

REVISED AGENDA

**REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, AUGUST 20, 2013
7:30 P.M. – COMMISSION CHAMBER – 2nd FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

REGULAR CITY COMMISSION MEETING

CONSENT AGENDA

1. APPROVAL OF MINUTES
Approval of the minutes from the August 6, 2013 Regular City Commission Meeting

OLD BUSINESS

2. ORD. NO. 10-13 (2nd Reading)
An Ordinance to levy Special Assessments to pay for the cost of nuisance abatement assessments
3. ORD. NO. 11-13 (2nd Reading)
An Ordinance to levy Special Assessments to pay the cost of Demolition Assessments per terms of Moving Ohio Forward Grant Agreement

NEW BUSINESS

4. ORD. NO. 12-13 (1st Reading)
An Emergency Ordinance to make appropriations for the City of Piqua, Ohio for the year 2013
5. ORD. NO. 13-13 (1st Reading)
An Ordinance amending Section 77.01 -Traffic Schedules Adopted, Schedule III of the Piqua Code relating to one-way streets and alleys pertaining to Wood Street
6. RES. NO. R-112-13
A Resolution authorizing a purchase order to North American Salt Co. for the purchase of road salt for the Street Department
7. RES. NO. R-113-13
A Resolution awarding a contract to L.J. DeWeese Co., for the Fountain Park Bridge Rehab project
8. RES.NO. R-114-13
A Resolution amending the agreement with the Ohio Department of Transportation for the US 36 Beautification project

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: Monthly Reports for June 2013

CITY MANAGER'S REPORT

COMMISSIONERS COMMENT

ADJOURNMENT

MINUTES
PIQUA CITY COMMISSION
Tuesday August 6, 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 Terry, Wilson, Vogt, and Martin.

PROCLAMATION Protecting Our Water Ways (POWW) – Accepting Jeff Lange

Mayor Fess read and presented the Proclamation to Mr. Lange thanking him and the volunteers for all of their hard work on the cleanup.

Mr. Lange gave a brief overview of the work the POWW does and provided statistics stating the various objects that have been picked up. Mr. Lange thanked the city for their help and all of the volunteers who come out and help with the cleanup.

PRESENTATION Brenda Gibson – Miami Conservancy District

Breda Gibson came forward stating this is the 100th year anniversary of the 1913 Flood, and provided a brief overview of some of the planned activities to commemorate the event. Ms. Gibson presented each of the Commissioners with a book published by the Miami Conservancy District commemorating the 1913 Flood to be displayed in the various city offices.

Mayor Fess thanked Ms. Gibson and the Conservancy District for their continued support, and all the work they do.

PRESENTATION Ryan Burch – City Intern

Ryan Burch, City of Piqua summer intern in the Engineering Department provided a very interesting presentation on his work in the Engineering Department. Ryan was given the task of designing and upgrading a new pull station fire alarm for the Ft. Piqua Plaza.

City Engineer Amy Havenar remarked that it is amazing that Ryan is only going to be a Senior in high school with all of this knowledge and work ethics, and hopes he comes he plans to come back again next year.

Project Manager Bob Graeser stated that Ryan was a very hard worker, and that it was a pleasure to work with him. Mr. Graeser further added he hopes Ryan plans to come back again next year also.

Commissioner Wilson asked several questions regarding the pull station fire alarm system, and Ryan answered all of the questions in detail.

City Manager Huff commented that Ryan worked very hard on this project, as it was a very difficult project to complete. City Manager Huff congratulated Ryan, further stating he knows he will have a very successful career ahead of him, and that he is welcome to come back next year.

Mayor Fess congratulated Ryan on his project, further stating she hopes he plans to come back to work for the city when he graduates.

REGULAR CITY COMMISSION MEETING

Consent Agenda

Approval of the minutes from the July 16, 2013 Regular Piqua City Commission Meeting.

