: None. Motion carried unanimously.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION

ORDINANCE NO. 30-12

AN ORDINANCE TO VACATE A PORTION OF PUBLIC RIGHT-OF-WAY

WHEREAS, pursuant to Piqua Charter Section 98, the City Commission adopted Resolution No. R-143-12 declaring its intent to vacate a portion of public right of way known as S. Downing Street; and

WHEREAS, a notice of the declaration of intent to vacate the subject right of way was served to the abutting property owners and published in the local newspaper; and

WHEREAS, the notice of the declaration of intent stated the time and place at which objections could be presented before the Planning Commission; and

WHEREAS, the Planning Commission met at in open sessions and took public comment regarding the proposed public right of way vacation; and

WHEREAS, the Planning Commission after hearing the item and considering the public comments and information provided, recommended approving the vacation of a portion public right of way known as S. Downing Street, as shown on the exhibit and the vacation plat drawing attached hereto; and

WHEREAS, pursuant to Piqua Charter Section 98, vacation of public right of way must be adopted by Ordinance by this 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:

SEC. 1: This Commission hereby takes the action necessary to authorize and approve the vacation of a portion public right of way known as S. Downing Street, as shown on the exhibit and the vacation plat drawing attached hereto.

SEC. 2: The City Manager shall cause the affected portion of right of way to be vacated and all appropriate and necessary legal instruments supporting such action to be properly recorded.

SEC. 3: This Ordinance shall take precedent over all prior Ordinances or Resolutions pertaining to the affected portion of the subject public right of way.

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

1st Reading 12-18-2012

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

Item# 4

MEETING DATE	December 18, 2012		
REPORT TITLE	AN ORDINANCE TO VACATE A PORTION OF PUBLIC RIGHT-OF-WAY		
SUBMITTED BY	Chris Schmiesing, City Planner		
	Development Department		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution <input type="checkbox"/> Regular
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"/> City Planner		<input checked="" type="checkbox"/> Planning Commission
BACKGROUND (Description, background, justification)	The applicant desires to vacate a platted portion of Downing Street right of way located south of Meteor Street. The subject right of way is not improved with transportation infrastructure nor is it essential to the public transportation system.		
BUDGET/FINANCIAL IMPACT (Project costs and funding sources)	Budgeted \$:	0	
	Expenditure \$:	0	
	Source of Funds:	N/A	
	Narrative:	The Planning Commission has studied this request and recommended approval of the public right of way vacation request.	
OPTIONS (Include deny /approval option)	1.	Adopt the ordinance to vacate the subject right of way.	
	2.	Defeat the ordinance to deny the right of way vacation request.	
PROJECT TIMELINE	Nov 20, 2012 – City Commission – Declare Intent to Vacate Dec 11, 2012 – Planning Commission – Public Hearing Dec 18, 2012 - City Commission – 1 st Reading Jan 15, 2013 – City Commission – 2 nd Reading Feb 5, 2013 – City Commission – 3 rd reading		
STAFF RECOMMENDATION	Approve the ordinance.		
ATTACHMENTS	Petition to Vacate Public Right of Way		

CITY OF PIQUA, OHIO

APPLICATION FOR VACATION OF PUBLIC RIGHT-OF-WAY

1. Applicant's Name Hartzell Fan, Inc. Phone # 937-615-3024

Applicant's Address 910 South Downing St., Piqua, OH 45356

2. Owner's Name Hartzell Fan, Inc. Phone # _____

3. Type of legal interest held by applicant Own all property adjacent

4. Location of Public Right-Of-Way Vacation request Short stub of half the right-of-way of Downing Street south of Meteor Road.

5. Describe the reason for the requested Vacation of Public Right-Of-Way
No longer serves any purpose and would not be feasible to extend to connect with another street.

6. Property owners adjacent to Right-Of-Way to be vacated.

<u>NAME</u>	<u>ADDRESS</u>	<u>SIGNATURE</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Signature of Applicant [Signature] Date 8/10/12

*****OFFICE USE ONLY*****

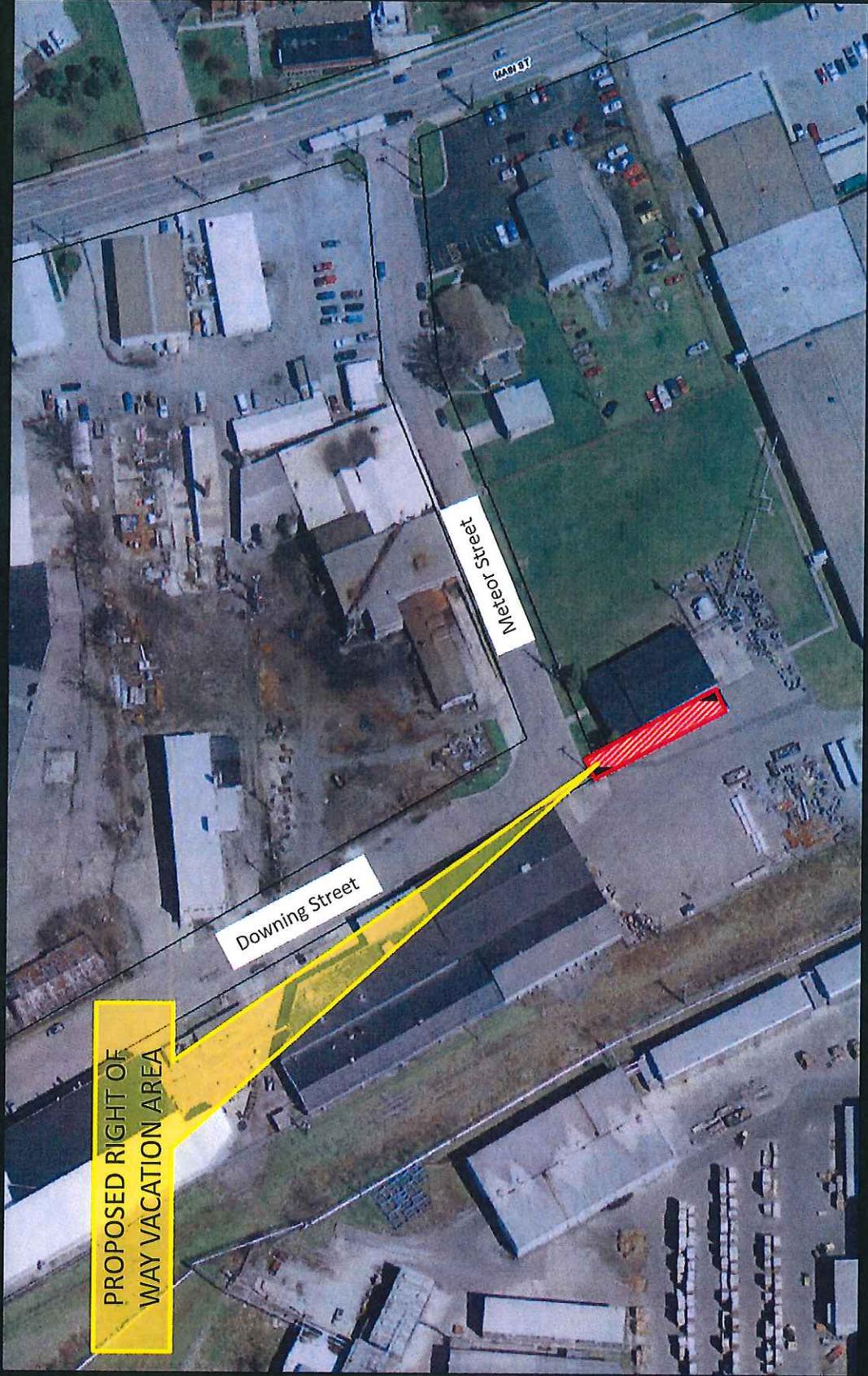
\$100.00 Fee Paid \$100.00

Date Fee Paid 11-5-12

Receipt No. 206679

Res. No. _____

PROPOSED RIGHT OF WAY VACATION



**PROPOSED RIGHT OF
WAY VACATION AREA**

ORDINANCE NO. 1-3

AN ORDINANCE AMENDING CHAPTER 55.31 – STORM WATER FEES ESTABLISHED OF THE PIQUA MUNICIPAL STORM WATER MANAGEMENT

WHEREAS, the raising the storm water utility ERU monthly fee will allow for additional revenue to help cover deficits forecasted in the annual budget.

WHEREAS, the storm water department will be able to start preventative maintenance to the storm water infrastructure within the city.

WHEREAS, the additional funding will relieve the need to secure funding sources from other areas for storm water capital projects.

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 55.31 of the Piqua Municipal Storm Water Code as set forth below: (deleted language is indicated by strikethrough and proposed language is underlined)

§55.31 FEES ESTABLISHED.

