

**REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, JUNE 4, 2013
7:30 P.M. – COMMISSION CHAMBER – 2nd FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

JOINT MEETING OF WASHINGTON TOWNSHIP TRUSTEES

CONSENT AGENDA

1. APPROVAL OF MINUTES
Approval of the minutes from the May 7, 2013 Joint Meeting with Washington Township Trustees and Piqua City Commission
2. RES. NO. R-82-13
A Resolution renewing a tax levy in excess of the ten-mill limitation for maintenance and operating the Forest Hill Union Cemetery

ADJOURNMENT

PRESENTATION: I LOVE PIQUA VIDEO AWARD WINNERS

- 1st Place – Riley Branson
- 2nd Place – Elizabeth Ann Butt
- 3rd Place – Jared & Justin Younce

RECOGNITION: BIKE TO WORK WEEK IN THE CITY OF PIQUA

REGULAR CITY COMMISSION MEETING

CONSENT AGENDA

1. APPROVAL OF MINUTES
Approval of the minutes from the May 21, 2013 Regular City Commission Meeting
2. RES. NO. R-83-13
A Resolution of Appreciation for the Public Service of Donald Larger as a City Employee
3. RES. NO. R-84-13
A Resolution of Appreciation for the Public Service of Bret Reid as a City Employee
4. RES. NO. R-85-13
A Resolution of Appreciation for the Public Service of Steve Cantrell as a City Employee

NEW BUSINESS

5. ORD.NO. 7-13 (1st Reading)
An Ordinance to authorize the annexation of contiguous territory owned by the Municipal Corporation and the State

6. ORD. NO. 8-13 (1st Reading)
An Ordinance enacting and adopting a supplement to the Code of Ordinances for the City of Piqua
7. RES. NO. R-86-13
A Resolution awarding a contract to Pohlkat Inc. in the amount not to exceed \$150,000 annually for removal and disposal of lime residual from the Lime Lagoon at the Water Plant for 2013 - 2015
8. RES. NO. R-87-13
A Resolution authorizing a purchase order to Southeastern Equipment Co., Inc. for the purchase of a backhoe for the Public Works Department
9. RES. NO. R-88-13
A Resolution fixing the time and place for a Public Hearing on the proposed City Tax Budget for Miami County for the Calendar Year 2014 and Draft Appropriation Ordinance
10. RES. NO. R-89-13
A Resolution requesting authorization to enter into an agreement with Strand Associates, Inc. for the site selection, design, permitting, and construction engineering for a new 1.0 million gallon elevated water storage tower
11. RES. NO. R-90-13
A Resolution awarding a contract for the purchase of a refuse packer truck for the Sanitation Department
12. RES. NO. R-91-13
A Resolution awarding a contract to HD Supply Power Solutions for the purchase of material for the Power System
13. RES. NO. R-92-13
A Resolution authorizing a purchase order to Horton Emergency Vehicles Company for the purchase of a medic for the Fire Department
14. RES. NO. R-93-13
A Resolution authorizing the Law Director to petition the Board of County Commissioners of Miami County, Ohio for a change in the boundary lines of Washington Township
15. RES. NO. R-94-13
A Resolution authorizing the execution of a loan agreement with Vestco, LTD., in the amount of \$30,000

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.)

OTHER

CITY MANAGER'S REPORT

COMMISSIONERS COMMENT

ADJOURNMENT

**MINUTES
PIQUA CITY COMMISSION/WASHINGTON TOWNSHIP
TUESDAY, MAY 7, 2013
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

Consent Agenda

Approval of the minutes from the January 15, 2013 Joint Meeting of the Washington Township Trustees and Piqua City Commission.

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

NEW BUSINESS

RES. NO. R-60-13

A Resolution declaring the intention to levy a tax in excess of the ten mill limitation and requesting the Auditor of Miami County Ohio certification pursuant to Ohio Revised Codes 5705.03.

Law Director Stacy Wall stated the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Forest Hill Union Cemetery, and that it is necessary to levy a tax in excess of such limitation for the purpose of the operation and maintenance of the Cemetery pursuant to Ohio Revised Code Section 5705.19 (T) and it is the intention to levy a tax in excess of said limitation. The purpose of the levy will be for funding the operation and maintenance of the Forest Hill Union Cemetery for a period of five years. This will be placed on the tax lists and duplicate for the tax years 2015, 2016, 2017, and 2018, and to be first collected in the calendar year 2015, and in 2016, 2017, 2018 and 2019 and will be a renewal levy.

Several questions were raised concerning the original amount of the levy, the increased amount, and when the taxes would begin being collected. Ms. Wall explained.

Moved by Trustee Holfinger, seconded by Commissioner Terry, that Resolution No. R-60-13 be adopted. Voice vote, Aye: Hiegel, McMaken, Holfinger, Wilson Vogt, Terry, Martin and Fess. Nay: None. Motion carried unanimously. Mayor Fess declared Resolution No. R-60-13 adopted.

Moved by Trustee Hiegel, seconded by Commissioner Vogt to adjourn from the Joint Meeting with the Washington Township Trustees and the Piqua City Commission. Voice vote, Aye: Vogt, Martin, Terry, Fess, Wilson, Holfinger, Hiegel, and McMaken. Nay: None. Motion carried unanimously.

PASSED: _____

LUCINDA L. FESS. MAYOR

ATTEST: _____

REBECCA J. COOL
CERK OF COMMISSION

RESOLUTION NO. R-82-13

**A RESOLUTION RENEWING A TAX LEVY IN
EXCESS OF THE TEN- MILL LIMITATION FOR
MAINTENANCE AND OPERATING THE FOREST
HILL UNION CEMETERY**

WHEREAS, by a joint Resolution No. C-6465, this Commission and the Washington Township Board of Trustees resolved to contribute funds from a proposed tax levy towards the maintenance and operation of Forest Hill Union Cemetery, as permitted by Sections 759.30 and 759.34 of the Ohio Revised Code; and

WHEREAS, such continued contribution is solely conditioned upon the passage of a tax levy in excess of the ten mill limitation pursuant to Section 5705.19 (T) of the Ohio Revised Code; and

WHEREAS, the amount of taxes which may be raised within this ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Forest Hill Union Cemetery jointly owned by the City of Piqua, Ohio and Washington Township;

NOW, THEREFORE, 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, a majority of all members elected thereto concurring, that:

SEC. 1: It is necessary to renew a tax levy, currently imposed at a rate of 0.5 mills for each dollar of valuation, in excess of the ten mill limitation for the benefit of the City of Piqua, Ohio, and Washington Township for the purpose of maintenance and operation of Forest Hill Union Cemetery at a rate not exceeding 0.5 mills for each one dollar of valuation, which amounts to five cents for each one hundred dollars of valuation for a period of five years.

SEC. 2: Said renewal levy shall be placed upon the tax list of the current year after February settlement next succeeding election and shall be effective commencing January 2014 for a period of five years (2014, 2015, 2016, 2017 and 2018) to be first collected in the calendar year of 2015, and to be collected in the calendar years 2016, 2017, 2018 and 2019, which proposed levy shall be a RENEWAL levy, if a majority of the electors voting thereon vote in favor thereof;

SEC. 3: The Clerk of this Commission is hereby authorized and directed to certify a copy of this Resolution to the Board of Elections of Miami County, Ohio, prior to August 7, 2013 and to notify said Board of Elections to cause notice of election to be held on Tuesday, November 5, 2013, on the questions of levying said tax to be given as required by law.

SEC. 4: The ballot title for the renewal tax levy in excess of the ten-mill limitation for maintenance and operating the Forest Hill Union Cemetery shall read:

PROPOSED TAX LEVY
(RENEWAL)
FOREST HILL UNION CEMETERY

A majority affirmative vote is necessary for passage

A renewal of a tax for the benefit of the Forest Hill Union Cemetery for the purpose of OPERATIONS AND MAINTENANCE OF THE CEMETERY at a rate not exceeding 0.5 mill for each one dollar of valuation, which amounts to \$0.05 for each one hundred dollars of valuation, for 5 years, commencing in 2014, first due in calendar year 2015.

FOR THE TAX LEVY _____

AGAINST THE TAX LEVY _____

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

WASHINGTON TOWNSHIP TRUSTEES

**MINUTES
PIQUA CITY COMMISSION
Tuesday May 21, 2013
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, Terry, Vogt, and Wilson. Absent: None.

Presentation: (Postponed)

State Presentation for Eagle Scout Award:
Presented by: State Representative Richard Adams

REGULAR CITY COMMISSION MEETING

Consent Agenda

Approval of the minutes from the May 7, 2013 Regular Piqua City Commission Meeting.

RES. NO. R-73-13

A Resolution authorizing preliminary legislation with the Ohio Department of Transportation for the Pier patching and abutment on various bridges within the City of Piqua

Resolution No. R-74-13

A Resolution authorizing preliminary legislation with the Ohio Department of Transportation for the rebuilding of the two signalized ramp intersections with mast arms on US Route 36, Section 11.69

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

NEW BUSINESS

ORD. NO. 6-13

An Ordinance authorizing an amendment to Ordinance No. 42-96 and the zoning map attached thereto to change the zoning designation of Parcel N44-076500 to I-2 (Heavy Industrial)

Chris Schmiesing, City Planner, stated this item was presented to the Piqua Planning Commission at the request of the property owner to change the zoning designation of the property from OS Open Space to I-2 Heavy Industrial. The Planning Commission held a public meeting on May 14, 2013 and the property owner explained he would like to accommodate a building expansion related to the adjacent and contiguous industrial use of the premises.

The improvements at this location currently include a gravel parking area that supports the adjacent banquet facility. The applicant stated the adjacent banquet facility will continue to benefit from the available parking provided at the subject premises. After review of the proposed zoning change it was unanimously recommended for approval by the four Planning Commission members present, stated Mr. Schmiesing.

Commissioner Vogt stated he would like to waive the three reading rule at this time. Law Director Stacy Wall explained the reasons that apply to waiving the three reading rule.

Law Director Wall read Section 12 of the Piqua Charter stating the reasons that must apply to the waiving of the three reading rule.

Public Comment

William Coomer, 1502 S. Main Street, the applicant came forward and asked if it would be possible to waive the three reading rule at this time. Mr. Coomer indicated he would like to proceed with the improvements and the construction of a new building as soon as possible. Mr. Coomer further explained he needs the additional space for the equipment that is coming soon, and with the new equipment comes new jobs for the community also

Moved by Commissioner Vogt, seconded, by Commissioner Martin, to amend Ordinance No. 6-13 to allow the waiving of the three reading rule at this time, due to the circumstances explained by the applicant. Roll call, Aye: Terry, Martin, Wilson, Fess, and Vogt. Nay: None.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Ordinance No. 6-13 be adopted as amended. Roll call, Aye: Vogt, Terry, Martin, Fess, and Wilson. Nay: None. Motion carried unanimously. Mayor Fess then declared Ordinance No.6-13 adopted.

RES. NO. R- 75-13

A Resolution amending the total payment to Physio-Control for the purchase of an additional one-year service agreement, spare batteries, monitors paper and adapters

Fire Chief, Mike Rindler stated in July of 2012 the Fire Department submitted a Federal AFG Grant request to replace two heart Monitor/Defibrillators that will soon be outdated, and the grant was approved in December 2012. The Federal Grant will be providing 90% of the funding and the City of Piqua is responsible for the remaining 10%. The AFG Administration prefers the funding awarded be 100% used. This additional service agreement and equipment purchased will match the awarded amount from the AFG grant for a total of \$55,606.00, said Chief Rindler.

Public Comment

No one came forward to speak for or against Resolution No. R-75-13.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-75-13 be adopted. Roll call, Aye: Terry, Martin, Fess, Wilson, and Vogt. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-75-13 adopted.

RES. NO. R-76-13

A Resolution awarding a contract to Speedway LLC for the City-Wide Fuel Purchasing Program for the years 7/1/13-6/30/16

Finance Director/Assistant City Manager Cynthia Holtzapple, explained the City of Piqua has been purchasing fuel, gasoline and diesel, from Speedway, LLC for the last nine years and is currently doing so. The current contract expires on June 20, 2013, with the current cost being \$.08 over wholesale prices. Bid packets were properly advertised and mailed on April 1, 2013 to all gas stations located within the city limits, and bids were due by April 24, 2013. Only two bids were received and Speedway LLC was awarded the bid.

Several questions were asked concerning the pricing and the billing and how the prices would be verified. Ms. Holtzapple explained.

Public Comment

No one came forward to speak for or against Resolution No. R-76-13.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-76-13 be adopted. Roll call, Aye: Martin, Fess, Wilson, Vogt, and Terry. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-76-13 adopted.

RES. NO. R-77-13

A Resolution authorizing the sale of City owned real estate

Commissioner Wilson stated due to a conflict of interest he would like to recuse himself from the discussion and voting of Resolution No. R-77-13.

Ed Krieger, Power System Director, provided a brief explanation on both Resolution R-77-13 and R-78-13. During the construction of the new Power System Service Center, two small adjustments were made to the new west fence line in order to minimize the impact to the neighboring property, owned by Mr. Hemm. These minor adjustments did not impact the Power System's facility design, but allowed the neighboring property to maintain the existing traffic flow around his lake. In return, Mr. Hemm agreed to allow the City to put in a much needed utility easement on his property north of the Power System Service Center.

Public Comment

No one came forward to speak for or against Resolution No. R-77-13.

Moved by Commissioner Terry, seconded by Commissioner Martin, to approve Resolution No. R-77-13. Roll call, Aye: Fess, Vogt, Terry, and Martin. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-77-13 adopted.

RES. NO. R-78-13

A Resolution granting a utility easement to the City of Piqua to run with the land

Power System Director Ed Krieger provided information previously.

Mr. Krieger announced the Power System will hold an Open House on Thursday, May 23, 2013 at the Service Center from 2:00 P.M. to 7:00 P.M. and encouraged citizens to stop in and take a tour of the new state of the art facility.

Public Comment

No one came forward to speak for or against Resolution No. R-78-13.

Moved by Commissioner Terry, seconded by Commissioner Martin, that Resolution No. R-78-13 be adopted. Roll call, Aye: Vogt, Terry, Martin, and Fess. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-78-13 adopted.

RES. NO. R-79-13

A Resolution rescinding Resolution No. R-108-10 and enacting new preliminary consent legislation with the Ohio Department of Transportation for work on the MIA-36-11.34 Bridge over the Great Miami River within the City of Piqua

Amy Havenar, City Engineer explained Resolution No. R-108-10 was approved on September 21, 2010 to allow for the programming of the improvements to the MIA-36-11.34 Bridge by ODOT. This project included the rehabilitation of deteriorated back walls, expansion joints, and approach slabs, including the necessary structural steel repairs on the structure located on E. Ash Street over the Great Miami River. Since that time, ODOT has revised the scope of work to include the following: overlay the bridge deck, reface/patch parapet, seal median joint, refurbish & reset abutment bearings, various structural steel repairs and various bridge items. ODOT is requesting the City rescind the previous Resolution (R-108-10) and approve the current Resolution R-79-13. ODOT required permission of the local entity prior to commencement of work within the entities corporation limits on all projects. There is no financial participation required of the city for completion of this project, as all construction costs will be incurred by ODOT, stated Ms. Havenar.

Several questions were raised on revising the Resolution. Law Director Stacy Wall explained.

Public Comment

No one came forward to speak for or against Resolution No. R-79-13

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-79-13 be adopted. Roll call, Aye: Vogt, Terry, Martin, Fess, and Wilson. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-79-13 adopted.

RES. NO. R-80-13

A Resolution requesting final legislation to enter into an agreement with the Ohio Department of Transportation for the College Street Corridor Traffic Signal Project

Amy Havenar, City Engineer explained in 2011 the City Commission passed a resolution authorizing the City Manager to enter into a preliminary agreement with ODOT, and the City has engaged a consultant to begin the detailed design for the College Street Corridor Traffic Signal Project. The project will consist of upgrading the traffic signals at College and Water and College and Covington Avenue to include signal coordination, the installation of emergency preemption, converting the signal operations from pre-timed to actuated, the installation of ADA compliant curb ramps, and replacement of the existing traffic signals with mast arm poles.