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

New Business

ORD. NO. 10-13 (1st Reading)

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

Amy Welker, Health & Sanitation Director provided a brief overview on the assessments. The City of Piqua abates nuisance conditions on properties including mowing of high grass, removing trash, trimming trees, and demolishing structures according to city code. The cost of the abatement is then charged back to the property owner. If the property owner fails to pay the abatement fees then the costs are certified to the Miami County Auditor to be placed on the property taxes. The Auditor accepts assessments once per year, and this year the assessments are due by September 9, 2013.

Questions were raised on the fees of the billing tier, who is responsible for the fees if the property is abandoned, how the property owners are notified, and how long they are given to take care of the nuisance before the city steps in? There were several very large fees on the report and Ms. Welker explained how the fees were accessed.

City Manager Huff stated the city is currently working with a company that is working with the banks and businesses to help with the nuisance abatements.

Law Director Stacy Wall provided some background information regarding the responsibility of the property owner, and if the property is purchase how the fees are collected.

Amy Welker, Health & Sanitation Director stated the height limitation for grass is 8", if it becomes higher the City will have the property mowed and assess the fees to the property owner. There was also discussion on the length of time between the notice and cutting the grass, and how the property owners are notified.

Public Comment

No one came forward to speak for or against Ordinance No. 10-13.

Ordinance No. 10-13 was given a first reading.

ORD. NO. 11-13 (1st Reading)

An Ordinance to levy Special Assessments to pay the cost of Demolition Assessments per terms of the Moving Ohio Forward Grant Agreement

Bill Lutz, Development Program Manager, stated in 2012 the City of Piqua entered into an agreement (Moving Ohio Forward) with the Miami County Board of Commissioners for the demolition of residential structures in the City of Piqua. The terms of this agreement were that the City would demolish up to ten houses and assess one-half of the demolition costs to the property owner. To date, under the program, six properties have been demolished, two are under contract to be completed by August 30, and two more are currently being studied for asbestos contamination.

There was discussion regarding what the next step is for the empty lots after the homes have been taken down, and would the property owners be able to sell the lots?

Mr. Lutz provided information regarding the use of the lots after demolition.

Public Comment

No one came forward to speak for or against Ordinance No. 11-13.

Ordinance No. 11-13 was given a first reading.

RES. NO. R- 111-13

A Resolution establishing "Trick or Treat/beggar's Night" in the City of Piqua

City Manager Huff stated the annual celebration of Halloween is a tradition in the City of Piqua, and this year it will be held on Thursday, October 31, 2013 from 6:00 to 8:00 P.M.

Public Comment

No one came forward to speak for or against Resolution No. R-111-13.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-111-13 be adopted. Roll call, Aye: Wilson, Fess, Vogt, Terry, and Martin. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-111-13 adopted.

PUBLIC COMMENT

No one came forward to speak at this time.

City Manager's Report

City Manager Huff stated on Monday August 5, a meeting was held at the Piqua National Guard Armory regarding the Historic East Piqua Redevelopment program. There was a good turn out to hear the proposed preliminary plans and concepts, and to receive suggestions and recommendations from the residents in the proposed area. This will be a long term project and the city is trying to find the best use of the Historic East Piqua area.

City Manager Huff announced on Thursday, August 8th several of the city officials and department heads will be accepting the Healthy Employee Award, and also on Thursday the new branding information for the City will be presented.

City Manager Huff announced the US RT 36 Beautification Project has started as they are in the process of removing the old fence along Rt 36 corridor.

City Manager Huff announced there are several openings on City Boards and Committees. Applications can be obtained on the city web site, or in the City Manager's office.

Commissioners Comment

Commissioner Vogt provided information regarding the City Car Show on July 20th, stating the bad weather kept the attendance down, but the Van Dells provided a great performance.

Commissioner Vogt thanked all of the volunteers who helped him with the car show, Jim Cruse, several of the Government Academy class members, and administration staff members, Diane Tamplin, Debbie Stein, and Becky Cool for all of their hard work and support..

Commissioner Vogt reminded citizens walking their dogs in the City Parks to please remember to pick up after them. This is something we may have to look at in adding legislation in the future, stated Commissioner Vogt.

Commissioner Terry congratulated Jeff Lange and Ryan Burch on their projects.