(A) Subject to the provisions of this chapter, each and every owner and/or operator of residentially developed property and non-residential developed property shall have imposed upon them a storm water user fee. The storm water user fee shall be a monthly service charge and shall be determined by the provisions of this chapter and the applicable equivalent residential unit (ERU) and ERU rate established hereunder, which provisions may be amended from time to time in accordance with the provisions of this chapter or by resolution of the Commission. The established rate shall be contained within the Storm water Management User Fee Policy. Effective with the initiation of the Storm water Utility, one (1) ERU is equivalent to ~~\$4.70~~ Effective March 1, 2013 the Storm Water Utility rate of (1) ERU is equivalent to \$5.20 or up to 5,400 square feet for the remaining period of 2013. Effective January, 1 2014, the effective Storm water Utility rate will be, one (1) ERU is equivalent to ~~\$5.20~~ \$5.45 or up to 5,400 square feet for the year 2014, and will remain at those rate till further review.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	January 15, 2013		
REPORT TITLE (Should match resolution/ordinance title)	A Ordinance to raise the Storm Water utility rate for 2013 and 2014		
SUBMITTED BY	Name & Title: Devon Alexander, Storm Water Coordinator Department: Storm Water		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input checked="" type="checkbox"/> Asst. City Manager/Finance
	<input type="checkbox"/> Asst. City Manager/Development		<input checked="" type="checkbox"/> Law Director
	<input type="checkbox"/> Department Director;		<input type="checkbox"/> Other:
BACKGROUND (Includes description, background, and justification)	Per the request of the City of Piqua Commission, we would like to raise the 2013 Storm Water utility rate from \$4.70 to \$5.20 (\$0.50) per ERU, and to raise the 2014 Storm Water utility rate from \$5.20 to \$5.45 (\$0.25) per ERU. The rate increase will help cut projected deficits in the Storm Water Budget. From March 2013 the additional revenue would be about \$71,000.		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:		
	Expenditure \$:		
	Source of Funds:		
	Narrative:		
OPTIONS (Include Deny /Approval Option)	1.	Approve the Ordinance for the rate increase	
	2.	Recommend other sources to raise storm water revenue	
	3.	Reject the Ordinance for the rate increase	
	4.		
PROJECT TIMELINE	New rates would go into effect the first billing cycle of March 2013.		
STAFF RECOMMENDATION	Storm Water Coordinator Devon Alexander recommends that the Ordinance to increase the Storm Water rates be approved.		
ATTACHMENTS	Projected Revenue Charts for 2013 and 2014		

Currently our revenue is right around \$800,000. In 2013 we are facing roughly a \$400,000 deficit in the storm water budget. The reason for the deficit is due to our Capital improvement schedule for street rebuilds.

If the raise in the rate would pass it would allow for a little less tension in the budget, and would allow us to start to focus on preventative maintenance to the storm water infrastructure. We will also continue to strive to obtain any state or federal grant funding annually, even though there is no guarantee on the amount or if we would qualify.

Purposed Rate Increase

2 Year Revenue Chart	New Annual Revenues
2013 (\$0.50)	\$885,000.00
2014 (\$0.25)	\$927,500.00

RESOLUTION NO. R-2-13

**A RESOLUTION AUTHORIZING THE ACCEPTANCE AND TRANSFER OF
PARCEL NO. N44-090375, PIQUA, OHIO**

WHEREAS, the City of Piqua has been extensively working with the Piqua City School District to acquire, remediate, and transfer the lands of the former Piqua Memorial Hospital to the Piqua City Schools for redevelopment of a new school building as a result of the funding awarded by the Ohio School Facilities Commission; and

WHEREAS, the City of Piqua took ownership of ten parcels of the former Piqua Memorial Hospital site; however, four parcels remain in ownership of the legal entities of Premier Health Partners; and

WHEREAS, Premier Health Partners has been in discussions with the City of Piqua and the Piqua City School District and desires to be a partner in the best of the community for the development of the schools and donate the remaining four parcels; and

WHEREAS, Premier Health Partners approved by a Board vote to donate the remaining four parcels to the City of Piqua, who will act as a pass through entity to deed the four parcels to the Piqua City School District; and

WHEREAS, the City of Piqua desires to accept the four outstanding parcels by individual resolution for the purpose of being able to deed the property to the Piqua City School District.

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:

SECTION 1. The City Manager is hereby authorized to purchase from Med-Terra, Inc., Parcel No. N44-090375, Piqua, Ohio, for the maximum purchase price of \$1.00 or to accept the land by donation, as shown on the attached map, Parcel No. N44-090375.

SECTION 2. Any costs associated with the said purchase shall be paid by the Piqua City School District and the acceptance of the property shall be in an as-is condition, with the understanding, that the property will be accepted as a parking lot.

SECTION 3. Upon acceptance of Parcel No. N44-090375, the City Manager is hereby authorized to immediately transfer or sell the land as described herein to the Piqua City School District for \$1.00.

SECTION 4. The purchase and/or acceptance of Parcel No. N44-090375 shall not occur unless and until the Piqua City School District is able to take immediate acceptance of the deed.

SECTION 5. This Resolution shall take effect and be in force from the earliest period allowed by law.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____