The City has received funding from the Federal Highway Administration through the Miami Valley Regional Planning Commission for 80% of the project costs, up to the maximum amount of \$421,462. The bids are not in yet for this project, the estimated cost for our local portion of the project is approximately \$67,000 (including a 10% contingency). If the actual bids come in higher than the estimated amount the local share will increase, or if the bids come in lower than the estimate our portion will decrease, stated Ms. Havenar.

There was discussion of the construction time, the grant amount, and how the signals are controlled and by whom. A question was raised concerning the resurfacing of some of the streets. All questions were answered.

Public Comment

No one came forward to speak for or against Resolution No. R-80-13.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-80-13 be adopted. Roll call, Aye: Terry, Martin, Fess, Wilson, and Vogt. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-80-13 adopted.

RES. NO. R-81-13

A Resolution approving CDM-Smith be retained for Engineering Services for all phases of the Wastewater Treatment Plant through the completion of the Wastewater Treatment Plant and approving a contract for the preliminary engineering report

Dave Davis, Wastewater Superintendent provided information regarding the Sanitary Sewer Overflow (SSO), and the reason for the additional legislation at this time.

Bob Yoxthimer, a representative from CDM provided further information regarding the need for the revised Facility Plan which calls for a Preliminary Engineering Report (PER) that must be approved by the EPA before any formal design can begin on the plant improvements.

Discussion of the need for the revised resolution, what SSO is and how it affects the Wastewater Treatment Plant, and the size of the pipes needed to move the SSO. All questions were fully explained by Mr. Davis and Mr. Yoxthimer.

Public Comment

No one came forward to speak for or against Resolution No. R-81-13

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-81-13 be adopted. Roll call, Aye: Martin, Fess, Wilson, Vogt, and Terry. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-81-13 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.

Commissioners Comment

Commissioner Vogt reminded citizens to help raise funds for Pitsenbarger Park, and to think of William Pitsenbarger when making their donation for the much needed improvements. Commissioner Vogt further stated he received a telephone call from Corky Attenwiller, Director of the Piqua Leisure Club. Ms. Attenweiller stated she felt it was a very worthwhile project, and she herself would match any amount the club donated. The club emptied their treasury, and Ms. Attenwiller matched their amount. The Friends of the Piqua Parks received a very nice donation from the Piqua Leisure Club.

Commissioner Vogt stated if everyone donated \$10 they would be able to reach their goal. Commissioner Vogt gave the Finance Director \$20 stating this is from his wife and he to get the fund started, and asked the rest of the Commissioners to do the same.

Commissioner Martin thanked all the volunteers who came out to help with the City-wide Clean up, stating it was very successful due to all of the volunteers. Commissioner Martin thanked Ginghamburg Church for all the help then sent up to help with the Clean Up.

Commissioner Terry stated the Taste of the Arts held on Friday, May 17 was very successful even with the heavy rains that came about half way through the evening. Commissioner Terry thanked all the volunteers, and the group from Ginghamburg Church that came up to help with the Cleanup. Commissioner Terry thanked the Southview Neighborhood Group for the dedication of the new facilities at Mote Park, and playground, and for providing lunch for the Clean Up volunteers. Commissioner Wilson stated the Taste of Arts was great even with the rain. The Clean Up Day was wonderful and thanking the group from out of town that came to help with the Clean Up. Commissioner Wilson reminded citizens to mow their lawns and to pick up any trash they see laying around their neighborhoods.

Mayor Fess stated she will be donating \$10 to the Friends of the Piqua Parks. The Taste of the Arts was a great event with a record turnout this year. Thanks to the efforts of Lorana Swisher and Cheryl Stiefel-Francis the event was very successful. The dedication of the Mote Park Facilities and playground equipment that took place on Saturday, May 18, 2013, further stating this was all made possible by the many volunteers.

Mayor Fess stated she was out at the Industrial Spring Company a new company located on County Road 25-A, further stating they are very pleased to be in Piqua, and very complimentary of the employees they have hired.

Mayor Fess announced National Skateboard Day will be celebrated on June 21, 2013, with various events planned for that day at Pitsenbarger Skate Park. Mayor Fess thanked Rich Donnelly for generously providing the funding for the wonderful new facility.

City Managers Report

City Manager Gary Huff introduced Janel Howery Ranly, an intern working with the City of Piqua this summer. Janel is a graduate of the first Piqua Government Academy Class. Janel will Graduate from Wright State University in August, and would like to work in City Government, stated City Manager Huff.

City Manager Huff thanked all of the volunteers who came out to help with the City Wide Clean Up Day, and also thanked Bill Lutz for organizing and working so hard to make this project a success.

WOTVC held a very successful Golf Tournament Fund Raiser on Friday May 17, 2013 raising about \$3300.00, which goes for station operations. The Piqua Municipal Swimming Pool is scheduled to open on Saturday, May 25, 2013 weather permitting. City Manager Huff also reminded citizen the City Offices would be closed on Monday, May 27, 2013 in observance of Memorial Day.

City Manager Huff announced the City of Piqua recently received a \$400,000 Grant from the EPA for Brownfield Assessments. The City also received previously grants from the CDC and the State of Ohio combining those efforts for redevelopment of our Brownfield areas.

City Manager Huff reminded citizens of the Power System Open House on Thursday, May 23, 2013 from 2:00 P.M. – 7:00 P.M.

City Manager Huff announced there are several Board openings that include: the Community Diversity Board one opening; Income Tax Review Board has one opening; Energy Board has one opening; and the Stormwater Utility Board has one opening. Anyone interested in serving on any of these boards should contact the City Manager's Office.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Regular Piqua City Commission Meeting at 8:20 P.M. Voice vote, Aye: Terry, Wilson, Fess, Martin, and Vogt. Nay: None. Motion carried unanimously.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-83-13

**A RESOLUTION OF APPRECIATION FOR THE
PUBLIC SERVICE OF DONALD LARGER
AS A CITY EMPLOYEE**

WHEREAS, Donald Larger has retired as Firefighter/Paramedic with the Fire Department; and

WHEREAS, his retirement follows 25 years of faithful and dedicated service to the City and its citizens;

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

SEC. 1: In recognition and appreciation of the public service of Donald Larger as Firefighter/Paramedic with the Fire Department, this Commission tenders its unanimous and respectful tribute by this Resolution, which shall be a matter of public and permanent record.

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-84-13

**A RESOLUTION OF APPRECIATION FOR THE
PUBLIC SERVICE OF BRET REID
AS A CITY EMPLOYEE**

WHEREAS, Bret Reid has retired as Associate Engineer with the Power System;
and

WHEREAS, his retirement follows over 30 years of faithful and dedicated service
to the City and its citizens;

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

SEC. 1: In recognition and appreciation of the public service of Bret Reid
as Associate Engineer with the Power System, this Commission tenders its unanimous
and respectful tribute by this Resolution, which shall be a matter of public and permanent
record.

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-85-13

**A RESOLUTION OF APPRECIATION FOR THE
PUBLIC SERVICE OF STEVE CANTRELL
AS A CITY EMPLOYEE**

WHEREAS, Steve Cantrell has retired as Police Officer with the Police Department; and

WHEREAS, his retirement follows over 23 years of faithful and dedicated service to the City and its citizens;

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

SEC. 1: In recognition and appreciation of the public service of Steve Cantrell as Police Officer with the Police Department, this Commission tenders its unanimous and respectful tribute by this Resolution, which shall be a matter of public and permanent record.

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

ORDINANCE NO. 7-13

AN ORDINANCE TO AUTHORIZE THE ANNEXATION OF CONTIGUOUS TERRITORY OWNED BY THE MUNICIPAL CORPORATION AND THE STATE

WHEREAS, the City of Piqua and State of Ohio own territory contiguous to the limits of the municipal corporation, as described by Exhibit 'A' and shown in Exhibit 'B', hereinafter referred to as the territory; and,

WHEREAS, the city of Piqua desires to annex the territory in anticipation of the construction of a new water treatment facility; and

WHEREAS, Ohio Revised Code §§ 709.13 through 709.21 provide the process for the annexation of municipal and state territory contiguous to the municipal corporation;

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: Pursuant to the process of annexation provided for by Ohio Revised Code §§ 709.13 through 709.21, this Commission hereby authorizes the annexation of the subject property.

SEC. 2: The City Manager shall execute the necessary annexation petition document.

SEC. 3: The Law Director shall prosecute the proceedings necessary to effect the annexation.

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	June 4, 2013			
REPORT TITLE (Match resolution/ordinance title)	AN ORDINANCE TO AUTHORIZE THE ANNEXATION OF CONTIGUOUS TERRITORY OWNED BY THE MUNICIPAL CORPORATION AND THE STATE			
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 checked="" type="checkbox"/> Law Director	
	<input checked="" type="checkbox"/> Utilities Department Director		<input type="checkbox"/> Planning Commission	
BACKGROUND (Description, background, justification)	<p>This item is in accordance with the Ohio Revised Code annexation requirements for the annexation of municipally and state owned territory. Adoption of this Ordinance will authorize the filing of an annexation petition to annex City of Piqua and State of Ohio properties located near State Route 66 and Hardin Road.</p> <p>The subject properties owned by the City of Piqua will be the site of a new Water Treatment Plan slated to begin construction in 2014. They State of Ohio property included in this annexation represents that portion of the Johnston Farm tract that occupies a portion the Hardin Road and State Route 66 highway easement area. The Johnston Farm tract, less that portion in the roadway easement area, was previously annexed into the municipal corporation limits.</p>			
BUDGET/FINANCIAL IMPACT (Project costs and funding sources)	Budgeted \$:	0		
	Expenditure \$:	400 +/-		
	Source of Funds:	Utilities Fund		
	Narrative:	There are filing fees and recording fees that will need to be satisfied to process and finalize this request.		
OPTIONS (Include deny /approval option)	1.	Adopt the ordinance to authorize the proposed annexation.		
	2.	Defeat the ordinance to deny the proposed annexation.		

PROJECT TIMELINE	See attached project schedule
STAFF RECOMMENDATION	Authorize the proposed annexation.
ATTACHMENTS	Ordinance (including legal description and map exhibits); Project Schedule

Exhibit 'A'

45.503 ACRES

Situated in the Township of Washington, County of Miami, State of Ohio; also being a part of Section 1, Town 8, Range 5 East and a part of Section 36, Town 9, Range 5 East and a part of Section 6, Town 6, Range 6 East; also being those lands as conveyed to City of Piqua as described in Official Record 225 Page 484 and Official Record 232 Pages 795 through 818 and a tract of land owned by the City of Piqua (the former Piqua Hydraulic Feeder Canal) and a portion of those lands within the rights-of-way of State Route 66 (right-of-way varies) and Hardin Road No. 110 (60' right-of-way) and Hardin Road Alternate (60' right-of-way) and a portion of those lands as conveyed to State of Ohio as described in Deed Book 426 Page 70; being more particularly described as follows:

Commencing at the northeast corner of Section 1, Town 8, Range 5 East, said point also being along the southerly line of Lot 1 of Northwood Hills Subdivision Section One as recorded in Plat Book 10 Page 13, said point also being along the northerly line of a 2.6768 acre tract as conveyed to Carl D. & Michele L. Hutcherson as described in Official Record 45 Page 453; thence,

Along the division line between Section 1, Town 8, Range 5 East and Section 36, Town 9, Range 5 East, also being along the southerly lines of said Lot 1 and then along the southerly line of Lot 21 and then along a portion of the southerly line of Lot 22 of Northwood Hills Subdivision Section 2 as recorded in Plat Book 10 Page 95, also being along a portion of the northerly line of said 2.6768 acre tract, ***North 89° 40' 39" West for a distance of 367.17'*** to a point, said point being the northwesterly corner of said 2.6768 acre tract, said point also being the **TRUE POINT OF BEGINNING**, and from said beginning point running thence,

Along the westerly line of said 2.6768 acre tract, ***South 0° 03' 26" East, for a distance of 223.26'*** to the southwest corner of said 2.6768 acre tract; thence,

Along the southerly line of said 2.6768 acre tract, ***North 89° 56' 34" East, for a distance of 471.26'*** to a point along the centerline of Hardin Road No. 110 (60' right-of-way); thence,

Along the centerline of Hardin Road No. 110, ***North 30° 02' 53" East, for a distance of 74.47'*** to a point; thence,

Along the centerline of Hardin Road No. 110, ***North 14° 34' 50" East, for a distance of 160.40'*** to a point along the northerly line of Section 6, Township 6, Range 6 East; thence,

Along the northerly line of said Section 6, ***South 89° 40' 39" East, for a distance of 30.95'*** to a point along the easterly line of Hardin Road No. 110, said point also being along the division line between the City of Piqua and Washington Township; thence the following 8 courses along the easterly right-of-way line of Hardin Road No. 110 and the division line between the City of Piqua and Washington Township,

South 14° 34' 50" West, for a distance of 172.10' to a point; thence,

South 30° 02' 53" West, for a distance of 828.21' to a point; thence,

South 33° 23' 13" West, for a distance of 310.44' to a point; thence,

South 31° 28' 33" West, for a distance of 167.15' to a point; thence,

South 18° 18' 04" West, for a distance of 313.51' to a point; thence,

Exhibit 'A'

Along a curve to the left, said curve being non-tangent to the previous course, said curve having a *radius of 3407.75'*, *an arc length of 213.12'*, *a central angle of 3° 35' 00"*, *and a chord that bears South 16° 30' 34" West for a distance of 213.09'* to a point; thence,

South 15° 54' 28" East, for a distance of 48.21' to a point; thence,

South 10° 18' 16" West, for a distance of 207.00' to a point along the northerly right-of-way line of State Route No. 66 (right-of-way varies) and along the division line between the City of Piqua and Washington Township; thence,

Along the northerly right-of-way line of State Route No. 66, also being along the division line between the City of Piqua and Washington Township, *South 17° 21' 48" East, for a distance of 473.81'* to a point; thence,

Along the same, *South 24° 38' 18" East, for a distance of 111.95'* to a point along a southerly line of a 162.823 acre tract as conveyed to State of Ohio as described in Deed Book 426 Page 70; thence,

Along a portion of a southerly line of said 162.823 acre tract and then along the extension of said southerly line, *South 65° 28' 57" West, for a distance of 90.00'* to a point along the centerline of State Route No. 66; thence,

Along the centerline of State Route No. 66, also being along the division line between the City of Piqua and Washington Township starting at a distance of 549.67' from the beginning of this course, *North 24° 38' 18" West, for a distance of 2243.10'* to a point of curvature; thence,

Along the centerline of State Route No. 66, also being along the division line between the City of Piqua and Washington Township, following a curve to the left having a *radius of 5729.58'*, *an arc length of 789.87'*, *a central angle of 7° 53' 55"*, *and a chord that bears North 28° 35' 16" West for a distance of 789.24'* to a point at the intersection of the centerlines of State Route No. 66 and Hardin Road Alternate; thence,

Along the centerline of Hardin Road Alternate, *South 54° 09' 29" East, for a distance of 444.05'* to a point; thence,

Along the centerline of Hardin Road Alternate, *South 54° 11' 39" East, for a distance of 289.80'* to a point, said point being the southeasterly corner of a 1.026 acre tract as conveyed to Warren O. Price, Jr. & Marilyn J. Price, Trustees as described in Deed Book 729 Page 233; thence,

Along the easterly line of said 1.026 acre tract, *North 1° 09' 46" West, for a distance of 334.79'* to a point along the southerly line of a 25.078 acre tract as conveyed to John M. & Deborah Owsiniy as described in Official Record 284 Page 791, said point also being along the division line between Section 1, Town 8, Range 5 East and Section 36, Town 9, Range 5 East; thence,

Along a portion of the southerly line of said 25.0783 acre tract and then along a portion of the southerly line of Lot 22 of Northwood Hills Subdivision Section 2, also being along the division line between Section 1, Town 8, Range 5 East and Section 36, Town 9, Range 5 East, *South 89° 40' 39" East, for a distance of 937.26'* to the point of beginning containing 45.503 acres of land, more or less, of which 44.881 acres is in Section 1, Town 8, Range 5 East, 0.549 acres is in Section 6, Town 6, Range 6 East, and 0.073 acres is in Section 36, Town 9, Range 5 East; as determined by Michael L. Keller, Professional Surveyor, Ohio License No. 7978, based on a survey performed by Kleingers & Associates in June, 2011

Exhibit 'A'

and September, 2012, as filed in Miami County Recorder's Record of Plats Volume _____ Page _____.