Commissioner Terry stated she received a telephone call concerning open burning in residential areas and asked if information could be provided for residents. City Manager Huff stated there would be information on the next City Commission meeting regarding the open burning policy for the city.

Commissioner Wilson stated he also received the same telephone call, further stating information is available at the Fire Department.

Commissioner Wilson thanked the volunteers who helped with all of the activities in the city recently.

Commissioner Wilson reminded citizens of the next Bike Mob scheduled for August 10th at 10:30 A.M. meeting at Lock Nine Park. In addition to the Bike Mob, a Walking Tour of the Historic East Piqua area will begin at 10:30 at Lock Nine Park with a \$5.00 fee being collected for the tour.

Mayor Fess congratulated Commissioner Vogt for his work on the Car Show, and thanked all of the volunteers who helped. The Van Dells provided an excellent concert. Mayor Fess also reminded citizens of the Farmers Market on Thursday August 8th, 2013.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Regular Piqua City Commission Meeting at 8:25 P.M. Voice vote, Aye: Terry, Martin, Fess, Wilson, and Vogt. Nay: None. Motion carried unanimously.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

ORDINANCE NO. 10-13

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

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

SEC. 1: The assessment of the cost and expense of improving a certain lot, as herein set out, by nuisance abatement on said property, as reported to this Commission in Exhibit "A" attached hereto, are hereby adopted and confirmed, and that there be and is hereby levied and assessed upon the lot improved by the aforementioned nuisance abatement, the amount reported as aforesaid which assessment, together with the description of said lot is now on file in the offices of the Clerk of this Commission, the Director of Health, and the Director of Finance and is not in excess of the special benefits to said property, and is not in excess of a statutory limitation.

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

SEC. 3: This Ordinance is required to be effective immediately in order to submit assessment to the County Auditor's office by September 9, 2013; wherefore; this ordinance shall be in full force and effect immediately upon it's passage.

1st Reading 8-6-2013

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	August 6, 2013		
REPORT TITLE (Should match resolution/ordinance title)	An Ordinance to Levy Special Assessments to Pay for the Cost of Nuisance Abatement Assessment		
SUBMITTED BY	Name & Title: Amy Welker, Director of Health & Sanitation		
	Department: Health		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input 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 city abates nuisance conditions on properties including mowing high grass, removing trash, trimming trees, and demolishing structures according to city code. The cost of the abatement is charged back to the property owner. If the property owner fails to pay the abatement cost then the costs are certified to the county auditor to be placed on the property taxes. The auditor accepts these assessments once per year. This year the assessments are due to the auditor by September 9, 2013.		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:		
	Expenditure \$:		
	Source of Funds:	Reimbursement of \$35,597.44	
	Narrative:	This ordinance will allow for the collection of \$35,597.44 which includes the cost to the city to hire contractors to complete the abatements and also administrative costs.	
OPTIONS (Include Deny /Approval Option)	1.	Pass the ordinance to assess the abatement costs.	
	2.	Do not pass the ordinance.	
	3.	Provide further direction to staff.	
	4.		
PROJECT TIMELINE	First reading at the 8-6-13 meeting. Second reading at the 8-20-13 meeting. Third reading at the 9-3-13 meeting.. Assessments sent to county auditor 9-9-13 (if passed)		
STAFF RECOMMENDATION	Pass the ordinance to assess the abatement costs.		
ATTACHMENTS	Exhibit A		