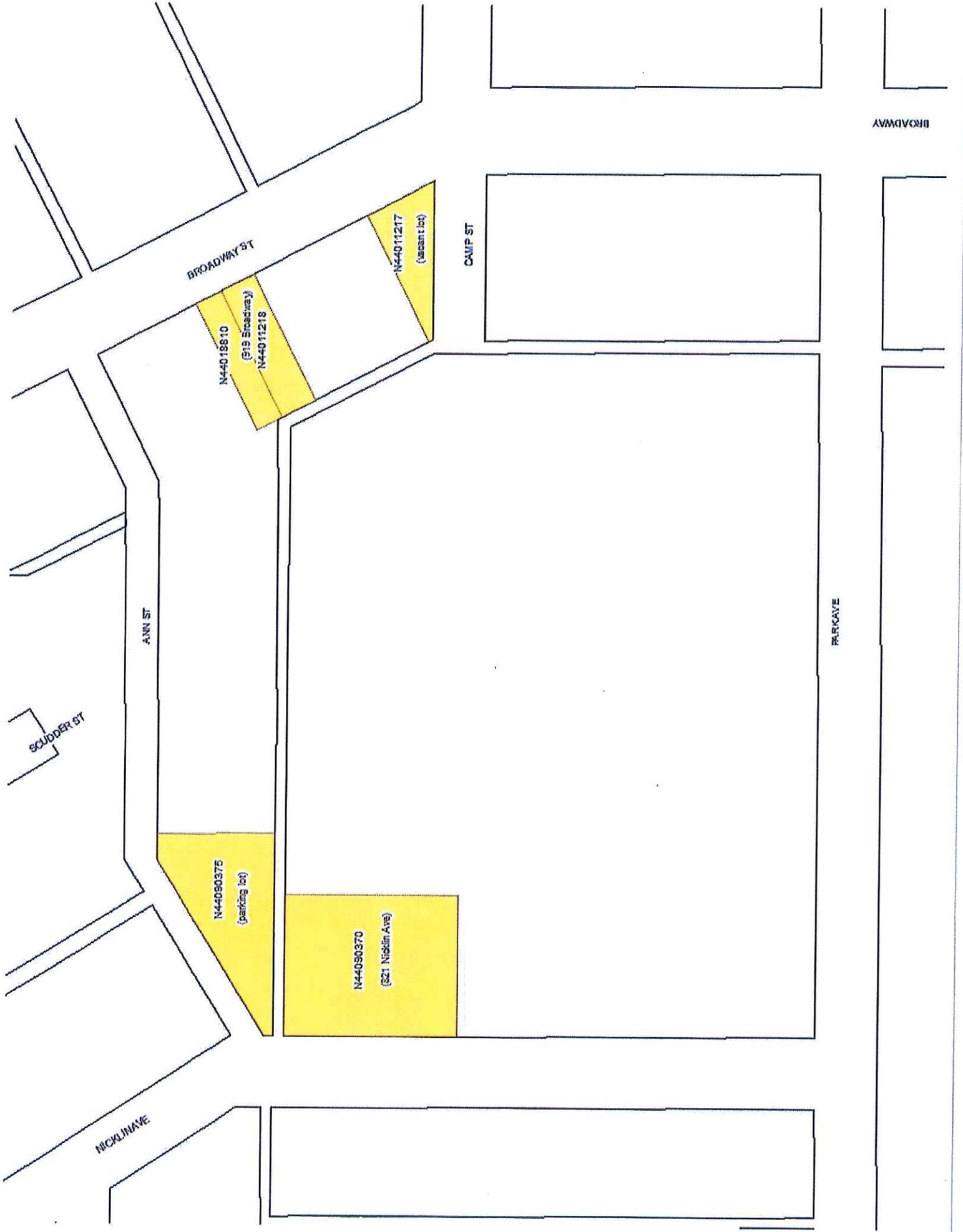
REBECCA J. COOL
CITY COMMISSION CLERK



Commission Agenda Staff Report

MEETING DATE	January 15, 2013		
REPORT TITLE (Should match resolution/ordinance title)	<p>R-2-13 A RESOLUTION AUTHORIZING THE ACCEPTANCE AND TRANSFER OF PARCEL NO. N44-090375, PIQUA, OHIO</p> <p>R-3-13 A RESOLUTION AUTHORIZING THE ACCEPTANCE AND TRANSFER OF PARCEL NO. N44-011217, PIQUA, OHIO</p> <p>R-4-13 A RESOLUTION AUTHORIZING THE ACCEPTANCE AND TRANSFER OF PARCEL NOS. N44-018810 AND N44-011218, 919 BROADWAY, PIQUA, OHIO</p> <p>R-5-13 A RESOLUTION AUTHORIZING THE ACCEPTANCE AND TRANSFER OF PARCEL NO. N44-090370, 821 NICKLIN AVE., PIQUA, OHIO</p>		
SUBMITTED BY	Name & Title: Stacy Wall, Law Director		
	Department: Law		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution
	<input type="checkbox"/> Regular		
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:
BACKGROUND (Includes description, background, and justification)	<p>This memo applies to all four resolutions listed, each resolution being a separate parcel. The City accepted 10 parcels that was the former site of Piqua Memorial Hospital that it has remediated and made a development ready site for the Piqua City School District for the development of a new school. There are four remaining parcels that are owned by entities of Premier Health Partners adjacent to the 10 parcels already purchased that needed deeded to the Piqua City School District for their project development. These resolutions seek to accept the four remaining parcels that would then be deeded immediately to Piqua City School District. The City is only acting as a pass through entity.</p>		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$4.00	
	Expenditure \$:	\$0 - \$4.00	
	Source of Funds:		
	Narrative:		
OPTIONS (Include Deny /Approval Option)	1.	Adopt the resolutions	
	2.	Reject the resolutions	
	3.		
	4.		

PROJECT TIMELINE	The Schools are under strict deadlines to show ownership of the property by the Ohio School Facilities Commission. The Piqua City School Board meets January 24, 2013.
STAFF RECOMMENDATION	Approve all four resolutions to assist in the Piqua City School District acquiring all of the property needed for the new school site. This is a project to benefit the entire community.
ATTACHMENTS	Maps



BROADWAY ST

BROADWAY

CAMP ST

PARKWAY

ANN ST

SCUDDER ST

MCCLUNE

N44018810

(919 Broadway)
N44011218

N44011217
(vacant lot)

N44090375
(parking lot)

N44090370
(521 Niadin Ave)

RESOLUTION NO. R-3-13

**A RESOLUTION AUTHORIZING THE ACCEPTANCE AND TRANSFER OF
PARCEL NO. N44-011217, PIQUA, OHIO**

WHEREAS, the City of Piqua has been extensively working with the Piqua City School District to acquire, remediate, and transfer the lands of the former Piqua Memorial Hospital to the Piqua City Schools for redevelopment of a new school building as a result of the funding awarded by the Ohio School Facilities Commission; and

WHEREAS, the City of Piqua took ownership of ten parcels of the former Piqua Memorial Hospital site; however, four parcels remain in ownership of the legal entities of Premier Health Partners; and

WHEREAS, Premier Health Partners has been in discussions with the City of Piqua and the Piqua City School District and desires to be a partner in the best of the community for the development of the schools and donate the remaining four parcels; and

WHEREAS, Premier Health Partners approved by a Board vote to donate the remaining four parcels to the City of Piqua, who will act as a pass through entity to deed the four parcels to the Piqua City School District; and

WHEREAS, the City of Piqua desires to accept the four outstanding parcels by individual resolution for the purpose of being able to deed the property to the Piqua City School District.

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:

SECTION 1. The City Manager is hereby authorized to purchase from Upper Valley Medical Center, Inc., Parcel No. N44-011217, Piqua, Ohio, for the maximum purchase price of \$1.00 or to accept the land by donation, as shown on the attached map, Parcel No. N44-011217.

SECTION 2. Any costs associated with the said purchase shall be paid by the Piqua City School District and the acceptance of the property shall be in an as-is condition, with the understanding, that the property will be accepted as a vacant lot.

SECTION 3. Upon acceptance of Parcel No. N44-011217, the City Manager is hereby authorized to immediately transfer or sell the land as described herein to the Piqua City School District for \$1.00.

SECTION 4. The purchase and/or acceptance of Parcel No. N44-011217 shall not occur unless and until the Piqua City School District is able to take immediate acceptance of the deed.

SECTION 5. 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

RESOLUTION NO. R-4-13

**A RESOLUTION AUTHORIZING THE ACCEPTANCE AND TRANSFER OF
PARCEL NOS. N44-018810 AND N44-011218, 919 BROADWAY, PIQUA, OHIO**

WHEREAS, the City of Piqua has been extensively working with the Piqua City School District to acquire, remediate, and transfer the lands of the former Piqua Memorial Hospital to the Piqua City Schools for redevelopment of a new school building as a result of the funding awarded by the Ohio School Facilities Commission; and

WHEREAS, the City of Piqua took ownership of ten parcels of the former Piqua Memorial Hospital site; however, four parcels remain in ownership of the legal entities of Premier Health Partners; and

WHEREAS, Premier Health Partners has been in discussions with the City of Piqua and the Piqua City School District and desires to be a partner in the best of the community for the development of the schools and donate the remaining four parcels; and

WHEREAS, Premier Health Partners approved by a Board vote to donate the remaining four parcels to the City of Piqua, who will act as a pass through entity to deed the four parcels to the Piqua City School District; and

WHEREAS, the City of Piqua desires to accept the four outstanding parcels by individual resolution for the purpose of being able to deed the property to the Piqua City School District.

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:

SECTION 1. The City Manager is hereby authorized to purchase from Upper Valley Medical Center, Parcel No. N44-018810 and N44-011218, 919 Broadway, Piqua, Ohio, for the maximum purchase price of \$1.00 or to accept the land by donation, as shown on the attached map, Parcel No. N44-018810 and N44-011218.

SECTION 2. Any costs associated with the said purchase shall be paid by the Piqua City School District and the acceptance of the property shall be in an as-is condition, with the understanding, that the property will be accepted, containing an occupied residential structure.

SECTION 3. Upon acceptance of Parcel No. N44-018810 and N44-011218, the City Manager is hereby authorized to immediately transfer or sell the land as described herein to the Piqua City School District for \$1.00.

SECTION 4. The purchase and/or acceptance of Parcel No. N44-018810 and N44-011218 shall not occur unless and until the Piqua City School District is able to take immediate acceptance of the deed.

SECTION 5. 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

RESOLUTION NO. R-5-13

**A RESOLUTION AUTHORIZING THE ACCEPTANCE AND TRANSFER OF
PARCEL NO. N44-090370, 821 NICKLIN AVE., PIQUA, OHIO**

WHEREAS, the City of Piqua has been extensively working with the Piqua City School District to acquire, remediate, and transfer the lands of the former Piqua Memorial Hospital to the Piqua City Schools for redevelopment of a new school building as a result of the funding awarded by the Ohio School Facilities Commission; and

WHEREAS, the City of Piqua took ownership of ten parcels of the former Piqua Memorial Hospital site; however, four parcels remain in ownership of the legal entities of Premier Health Partners; and

WHEREAS, Premier Health Partners has been in discussions with the City of Piqua and the Piqua City School District and desires to be a partner in the best of the community for the development of the schools and donate the remaining four parcels; and

WHEREAS, Premier Health Partners approved by a Board vote to donate the remaining four parcels to the City of Piqua, who will act as a pass through entity to deed the four parcels to the Piqua City School District; and

WHEREAS, the City of Piqua desires to accept the four outstanding parcels by individual resolution for the purpose of being able to deed the property to the Piqua City School District.

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:

SECTION 1. The City Manager is hereby authorized to purchase from Med-Terra, Inc., Parcel No. N44-090370, 821 Nicklin Ave., Piqua, Ohio, for the maximum purchase price of \$1.00 or to accept the land by donation, as shown on the attached map, Parcel No. N44-090370.

SECTION 2. Any costs associated with the said purchase shall be paid by the Piqua City School District and the acceptance of the property shall be in an as-is condition, with the understanding, that the property will be accepted as a development ready site, containing no structures.

SECTION 3. Upon acceptance of Parcel No. N44-090370, the City Manager is hereby authorized to immediately transfer or sell the land as described herein to the Piqua City School District for \$1.00.

SECTION 4. The purchase and/or acceptance of Parcel No. N44-090370 shall not occur unless and until the Piqua City School District is able to take immediate acceptance of the deed.