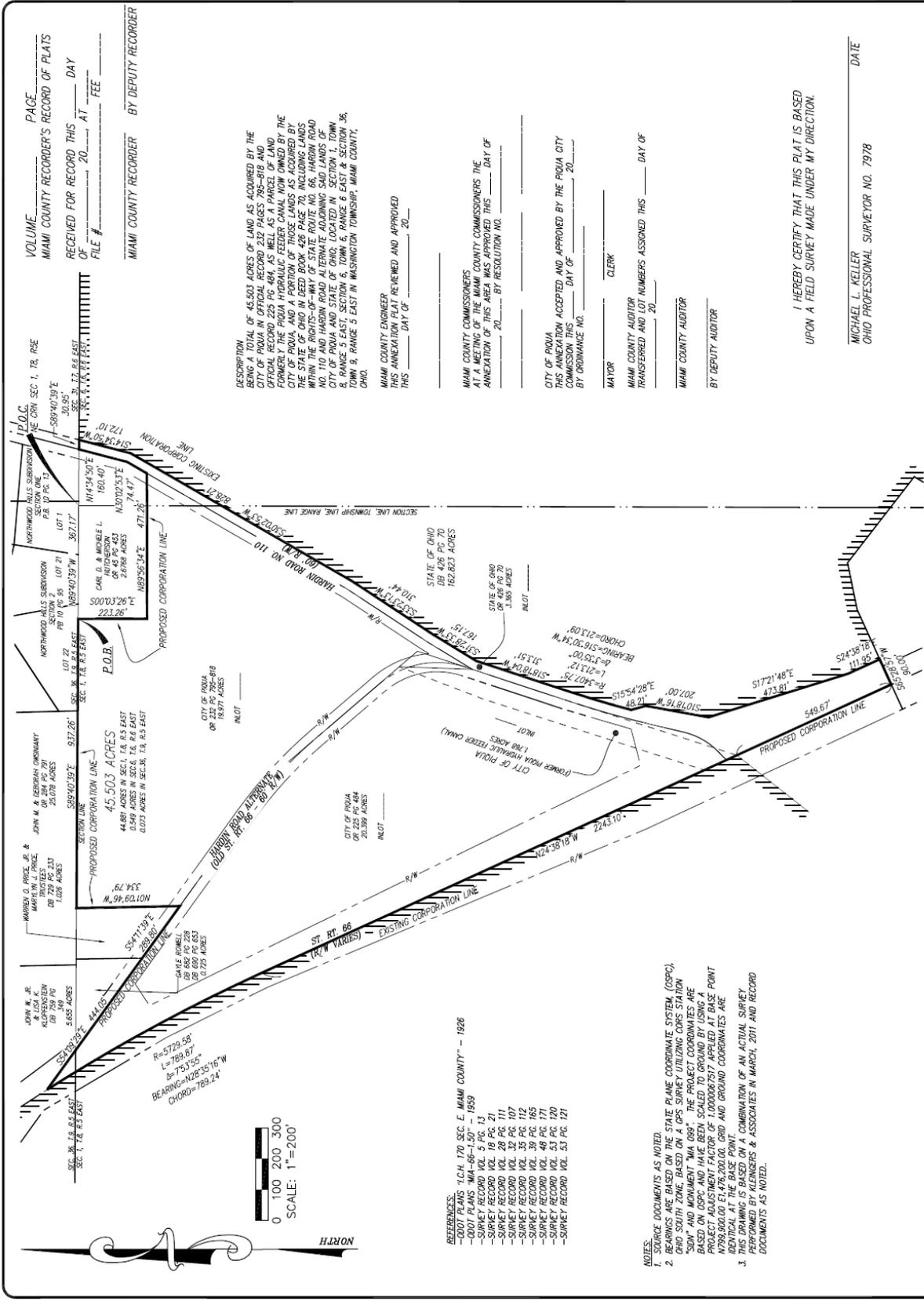
Basis of bearings for the above-described courses is the Ohio State Plane Coordinate System, Ohio South Zone (NAD83-2007) as determined by a VRS-GPS survey utilizing CORS station "SIDN" as maintained by the Ohio Department of Transportation and station "MIA 099".

Iron pins set are 5/8" diameter rebar, 30" in length, with plastic identifier caps stamped "Kleingers & Assoc".

Subject to any easements, restrictions, covenants, ordinances, or agreements of record.

Legal description prepared by Michael L. Keller, Professional Surveyor, Ohio License No. 7978

Exhibit 'B'



VOLUME _____ PAGE _____
 MIAMI COUNTY RECORDER'S RECORD OF PLATS
 RECEIVED FOR RECORD THIS _____ DAY _____
 OF _____ AT _____ FEE _____
 FILE # _____

MIAMI COUNTY RECORDER BY DEPUTY RECORDER

DESCRIPTION
 BEING A TOTAL OF 45.503 ACRES OF LAND AS ACQUIRED BY THE CITY OF PIQUA IN OFFICIAL RECORD 232 PAGES 795-818 AND OFFICIAL RECORD 225 PG 484, AS WELL AS A PARCEL OF LAND FORMERLY THE PIQUA HYDRAULIC FEEDER CANAL NOW OWNED BY THE STATE OF OHIO IN DEED BOOK 426 PAGE 70, INCLUDING LANDS WITHIN THE RIGHTS-OF-WAY OF STATE ROUTE NO. 66, HADDON ROAD NO. 110 AND HADDON ROAD ALTERNATE ADJOINING SAID LANDS OF CITY OF PIQUA AND STATE OF OHIO, LOCATED IN SECTION 1, TOWN 9, RANGE 5 EAST, SECTION 6, TOWN 9, RANGE 6 EAST & SECTION 36, TOWN 9, RANGE 3 EAST IN WASHINGTON TOWNSHIP, MIAMI COUNTY, OHIO.

MIAMI COUNTY ENGINEER
 THIS ANNEXATION PLAT REVIEWED AND APPROVED
 THIS _____ DAY OF _____ 20____

MIAMI COUNTY COMMISSIONERS
 AT A MEETING OF THE MIAMI COUNTY COMMISSIONERS THE
 ANNEXATION OF THIS AREA WAS APPROVED THIS _____ DAY OF
 _____ 20____ BY RESOLUTION NO. _____

CITY OF PIQUA
 THIS ANNEXATION ACCEPTED AND APPROVED BY THE PIQUA CITY
 COMMISSION THIS _____ DAY OF _____ 20____
 BY ORDINANCE NO. _____

MAYOR _____ CLERK _____

MIAMI COUNTY AUDITOR
 TRANSFERRED AND LOT NUMBERS ASSIGNED THIS _____ DAY OF
 _____ 20____

MIAMI COUNTY AUDITOR
 BY DEPUTY AUDITOR _____

I HEREBY CERTIFY THAT THIS PLAT IS BASED
 UPON A FIELD SURVEY MADE UNDER MY DIRECTION.

MICHAEL L. KELLER _____ DATE _____
 OHIO PROFESSIONAL SURVEYOR NO. 7978

SCALE: 1"=100'
 DATE: 09/10/12
 DRAWN: MLK
 DESIGNED:
 CHECKED: MLK
 JOB NO.: 110048.003

ANNEXATION TO THE CITY OF PIQUA
 45.503 ACRES
 SECTION 1, TOWN 9, RANGE 5 EAST,
 SECTION 6, TOWN 9, RANGE 6 EAST &
 SECTION 36, TOWN 9, RANGE 5 EAST
 WASHINGTON TOWNSHIP, MIAMI COUNTY, OHIO

REVISIONS

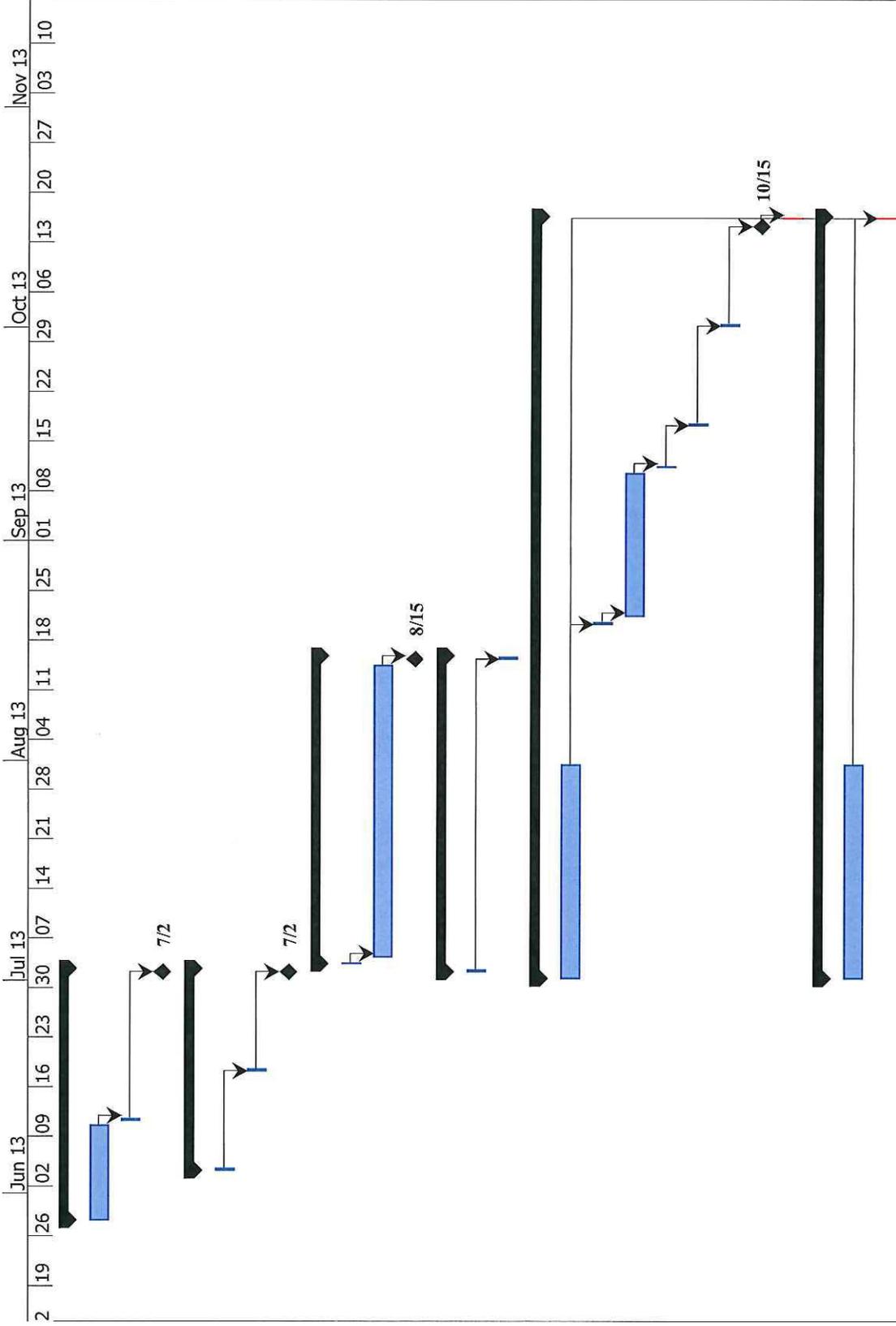


- REFERENCES:
 -0001 PLANS T.C.H. 170 SEC. E. MIAMI COUNTY - 1926
 -SURVEY RECORD VOL. 5 PG. 13
 -SURVEY RECORD VOL. 28 PG. 111
 -SURVEY RECORD VOL. 32 PG. 107
 -SURVEY RECORD VOL. 35 PG. 112
 -SURVEY RECORD VOL. 39 PG. 165
 -SURVEY RECORD VOL. 40 PG. 171
 -SURVEY RECORD VOL. 53 PG. 121

- NOTES:
 1. SOURCE DOCUMENTS AS NOTED.
 2. BEARINGS ARE BASED ON THE STATE PLANE COORDINATE SYSTEM (DOPC). BEARINGS AND DISTANCES ON CURVED CENTER LINES ARE BASED ON THE STATE PLANE COORDINATE SYSTEM. DISTANCES AND BEARINGS ON STRAIGHT LINES ARE BASED ON DOPC AND HAVE BEEN SCALED TO GROUND BY USING A PROJECT ADJUSTMENT FACTOR OF 1.0000067917 APPLIED AT BASE POINT N799,900.00 E1,476,200.00. GRID AND GROUND COORDINATES ARE IDENTICAL AT THE BASE POINT.
 3. THIS PLAT IS THE RESULT OF A COMBINATION OF AN ACTUAL SURVEY PERFORMED BY KLEINERS & ASSOCIATES IN MARCH, 2011, AND RECORD DOCUMENTS AS NOTED.



		Name	Duration	Start	Finish
1		<input checked="" type="checkbox"/> Zoning Designation	26 days	5/28/13 8:00 AM	7/2/13 5:00 PM
2		Public Hearing Advertisement Period	10 days	5/28/13 8:00 AM	6/10/13 5:00 PM
3		PC Public Hearing	1 day	6/11/13 8:00 AM	6/11/13 5:00 PM
4		CC Resolution	1 day	7/2/13 8:00 AM	7/2/13 5:00 PM
5		<input checked="" type="checkbox"/> Authorization to Annex	21 days	6/4/13 8:00 AM	7/2/13 5:00 PM
6		CC 1st Reading Ordinance	1 day	6/4/13 8:00 AM	6/4/13 5:00 PM
7		CC 2nd Reading Ordinance	1 day	6/18/13 8:00 AM	6/18/13 5:00 PM
8		CC 3rd Reading Ordinance	1 day	7/2/13 8:00 AM	7/2/13 5:00 PM
9		<input checked="" type="checkbox"/> Annexation Proceedings	32 days	7/3/13 8:00 AM	8/15/13 5:00 PM
10		File petition with County Clerk	1 day	7/3/13 8:00 AM	7/3/13 5:00 PM
11		County Commission Action	30 days	7/4/13 8:00 AM	8/14/13 5:00 PM
12		Annexation Complete	1 day	8/15/13 8:00 AM	8/15/13 5:00 PM
13		<input checked="" type="checkbox"/> Township Exclusion Proceedings	33 days	7/2/13 8:00 AM	8/15/13 5:00 PM
14		CC Resolution	1 day	7/2/13 8:00 AM	7/2/13 5:00 PM
15		File with County Commission	1 day	8/15/13 8:00 AM	8/15/13 5:00 PM
16		<input checked="" type="checkbox"/> Right of Way Vacation Proceedings	78 days	7/1/13 8:00 AM	10/16/13 5:00 PM
17		Prepare Replat Survey	23 days	7/1/13 8:00 AM	7/31/13 5:00 PM
18		CC Declaration of Intent	1 day	8/20/13 8:00 AM	8/20/13 5:00 PM
19		Public Hearing Advertisement Period/Certified Mailing	15 days	8/21/13 8:00 AM	9/10/13 5:00 PM
20		PC Public Hearing	1 day	9/11/13 8:00 AM	9/11/13 5:00 PM
21		CC 1st Reading Ordinance	1 day	9/17/13 8:00 AM	9/17/13 5:00 PM
22		CC 2nd Reading Ordinance	1 day	10/1/13 8:00 AM	10/1/13 5:00 PM
23		CC 3rd Reading Ordinance	1 day	10/15/13 8:00 AM	10/15/13 5:00 PM
24		Record Vaction Plat	1 day	10/16/13 8:00 AM	10/16/13 5:00 PM
25		<input checked="" type="checkbox"/> Replat Property	78 days	7/1/13 8:00 AM	10/16/13 5:00 PM
26		Prepare Replat Survey	23 days	7/1/13 8:00 AM	7/31/13 5:00 PM
27		Record Replat Survey	1 day	10/16/13 8:00 AM	10/16/13 5:00 PM



ORDINANCE NO. 8-13

**AN ORDINANCE ENACTING AND ADOPTING A
SUPPLEMENT TO THE CODE OF ORDINANCES
FOR THE CITY OF PIQUA**

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the 2012 supplement to the Code of Ordinances of the City of Piqua, which supplement contains all ordinances of a general and permanent nature enacted since the prior supplement to the Code of Ordinances of this City of Piqua; and

WHEREAS, American Legal Publishing Corporation has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make reference to the Ohio Code; and

WHEREAS, it is the intent of the Piqua City Commission to accept these updated sections in accordance with the changes of the law of the State of Ohio; and

WHEREAS, it is necessary to provide for the usual daily operation of the City of Piqua and for the immediate preservation of the public peace, health, safety and general welfare of the City of Piqua that this ordinance take effect at an early date.