2013 NUISANCE ABATEMENT ASSESSMENTS
 UPDATED EXHIBIT "A"

AUGUST 20, 2013

Owner	Invoice #	Location	Parcel ID	Type	Total Amount	Due Dec 2013	Due June 2014
Jackson Rental Prop	081-13	614 Boal Avenue	N44-029510	Grass	\$ 115.00	\$ 57.50	\$ 57.50
Kindell Mary	937	610 BOONE STREET	N44-011110	Grass	\$ 87.50	\$ 43.75	\$ 43.75
Sue Wheaton	038-13	726 BOONE STREET	N44-018120	Grass	\$ 115.00	\$ 57.50	\$ 57.50
Sue Wheaton	088-13	726 BOONE STREET	N44-018120	Grass	\$ 75.00	\$ 37.50	\$ 37.50
Sue Wheaton	121-13	726 BOONE STREET	N44-018120	Grass	\$ 180.00	\$ 90.00	\$ 90.00
Joyce Jones	107-13	210 Brentwood Avenue	N44-061020	Grass	\$ 135.00	\$ 67.50	\$ 67.50
Michael Barhorst	023-13	BRICE AVENUE	N44-029600	Grass	\$ 180.00	\$ 90.00	\$ 90.00
Michael Barhorst	079-13	BRICE AVENUE	N44-029600	Grass	\$ 600.00	\$ 300.00	\$ 300.00
Swarts Tara	657	166 BROADWAY	N44-048970	Grass	\$ 135.00	\$ 67.50	\$ 67.50
James Botts	051-13	319 BROADWAY	N44-008590	Grass	\$ 115.00	\$ 57.50	\$ 57.50
Hemm Kenneth J	935	513 BROADWAY	N44-008730	Grass	\$ 80.00	\$ 40.00	\$ 40.00
Hope Chapel	044-13	624 BROADWAY	N44-005663	Grass	\$ 620.00	\$ 310.00	\$ 310.00
Hope Chapel	008-13	624 BROADWAY	N44-005663	Grass	\$ 560.00	\$ 280.00	\$ 280.00
Hope Chapel	740	624 BROADWAY	N44-250450	Grass	\$ 535.00	\$ 267.50	\$ 267.50
Hope Chapel	922	624 BROADWAY	N44-250450	Grass	\$ 552.50	\$ 276.25	\$ 276.25
Winsler Robert J	825	819 BROADWAY	N44-005440	Grass	\$ 157.50	\$ 78.75	\$ 78.75
Basye Robert L	767	823 BROADWAY	N44-005420	Grass	\$ 152.50	\$ 76.25	\$ 76.25
Robert Basye	045-13	823 BROADWAY	N44-005420	Grass	\$ 540.00	\$ 270.00	\$ 270.00
Robert L Basye	009-13	823 BROADWAY	N44-005420	Grass	\$ 140.00	\$ 70.00	\$ 70.00
Robert L Basye	090-13	823 BROADWAY	N44-005420	Grass	\$ 540.00	\$ 270.00	\$ 270.00
Jeffrey S Young	006-13	1011 BROADWAY	N44-005930	Grass	PAID		
Beair Delores	1041	1230 BROADWAY	N44-033720	Trash	\$ 110.00	\$ 55.00	\$ 55.00
Delores Beair	035-13	1230 BROADWAY	N44-033720	Grass	\$ 95.00	\$ 47.50	\$ 47.50
Catherine MacKellar	089-13	1505 BROADWAY	N44-097900	Grass	\$ 115.00	\$ 57.50	\$ 57.50
Kenneth F & Cathryn A Stambaugh	007-13	1606 BROADWAY	N44-049020	Grass	\$ 85.00	\$ 42.50	\$ 42.50
Kenneth Stambaugh	070-13	1606 BROADWAY	N44-049020	Grass	\$ 140.00	\$ 70.00	\$ 70.00
Bayman Anthony M	1023	1408 Brook St	N44-039000	Trash	\$ 65.00	\$ 32.50	\$ 32.50
Cordle James E	698	906 Camp St	N44-052090	Grass	\$ 174.76	\$ 87.38	\$ 87.38
Keoka Barnes Anthony	011-13	815 CLARK AVENUE	N44-040630	Grass	\$ 135.00	\$ 67.50	\$ 67.50
Keoka Barnes Anthony	096-13	815 CLARK AVENUE	N44-040630	Grass	\$ 95.00	\$ 47.50	\$ 47.50
Debra Ritchie	110-13	1013 CLARK AVENUE	N44-036150	Grass	\$ 175.00	\$ 87.50	\$ 87.50