SECTION 5. 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

RESOLUTION NO. R-6-13

**A RESOLUTION AUTHORIZING THE CITY
PURCHASING ANALYST TO ADVERTISE
FOR BIDS TO MAKE CERTAIN PURCHASES
DURING THE 2013 YEAR**

WHEREAS, the present operations of the City require the purchase of various items and materials during the 2013 year as listed in Exhibit "A" appended hereto; and

WHEREAS, Section 34.19 of the Piqua Code or as the City Ordinance may require the advertisement for sealed, written bids be published at least twice in the Piqua Daily Call;

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

SEC. 1: The City Purchasing Analyst is authorized to cause the publication of advertisement for bids on said items and materials listed in Exhibit "A", the exact specifications of which are on file and available from the office of the City Purchasing Analyst;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	January 15, 2013		
REPORT TITLE (Should match resolution/ordinance title)	A RESOLUTION AUTHORIZING THE CITY PURCHASING ANALYST TO ADVERTISE FOR BIDS TO MAKE CERTAIN PURCHASES DURING THE 2013 YEAR		
SUBMITTED BY	Name & Title: Beverly M. Yount, CPPB, Purchasing Analyst		
	Department: Purchasing & Finance		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input checked="" 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)	We are required to advertise for bids for any capital or operational purchase the City makes that are over \$25,000 in a newspaper of local circulation. Therefore, we use the Piqua Daily Call for this purpose. Exhibit "A" is a list of items that are compiled from the 2013 Budget Book. At the first Commission meeting each year, we ask for Commission approval for the Purchasing Analyst to be authorized to fulfill this commitment.		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	Each Department budgets their own advertising dollars	
	Expenditure \$:	Varies depending on bids actually done throughout the year	
	Source of Funds:	Department budget/City funds	
	Narrative:	The cost of the advertising is an estimate until we know how long the ad will be, which days it will run and which projects will move forward.	
OPTIONS (Include Deny /Approval Option)	1.	Give approval to run advertising for city departments as needed	
	2.	Do not approve and cause the departments to be in violation of the city charter.	
PROJECT TIMELINE	Pass the first commission meeting of the year to allow the Purchasing Analyst to fill departmental needs throughout the year.		
STAFF RECOMMENDATION	I recommend passage of this Resolution. We have always obtained commission approval for this bid advertising authorization each year.		
ATTACHMENTS	Exhibit "A" shows a listing of the anticipated bid items for 2013.		

EXHIBIT "A"
2013 Commodity/Bid Items

Department	Description	Bid
Various	Refuse Disposal Excess Utility Insurance Fuel Purchasing	Piqua Piqua Piqua/State
Economic Development	Environmental Assessments -- any Phase Demolition of Houses Vacating Property on Wood St	Piqua Piqua/State Piqua
Health	Demolition of houses, etc. Home repairs Vehicle	Piqua Piqua Piqua/State
Information Technology	Information Systems Replacement Project Income Tax Information System Replacement Project	State/Piqua State/Piqua
Parks	Lawn Treatment Tree Removal Turbo Turf Hydro Seeder Raise Fountain Park Pedestrian Bridge	Piqua Piqua Piqua State/Piqua
Street	Road salt Resurfacing Backhoe Grader Attachment for the Bobcat Plastic/Styrofoam Router for sign making	SWOP4G Piqua State/Piqua State/Piqua State/Piqua
Street Income Tax	Street Resurfacing Asphalt & Stone County Rd 25-A Phase II & III College St. Corridor Traffic Signal Garnsey St./Commercial Bike Route US 36 Beautification Design N. Main St. Streetscape	Piqua Piqua Piqua/Miami Co. Piqua Piqua Piqua Piqua
Fire	Medic Life Pac Defibrillators (2) SAFER Uniforms and Gear	State/Piqua State/Piqua State/Piqua
Police	Cruiser Replacements and related upfitting	State/Piqua

Power	Fiber Optic Infrastructure Poles, Transformers & Conduit 69 kV Line Rebuild Digger – Derrick 1-ton Maintenance Truck Partner Engineering Software Ornamental Street Lights – US 36 SUV #9 Gas Turbine Inspection	Piqua State/Piqua State/Piqua State/Piqua State/Piqua State/Piqua State/Piqua State/Piqua
Water	Water Treatment Chemicals Ferric Sulfate, Lime, Potassium Permanganate Lime Residual Removal 1-ton pickup truck Levee Repair – Forest Hill Cemetery EAP Echo Lake, Frantz Pond Boat ramps in Echo Lake and Swift Run Water Distribution System Improvements US Route 36 Water Main extension Insertion Valves	Piqua/SWOP4G State/Piqua Piqua State/Piqua Piqua Piqua Piqua Piqua Piqua/State Piqua/State
Wastewater	Miami River Siphon WWTP Improvement Detailed Design	State/Piqua State/Piqua
Sanitation	Packer Truck Pick up Truck	State/Piqua State/Piqua
Stormwater	N 25A Reconstruction project Comprehensive Study to Evaluate Stormwater Utility Catch basin repair & replacements	State/Piqua State/Piqua State/Piqua
Golf	Chemicals	Piqua

**Any other items that may arise as needed throughout the year.

RESOLUTION NO. R-7-13

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO THE HOUSING REVOLVING LOAN FUND AGREEMENT WITH THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2015.

WHEREAS, the City of Piqua has been a recipient of Community Development Block Grant and HOME Investment Partnerships grant funds administered by the Ohio Development Services Agency; and

WHEREAS, the City of Piqua has received program income as a result from administering the Community Development Block Grant and HOME Investment Partnerships grant funds ; and

WHEREAS, the Development Services Agency has requested the City of Piqua to execute a Housing Revolving Loan Fund Agreement consistent with the rules and regulations promulgated by the United States Department of Housing and Urban Development; 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 Manager is hereby authorized to enter into the Housing Revolving Loan Fund Agreement with the State of Ohio Development Services Agency for the Period January 1, 2013 through December 31, 2015.

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



Commission Agenda Staff Report

MEETING DATE	January 15, 2013		
REPORT TITLE (Should match resolution/ordinance title)	A Resolution Authorizing the City Manager to Enter into the Housing Revolving Loan Fund Agreement with the State of Ohio Development Services Agency for the Period January 1, 2013 to December 31, 2015.		
SUBMITTED BY	Name & Title: William Lutz, Development Program Manager Department: Development		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager	<input type="checkbox"/> Asst. City Manager/Finance	
	<input checked="" 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)	<p>Every three years, the City of Piqua executes an agreement with the Ohio Development Services Agency (formerly known as Ohio Department of Development). This agreement allows the city to administer program income received from previously funded grant programs for housing projects. Yearly, the City of Piqua receives about \$10,000 per year in program income from our previously funded housing programs.</p> <p>Rules and regulations regarding program income require the City of Piqua to have an agreement with the State of Ohio. This agreement allows us to administer those dollars locally, as long as the dollars received are expended on allowable projects, as defined by the U. S. Department of Housing and Urban Development. Failure for the City to execute the agreement may cause the city to surrender all program income to the State of Ohio.</p>		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$0	
	Expenditure \$:	\$0	
	Source of Funds:	Not Applicable	
	Narrative:	Not Applicable	
OPTIONS (Include Deny /Approval Option)	1.	Approve the agreement with the State of Ohio Development Services Agency and continue to administer program income funds received from previously funded grant programs	
	2.	Deny the agreement and risk having funds recaptured by the State of Ohio Development Services Agency.	
	3.		
	4.		
PROJECT TIMELINE	This agreement runs from January 1, 2013 through December 31, 2015.		

STAFF RECOMMENDATION	Staff recommends that the City Commission adopt the amendment.
ATTACHMENTS	

RESOLUTION NO. R-8-13

A RESOLUTION FOR THE DEMOLITION OF THE EXISTING LIME SLAKER AND INSTALLATION OF THE NEW CHEMCO FEEDER, SLAKER, CONTROL PANEL AND ROTAMETER PANEL

WHEREAS, the Water System has purchased a new lime slaker for the Water Systems, must be installed by a certified installer to maintain the warranty.

WHEREAS, the installation needs to be done by an approved Chemco installer and is one of the most vital pieces of equipment at the Water Plant.

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 demolition of the existing feeder and slaker, installation of the new Chemco feeder, slaker, control panel and rotameter panel. Also included is all the necessary interconnecting piping and wiring between the new componets. Chemco will also route the slurry line from the new slaker to the existing slurry tank and install a new D&V line from the slaker to the exterior of the building. This equipment will also be moved to the new plant site.

SEC. 2: The cost involved is not to exceed \$60,000 and will be funded by Capital Money 403-000-190-3250 Water Equipment.

SEC. 3: 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 \$60,000.