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: That the 2012 supplement to the Code of Ordinances of the City of Piqua as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, is hereby adopted by reference as is set out in its entirety.

SEC. 2: Such supplement shall be deemed published as of the day of its adoption and approval by the Piqua City Commission and the Clerk of Commission is hereby authorized and ordered to insert such supplement into the copy of the Code of Ordinances kept on file in the Office of the Clerk of Commission.

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-86-13

**A RESOLUTION AWARDING A CONTRACT TO
POHLKAT INC. IN THE AMOUNT NOT TO EXCEED
\$150,000 ANNUALLY FOR REMOVAL AND DISPOSAL
OF LIME RESIDUAL FROM THE LIME LAGOON AT
THE WATER PLANT FOR 2013-2015.**

WHEREAS, on January 15, 2013 this Commission passed Resolution No. R-6-13 authorizing the City Purchasing Agent to advertise for bids, according to law, for removal and disposal of lime residual from the lime lagoon at the Water Plant; and

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

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

SEC. 1: A contract for said removal and disposal of lime residual is hereby awarded to Pohlkat Inc. as the best, responsible bidder and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications for 2013-2015.

SEC. 2: The Finance Director certifies funds are available and 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 \$150,000 for each budget year.

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	June 4, 2013		
REPORT TITLE	A RESOLUTION AWARDING A CONTRACT TO POHLKAT INC. IN THE AMOUNT NOT TO EXCEED \$150,000 ANNUALLY FOR REMOVAL AND DISPOSAL OF LIME RESIDUAL FROM THE LIME LAGOON AT THE WATER PLANT FOR 2013-2015		
SUBMITTED BY	Name & Title: Don Freisthler, Water Plant Superintendent		
	Department: Water		
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	Pohlkat Inc. has successfully provided this type of service for at least the last 6 years. They drag the lime to the side of the lagoon, pump it in semi tankers, weigh it and haul to farmers fields. This service is necessary to keep the lagoon from getting too full and overflowing.		
BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	\$150,000 for the 2013 year	
	Expenditure \$:	\$150,000 for the 2013 year, Not to Exceed	
	Source of Funds:	403-306-655-7553	
	Narrative:	<p>The amounts will vary each year depending on the amount of lime sludge we ask Pohlkat to remove. At the current pricing \$31.40 per ton, they will be removing 4,777 dry tons annually.</p> <p>This will allow for removal of 1,500 dry tons of sludge from the old pit and 3,277 from the current lagoon</p> <p>Though Pohlkat was not the lowest bidder for this 3 year contract they were chosen to do the project for the following reasons;</p> <p>Synagro wanted to use a calibrated flow meter and not a Certified Scale as required in the bid specifications</p> <p>When references were requested I received bio-solids references not Lime sludge</p>	

		<p>A second reference list was requested for Communities that were using Synagro for Lime Sludge hauling.</p> <p>When I made the phone calls to three of the references supplied by Synagro.</p> <p>Only one City (Dayton) was satisfied with Synagro's performance, they had the same crew since 1994.</p> <p>Two of the three communities were not satisfied with the performance of Synagro. The communities of Washington Courthouse & City of Coshocton are newer clients and expressed trouble with customer service.</p> <p>They both had to stay on Synagro to even get them on the job, once on the job they did finally get the sludge hauled.</p> <p>One community had problems with Synagro not wanting to perform work, according to the contract requirements.</p> <p>It was for these reasons that it was decided to stay with Pohlkat Inc. They have always hauled our sludge in a timely manner to the satisfaction of the City, Farmers, and the site neighbors.</p>
<p>OPTIONS</p>	<p>1.</p>	<p>Approve Resolution No. R-86-13 as presented.</p>
	<p>2.</p>	<p>Approve Resolution No. R-86-13 with changes.</p>
	<p>3.</p>	<p>Deny Resolution No. R-86-13 and offer staff an alternative. If we abandon our clean-up efforts, there would not be adequate storage for the lime sludge which would cause the lagoon to overflow resulting in possible violations, fines and penalties.</p>
<p>PROJECT TIMELINE</p>	<p>Our new contract would begin on June 20, 2013 and run through December 31, 2015.</p>	
<p>STAFF RECOMMENDATION</p>	<p>We have been very happy with Pohlkat's service to date. The EPA has been very pleased with our progress at this site over the last few years. We plan to continue to budget for this expense each year. However, our contract will have a termination clause if we should choose to exercise it due to financial constraints or budgetary changes.</p>	
<p>ATTACHMENTS</p>	<p>Exhibit "A" – Bid Tabulation</p>	

IFB #1314 Lime Residuals Hauling & Disposal Services
Bid Opening 4/22/13 at 2:00 p.m.
Bid Tabulation

"Exhibit A"

	Price per ton for 2013	Price per ton for 2014	Price per ton for 2015
1. Pohlkat Inc. Sidney, OH 45365	\$ 31.40	\$ 31.40	\$ 31.40
2. Synagro Central, LLC Baltimore, MD 21224	\$ 27.90	\$ 28.45	\$ 29.00

Bidder's Not Responding:

Joseph Lime Company
Miller Land
Vantilburg Farms
Burch Hydro, Inc.
Journey Trucking Co.
Dedicated Transport
Mid Ohio Sludge
Brunk Excavating
Janie Construction
Southside Environmental Group, LLC
Merrill Bros. Inc.
BioTech Agronomics, Inc.

RESOLUTION NO. R-87-13

**A RESOLUTION AUTHORIZING A PURCHASE ORDER TO
SOUTHEASTERN EQUIPMENT CO, INC. FOR THE PURCHASE
OF A BACKHOE FOR THE PUBLIC WORKS DEPARTMENT**

WHEREAS, the Piqua Public Works Department desires to purchase a new backhoe;

WHEREAS, the City of Piqua provided for the purchase of a new backhoe in the 2013 budget appropriations;

WHEREAS, the purchase will be made using State of Ohio index # STS-515 and contract # 800185-5 with Southeastern Equipment Co., Inc.'s quote being shown on Exhibit "A" attached hereto;

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

SEC. 1: A purchase order is hereby authorized to Southeastern Equipment Co., Inc. for the purchase of a backhoe according to the bid specifications and quote received;

SEC. 2: The Finance Director certifies funds are available and 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 \$103,135.00;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	June 4, 2013		
REPORT TITLE	A RESOLUTION AUTHORIZING A PURCHASE ORDER TO SOUTHEASTERN EQUIPMENT CO, INC. FOR THE PURCHASE OF A BACKHOE FOR THE PUBLIC WORKS DEPARTMENT		
SUBMITTED BY	Name & Title: Doug Harter, Public Works Director		
	Department: Public Works 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 type="checkbox"/> Asst. City Manager/Development		<input type="checkbox"/> Law Director
	<input checked="" type="checkbox"/> Department Director		<input type="checkbox"/> Other:
BACKGROUND	Our previous backhoe was traded towards the purchase of a new leaf machine.		
BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	\$103,135.00 for the 2013 year	
	Expenditure \$:	\$103,095.00 per our quote	
	Source of Funds:	101-113-850-8805	
	Narrative:	The Department has asked for a new backhoe to assist our employees with many street projects. It can be used to do base repairs, Parks projects, and assist in operations at the compost facility.	
OPTIONS	1.	Approve Resolution No. R-87-13 as presented.	
	2.	Approve Resolution No. R-87-13 with changes.	
	3.	Deny Resolution No. R-87-13 and offer staff an alternative.	
PROJECT TIMELINE	Our new backhoe would be ordered right away and delivery would be expected within 30-90 days. We would anticipate having the backhoe in September.		
STAFF RECOMMENDATION	We support the passage of this Resolution so that we can increase output in our day to day operations, without having to rent equipment.		
ATTACHMENTS	Exhibit "A" – Southeastern Equipment Co., Inc. Quote Exhibit "B" – Capital Purchase Approval Form		

"EXHIBIT A"

Southeastern Equipment Co., Inc.

STS Quote

April 15, 2013

BRIAN BROOKHART, ASSISTANT DIRECTOR, PUBLIC WORKS
CITY of PIQUA
859 SOUTH MAIN STREET
PIQUA, OHIO 45356
PH: 937-778-2095 FAX: 937-778-2092 Email: bbrookhart@piquaoh.org
ACCT # 573630

DANA BABCOCK
404 BREADEN ROAD
MONROE, OHIO 45050
Mobile: 937.416.6397
E-mail: dbabcock@southeasternequip.com

CASE 590SN TIER 4A LOADER BACKHOE MODEL YEAR 2013

WARRANTY: FULL MACHINE 12 MONTHS-UNLIMITED HOURS, POWER TRAIN 24 MONTHS or 2,000 HOURS. WHICH EVER OCCURS FIRST.
DELIVERY: PER ORDER, 30-90 DAYS A.R.O. - F.O.B.

INDEX #	OAKS CATEGORY ID	OAKS CONTRACT ID			
STS515	22101500	800185-5			
Item #	Description	List Price	Discount %	STS Price	
COMMERCIAL MODEL	590SN 4WD T4A LOADER BACKHOE: INCLUDES ALL STANDARD EQUIPMENT	\$131,804.00	45.00%	\$72,492.20	
423061	TRANSMISSION: POWERSHIFT S-TYPE			\$0.00	
9200012	FRONT WHEELS: 4WD, 14 x 17.5, 10PR LUG TREAD			\$0.00	
8392564	REAR WHEELS: 4WD, 21L x 24, 10PR (R4)			\$0.00	
423076	BACKHOE: EXTENDAHOE	\$7,399.00	45.00%	\$4,069.45	
423047	FRONT COUNTER WEIGHT: 1,100 lbs.	\$482.00	45.00%	\$265.10	
423078	BACKHOE CONTROLS: PILOT, POWER LIFT, AUTO UP STAB, PATTERN SWITCH	\$2,719.00	45.00%	\$1,495.45	
423084	BACKHOE AUXILIARY HYDRAULICS: COMBINATION-DIRECTION, BOOM GUARD	\$4,176.00	45.00%	\$2,296.80	
423068	BACKHOE BUCKET: 18 in. WIDE, 5.30 cu. ft.	\$1,304.00	45.00%	\$717.20	
423069	BACKHOE BUCKET: 24 in. WIDE, 7.70 cu. ft.	\$1,431.00	45.00%	\$787.05	
423070	BACKHOE BUCKET: 30 in. WIDE, 10.20 cu. ft.	\$1,627.00	45.00%	\$894.85	
423071	BACKHOE BUCKET: 36 in. WIDE, 12.70 cu. ft.	\$1,696.00	45.00%	\$932.80	
442056	STABILIZER PADS: COMBINATION FLIP-OVER	\$933.00	45.00%	\$513.15	
742433	LOADER BUCKET: 4-in-1, 93 in. WIDE, 1.2 cu. yd., 3 BOLT-ON EDGES	\$7,409.00	45.00%	\$4,074.95	
423049	HYDRAULIC QUICK ATTACH: FRONT COUPLER	\$6,021.00	45.00%	\$3,311.55	
747855	CAB: HEAT, A/C, LEFT DOOR, TINTED GLASS. RADIO READY, TILT WHEEL	\$9,911.00	45.00%	\$5,451.05	
423011	COMFORT STEER	\$827.00	45.00%	\$454.85	
423077	RADIO: AM/FM/WEATHERBAND	\$265.00	45.00%	\$145.75	
747897	OPERATOR'S SEAT: AIR SUSPENSION, CLOTH	\$482.00	45.00%	\$265.10	
423088	ENGINE BLOCK HEATER	\$200.00	45.00%	\$110.00	
423090	AUTO RIDE CONTROL	\$1,550.00	45.00%	\$852.50	
728758	ROTATING BEACON	\$270.00	45.00%	\$148.50	
747874	BATTERY DISCONNECT/JUMP START	\$175.00	45.00%	\$96.25	
747875	TOOL BOX	\$196.00	45.00%	\$107.80	
423092	GRIPPER TEETH EXTENSION	\$195.00	45.00%	\$107.25	
423093	COLD START PACKAGE: DUAL BATTERIES	\$695.00	45.00%	\$382.25	
X47086X	OPERATOR'S MANUAL & DECALS: ENGLISH, NORTH AMERICA			\$0.00	
423085	MOVE to BIC: AMULET THUMB INSTALLATION	\$175.00	45.00%	\$96.25	
DELIVERY: N/C	LIST PRICE: \$181,942.00	STS DISCOUNT (45%): \$81,873.90		Total STS Price	\$100,068.10

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CAPITAL PURCHASE APPROVAL

DEPARTMENT: Public Works – Street Division

ACCOUNT NUMBER: 101-113-850-8805

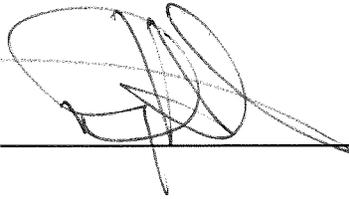
ITEM: Case Backhoe

NEEDED (why): To replace backhoe that was traded toward the purchase of a new leaf machine.

ORIGINAL BUDGET AMOUNT: \$103,135

WORK ORDER # IF NEEDED:

SUPERVISOR SIGNATURE: _____



CITY MANAGER APPROVAL: _____



ALL CAPITAL ITEMS MUST BE APPROVED BY THE CITY MANAGER PRIOR TO PURCHASE.