2013 NUISANCE ABATEMENT ASSESSMENTS
 UPDATED EXHIBIT "A"

AUGUST 20, 2013

Owner	Invoice #	Location	Parcel ID	Type	Total Amount	Due Dec 2013	Due June 2014
Charles Dodd	808	318 CLEVELAND STREET	N44-043180	Grass	\$ 657.50	\$ 328.75	\$ 328.75
Charles Dodd	020-13	318 CLEVELAND STREET	N44-043180	Grass	\$ 160.00	\$ 80.00	\$ 80.00
Charles Dodd	058-13	318 CLEVELAND STREET	N44-043180	Grass	\$ 580.00	\$ 290.00	\$ 290.00
Charles Dodd	115-13	318 CLEVELAND STREET	N44-043180	Grass	\$ 540.00	\$ 270.00	\$ 270.00
OH SEVEN LLC	057-13	410 CLEVELAND STREET	N44-043220	Grass	\$ 180.00	\$ 90.00	\$ 90.00
OH Seven LLC	019-13	410 CLEVELAND STREET	N44-043220	Grass	\$ 75.00	\$ 37.50	\$ 37.50
OH Seven LLC	108-13	410 CLEVELAND STREET	N44-043220	Grass	\$ 180.00	\$ 90.00	\$ 90.00
Charlotte Petty	050-13	624 COTTAGE AVENUE	N44-028970	Grass	\$ 115.00	\$ 57.50	\$ 57.50
Carnes Investments IV LLC	078-13	702 COTTAGE AVENUE	N44-029070	Grass	\$ 95.00	\$ 47.50	\$ 47.50
Carnes Mark	904	1011 Covington Ave	N44-029980	Grass	\$ 141.26	\$ 70.63	\$ 70.63
Mary Dipadova	042-13	1230 COVINGTON AVE	N44-078640	Grass	\$ 115.00	\$ 57.50	\$ 57.50
Jennifer Rue	036-13	1417 GOVINGTON AVE	N44-073426	Grass	PAID		
Federal Home Loan Mortgage	770	211 E Greene St	N44-000290	Grass	\$ 140.00	\$ 70.00	\$ 70.00
Clement Joyce A	759	415 E Greene St	N44-009710	Grass	\$ 168.00	\$ 84.00	\$ 84.00
Rose Tracey	094-13	309 E. Greene St.	N44-016730	Grass	\$ 75.00	\$ 37.50	\$ 37.50
Cindy Bennett Locker	103-13	434 E. Greene St.	N44-051150	Grass	\$ 95.00	\$ 47.50	\$ 47.50
Buckeye Properties	118-13	203-205 E. North St.	N44-002790	Grass	\$ 65.00	\$ 32.50	\$ 32.50
Sandra Gerling Polselli Trustee	031-13	ECHO LAKE DRIVE	N44-055880	Grass	\$ 75.00	\$ 37.50	\$ 37.50
Williams Fred	722	1411 Edge St	N44-035480	Grass	\$ 58.10	\$ 29.05	\$ 29.05
Fred C Williams	001-13	1411 EDGE STREET	N44-035480	Grass	\$ 540.00	\$ 270.00	\$ 270.00
Atkins Mary C	642	Ellerman	N44-031320	Grass	\$ 523.10	\$ 261.55	\$ 261.55
Mary Atkins	053-13	ELLERMAN STREET	N44-031320	Grass	\$ 75.00	\$ 37.50	\$ 37.50
McLain David	892	Fairfax Ave	N44-072657	Grass	PAID		
Courtland G Egerton	047-13	910 FALMOUTH AVENUE	N44-070690	Grass	\$ 75.00	\$ 37.50	\$ 37.50
Amy J Laughman	037-13	911 FALMOUTH AVENUE	N44-070820	Grass	\$ 115.00	\$ 57.50	\$ 57.50
Timothy Good	018-13	204 FOURTH STREET	N44-043760	Grass	\$ 105.00	\$ 52.50	\$ 52.50
Timothy Good	072-13	204 FOURTH STREET	N44-043760	Grass	\$ 160.00	\$ 80.00	\$ 80.00
Timothy Good	117-13	204 FOURTH STREET	N44-043760	Grass	\$ 270.00	\$ 135.00	\$ 135.00
Wackler Jason D	749	205 FOURTH STREET	N44-043900	Grass	\$ 115.00	\$ 57.50	\$ 57.50
Jared Huelskamp	026-13	323 GARNSEY STREET	N44-028210	Maintenance	PAID		
PNC Bank	085-13	411 GLENWOOD AVENUE	N44-061540	Grass	\$ 65.00	\$ 32.50	\$ 32.50