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	January 15, 2013		
REPORT TITLE (Should match resolution/ordinance title)	A resolution for the demolition of the existing lime slaker and installation of the new Chemco feeder, slaker, control panel and rotameter panel.		
SUBMITTED BY	Name & Title: Don Freisthler, Water System Superintendent		
	Department: Water System		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Regular
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 checked="" type="checkbox"/> Other: Dave Burtner, Utilities Director
BACKGROUND (Includes description, background, and justification)	<p>This will replace a 1985 slaker that is having trouble when needed. This is a 1000 per hour unit that will be able to be used in the New WTP. Lime is used for softening the water and during the softening process the initial bacteria kill happens. The addition is a must without it water can't be treated at our plant.</p>		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted:	\$60,000, not to exceed	
	Expenditure:		
	Source of Funds:	403-000-190-3250	
	Narrative:	<i>On several occasions we had one Slaker break down and the old slaker would not come on line for hours. We even had to call in an outside technician from Akron and chase down a part on Sunday to be able to produce water.</i>	
OPTIONS (Include Deny /Approval Option)	1.	Approve and continue with the demolition and installation of the new lime slaker	
	2.	Hire a non – certified contractor take risk of voiding warranty	
	3.	Reject and install in house. Will void any warranty on the lime slaker	
	4.		
PROJECT TIMELINE	Needs to be done ASAP to avoid break down leaving plant unable to produce water		
	Must be installed within 18 months of shipment, shipped 12-18-2012		
STAFF RECOMMENDATION	The Water System Superintendent recommends Chemco for the installation of the lime slaker. Must be installed by a certified installer to maintain the warranty.		
ATTACHMENTS	Proposal from CHEMCO Systems, L.P.		



CHEMCO Systems, L.P.

1500 Industrial Drive
Monongahela, PA 15063

- Tele.: (724) 258-7333 • Fax.: (724) 258-7350
- E-mail: sales@chemcosystems.net

January 7, 2013

Mr. Don Freisthler
City of Piqua
9300 N. State Route 66
Piqua, OH 45356

RE: City of Piqua, OH
Lime Slaker - Installation
CHEMCO Proposal No. 30103

CHEMCO proposes to install the slurry slaker with rotary feeder and control panel, as supplied to the City of Piqua under Purchase Order No 0000001597.

The installation price shown below includes demolition of the existing feeder and slaker, installation of the new Chemco feeder, slaker, control panel and rotameter panel. Also included is all the necessary interconnecting piping and wiring between the new components. Chemco will also route the slurry line from the new slaker to the existing slurry tank and install a new D&V line from the slaker to the exterior of the building.

Installation Price.....\$58,890.00

Please call if you have any questions or require any additional information.

Sincerely,

CHEMCO SYSTEMS, L.P.

Jeff Tennant

Jeffrey A. Tennant

cc: Dan Sullivan, Sullivan Environmental Technologies

RESOLUTION NO. R-9-13

A RESOLUTION ADOPTING A COMPLETE STREET POLICY

WHEREAS, as a result of the efforts of many citizens, business persons, and community leaders on January 22, 2008 the City Commission adopted the *Plan It Piqua 2007 Comprehensive Plan Update*; and,

WHEREAS, from 2008 to 2011 planning studies including the *Intersection Improvement Study Implementation Plan* and the *Safe Routes to Schools School Travel Plan* have been completed and endorsed by the Planning Commission and City Commission and the City of Piqua successfully secured funding and began implementing the infrastructure improvements and non-infrastructure initiatives recommended in these documents; and,

WHEREAS, in 2012 the City Commission reviewed and updated the priority and secondary goals for the community and adopted the *City of Piqua Strategic Plan: 2012–2016*; and,

WHEREAS, all of the aforementioned documents recognize the value of improving the function of the street network to facilitate and promote pedestrian and bicyclist accessibility and mobility and the connectedness of neighborhoods to destinations within the community; and,

WHEREAS, the City of Piqua is desirous of being designated a Bicycle Friendly Community by the League of American Bicyclist and the adoption of the *City of Piqua Complete Street Policy* included herewith as Exhibit 'A' is necessary to support the application requesting consideration of this designation; 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: This Commission hereby adopts a *Complete Street Policy*, included herewith as Exhibit 'A'.
- SEC. 2: The City Manager is hereby directed to cause adherence with the *Complete Street Policy*, included herewith as Exhibit 'A'.
- 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

Item #13

MEETING DATE	January 7, 2013		
REPORT TITLE <small>(Match resolution/ordinance title)</small>	A RESOLUTION ADOPTING A COMPLETE STREET POLICY		
SUBMITTED BY	Chris Schmiesing, City Planner		
	Development Department		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Regular
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"/> City Planner		<input checked="" type="checkbox"/> Planning Commission
BACKGROUND <small>(Description, background, justification)</small>	Recent planning documents adopted by the City Commission recognize the value of improving the function of the street network to facilitate and promote pedestrian and bicyclist accessibility and mobility and the connectedness of neighborhoods to destinations within the community. A Complete Street Policy reinforces this notion and integrates best practices into the infrastructure design process to ensure surface transportation improvements reflect this desire.		
BUDGET/FINANCIAL IMPACT <small>(Project costs and funding sources)</small>	Budgeted \$:	0	
	Expenditure \$:	0	
	Source of Funds:	There is no cost to adopt the policy. The Capital Improvement Plan will be adjusted to reflect a higher prioritization given to those projects that advance the vision and goals of the Complete Streets Policy. Appropriate funding resources will be identified to complete those projects identified in the CIP.	
	Narrative:	The Complete Streets Policy is intended to ensure that all planning, design, construction, reconstruction, and maintenance activities produce safe and accessible surface transportation network improvements that allow all users of the public right of way to safely and conveniently reach their destination regardless of their chosen mode of transportation. The policy is also intended to encourage walking and biking, produce the health benefits that result from these types of activities, help reduce the demand for fossil fuels, to ease traffic congestion, reduce wear on	

		roadways, improve air quality and make streets and public and private spaces more attractive for businesses and customers and increased economic activity. The application of this policy is further intended to ensure city projects conform to the Miami Valley Regional Planning Commission Complete Street Policy, thereby, enabling city projects to remain competitive when seeking certain federal and state funding administered through this agency.
OPTIONS (Include deny /approval option)	1.	Adopt the resolution to advance the best practices advanced by the Policy.
	2.	Defeat the resolution and reject the best practices advanced by the Policy.
PROJECT TIMELINE	<p>Oct 10, 2012 – Bike-Run-Ped Advisory Council – Endorsement of Policy</p> <p>Nov 13, 2012 – Planning Commission – Presentation of Draft Document</p> <p>Dec 11, 2012 – Planning Commission – Public Hearing</p> <p>Dec 13, 2012 - City Commission – Work Session</p> <p>Jan 15, 2013 – City Commission – Regular Meeting</p>	
STAFF RECOMMENDATION	Approve the proposed resolution.	
ATTACHMENTS	Complete Streets Policy	



Complete Streets Policy

January 15, 2012

VISION

Provide a safe and accessible, well-connected and visually attractive surface transportation network, that balances the needs of all users, including motorist, pedestrians, bicyclist, freight carriers, emergency responders, transit providers and adjacent lands uses, and promote a more livable community for citizens of all ages and abilities, including children to senior citizens, and individuals with disabilities.

PURPOSE

This policy is intended to ensure that all planning, design, construction, reconstruction, and maintenance activities produce safe and accessible surface transportation network improvements that allow all users of the public right of way to safely and conveniently reach their destination regardless of their chosen mode of transportation. This policy is also intended to encourage walking and biking, produce the health benefits that result from these types of activities, help reduce the demand for fossil fuels, to ease traffic congestion, reduce wear on roadways, improve air quality and make streets and public and private spaces more attractive for businesses and customers and increased economic activity. The application of this policy is further intended to ensure city projects conform to the Miami Valley Regional Planning Commission Complete Street Policy, thereby, enabling city projects to remain competitive when seeking certain federal and state funding administered through this agency.

GOALS

1. Advance the land use principles and the goals and objectives and strategies of the elements outlined in the City of Piqua 2007 Comprehensive Plan Update.
2. Ensure the needs of all users are recognized and accommodated throughout the surface transportation network to the greatest extent possible.
3. Incorporate context sensitive improvements into all aspects of surface transportation network projects.
4. Establish a comprehensive, integrated, fully connected, functional, and visually attractive multi-modal surface transportation network.
5. Promote the use of complete street principles, best practices and design standards for all surface transportation network new construction, reconstruction, and maintenance projects.