RESOLUTION NO. R-88-13

**A RESOLUTION FIXING THE TIME AND
PLACE FOR A PUBLIC HEARING ON THE
PROPOSED CITY TAX BUDGET FOR
MIAMI COUNTY FOR THE CALENDAR
YEAR 2014 AND DRAFT APPROPRIATION
ORDINANCE**

WHEREAS, Section 5705.18 of the Revised Code requires that this Commission adopt a tax budget for the next succeeding year on or before July 15th; and

WHEREAS, Charter Section 49 requires the submission of the draft of an appropriation ordinance based upon said budget;

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 public hearing on the proposed city tax budget for Miami County for the year 2014 and draft appropriation ordinance shall be held at the next regular meeting of this Commission on June 18, 2013 at 7:30 P.M.; and

SEC. 2: The Commission Clerk is hereby directed to cause the publication of notice of said public hearing in the Piqua Daily Call;

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

RESOLUTION NO. R-89-13

**A RESOLUTION REQUESTING AUTHORIZATION
TO ENTER INTO AN AGREEMENT WITH
STRAND ASSOCIATES, INC. FOR THE SITE
SELECTION, DESIGN, PERMITTING, AND
CONSTRUCTION ENGINEERING FOR A NEW 1.0
MILLION GALLON ELEVATED WATER
STORAGE TOWER**

WHEREAS, The City of Piqua acknowledges the need for a new Elevated Water Storage Tower in the central pressure zone; and

WHEREAS, the services from Strand Associates, Inc. will include the site selection, design, EPA plan approval, construction engineering & inspection, and all required permits, of a new 1.0 million gallon Elevated Water Storage Tower; and

WHEREAS, after solicitation of Statement of Qualifications (SOQ's), Strand Associates, Inc. has been determined to be the most qualified provider of these services; 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: A purchase order is hereby authorized to Strand Associates, Inc. for the detailed design, construction cost are scheduled to be included in the 2014 budget;

SEC. 2: The Finance Director certifies that funds are available and 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; \$249,750

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	June 4, 2013		
REPORT TITLE (Should match resolution/ordinance title)	A Resolution requesting authorization to enter into an agreement with Strand Associates, Inc. for a new 1.0 million gallon elevated water storage tower. This will include site selection, detailed design, EPA plan approval, construction engineering & inspection, bid documents and all other required permits.		
SUBMITTED BY	Name & Title: Don Freisthler, Water Plant Superintendent		
	Department: Water 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 checked="" type="checkbox"/> Asst. City Manager/Finance
	<input type="checkbox"/> Asst. City Manager/Development		<input checked="" type="checkbox"/> Law Director
	<input checked="" type="checkbox"/> Department Director		<input type="checkbox"/> Other:
BACKGROUND (Includes description, background, and justification)	<p>Currently there are two 250,000 gallon storage towers in the central pressure zone. They were built in 1951 and were designed for the needs at that time. This was prior to Piqua's growth and need to develop three pressure zones.</p> <p>The results of the necessary zoning of the distribution system left the downtown towers with overflow elevations much lower than Ash ST., and R M Davis towers. Leaving the downtown towers inoperable unless there is a major fire or main break.</p> <p>The THM's (disinfectant by-products) in the South end of the City are elevated due to the water age, since these areas actually feed from the higher towers.</p> <p>The new tower will address these issues.</p>		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$180,000 Detail Design \$45,000 Water Line design \$ 24,750 11 % contingency Not to Exceed \$249,750	
	Source of Funds:	403-000-190-3242	
	Narrative:	<p>Detailed Design was budgeted for in the 2013 budget. Construction and engineering services will be in the 2014 budget.</p> <p>This was the major deficiency noted in the Water Distribution System Master Plan by CDM / Smith in 2011</p> <p>The new tower will include a mixing system that will keep</p>	

		<p>the water in this tower fresher, thus helping to lower the amount of THM 's.</p> <p>Better water pressure, fire flows and lower THM levels in the Central Pressure zone should be the result of installing the new tower.</p> <p>The new tower will also provide additional water for citizens and accommodate for future growth.</p>
<p>OPTIONS (Include Deny /Approval Option)</p>	1.	Approve the resolution to enter into an agreement with Strand Associate's, Inc. for the Design and Construction Services of a new water tower.
	2.	Don't approve the resolution, continue having pressure issues, impacted fire flows, and possibly incur THM Violations in the future.
<p>PROJECT TIMELINE</p>	Two sites will be evaluated, once a site is selected, Strand will proceed with detailed design, obtain Ohio EPA approval and permitting. Construction is scheduled for spring of 2014.	
<p>STAFF RECOMMENDATION</p>	Staff recommends approval so project can proceed and correct the cited deficiencies.	
<p>ATTACHMENTS</p>	1. Strand – Scope of Service / Attachment A (City's agreement)	

Exhibit A—Scope of Services

ENGINEER will provide the following services.

PRELIMINARY ENGINEERING AND HYDRAULIC ANALYSIS

Part 1—Preliminary Tank Design and Testing of System Hydraulic Model

System Information Requested from City

1. Water system data that describes the water system as described in the *Water Distribution System Master Plan* dated July 2012 (the Plan) in WaterGEMS V8i format. The initial conditions represented by the data will be described (Example: September 2011 calibration conditions, 2030 Average Day, etc.).

ENGINEER is not responsible for the quality or accuracy of data nor for the methods used in the acquisition or development of any such data where such data is provided by or through City, contractor, or others to ENGINEER and where ENGINEER's Services are to be based upon such data. Such data includes, but is not limited to, water, sanitary, and storm sewer system models, soil borings, groundwater data, chemical analyses, geotechnical testing, reports, calculations, designs, drawings, specifications, record drawings, contractor's marked-up drawings, and topographical surveys.

2. Drawings or sketches for water main improvements since the Plan was developed or expected to be built in the next several years. These improvements are described under Phase 1 Plan but do not include any improvements north of the existing water treatment plant.
3. System and operational information plus information on known issues and problems.
4. Information on the condition of the existing water main, services, and other distribution appurtenances.
5. Data contained in the model and the Plan is current, correct, and can be used as the basis for this evaluation. This data includes:
 - a. Pumpage and sales data.
 - b. Metered and unmetered water use data.
 - c. Future land use and associated water use projections.
 - d. Hydrant flow data.
 - e. Pump manufacturer characteristic curves and test data.
 - f. Water age and size.
 - g. Planning, population, and community growth.
6. A current map of the water distribution system including valves and hydrants.
7. Water system data for the day operations were modified to cause water level variation in the low zone tanks. Information to be provided includes:
 - a. High service zone tank water surface elevations.
 - b. High service pumping station flow and pressure before, during, and after the zone boundary valves were closed.
 - c. Water treatment plant high lift pressures before, during, and after the time period the zone boundary valves were closed.

Tank Siting Alternatives

1. Review the capacity and alternative overflow elevations for the proposed main zone elevated tank including:
 - a. Impact on main zone pressure.
 - b. Impact on the operation of both interzone booster stations.
 - c. Impact on the location of zone boundaries.
 - d. Impact on completely closing the pressure zone boundaries.
2. Develop the maximum and minimum practical elevations for the new elevated tank.
3. Evaluate up to two potential sites for the new tank considering topography, water system strength, available soils data, and property availability. Sites to be considered include previously existing South Main Street site, a site near the intersection of Hemm Road and Drake Road, and at the existing tank site.
4. Evaluate construction costs and develop a 30-year life cycle cost analysis of two types of tanks, including fluted column and concrete base with welded steel tank.
5. Prepare renderings of the two tank types for City's use.

Water Distribution System

1. Review the position of the distribution system zone boundaries and evaluate potential changes on system redundancy, service pressures, and fire protection.
2. Evaluate current river crossings with regard to age, hydraulic capacity, and redundancy.
3. Evaluate the potential benefits and drawbacks of installation of pressure sustaining/pressure relief stations on pressure zone boundaries.
4. Review pressure versus time plots presented in the Plan regarding documented positive and negative pressure spikes.

Existing Hydraulic Model

1. Duplicate the conditions established in the calibration simulations presented in the Plan. The results of the current model will be compared to the results reported in the Plan.
2. Report to City discrepancies that cannot be resolved during direct communication with the supplier of the modeling data.
3. Prepare draft report. After City review, ENGINEER and City will meet to discuss. City shall provide input on both unacceptable (if any) and acceptable conditions for further evaluation.

Part 2—Distribution System Modeling and Analysis

Hydraulic Modeling of the Existing System

1. Modify the water system model to reflect the decisions made by City. At this time, changes in zone boundaries (especially between the Main and East High service zones), inter-zone connecting stations, and new mains may be expected.

2. Evaluate the performance of the water system with City-selected changes and improvements in-place.
 - a. Conduct steady state simulations under current average day and 2030 maximum day demand conditions with the proposed tank at each of the potential sites with the overflow elevation set at the minimum and maximum (12 simulations). Evaluate and rank the results.
 - b. Conduct extended period simulations of the three selected site and overflow elevation alternatives (three simulations).
 - c. Evaluate the results for typical system operating pressure, ability to refill all elevated tanks at night, water age, pump operation, and tank turnover.
 - d. Conduct 2030 maximum day plus fire analysis for the three selections and compare to existing conditions and the requirements described in the Plan (three simulations).
 - e. Estimate and compare any differences in operating costs associated with each site and overflow elevation selection.
3. Evaluate the impact of locating the tank at each of the three locations on the performance of the existing and proposed future booster stations (if any) under current and projected average day and maximum day conditions.
4. Develop and simulate the performance of system improvements related to the proposed water storage tank and water main modifications. This simulation will not include further evaluation of those improvements previously identified in the Plan nor the connecting main between the new water treatment plant and the existing distribution system.
5. Prepare an opinion of probable cost for system improvements directly related to the proposed water storage tank and water main modifications.
6. Prepare a draft report with sections summarizing the hydraulic modeling. After City review, ENGINEER and City shall meet to discuss.
7. Address City questions and comments and prepare five copies of the final report. City shall make a final decision on the tank site and finalize the overflow elevation.
8. Attend one City Commission meeting to present findings. City to make a final decision on the tank site and finalize the overflow elevation.
9. Return updated water model to City in WaterGems Version 8i format incorporating information from the final design of the water storage tank and any water main modifications.
10. Provide a Technical Memo defining all edits and changes incorporated into the water model since its receipt on March 18, 2013.

FINAL DESIGN SERVICES

1. Conduct topographic survey of proposed tank location.

2. Write scope of services for and communicate with a geotechnical consultant to complete the requisite investigation and reports for design. Geotechnical consultant will be under direct agreement with City.
3. Prepare drawings for proposed tank appurtenances. Contract documents will include up to two tank type alternatives as described in scope.
4. Prepare demolition drawings for two multi-leg water storage tanks.
5. Prepare bidding documents using EJCDC standard documents.
6. Submit bidding documents to City for review.
7. Prepare opinion of probable cost.
8. Submit drawings to Ohio Environmental Protection Agency for review.
9. Prepare state building permit and Federal Aviation Association permit submissions, if necessary.

BIDDING SERVICES

1. Prepare five hard copies of contract documents and one PDF copy for City use. City shall distribute Bidding Documents electronically through City's electronic bidding service.
2. Prepare Addenda and answer questions during bidding.
3. Attend bid opening, tabulate and analyze bid results, and assist City in the award of the construction contract.
4. Prepare four sets of Contract Documents for signature.

CONTRACT ADMINISTRATION SERVICES

1. Provide Contract Administration services, including attendance at preconstruction conference, review of shop drawing submittals, review of contractor's periodic pay requests, attendance at construction progress meetings, preparation of agendas and meeting minutes, and participation in project closeout.
2. Provide Record Drawings in paper format from information compiled from contractor's records. ENGINEER is providing drafting services only for record drawings based on the records presented to ENGINEER by contractor and City. ENGINEER will not be liable for the accuracy of the record drawing information provided by contractor and City.

RESIDENT PROJECT REPRESENTATIVE (RPR) SERVICES

Provide on-site RPR services during construction, as needed. In furnishing RPR services, ENGINEER's efforts will be directed toward determining for City that the completed project will, in general, conform to the Contract Documents; but ENGINEER will not supervise, direct, or have control over the contractor's work and will not be responsible for the contractor's construction means, methods, techniques, sequences, procedures, or health and safety precautions or programs, or for the contractor's failure to perform the construction work in accordance with the Contract Documents.

WATER LINE DESIGN SERVICES--IF AUTHORIZED

Provide topographic survey and plan and profile design of up to 6,000 linear feet of new or replacement water main.

Schedule

Services are to commence upon execution of the Agreement by both parties and services are scheduled for completion by May 31, 2015.

Compensation

Compensation for **PRELIMINARY ENGINEERING AND HYDRAULIC ANALYSIS** and **FINAL DESIGN SERVICES** shall not exceed \$180,000, unless otherwise amended.

Total compensation for **WATER LINE DESIGN SERVICES** shall not exceed \$45,000 and will be as authorized by City.

Compensation for **BIDDING SERVICES, CONTRACT ADMINISTRATION SERVICES,** and **RESIDENT PROJECT REPRESENTATIVE (RPR) SERVICES** shall be negotiated upon completion of the final design of the project.

RESOLUTION NO. R-90-13

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

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

WHEREAS, on January 15, 2013, the Commission passed Resolution No. R-6-13 authorizing the City Purchasing Analyst to advertise for bids, according to law, for a refuse packer truck for the Sanitation Department;

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

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

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

SEC. 2: The Finance Director certifies funds are available 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 \$ 125,586;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	June 4, 2013		
REPORT TITLE (Should match resolution/ordinance title)	A Resolution awarding a contract for the purchase of a refuse packer truck for the Sanitation Department.		
SUBMITTED BY	Name & Title: Amy Welker, Director of Health & Sanitation		
	Department: Sanitation		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution <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 type="checkbox"/> Other:
BACKGROUND (Includes description, background, and justification)	The Sanitation Department utilizes a fleet of trucks to perform the daily functions of the department. This is a routine replacement of the oldest truck in the fleet, a 2000 International 4900 truck and McNeilus packer body with over 100,000 miles.		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	126,500	
	Expenditure \$:	125,586	
	Source of Funds:	Sanitation Fund reserves	
	Narrative:	Selected bid is under budget, in addition, the City will receive \$5,000 for our trade in vehicle.	
OPTIONS (Include Deny /Approval Option)	1.	Approve the purchase of the refuse truck	
	2.	Deny the purchase of the refuse truck and provide staff with further direction.	
	3.		
	4.		
PROJECT TIMELINE	Truck approximate delivery in 130 days.		
STAFF RECOMMENDATION	Approval of the purchase of the refuse truck.		
ATTACHMENTS	Bid Tabulation		

Bid Opening IFB #1312 Packer Truck
 Opened on 4/18/13 at 2:00 p.m.

	Vendor Name City, State	Kinstle Sterling Western Truck Center Wapakoneta, OH	Bell Equipment Company Gahanna, OH
Item #1 - Truck Price	\$ 82,000.00	\$ 82,000.00	\$ 74,134.00
Year, Make and Model	2014 Western Star 4700SB	2014 Western Star 4700SB	2014 Freightliner M2 106
Item #2 - Packer Price	\$ 54,285.00	\$ 55,394.00	\$ 59,847.00
Year, Make and Model	2013 EZ Pack A300C-20	2013 EZ Pack G300C-20	2013 Heil PT1000
Item #3 - Trade in value for 2000 International <i>Optional</i>	\$ 2,500.00	\$ 2,500.00	\$ 4,000.00
Total cost for Truck and Packer combined without trade in	\$ 136,285.00	\$ 137,394.00	\$ 133,981.00
Total cost for Truck and Packer combined with trade in	\$ 133,785.00	\$ 134,894.00	\$ 129,981.00
Approximate delivery ARO in days	120-180	120-180	150

Bid Opening IFB #1312 Packer Truck
 Opened on 4/18/13 at 2:00 p.m.

Vendor Name City, State	Stoops Freightliner Dayton, OH			
Item #1 - Truck Price Year, Make and Model	\$ 74,134.00	\$ 74,134.00	\$ 74,134.00	\$ 74,134.00
	2014 Freightliner M2-106	2014 Freightliner M2-106	2014 Freightliner M2-106	2014 Freightliner M2-106
Item #2 - Packer Price Year, Make and Model	\$ 51,452.00	\$ 55,394.00	\$ 54,285.00	\$ 56,614.00
	2013 Pac-Mac RLX20	2013 EZ Pack G300C-20	2013 EZ Pack A300C-20	2013 McNeilus 2010
Item #3 - Trade in value for 2000 International <i>Optional</i>	\$ 5,000.00	\$ 2,500.00	\$ 2,500.00	-
Total cost for Truck and Packer combined without trade in	\$ 125,586.00	\$ 129,528.00	\$ 128,419.00	\$ 130,748.00
Total cost for Truck and Packer combined with trade in	\$ 120,586.00	\$ 127,028.00	\$ 125,919.00	
Approximate delivery ARO in days	130	130	130	130

Bid Opening IFB #1312 Packer Truck
 Opened on 4/18/13 at 2:00 p.m.

	Vendor Name City, State	Kenworth of Dayton Dayton, OH	Best Equipment Co., Inc. Indianapolis, IN
Item #1 - Truck Price	\$ 68,989.00	\$ 74,134.00	\$ 76,953.00
Year, Make and Model	2014 Kenworth T370	2013 Freightliner M2106	2013 Peterbuilt 337
Item #2 - Packer Price	\$ 63,385.00	\$ 52,041.00	\$ 52,041.00
Year, Make and Model	2013 EZ Pack A300C-20	2013 New Way Cobra	2013 New Way Cobra
Item #3 - Trade in value for 2000 International <i>Optional</i>	\$ -	\$ 5,000.00	\$ 5,000.00
Total cost for Truck and Packer combined without trade in	\$ 132,374.00	\$ 126,175.00	\$ 128,994.00
Total cost for Truck and Packer combined with trade in	\$	\$ 121,175.00	\$ 123,994.00
Approximate delivery ARO in days	110-125	120-140	120-140

RESOLUTION NO. R-91-13

**A RESOLUTION AWARDING A CONTRACT TO HD SUPPLY
POWER SOLUTIONS FOR THE PURCHASE OF MATERIAL
FOR THE POWER SYSTEM**

WHEREAS, the present operations of the City require the purchase of material for the Power System; and

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

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

SEC. 1: A contract with HD Supply Power Solutions for the purchase of material is hereby approved as the best suitable option for said project and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications;

SEC. 2: The Finance Director certifies funds are available and is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to the contract terms, not exceeding a total of \$101,575.

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	June 4, 2013			
REPORT TITLE	A RESOLUTION AWARDING A CONTRACT TO HD SUPPLY POWER SOLUTIONS FOR THE PURCHASE OF MATERIAL FOR THE POWER SYSTEM			
SUBMITTED BY	Name & Title: Nick Berger, Asst. Power System Director			
	Department: Power 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 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; Ed Krieger		<input checked="" type="checkbox"/> Other: Energy Board	
BACKGROUND	<p>On July 17, 2012, Piqua City Commission approved Resolution R-106-12 which allowed the power system to acquire the services of Power System Engineering, Inc. (PSE). PSE performed an assessment of the transmission line between substation 4 and 5. The assessment resulted in the need to replace thirty-two (32) main-line poles. On March 5, 2013, the city commission approved Resolution R-30-13 awarding a contract to Bridgewell Resources for the purchase of thirty-two steel transmission poles. On May 7, 2013, the city commission approved Resolution R-71-13 acquiring the services of P&G Power as a contractor for the city to replace the thirty-two poles.</p> <p>Lastly, the power system received bids from four different vendors to supply the additional material for the pole replacements on May 17, 2013. The power system determined that HD Supply Power Solutions provided the lowest and best bid. We have added a 10% contingency to HD Supply's base bid to allow for any unforeseen expenses.</p>			

BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	\$575,000
	Expenditure \$:	\$101,575
	Source of Funds:	190-3355 (\$575,000) 190-3392 (\$300,000)
	Narrative:	Included in the 2013 power system's budget is \$575,000 to rebuild the transmission line between substation 4 and 5. The hardware package provided by HD Supply totals \$101,575. The total cost for this project which includes the steel poles from Bridgewell Resources, the services from P&G Power, and the hardware package from HD Supply is \$752,391. A planned \$300,000 vehicle replacement will be delayed to 2014 to provide a source for the additional funds.
OPTIONS	1.	Approve Resolution No. R-91-13 awarding a contract to HD Supply Power Solutions for the purchase of material at a cost not to exceed \$101,575.
	2.	Do not approve the Resolution and provide staff with further direction
PROJECT TIMELINE	HD Supply is scheduled to have the material trailer on-site the week of August 5, 2013	
STAFF RECOMMENDATION	Approve Resolution No. R-91-13 awarding a contract to HD Supply for the purchase of material at a cost not to exceed \$101,575.	
ATTACHMENTS	1. Exhibit A – Bid Summary	

Project
Bid Opening

Hardware Package - Transmission Line
Friday, May 17, 2013

Company	Address	City	State	Zip	Total Bid
HD Supply Power Solutions	PO Box 6026	Hilliard	OH	43026	\$ 92,340.91
Peppo	3729 Boettler Oaks Dr	Green	OH	44232	\$ 100,601.60
P&G Power	16 South Grace St.	Wheatfield	IN	46392	\$ 130,628.00
Power Line Supply	1403 Neubrecht Rd	Lima	OH	45801	Incomplete

RESOLUTION NO. R-92-13

**A RESOLUTION AUTHORIZING A PURCHASE ORDER TO
HORTON EMERGENCY VEHICLES COMPANY FOR THE
PURCHASE OF A MEDIC FOR THE FIRE DEPARTMENT**

WHEREAS, the Piqua Fire Department desires to purchase a new medic;

WHEREAS, the City of Piqua provided for the purchase of a medic in the 2013 budget appropriations;

WHEREAS, the purchase will be made using State of Ohio index # STS-233X and contract # 7723300408 with Horton Emergency Vehicles Company's quote being shown on Exhibit "A" attached hereto;

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

SEC. 1: A purchase order is hereby authorized to Horton Emergency Vehicles Company for the purchase of a medic according to the bid specifications and quote received;

SEC. 2: The Finance Director certifies funds are available and 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 \$215,000.00;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	June 4, 2013		
REPORT TITLE	A RESOLUTION AUTHORIZING A PURCHASE ORDER TO HORTON EMERGENCY VEHICLES COMPANY FOR THE PURCHASE OF A MEDIC FOR THE FIRE DEPARTMENT		
SUBMITTED BY	Name & Title: Asst. Chief Brent Pohlschneider		
	Department: Fire 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 type="checkbox"/> Asst. City Manager/Development		<input type="checkbox"/> Law Director
	<input checked="" type="checkbox"/> Department Director		<input type="checkbox"/> Other:
BACKGROUND	<p>The Fire Department attempted to save money on a lesser duty chassis/box (Medic 9) unit in 2007. Unfortunately, the lesser duty chassis has not been able to handle the harsh work load for the call volume that the Piqua Fire Department experiences. Medic 9 has been out of service for a total of 31 days in the last 12 months for a multitude of mechanical break downs. This Medic used a total of 24% of the available vehicle maintenance budget in 2012 for a total of \$8,243.33 in repair costs. The Medic had two breakdowns during emergency medical calls in 2012 with components under the hood catching fire.</p> <p>Prior to the City of Piqua billing for EMS services, the citizens of Piqua donated monies to the American Legion Ambulance Fund to replace medic units every 4 years. Due to the economic climate and depletion of escrow equipment replacement funds, we are now experiencing increased vehicle maintenance due to the aging fleet. Our vehicle maintenance budget tripled in 2011 & 2012 and we are estimating it will be even higher in 2013. If this purchase is approved, it will reduce the vehicle maintenance expenditures.</p>		
BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	\$215,000 for the 2013 year	
	Expenditure \$:	\$209,888.85 with a 2.3% contingency	
	Source of Funds:	106-009-836-8805	
	Narrative:	The Department has asked for the medic to be quoted so that it will match our existing layouts. We have also included the Freightliner Chassis for durability. The contingency may be used if something is brought to our attention during the building of our unit that we may need to include.	

OPTIONS	1.	Approve Resolution No. R-92-13 as presented.
	2.	Approve Resolution No. R-92-13 with changes.
	3.	Deny Resolution No. R-92-13 and offer staff an alternative.
PROJECT TIMELINE	Our new medic would be ordered right away and delivery would be expected within 180-210 days of receipt of the chassis. We would anticipate having the medic in December of this year, with the possibility of it running into January.	
STAFF RECOMMENDATION	<p>We support the passage of this Resolution so that our services to the residents of Piqua will remain at the high level of personal care that they are accustomed to.</p> <p>We also contacted several references for Horton to ensure that our dollars are being spent wisely. The medics they produced for other communities have received great reviews. We didn't just call the references they gave us, we contacted communities that have had their medics for several years. We are in need of a medic that will perform as needed with very little maintenance issues and we believe Horton's medics will do just that.</p>	
ATTACHMENTS	<p>Exhibit "A" – Horton Emergency Vehicles Company Quote</p> <p>Exhibit "B" – Capital Purchase Approval Form</p>	



May 22, 2013

City of Piqua Fire Department
229 W. Water St.
Piqua, Ohio 45356

Horton Emergency Vehicles Company, a company based in Grove City, Ohio, hereby proposes and agrees to furnish to you the following Emergency Medical Vehicle upon your acceptance of this proposal:

One (1) Horton 623 Type I aluminum body conversion, mounted on a 2014 Freightliner M-2 chassis, delivered in accordance with the attached Ohio STS Pricing Schedule, with attached Contract Explanation sheet, which we hereby make part of our proposal, complete and delivered for the sum of **\$209,888.85** due on completion and delivery of unit.

Due to the scarce availability of component parts, and in spite of spiraling costs, we will stand behind our contract price. Therefore, we do require full payment, at the time of delivery.

The new Emergency Medical Vehicle conversion shall be delivered F.O.B. Piqua, Ohio and shall be completed within approximately 180 - 210 days after receipt of contract and chassis at Horton Emergency Vehicles Company, barring any delays due to strikes, chassis availability or availability of component parts or Acts of God. Unless accepted within (30) days from date, the right to withdraw this proposal is reserved.

Respectfully submitted,

Horton Emergency Vehicles Company
3800 McDowell Road
Grove City, Ohio 43123

By: *Michael P. Olney*
Michael P. Olney
Factory Sales Representative

Proposal Accepted

By: _____

Title: _____

Date: _____

State of Ohio Registration Number: _____
Customer Purchase Order Number #1: _____
Customer Purchase Order Number #2: _____

CONTRACT EXPLANATION

The State of Ohio Term Schedule requires Horton to breakout the base pricing and option pricing as submitted to the State of Ohio. Any required features that were not quoted to the State need to be separated out of the proposal and itemized. The result of this is that two separate purchase orders need to be issued for the purchase of the vehicle. They are as follows:

Purchase Order #1: Overall price total as quoted to the State of Ohio under the STS program

Purchase Order #2: Itemized price total for options and features not quoted to the State of Ohio under the STS program

As noted in the STS order form the purchase orders that need to be issued per the price breakdown are as follows:

Purchase Order #1 (with STS Pricing):	\$205,543.85
Purchase Order #2 (without STS Pricing):	\$4,435.00
 Overall Total:	 \$209,888.85

Purchase Order #1 needs to include the **6 digit State of Ohio ID number** that has been issued to this purchaser showing that they are a member of this purchase plan.

Prepayment:

Should a pre-payment option be desired Horton Emergency Vehicles shall pay 4% per annum on any Pre-Payment up to the purchase amount for the duration of the contract upon acceptance.



State of Ohio STS 233X Ambulance Pricing - Horton Emergency Vehicles

Customer: CITY OF PIQUA FIRE DEPARTMENT
Contact: ASST. CHIEF BRENT POHLSCHNEIDER
Address: 229 WEST WATER ST.
City: PIQUA
State: OHIO
Zip: 45356
Phone: _____
Fax: _____
Email: _____

CONSOLIDATED PRICING SUMMARY

	SCHEDULE "A" PRICING	
	Base Model:	\$174,202.00
	Total Options Selected for Listed Horton Options:	\$31,341.85
Total for above <u>Listed Base Model</u> and <u>Listed STS options</u> - <u>Purchase order #1:</u>		\$205,543.85
	SCHEDULE "B" PRICING	
Total for <u>Unlisted options</u> per attached pricing breakdown - <u>Purchase order #2:</u>		\$4,345.00
	<u>GRAND TOTAL - VEHICLE PRICE :</u>	<u>\$209,888.85</u>

CONSOLIDATED PRICING SUMMARY AND OPTION SELECTION IS VERIFIED AND AGREED TO BY:

Customer Representative (signature)

Horton Sales Representative (signature)

Printed Customer Name

Printed Sales Representatives Name

Date:

Date:

Contract Type: Ambulances & Related Accessories
Index #: STS233X
Contract Number: 7723300408
Expiration Date: December 31, 2013
Manufacturer: Horton Emergency Vehicles Company

Delivery: Approximately 180-210 Days after receipt of order at Horton Emergency Vehicles Company

NOTE: PLEASE ATTACH ORIGINALS OR COPIES OF PURCHASE ORDER(S) TO THIS FORM TO VALIDATE ORDER

Unlisted Options

State of Ohio STS-233X

Horton Emergency Vehicles
3800 McDowell Road
Grove City, Ohio 43213
Phone: 1-614-539-8181
FAX: 1-614-539-8180
Email: info@hortonambulance.com



SCHEDULE B: UNLISTED OPTIONS
(Options not listed on the State of Ohio Term Schedule)

CUSTOMER: PIQUA FIRE DEPARTMENT

Unlisted option	Description	Price
1	SWIVEL SEAT BASE (RELOCATED HEAT/AC)	\$275.00
2	CG TECH INTERIOR	\$500.00
3	Install 3-piece door panels on patient area doors for access to handle hardware	\$152.00
4	Install RCI keypad lock system	\$723.00
5	INSTALL INPOWER BATTERY SWITCH	\$325.00
6	1-1-8-1-1 SCOTCHLITE BELT STRIPE	\$2,000.00
7	INCREASE HEADROOM TO 74"	370
	<u>UNLISTED OPTION TOTAL :</u>	<u>\$4,345.00</u>

CAPITAL PURCHASE APPROVAL

DEPARTMENT FIRE
ACCOUNT NUMBER 106-009-836-8805

ITEM Medic

NEEDED (why) Age of Fleet + Vehicle
Maintenance costs/ issues

ORIGINAL BUDGET AMOUNT \$215,000

WORK ORDER # IF NEEDED _____

SUPERVISOR SIGNATURE Michael Ameller

CITY MANAGER APPROVAL [Signature]

ALL CAPITAL ITEMS MUST BE APPROVED BY THE CITY MANAGER PRIOR TO PURCHASE

CAPITAL PURCHASE APPROVAL

DEPARTMENT: FIRE DEPARTMENT

ACCOUNT NUMBER: 106-009-836-8805

ITEM: MEDIUM DUTY INTERNATIONAL DURASTAR CHASIS
MEDIC INCLUDES LIGHT BAR

BUDGET AMOUNT: \$215,000 STATE BID

JUSTIFICATION:

The fire department attempted to save money on a lesser duty chassis/box (Medic 9) unit in 2007. Unfortunately the lesser duty chassis has not been able to handle the harsh work load for the call volume that Piqua Fire Department experiences. Medic 9 has been out of service for a total of 65 days in the last twelve months for a multitude of mechanical break downs, has utilized a total of 24% of the available vehicle maintenance budget year to date, and has had two breakdowns during emergency medical calls this year with components under the hood catching fire. In 2012, Medic 9 has required \$8,243.33 in repair costs.

Prior to the City of Piqua billing for EMS services, the citizens of Piqua donated monies to the American Legion Ambulance Fund to replace medic units every 4 years. Due to the economic climate and depletion of escrow equipment replacement funds we are now experiencing increased vehicle maintenance due to the aging fleet. Our vehicle maintenance budget tripled in 2011 and we are estimating it will be even higher in 2012. If this capital request is approved the vehicle maintenance expenditures can be reduced.

RESOLUTION NO. R- 93-13

A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF MIAMI COUNTY, OHIO FOR A CHANGE IN THE BOUNDARY LINES OF WASHINGTON TOWNSHIP

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: Contingent upon the granting of the subject annexation and in accordance with the annexation agreement attached hereto as Exhibit 'A', the Law Director is hereby authorized on behalf of this Commission to present to the Board of County Commissioners of Miami County, Ohio, a petition requesting the changes in the boundary lines of Washington Township as may be necessary so that said township does not include the 45.503 acres proposed for annexation to the City of Piqua, as shown in the supporting documents attached hereto as Exhibit 'B'.

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	June 4, 2013		
REPORT TITLE (Match resolution/ordinance title)	A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF MIAMI COUNTY, OHIO FOR A CHANGE IN THE BOUNDARY LINES OF WASHINGTON TOWNSHIP		
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 checked="" type="checkbox"/> Law Director
	<input checked="" type="checkbox"/> Utilities Department Director		<input type="checkbox"/> Planning Commission
BACKGROUND (Description, background, justification)	<p>This item is with reference to the City of Piqua and Washington Township annexation agreement. Adoption of this Resolution will authorize the filing of a petition to change the boundaries of Washington Township upon the annexation of City of Piqua and State of Ohio properties located near State Route 66 and Hardin Road.</p> <p>The annexation agreement executed between the City of Piqua and Washington Township requires those areas of Washington Township annexed into the municipal corporation limits to be excluded from the township boundaries. To effect this change a petition must be filed with the Miami County Board of Commissioners.</p>		
BUDGET/FINANCIAL IMPACT (Project costs and funding sources)	Budgeted \$:	0	
	Expenditure \$:	200 +/-	
	Source of Funds:	Utilities Fund	
	Narrative:	There are filing fees and recording fees that will need to be satisfied to process and finalize this request.	
OPTIONS (Include deny /approval option)	1.	Adopt the resolution to authorize the proposed boundary change contingent upon the annexation being approved.	