DIRECTIVES

1. Provide pedestrian and bicycle connections between the public right of way and the “front door” of private development, providing a convenient and safe connection for pedestrians that is separated from parking lots and drive aisles.
2. Provide pedestrian and bicycle facilities separated from motor vehicle traffic where practical, with a separation that affords pedestrians and bicyclist a high level of comfort and safety.
3. Locate curb ramps and crosswalks in accordance with the American with Disabilities Act, minimize walk distances, and provide the safest crossing in terms of site distance and visibility.
4. Provide shoulder lanes for bicyclist on uncurbed roadways where no other facilities for bicyclist exist.
5. Improve maintenance of paved asphalt surfaces to provide smooth and safe surface conditions.
6. Reduce width of pedestrian crossings in areas of particular concern by using horizontal intersection treatments or raised medians.
7. Install landscape treatment, street furniture, bicycle parking, and buffers between vehicle lanes and sidewalks or multi-use paths, where appropriate, to provide more pleasant and accommodating street side environment.
8. Provide pedestrian and bicycle connections between private properties, particularly complementary uses (housing/retail, retail/retail, office/retail, housing/schools, etc...)
9. Encourage businesses to provide bicycle parking near the “front door” of the business for staff and patrons.
10. Encourage shared parking facilities between adjacent businesses to reduce cub cuts and points of conflicts between motorist routes and pedestrian and bicycle facilities.
11. Use the latest and best design guidance, either from national resources such as *AASHTO* and *NACTO*, or model design guides such as *Complete Streets Complete Networks* or the *Model Design Guide for Living Streets*.

APPLICABILITY

This policy applies to all project identification, planning and scoping, and the design and construction of all new construction, reconstruction, resurfacing, rehabilitation, repair, and maintenance of surface transportation network facilities located within the public right of way or on public or private land. Existing improvements, until they are altered or modified, are exempt from this policy. Only to extent necessary, when circumstances make it impractical to conform to the guidance provided herein, projects with design or construction commencing

prior to the adoption date of this policy, are exempt from the policy. All other projects are subject to this policy.

Conformance Review

All surface transportation projects within public right of way or on publicly owned land shall be reviewed for conformity with this policy and shall approved by the Planning Commission when found to be in accordance with the content stated herein. The Planning Commission review and approval process shall be as follows:

1. Preliminary Plans - The Planning Commission shall receive and review preliminary plans for all surface transportation projects within public right of way or on publicly owned land and provide recommendations for plan modifications to ensure conformance with this policy. Preliminary plans shall present conceptual design alternatives and details in an illustrative format and also include preliminary cost estimates specific to the conceptual design alternatives presented.
2. Final Plans - The Planning Commission shall receive and review final plans and cost estimates and approve only those plans conforming to this policy. The Planning Commission may exempt a specific portion or portions of a project from conforming to any portion or portions of this policy when it is determined by the Planning Commission that it is not necessary for that specific portion or portions of the project to be constructed in accordance with this policy to advance the goals and directives outlined herein. Said exceptions will be documented in the form of a resolution properly acted upon in accordance with the procedures rule and regulations governing the conduct of business by the Planning Commission.

IMPLEMENTATION

1. Update land use codes.
2. Develop complete streets multi-modal transportation plan.
3. Implement Recommendations of Safe Routes to School Travel Plan, update document as necessary, and maintain local Safe Routes to Schools program.
4. Implement recommendations of Intersection Improvement Study, continue to evaluate traffic control devices and modify traffic control devices when necessary.
5. Adjust Capital Improvement Plan to reflect a higher prioritization given to those projects that advance the vision and goals of the Complete Streets Policy.

6. Establish Bike-Run-Ped Advisory Council to advocate on behalf of, and inform the decision making process pertaining to, the implementation of the goals and directives included in this policy.
7. Provide training and education for staff, elected and appointed officials, and citizens and project developers to continue to learn about Complete Streets and to promote the goals and directives included in this policy.

RESOURCES

The most current version of the following resources and other complete street resources not listed herein should be utilized when developing projects subject to this policy.

General Policy Guidance and Resources

AASHTO Design Publications listed at:

https://bookstore.transportation.org/category_item.aspx?id=DS

American Planning Association Publication: "Complete Streets: Best Policy and Implementation Practices" (www.planning.org)

Designing Walkable Urban Thoroughfares: (<http://www.ite.org/css/>)

Multimodal Level of Service for Urban Streets

([http://www.trb.org/Main/Blurbs/Multimodal Level of Service Analysis for Urban Street_160228.aspx](http://www.trb.org/Main/Blurbs/Multimodal_Level_of_Service_Analysis_for_Urban_Street_160228.aspx))

National Complete Streets Coalition (<http://www.completestreets.org>)

ODOT Multi-modal Design Guidance

(<http://www.dot.state.oh.us/DIVISIONS/TRANSSYSDEV/MULTIMODALPLANNING/BICYCLE/Pages/PlanningandDesignResources.aspx>)

TRB 2010 Highway Capacity Manual (soon to be available)

US DOT Policy Statement: "Design Guidance Accommodating Bicycle and Pedestrian Travel: A Recommended Approach"

(<http://www.fhwa.dot.gov/environment/bikeped/design.htm>)

Wisconsin Department of Transportation

(<http://www.dot.wisconsin.gov/projects/state/docs/bicycle-rural-guide.pdf>)

Accessibility

FHA Office of Civil Rights <http://www.fhwa.dot.gov/civilrights/programs/ada.htm>

Public Right-of-Way Accessibility Guidelines <http://www.access-board.gov/prowac/>

Pedestrian and Bike Information

Ohio Department of Transportation Bike and Pedestrian Plan
(<http://www.dot.state.oh.us/Divisions/TransSysDev/MultiModalPlanning/bicycle/Pages/Default.aspx>)

The Pedestrian and Bicycle Information Center (PBIC) (<http://www.walkinginfo.org>)
Planning for Active Transportation in the Miami Valley
<http://www.mvrpc.org/tr/bikePed.php>

Safe Routes to School

National Center for Safe Routes to School (<http://www.saferoutesinfo.org/>)

Basics

American Planning Association and American Institute of Certified Planners. 2007.
Complete Streets. Audio/web conference.
www.planning.org/APAStore/Search/Default.aspx?p=3678

American Planning Association. Planning Advisory Service. *Complete Streets*. QuickNotes No. 5. www.planning.org/pas/quicknotes/pdf/QN5text.pdf

Dumbaugh, Eric. 2005. "Safe Streets, Livable Streets." *Journal of the American Planning Association* 71 (3): 283-300.
www.informaworld.com/smpp/content~content=a787370026~db=all~order=page

Ewing, Reid, Keith Bartholomew, Steve Winkelman, Jerry Walters, and Don Chen, 2008. *Growing Cooler: The Evidence on Urban Development and Climate Change*, Urban Land Institute, Smart Growth America, Washington, D.C.
www.planning.org/APAStore/Search/Default.aspx?p=3865

Handy, Susan, Robert Paterson, and Kent Butler. 2003. *Planning for Street Connectivity: Getting from Here to There*. Planning Advisory Service Report no. 515, Chicago: American Planning Association.
www.planning.org/APAStore/Search/Default.aspx?p=2426

Handy, Susan. 2002. "You Can Get There from Here." *PAS Memo*, November.

McCann, Barbara. 2005. "Complete the Streets!" *Planning*, May, 18-23.
www.planning.org/planning/2005/may/completestreets.htm

McCann, Barbara. 2007. "Complete the Streets for Smart Growth." *On Common Ground*, Summer, 26-31. [www.realtor.org/smart_growth.nsf/docfiles/summer07_streets.pdf/\\$FILE/summer07_streets.pdf](http://www.realtor.org/smart_growth.nsf/docfiles/summer07_streets.pdf/$FILE/summer07_streets.pdf)

McCann, Barbara and John LaPlante. 2008. "Complete Streets: We Can Get There From Here." *ITE Journal* 78 (5): 24-28. www.completestreets.org/webdocs/resources/cs-ite-may08.pdf

Moore, Terry and Paul Thorsnes, with Bruce Appleyard. 2007. *The Transportation/Land Use Connection*. Planning Advisory Service Report 546/547. Chicago: American Planning Association. www.planning.org/APAStore/Search/Default.aspx?p=3675

National Complete Streets Coalition. 2008. "Introduction to Complete Streets." PowerPoint presentation. www.completestreets.org/webdocs/resources/cs-into.ppt

Transportation Alternatives. 2008. *Streets to Live By: How livable street design can bring economic, health and quality-of-life benefits to New York City*. http://transalt.org/files/newsroom/reports/streets_to_live_by.pdf

Guidelines

Institute of Transportation Engineers. 2009. *Context Sensitive Solutions in Designing Major Urban Thoroughfares for Walkable Communities: An ITE Proposed Recommended Practice*. Washington, D.C.: Institute of Transportation Engineers. www.ite.org/bookstore/RP036.pdf

U.S. Access Board. 1999. *Accessible Public Rights-of-Way Guidelines*. Washington, D.C.: U.S. Access Board. www.access-board.gov/prowac/guide/PROWGuide.htm

- 2005 draft guidelines www.access-board.gov/prowac/draft.htm
- Public Rights-of-Way www.access-board.gov/prowac/
- Sidewalk Accessibility videos www.access-board.gov/prowac/