	2.	Defeat the resolution to deny the proposed boundary change.
PROJECT TIMELINE	See attached project schedule	
STAFF RECOMMENDATION	Authorize the proposed annexation.	
ATTACHMENTS	Resolution (including annexation agreement, legal description, and map exhibits); Project Schedule	

		Name	Duration	Start	Finish
1		<input checked="" type="checkbox"/> Zoning Designation	26 days	5/28/13 8:00 AM	7/2/13 5:00 PM
2		Public Hearing Advertisement Period	10 days	5/28/13 8:00 AM	6/10/13 5:00 PM
3		PC Public Hearing	1 day	6/11/13 8:00 AM	6/11/13 5:00 PM
4		CC Resolution	1 day	7/2/13 8:00 AM	7/2/13 5:00 PM
5		<input checked="" type="checkbox"/> Authorization to Annex	21 days	6/4/13 8:00 AM	7/2/13 5:00 PM
6		CC 1st Reading Ordinance	1 day	6/4/13 8:00 AM	6/4/13 5:00 PM
7		CC 2nd Reading Ordinance	1 day	6/18/13 8:00 AM	6/18/13 5:00 PM
8		CC 3rd Reading Ordinance	1 day	7/2/13 8:00 AM	7/2/13 5:00 PM
9		<input checked="" type="checkbox"/> Annexation Proceedings	32 days	7/3/13 8:00 AM	8/15/13 5:00 PM
10		File petition with County Clerk	1 day	7/3/13 8:00 AM	7/3/13 5:00 PM
11		County Commission Action	30 days	7/4/13 8:00 AM	8/14/13 5:00 PM
12		Annexation Complete	1 day	8/15/13 8:00 AM	8/15/13 5:00 PM
13		<input checked="" type="checkbox"/> Township Exclusion Proceedings	33 days	7/2/13 8:00 AM	8/15/13 5:00 PM
14		CC Resolution	1 day	7/2/13 8:00 AM	7/2/13 5:00 PM
15		File with County Commission	1 day	8/15/13 8:00 AM	8/15/13 5:00 PM
16		<input checked="" type="checkbox"/> Right of Way Vacation Proceedings	78 days	7/1/13 8:00 AM	10/16/13 5:00 PM
17		Prepare Replat Survey	23 days	7/1/13 8:00 AM	7/31/13 5:00 PM
18		CC Declaration of Intent	1 day	8/20/13 8:00 AM	8/20/13 5:00 PM
19		Public Hearing Advertisement Period/Certified Mailing	15 days	8/21/13 8:00 AM	9/10/13 5:00 PM
20		PC Public Hearing	1 day	9/11/13 8:00 AM	9/11/13 5:00 PM
21		CC 1st Reading Ordinance	1 day	9/17/13 8:00 AM	9/17/13 5:00 PM
22		CC 2nd Reading Ordinance	1 day	10/1/13 8:00 AM	10/1/13 5:00 PM
23		CC 3rd Reading Ordinance	1 day	10/15/13 8:00 AM	10/15/13 5:00 PM
24		Record Vaction Plat	1 day	10/16/13 8:00 AM	10/16/13 5:00 PM
25		<input checked="" type="checkbox"/> Replat Property	78 days	7/1/13 8:00 AM	10/16/13 5:00 PM
26		Prepare Replat Survey	23 days	7/1/13 8:00 AM	7/31/13 5:00 PM
27		Record Replat Survey	1 day	10/16/13 8:00 AM	10/16/13 5:00 PM

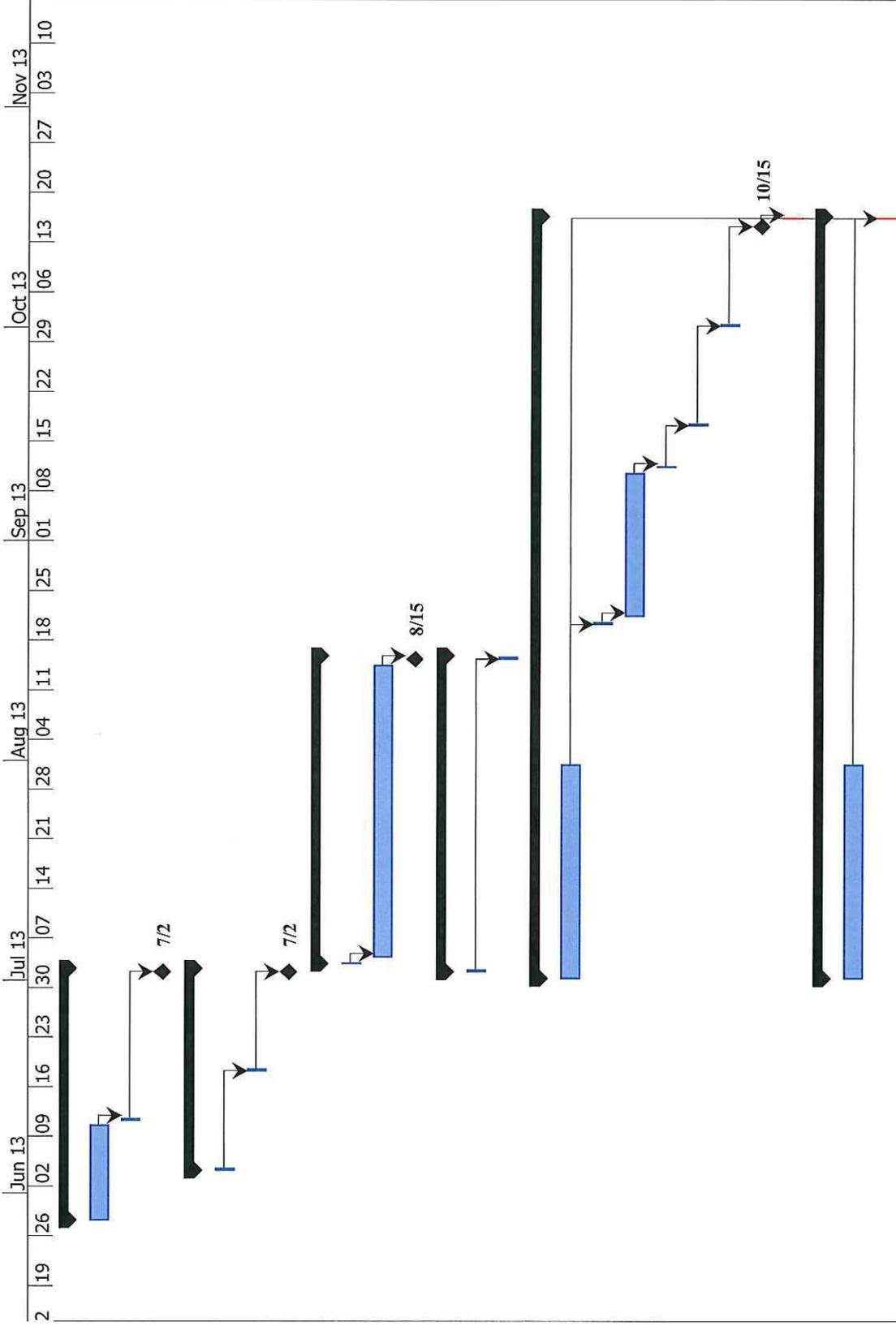


EXHIBIT A

RESOLUTION NO. R-56-06

**A RESOLUTION APPROVING AN ANNEXATION
AGREEMENT BETWEEN THE CITY OF PIQUA AND
THE BOARD OF TOWNSHIP TRUSTEES OF
WASHINGTON TOWNSHIP**

WHEREAS, the City of Piqua and the Board of Washington Township Trustees of Miami County, Ohio desire to enter into an annexation agreement to be applied to all future annexations from Washington Township to the City of Piqua; and

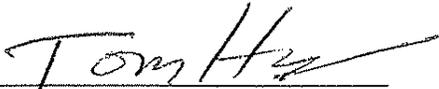
WHEREAS, the Ohio Revised Code provides that the City of Piqua and the Board of Washington Township Trustees may enter into annexation agreements; and

WHEREAS, it is beneficial to both the City of Piqua and the Board of Washington Township Trustees to adopt the proposed Annexation Agreement; 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 annexation agreement appended hereto is hereby approved and the City Manager is hereby authorized to execute said agreement on behalf of the City and this Commission.

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


THOMAS D. HUDSON, MAYOR

PASSED: May 15, 2006
ATTEST: Rebecca J. Cool
REBECCA J. COOL
CLERK OF COMMISSION

I, the undersigned Clerk of the City Commission of the City of Piqua, Ohio do hereby certify that the above Resolution R-56-06 is a true, accurate and correct copy of Resolution R-56-06 passed by the Commission of the City of Piqua, Ohio, on the 15th day of May, 2006.

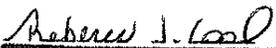

CLERK OF COMMISSION

EXHIBIT A

ANNEXATION AGREEMENT

This Agreement is entered into this 2^d day of May, 2006, between the City of Piqua, hereinafter "City", and the Board of Township Trustees of Washington Township, Miami County, Ohio, hereinafter "Township", pursuant to R.C. 709.022, and 709.192:

WHEREAS, the Ohio Revised Code provides that the legislative authority of a municipal corporation and the board of township trustees may enter into annexation agreements; and

WHEREAS, the City of Piqua and the Board of Township Trustees of Washington Township, Miami County, Ohio desire to enter into an annexation agreement to be applied to all future annexations from Washington Township to the City of Piqua.

NOW, THEREFORE, in consideration of the above recitals and in consideration of the mutual benefits and promises hereinafter contained, the parties agree as follows:

1. The City consents to the annexation of Real Property to the City and agrees to provide sanitation, police, fire rescue, electric power, water and sewer services to the residents of the Property at the same cost and under the same policies and conditions that said services are provided to the other residents of the City:
2. The Township consents to the annexation of the Property to the City, subject to compliance with Ohio R.C. Chapter 709;
3. The City shall institute proceedings to detach the Property from the Township, and further agrees that the Property shall not remain part of Washington Township, Miami County, Ohio;
4. Upon annexation Piqua shall make the following payments to the township:
 - a. In the first through third years following the annexation and exclusion of the territory from the township, eighty per cent on the township taxes in the annexed territory that would have been due the township for commercial and industrial real, personal and public utility property taxes if no annexation has occurred;
 - b. In the fourth and fifth years following the annexation and exclusion of the territory from the township, sixty-seven and one-half per cent of the township taxes in the annexed territory that would have been due the township for industrial real, personal and public utility property taxes if no annexation had occurred;

EXHIBIT A

c. In the sixth and seventh years following the annexation and exclusion of the territory from the township, sixty-two and one-half per cent of the township taxes in the annexed territory that would have been due the township for commercial and industrial real, personal, and public utility property taxes if no annexation had occurred;

d. In the eighth and ninth years following the annexation and exclusion of the territory from the township, fifty-seven and one-half per cent of the township taxes in the annexed territory that would have been due the township for commercial and industrial real, personal and public utility property taxes if no annexation had occurred;

e. In the tenth through twelfth years following the annexation and exclusion of the territory from the township, forty-two and one-half per cent of the township taxes in the annexed territory that would have been due the township for commercial and industrial real, personal and public utility property taxes if no annexation had occurred.

5. Upon annexation Piqua shall make the following payments to the township:

a. In the first through third years following the annexation and exclusion of the territory from the township, eighty per cent of the township taxes in the annexed territory that would have been due the township for residential and retail real property taxes if no annexation had occurred;

b. In the fourth and fifth years following the annexation and exclusion of the territory from the township, fifty-two and one-half per cent of the township taxes in the annexed territory that would have been due the township for residential and retail real property taxes if no annexation had occurred;

c. In the sixth through tenth years following the annexation and exclusion of the territory from the township, forty per cent of the township taxes in the annexed territory that would have been due the township for residential and retail real property taxes if no annexation had occurred;

d. In the eleventh and twelfth years following the annexation and exclusion of the territory from the township, twenty-seven and one-half per cent of the township taxes in the annexed territory that would have been due the township for residential and retail real property taxes if no annexation had occurred.

6. The obligations set forth in paragraph 4 and 5 above shall be computed and effected on the basis of the then current valuation which may increase or decrease during the term of this Agreement,

EXHIBIT A

and each such annual payment shall be made in a single installment as soon as may be practicable after the tax settlement of the next ensuing calendar year.

7. This Agreement shall continue in full force and effect, but it may be modified or amended by the mutual agreement of the parties hereto, and at the conclusion of each five (5) year period hereafter it shall be subject to review and negotiation, and to potential modification by said mutual agreement.

IN WITNESS WHEREOF, the City and Board of Trustees have, pursuant to resolutions duly approved, enter into this Agreement this _____ day of June, 2006.

CITY OF PIQUA
MIAMI COUNTY, OHIO

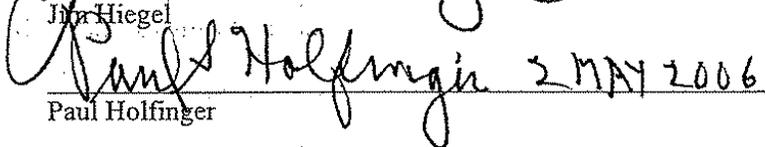


Frederick Enderle, City Manager

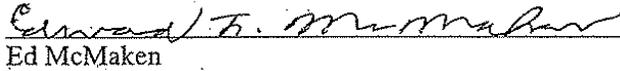
BOARD OF TOWNSHIP TRUSTEES OF
WASHINGTON TOWNSHIP, MIAMI COUNTY, OH



Jim Hiegel



Paul Holfinger

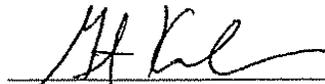


Ed McMaken

APPROVED AS TO FORM ONLY:



Mark W. Altier, #0017882
Chief Civil Assistant Prosecuting Attorney
Miami County, Ohio



Grant Kerber, #0068474
City of Piqua Law Director

EXHIBIT B

45.503 ACRES

Situated in the Township of Washington, County of Miami, State of Ohio; also being a part of Section 1, Town 8, Range 5 East and a part of Section 36, Town 9, Range 5 East and a part of Section 6, Town 6, Range 6 East; also being those lands as conveyed to City of Piqua as described in Official Record 225 Page 484 and Official Record 232 Pages 795 through 818 and a tract of land owned by the City of Piqua (the former Piqua Hydraulic Feeder Canal) and a portion of those lands within the rights-of-way of State Route 66 (right-of-way varies) and Hardin Road No. 110 (60' right-of-way) and Hardin Road Alternate (60' right-of-way) and a portion of those lands as conveyed to State of Ohio as described in Deed Book 426 Page 70; being more particularly described as follows:

Commencing at the northeast corner of Section 1, Town 8, Range 5 East, said point also being along the southerly line of Lot 1 of Northwood Hills Subdivision Section One as recorded in Plat Book 10 Page 13, said point also being along the northerly line of a 2.6768 acre tract as conveyed to Carl D. & Michele L. Hutcherson as described in Official Record 45 Page 453; thence,

Along the division line between Section 1, Town 8, Range 5 East and Section 36, Town 9, Range 5 East, also being along the southerly lines of said Lot 1 and then along the southerly line of Lot 21 and then along a portion of the southerly line of Lot 22 of Northwood Hills Subdivision Section 2 as recorded in Plat Book 10 Page 95, also being along a portion of the northerly line of said 2.6768 acre tract, ***North 89° 40' 39" West for a distance of 367.17'*** to a point, said point being the northwesterly corner of said 2.6768 acre tract, said point also being the **TRUE POINT OF BEGINNING**, and from said beginning point running thence,

Along the westerly line of said 2.6768 acre tract, ***South 0° 03' 26" East, for a distance of 223.26'*** to the southwesterly corner of said 2.6768 acre tract; thence,

Along the southerly line of said 2.6768 acre tract, ***North 89° 56' 34" East, for a distance of 471.26'*** to a point along the centerline of Hardin Road No. 110 (60' right-of-way); thence,

Along the centerline of Hardin Road No. 110, ***North 30° 02' 53" East, for a distance of 74.47'*** to a point; thence,

Along the centerline of Hardin Road No. 110, ***North 14° 34' 50" East, for a distance of 160.40'*** to a point along the northerly line of Section 6, Township 6, Range 6 East; thence,