Victoria Transport Policy Institute. 2009. "Multi-Modal Level-of-Service (LOS) Indicators." *Online TDM encyclopedia*. Victoria, B.C.: Victoria Transport Policy Institute. www.vtpi.org/tdm/tdm129.htm

Design Considerations

American Planning Association. 2006. *Planning and Urban Design Standards*. Hoboken, N.J.: John Wiley & Sons. www.planning.org/APAStore/Search/Default.aspx?p=3088

Bicycle/Pedestrian Considerations

McCann, Barbara. 2007. *Inclusive Pedestrian Environments: Resources & Recommendations Project Report*. Web-based resource from Project Action and Adaptive Environments. <http://adaptiveenvironments.org/pedestrian/>

New Jersey Bicycle and Pedestrian Resource Center. 2008. *Constructing, Maintaining, and Financing Sidewalks in New Jersey*. www.njbikeped.org/index.php?module=Downloads&func=prep_hand_out&lid=1513

Rails-to-Trails Conservancy. 2008. *Active Transportation for America: A Case for Increased Federal Investment in Bicycling and Walking*.
www.railstotrails.org/resources/documents/whatwedo/atfa/ATFA_20081020.pdf

U.S. Department of Transportation. Federal Highway Administration. 2008. *A Resident's Guide for Creating Safe and Walkable Communities*.
http://safety.fhwa.dot.gov/ped_bike/ped/ped_walkguide/

Aging Populations

Lynott, Jana, et al. *Planning Complete Streets for an Aging America*. May 2009. AARP Public Policy Institute. Washington, D.C. www.aarp.org/research/housing-mobility/transportation/2009_02_streets.html

Complete Streets Policy Inventory and Evaluation (Appendix A)
http://assets.aarp.org/rgcenter/il/2009_02_streets_5.pdf

Children

Safe Routes to School National Partnership. 2008. *Safe Routes to School Improves the Built Environment*. A Report prepared for the Centers for Disease Control.
www.saferoutespartnership.org/media/file/SRTS_built_environment_12-08_lo-res.pdf

Accessibility

Sanchez, Thomas W., et al. 2007. *The Right to Transportation: Moving to Equity*. Chicago: Planners Press. www.planning.org/APAStore/Search/Default.aspx?p=3655

Szold, Terry S. 2002. "What Difference Has the ADA Made?" *Planning*, April, 10-15.
www.planning.org/planning/2002/apr/ADA.htm

Public Transit

Federal Transit Administration & Federal Highway Administration. 2006. *Transportation Planning Capacity Building Program Peer Workshop Report: Completing the Streets for Transit: A Planning Workshop*. www.planning.dot.gov/Peer/Chicago/chicago_2007.htm

Transportation Research Board. National Cooperative Highway Research Program. 2008. NCHRP Report 616: *Multimodal Level of Service Analysis for Urban Streets*.
http://onlinepubs.trb.org/onlinepubs/nchrp/nchrp_rpt_616.pdf

Health Aspects

Frank, Lawrence D., James F. Sallis, Terry L. Conway, James E. Chapman, Brian E. Saelens, and William Bachman. 2006. "Many Pathways from Land Use to Health: Associations between Neighborhood Walkability and Active Transportation, Body Mass Index, and Air Quality." *Journal of the American Planning Association* 72 (1) 75-87.
www.informaworld.com/smpp/content~content=a787384888~db=all~order=page

Morris, Marya. 2006. *Planning Active Communities*. Planning Advisory Service Report no. 543/544. Chicago: American Planning Association.
www.planning.org/APAStore/Search/Default.aspx?p=3650

Sallis, James F., and Karen Glanz. 2006. "The Role of Built Environments in Physical Activity, Eating, and Obesity in Childhood." *Future of Children* 16 (1): 89-108.
www.futureofchildren.org/information2826/information_show.htm?doc_id=355433

Examples and Implementation

Massachusetts Highway Department. 2006. *Project Development and Design Guide*. Boston: Massachusetts Highway Department.
www.mhd.state.ma.us/default.asp?pgid=content/designGuide&sid=about

Charlotte (North Carolina), City of. 2007. *Urban Street Design Guidelines*.
www.charmeck.org/departments/transportation/urban+street+design+guidelines.htm

Metropolitan Transportation Commission. 2006. *Routine Accommodation of Pedestrians and Bicyclists in the Bay Area: Results from Interviews with Transportation Professionals and Recommendations to Encourage Routine Accommodation*. Oakland, Cal.: Metropolitan Transportation Commission.
http://apps.mtc.ca.gov/meeting_packet_documents/agenda_668/Routine_Accommodation_Ped_Bike_Study_6-06.pdf

Recently Introduced Legislation

State of California. Assembly Bill 1358. California Complete Streets Act of 2008.
www.leginfo.ca.gov/pub/07-08/bill/asm/ab_1351-1400/ab_1358_bill_20080930_chaptered.pdf

H.R. 1443: Complete Streets Act of 2009 www.govtrack.us/congress/bill.xpd?bill=h111-1443

S. 584: Complete Streets Act of 2009 www.govtrack.us/congress/bill.xpd?bill=s111-584

Web Links to Project Partners

American Planning Association: www.planning.org

National Complete Streets Coalition: www.completestreets.org

National Policy and Legal Analysis Network to Prevent Childhood Obesity (NPLAN):
www.nplanonline

RESOLUTION NO. R-10-13

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT

WHEREAS, the *Plan It Piqua 2007 Comprehensive Plan Update* adopted in 2008 identifies the downtown riverfront as an area with significant redevelopment potential; and,

WHEREAS, the *ReDO 2010 Redevelopment Opportunities Plan* identifies the downtown riverfront as one of the top five brownfield redevelopment opportunities within the community; and,

WHEREAS, in 2012 the City of Piqua Development Department partnered with the State of Ohio Development Services Agency to complete the *Riverfront District Brownfield Action Plan*; and,

WHEREAS, the *Riverfront District Brownfield Action Plan* identifies the cleanup concerns related to the target area and provides a preliminary vision for the redevelopment of the district; and,

WHEREAS, the City of Piqua is desirous of moving forward with the next steps indicated in the *Riverfront District Brownfield Action Plan*, which includes engaging professional consulting services to complete the necessary planning and design work essential to advancing the redevelopment vision; and,

WHEREAS, the City of Piqua Development Department solicited proposals for the professional services necessary and received two submittals; and,

WHEREAS, the City of Piqua Development Department has evaluated the proposals received and recommends authorizing an agreement with *CityVisions Associates* to provide the services outlined in the *Riverfront District Redevelopment Project Scope of Consultant Services*, included herewith as Exhibit 'A', for a total contract amount not to exceed \$50,000; 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: This City Manager is authorized to enter into a professional services agreement with *CityVisions Associates* to provide the services outlined in the *Riverfront District Redevelopment Project Scope of Consultant Services*, included herewith as Exhibit 'A'.
- SEC. 2: The Finance Director is authorized to draw her warrant on the appropriate account of the city treasury according to contract terms, not to exceed \$50,000.
- SEC. 3: It is found and determined that all formal actions of this Commission concerning and relating to the adoption of this resolution were adopted in an open meeting of this Commission, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements;
- 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

Item #14

MEETING DATE	January 9, 2013			
REPORT TITLE (Match resolution/ordinance title)	A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT			
SUBMITTED BY	Chris Schmiesing, City Planner			
	Development Department			
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution	<input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input type="checkbox"/> Asst. City Manager/Finance	
	<input checked="" type="checkbox"/> Asst. City Manager/Development		<input checked="" type="checkbox"/> Law Director	
	<input checked="" type="checkbox"/> City Planner		<input checked="" type="checkbox"/> Community Development Manager	
BACKGROUND (Description, background, justification)	<p>In 2011 the Development Department secured a grant for technical assistance and funding from the Ohio Development Services Agency through the Brownfield Action Plan Pilot Program. Piqua was one of six communities in the state to receive funding through this program. Throughout the planning process the Piqua team has led the way and in many cases set the standard for the other communities participating in the program. In November of 2012 representatives from the City of Piqua Development Department and the State of Ohio Development Services Agency presented the Brownfield Action Plan findings at a City Commission work session. At the meeting the City Commission provided comments concerning the plan content and directed city staff to proceed with the action necessary to complete the planning process and move into the implementation phase.</p>			
BUDGET/FINANCIAL IMPACT (Project costs and funding sources)	Budgeted \$:	50,000		
	Expenditure \$:	50,000		
	Source of Funds:	The Brownfield Action Plan Pilot Program grant received from the Ohio Development Services Agency includes \$50,000 in seed dollars for the planning and implementation of the project. There is no local match required for this grant.		
	Narrative:	The professional services to be secured will result in a detailed analysis of the preliminary vision that provides a detailed look at fiscal realities related to the available building stock and real estate, the public and private infrastructure, and the potential end uses of the properties.		