Along the northerly line of said Section 6, ***South 89° 40' 39" East, for a distance of 30.95'*** to a point along the easterly line of Hardin Road No. 110, said point also being along the division line between the City of Piqua and Washington Township; thence the following 8 courses along the easterly right-of-way line of Hardin Road No. 110 and the division line between the City of Piqua and Washington Township,

South 14° 34' 50" West, for a distance of 172.10' to a point; thence,

South 30° 02' 53" West, for a distance of 828.21' to a point; thence,

South 33° 23' 13" West, for a distance of 310.44' to a point; thence,

South 31° 28' 33" West, for a distance of 167.15' to a point; thence,

South 18° 18' 04" West, for a distance of 313.51' to a point; thence,

EXHIBIT B

Along a curve to the left, said curve being non-tangent to the previous course, said curve having a *radius of 3407.75'*, *an arc length of 213.12'*, *a central angle of 3° 35' 00"*, and *a chord that bears South 16° 30' 34" West for a distance of 213.09'* to a point; thence,

South 15° 54' 28" East, for a distance of 48.21' to a point; thence,

South 10° 18' 16" West, for a distance of 207.00' to a point along the northerly right-of-way line of State Route No. 66 (right-of-way varies) and along the division line between the City of Piqua and Washington Township; thence,

Along the northerly right-of-way line of State Route No. 66, also being along the division line between the City of Piqua and Washington Township, *South 17° 21' 48" East, for a distance of 473.81'* to a point; thence,

Along the same, *South 24° 38' 18" East, for a distance of 111.95'* to a point along a southerly line of a 162.823 acre tract as conveyed to State of Ohio as described in Deed Book 426 Page 70; thence,

Along a portion of a southerly line of said 162.823 acre tract and then along the extension of said southerly line, *South 65° 28' 57" West, for a distance of 90.00'* to a point along the centerline of State Route No. 66; thence,

Along the centerline of State Route No. 66, also being along the division line between the City of Piqua and Washington Township starting at a distance of 549.67' from the beginning of this course, *North 24° 38' 18" West, for a distance of 2243.10'* to a point of curvature; thence,

Along the centerline of State Route No. 66, also being along the division line between the City of Piqua and Washington Township, following a curve to the left having a *radius of 5729.58'*, *an arc length of 789.87'*, *a central angle of 7° 53' 55"*, and *a chord that bears North 28° 35' 16" West for a distance of 789.24'* to a point at the intersection of the centerlines of State Route No. 66 and Hardin Road Alternate; thence,

Along the centerline of Hardin Road Alternate, *South 54° 09' 29" East, for a distance of 444.05'* to a point; thence,

Along the centerline of Hardin Road Alternate, *South 54° 11' 39" East, for a distance of 289.80'* to a point, said point being the southeasterly corner of a 1.026 acre tract as conveyed to Warren O. Price, Jr. & Marilyn J. Price, Trustees as described in Deed Book 729 Page 233; thence,

Along the easterly line of said 1.026 acre tract, *North 1° 09' 46" West, for a distance of 334.79'* to a point along the southerly line of a 25.078 acre tract as conveyed to John M. & Deborah Owsiniy as described in Official Record 284 Page 791, said point also being along the division line between Section 1, Town 8, Range 5 East and Section 36, Town 9, Range 5 East; thence,

Along a portion of the southerly line of said 25.0783 acre tract and then along a portion of the southerly line of Lot 22 of Northwood Hills Subdivision Section 2, also being along the division line between Section 1, Town 8, Range 5 East and Section 36, Town 9, Range 5 East, *South 89° 40' 39" East, for a distance of 937.26'* to the point of beginning containing 45.503 acres of land, more or less, of which 44.881 acres is in Section 1, Town 8, Range 5 East, 0.549 acres is in Section 6, Town 6, Range 6 East, and 0.073 acres is in Section 36, Town 9, Range 5 East; as determined by Michael L. Keller, Professional Surveyor, Ohio License No. 7978, based on a survey performed by Kleingers & Associates in June, 2011 and September, 2012, as filed in Miami County Recorder's Record of Plats Volume _____ Page _____.

EXHIBIT B

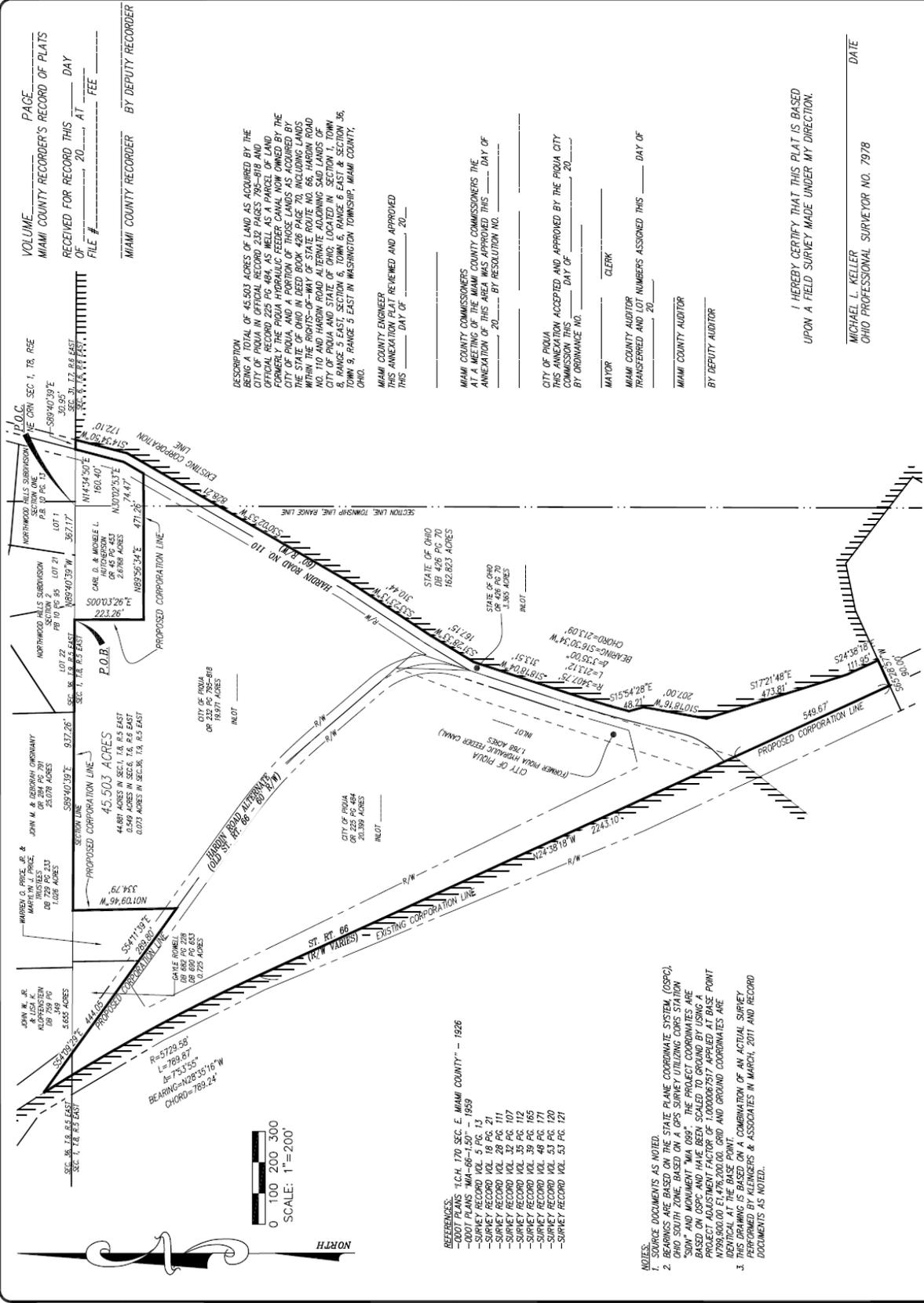
Basis of bearings for the above-described courses is the Ohio State Plane Coordinate System, Ohio South Zone (NAD83-2007) as determined by a VRS-GPS survey utilizing CORS station "SIDN" as maintained by the Ohio Department of Transportation and station "MIA 099".

Iron pins set are 5/8" diameter rebar, 30" in length, with plastic identifier caps stamped "Kleingers & Assoc".

Subject to any easements, restrictions, covenants, ordinances, or agreements of record.

Legal description prepared by Michael L. Keller, Professional Surveyor, Ohio License No. 7978

EXHIBIT B



DESCRIPTION
 BEING A TOTAL OF 45.503 ACRES OF LAND AS ACQUIRED BY THE CITY OF PIQUIA IN OFFICIAL RECORD 232 PAGES 795-818 AND 233 PAGES 819-820 AS RECORDED IN DEED BOOK 426 PAGE 70, FORMERLY THE PIQUIA HYDRAULIC CANAL WORK OWNED BY THE CITY OF PIQUIA, AND A PORTION OF THOSE LANDS AS ACQUIRED BY THE STATE OF OHIO IN DEED BOOK 426 PAGE 70, INCLUDING LANDS WITHIN THE RIGHTS-OF-WAY OF STATE ROUTE NO. 66, HARBIN ROAD AND HARBIN ROAD ALTERNATE ADJOINING SAID LANDS OF THE CITY OF PIQUIA, TO WASHINGTON TOWNSHIP, MIAMI COUNTY, OHIO, RANGE 5 EAST, SECTION 6, TOWN 9, RANGE 5 EAST & SECTION 36, TOWN 9, RANGE 5 EAST IN WASHINGTON TOWNSHIP, MIAMI COUNTY, OHIO.

MIAMI COUNTY ENGINEER
 THIS ANNEXATION PLAN HAS BEEN REVIEWED AND APPROVED
 THIS _____ DAY OF _____, 20____.

MIAMI COUNTY COMMISSIONERS
 AT A MEETING OF THE MIAMI COUNTY COMMISSIONERS THE ANNEXATION OF THIS AREA WAS APPROVED THIS _____ DAY OF _____, 20____ BY RESOLUTION NO. _____.

CITY OF PIQUIA
 THIS ANNEXATION ACCEPTED AND APPROVED BY THE PIQUIA CITY COMMISSIONERS THIS _____ DAY OF _____ BY ORDINANCE NO. _____.

MAYOR _____ CLERK _____
 MIAMI COUNTY AUDITOR _____
 TRANSFERRED AND LOT NUMBERS ASSIGNED THIS _____ DAY OF _____ BY _____
 MIAMI COUNTY AUDITOR _____
 BY DEPUTY AUDITOR _____

I HEREBY CERTIFY THAT THIS PLAN IS BASED UPON A FIELD SURVEY MADE UNDER MY DIRECTION.

MICHAEL L. KELLER
 OHIO PROFESSIONAL SURVEYOR NO. 7978 DATE _____

VOLUME _____ PAGE _____
 MIAMI COUNTY RECORDER'S RECORD OF PLATS
 RECEIVED FOR RECORD THIS _____ DAY _____
 OF _____ 20____ AT _____ FEE _____
 FILE # _____
 BY DEPUTY RECORDER _____

SCALE: 1"=100'
 DATE: 09/10/12
 DRAWN: MLK
 DESIGNED:
 CHECKED: MLK
 JOB NO.: 110048.003

ANNEXATION TO THE CITY OF PIQUIA
 45.503 ACRES
 SECTION 1, TOWN 9, RANGE 5 EAST,
 SECTION 6, TOWN 9, RANGE 5 EAST &
 SECTION 36, TOWN 9, RANGE 5 EAST,
 WASHINGTON TOWNSHIP, MIAMI COUNTY, OHIO

STATE OF OHIO
 MICHAEL L. KELLER
 7978
 REGISTERED PROFESSIONAL SURVEYOR

REVISIONS



REFERENCES:
 -ODOT PLANS 1, CH. 170 SEC. E. MIAMI COUNTY - 1926
 -ODOT PLANS 1, CH. 170 SEC. E. MIAMI COUNTY - 1959
 -SURVEY RECORD VOL. 18 PG. 21
 -SURVEY RECORD VOL. 28 PG. 111
 -SURVEY RECORD VOL. 32 PG. 107
 -SURVEY RECORD VOL. 35 PG. 112
 -SURVEY RECORD VOL. 38 PG. 171
 -SURVEY RECORD VOL. 53 PG. 120
 -SURVEY RECORD VOL. 53 PG. 121

NOTES:
 1. SOURCE DOCUMENTS AS NOTED.
 2. SURVEY WAS PERFORMED USING THE STATE PLANE COORDINATE SYSTEM (OSPC), OHIO SOUTH ZONE BASED ON A GPS SURVEY UTILIZING CORS STATION "SDM" AND MONUMENT "MA 089". THE PROJECT COORDINATES ARE BASED ON OSPC AND HAVE BEEN SCALED TO GROUND BY USING A PROJECT ADJUSTMENT FACTOR OF 1.0000067517 APPLIED AT BASE POINT N795360.00 E1476700.00. GRID AND GROUND COORDINATES ARE IDENTICAL TO WITHIN 0.01 FEET.
 3. THIS DRAWING IS BASED ON A COMBINATION OF AN ACTUAL SURVEY PERFORMED BY KLEINGERS & ASSOCIATES IN MARCH, 2011 AND RECORD DOCUMENTS AS NOTED.

RESOLUTION NO. R-94-13

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT
WITH VESTCO, LTD., IN THE AMOUNT OF \$30,000**

WHEREAS, on August 5, 2009, the City of Piqua was a recipient of a \$90,000 grant from the United States Department of Agriculture's Rural Business Enterprise Grant to establish a revolving loan fund for the purposes of increasing economic opportunities for industrial and commercial concerns within the City of Piqua; and

WHEREAS, the City of Piqua has received an application for a loan from the revolving loan fund from Vestco, Ltd. and

WHEREAS, the application has been deemed to be complete and is recommended for approval by the City Commission; 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 Finance Director certifies funds are available and is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to the terms of the loan, an amount not exceeding a total of \$30,000;

SEC. 2: The City shall submit and execute all necessary documentation with Vestco, Ltd. and the United States Department of Agriculture to facilitate the execution of the loan agreement;

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	June 4, 2013		
REPORT TITLE (Should match resolution/ordinance title)	A Resolution Authorizing the Execution of a Loan Agreement with Vestco, Ltd. in the amount of \$30,000		
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	City Manager		Asst. City Manager/Finance
	<input checked="" type="checkbox"/> Asst. City Manager/Development		Law Director
	<input checked="" type="checkbox"/> Department Director;		Other:
BACKGROUND (Includes description, background, and justification)	<p>In 2009, the City of Piqua received a \$90,000 grant from the United States Department of Agriculture to establish a revolving loan fund for economic development purposes. In the first year after receiving the grant, we entered into two grant agreements and both companies are doing well and are current on payment. At this point, we have over \$32,000 that has come back into the fund to loan out to other businesses.</p> <p>The Development Department has received a request from Vestco, Ltd. Vestco, Ltd. is a small business that provides home based skilled and non-skilled home health care for their clients. The business has two existing locations in Montgomery County and they are looking to start a new office in the northern Miami Valley and this company chose Piqua.</p> <p>The company has a contract to purchase the property at 423 N. Wayne St. The funds from this loan will be used to help rehabilitate the property in order to make the property meet the business' needs. The use of the funds is allowed by the United States Department of Agriculture. Additionally, the business pledges to create two jobs, which is a requirement of the loan program.</p> <p>The loan will be for seven years at a three percent interest rate. The monthly payment for the business will be \$406.40. The loan will be secured by a mortgage on the property.</p>		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$30,000	
	Expenditure \$:	\$30,000	
	Source of Funds:	Fund 142: USDA Revolving Loan Fund	
	Narrative:	In 2009, the City of Piqua received a \$90,000 grant from	

		the United States Department of Agriculture to establish a revolving loan fund.
OPTIONS (Include Deny /Approval Option)	1.	Approve the loan agreement with Vestco, Ltd.
	2.	Deny the loan agreement with Vestco, Ltd. and risk not having the business establish in the City of Piqua.
	3.	
	4.	
PROJECT TIMELINE	Upon adoption of this loan agreement, a closing will occur within ten days and the loan recipient is ready to begin their project shortly after closing.	
STAFF RECOMMENDATION	Staff recommends that the City Commission approve the loan agreement.	
ATTACHMENTS		