		<p>With consideration to the fiscal realities identifies and the community preferences already discussed the redevelopment vision will be refined for further discussion and community input. Once a redevelopment vision is firmly defined a redevelopment plan and financial model will be developed to guide the implementation of the Plan and for use as a marketing tool to attract private investor participation in the redevelopment project. As the work is conducted other professional service needs that have not yet been identified may become apparent. Should this occur additional funding resources will need to be identified to complete the additional services desired. However, completion of the Riverfront District Redevelopment Project Scope of Consultant Services, included herewith as Exhibit 'A', are not dependent upon any additional funding requirements.</p>
<p>OPTIONS (Include deny /approval option)</p>	<p>1. 2.</p>	<p>Adopt the resolution to authorize the execution of a professional services contract for the next phase of Riverfront District Redevelopment Project.</p> <p>Defeat the resolution and deny the execution of a professional services contract for the next phase of Riverfront District Redevelopment Project.</p>
<p>PROJECT TIMELINE</p>	<p>April 9, 2012 – Community Engagement – Public Workshop May 8, 2012 – Planning Commission – Regular Meeting July 19, 2012 – Community Engagement – Public Workshop Nov 8, 2012 - City Commission – Work Session Jan 15, 2013 – City Commission – Regular Meeting</p>	
<p>STAFF RECOMMENDATION</p>	<p>Approve the proposed resolution.</p>	
<p>ATTACHMENTS</p>	<p>1. Riverfront District Redevelopment Project Scope of Consultant Services 2. RFQ Evaluation Worksheets</p>	

EXHIBIT A
RIVERFRONT DISTRICT REDEVELOPMENT PROJECT
SCOPE OF CONSULTANT SERVICES

Task 1 **Review of Existing Conditions**

The Consultant will undertake a review of the conditions that currently exist both within the project area boundaries and the adjacent downtown activity centers. This review will consist of physical conditions, public infrastructure, market strengths and weaknesses, property ownership, activity nodes, and access and circulation. The Consultant will review the Brownfield Action Plan on the Riverfront Mill District as well as meet with appropriate public officials and stakeholders to gain their perspectives regarding the current situation.

Task 2 **Assessment of Target Properties**

The Consultant will undertake a preliminary evaluation of the redevelopment potential of the major undeveloped properties within the Riverfront District. This assessment will focus on the physical conditions of the property, their likely eligibility of the properties for tax credit and other financial programs that may be available, acquisition costs, environmental challenges, flood plain and other regulatory impacts.

Task 3 Identification of Market Niches

The Consultant will evaluate the existing market conditions in the downtown area to determine what market niches may not be currently served and/or may be underserved. The goal of this task is to identify potential uses for some of the properties in the study area that would be most attractive for these buildings and their access to the river without competing with the existing downtown market.

Task 4 River Access and Connectivity

The River serves as a key asset for downtown Piqua and specifically for the future of the Riverfront District. The Consultant shall review the current access to - and use of - the River in downtown Piqua and its connectivity to downtown. The Consultant shall assess the potential increases in use of the River and its impact on the overall development strategy.

Task 5 Preliminary Riverfront Mill District Development Strategy

Based on the previous tasks, The Consultant shall develop a preliminary Development Strategy for the Riverfront District that optimizes the development potential of the District properties, the open space and river access opportunities in the District, the potential market niches that can be attracted, and improved connection to the downtown area.

Task 6 Initial Catalytic Project/Actions

The Consultant shall identify an initial development project and/or public action that can serve as the catalyst for the development strategy. The Consultant shall provide information about what actions will need to be taken to activate this initial implementation project, including the necessary public infrastructure and other means of support from the City and/or other public sector entities.

Task 7 Development Financing Options

The Consultant shall provide an analysis of the development financing options that most appropriately could be utilized in order to move forward in the initial catalytic project and/or other development projects within the District. Such an analysis will include the ability to access tax credit and other public financing options, the need for pre-leasing, environmental clean-up requirements, etc.

Task 8 Phasing/Implementation

The Consultant shall develop a suggested implementation program that will coordinate public and private sector actions in a phased approach, designed to insure that initial improvements and increased activity in the area provide a base of momentum and market strength that increases the viability and the market demand for subsequent phases.

Qualifications Evaluation Worksheet
Riverfront District Redevelopment Project

Evaluator 1

Evaluation Criteria	Weight	City Visions Associates		CYP Studios	
		Satisfaction Score	Weighted Score	Satisfaction Score	Weighted Score
Property Acquisition Brokering/Negotiating	2	1	20.0	2	16.0
Public-Private Investment and Development Partnerships	10	1	100.0	2	80.0
State and Federal Historic Tax Credits and New Market Tax Credits	5	1	50.0	2	40.0
Targeted Market Segment Recruitment and Placement	7	1	70.0	2	56.0
Waterfront Redevelopment Projects	10	1	100.0	2	80.0
Design and Creation of Community Civic Spaces	9	2	72.0	1	90.0
Historic Building Preservation and Site Restoration/Revitalization Projects	7	2	56.0	1	70.0
Environmental Remediation Projects	8	1	80.0	2	64.0
TOTAL SCORE					
			548.0		496.0

Instructions: For each firm being evaluated, enter a satisfaction score reflecting the order in which you would rank the firms for each evaluation criteria. In other words, when considering each evaluation criteria row, the firm that ranks the highest would receive a score of 1, and the second best firm would receive a score of 2.

Satisfaction Score = Weighted Score Factor

- 1 = 10 Best
- 2 = 8 2nd Best

Qualifications Evaluation Worksheet
Riverfront District Redevelopment Project
 Evaluator 2

Evaluation Criteria	Weight	City Visions Associates		CYP Studios	
		Satisfaction Score	Weighted Score	Satisfaction Score	Weighted Score
Property Acquisition Brokering/Negotiating	2	1	20.0	2	16.0
Public-Private Investment and Development Partnerships	10	1	100.0	2	80.0
State and Federal Historic Tax Credits and New Market Tax Credits	5	1	50.0	2	40.0
Targeted Market Segment Recruitment and Placement	7	1	70.0	2	56.0
Waterfront Redevelopment Projects	10	2	80.0	1	100.0
Design and Creation of Community Civic Spaces	9	2	72.0	1	90.0
Historic Building Preservation and Site Restoration/Revitalization Projects	7	1	70.0	2	56.0
Environmental Remediation Projects	8	2	64.0	1	80.0
TOTAL SCORE			526.0		518.0

Instructions: For each firm being evaluated, enter a satisfaction score reflecting the order in which you would rank the firms for each evaluation criteria. In other words, when considering each evaluation criteria row, the firm that ranks the highest would receive a score of 1, and the second best firm would receive a score of 2.

$$\text{Satisfaction Score} = \frac{\text{Weighted Score}}{\text{Factor}}$$

- 1 = 10 Best
- 2 = 8 2nd Best

Qualifications Evaluation Worksheet
Riverfront District Redevelopment Project

Evaluator 3

Evaluation Criteria	Weight	City Visions Associates		CYP Studios	
		Satisfaction Score	Weighted Score	Satisfaction Score	Weighted Score
Property Acquisition Brokering/Negotiating	2	1	20.0	2	16.0
Public-Private Investment and Development Partnerships	10	1	100.0	2	80.0
State and Federal Historic Tax Credits and New Market Tax Credits	5	1	50.0	2	40.0
Targeted Market Segment Recruitment and Placement	7	1	70.0	2	56.0
Waterfront Redevelopment Projects	10	1	100.0	2	80.0
Design and Creation of Community Civic Spaces	9	1	90.0	2	72.0
Historic Building Preservation and Site Restoration/Revitalization Projects	7	1	70.0	2	56.0
Environmental Remediation Projects	8	1	80.0	2	64.0
TOTAL SCORE					
			580.0		464.0

Instructions: For each firm being evaluated, enter a satisfaction score reflecting the order in which you would rank the firms for each evaluation criteria. In other words, when considering each evaluation criteria row, the firm that ranks the highest would receive a score of 1, and the second best firm would receive a score of 2.

Satisfaction Score = Weighted Score Factor
 1 = 10 Best
 2 = 8 2nd Best

**Qualifications Evaluation Worksheet
Riverfront District Redevelopment Project**

Evaluation Criteria	City Visions Associates		CYP Studios	
	Score		Score	
Property Acquisition Brokering/Negotiating	60	48		
Public-Private Investment and Development Partnerships	300	240		
State and Federal Historic Tax Credits and New Market Tax Credits	150	120		
Targeted Market Segment Recruitment and Placement	210	168		
Waterfront Redevelopment Projects	280	260		
Design and Creation of Community Civic Spaces	234	252		
Historic Building Preservation and Site Restoration/Revitalization Projects	196	182		
Environmental Remediation Projects	224	208		
TOTAL SCORE	1654	1478		