2013 NUISANCE ABATEMENT ASSESSMENTS
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AUGUST 20, 2013

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Raymond Brewer	021-13	415 GLENWOOD AVENUE	N44-061560	Grass	\$ 95.00	\$ 47.50	\$ 47.50
Raymond Brewer	080-13	415 GLENWOOD AVENUE	N44-061560	Grass	\$ 195.00	\$ 97.50	\$ 97.50
Douglas Liette	082-13	423 GLENWOOD AVENUE	N44-061600	Grass	\$ 65.00	\$ 32.50	\$ 32.50
Angela Mayer	077-13	309 Gordon St	N44-014090	Grass	\$ 75.00	\$ 37.50	\$ 37.50
Mayer Angela	790	309 Gordon St	N44-014090	Grass	\$ 154.00	\$ 77.00	\$ 77.00
Gary Ditmer	723	507 GRAY STREET	N44-035460	Grass	\$ 523.10	\$ 261.55	\$ 261.55
Gary Ditmer	918	507 GRAY STREET	N44-035460	Grass	\$ 543.76	\$ 271.88	\$ 271.88
Gary Ditmer	014-13	507 GRAY STREET	N44-035460	Grass	\$ 540.00	\$ 270.00	\$ 270.00
Gary Ditmer	114-13	507 GRAY STREET	N44-035460	Grass	\$ 540.00	\$ 270.00	\$ 270.00
Mary Elkin	060-13	511 HARNEY DRIVE	N44-063630	Grass	\$ 95.00	\$ 47.50	\$ 47.50
F O E Piqua Aerie #614 Inc	073-13	301 KIENLE DRIVE	N44-074755	Grass	\$ 155.00	\$ 77.50	\$ 77.50
Martin Forest M	727	706 Leonard St	N44-032030	Grass	\$ 535.00	\$ 267.50	\$ 267.50
Martin Forest M	879	706 Leonard St	N44-032030	Grass	\$ 535.00	\$ 267.50	\$ 267.50
Martin Forest M	098-13	706 Leonard St	N44-032030	Grass	\$ 540.00	\$ 270.00	\$ 270.00
Forest Martin	048-13	706 LEONARD STREET	N44-032030	Grass	\$ 530.00	\$ 265.00	\$ 265.00
Forest Martin	002-13	706 LEONARD STREET	N44-032030	Grass	\$ 530.00	\$ 265.00	\$ 265.00
Donna Mishnick	052-13	712 LEONARD STREET	N44-032000	Grass	\$ 82.00	\$ 41.00	\$ 41.00
Grilliot Daniel J	1025	510 Lincoln St	N44-022610	Trash	\$ 60.00	\$ 30.00	\$ 30.00
Burns Robert	775	919 Madison Ave	N44-025690	Grass	\$ 552.50	\$ 276.25	\$ 276.25
Monbeck Edward L	694	1308 Madison Ave	N44-027130	Trash	\$ 105.00	\$ 52.50	\$ 52.50
Robert C Burns	015-13	919 MADISON AVENUE	N44-025690	Grass	\$ 180.00	\$ 90.00	\$ 90.00
Ralph Blue	030-13	228 MANNING STREET	N44 035740	Grass	\$ 95.00	\$ 47.50	\$ 47.50
Ralph E Blue	075-13	228 MANNING STREET	N44-035740	Grass	\$ 140.00	\$ 70.00	\$ 70.00
Ralph E Blue	101-13	228 MANNING STREET	N44-035740	Grass	\$ 140.00	\$ 70.00	\$ 70.00
Terrace Creek Apartments LLC	069-13	90 MARYVILLE LANE	N44-093760	Grass	PAID		
Mary Lou Kindell	043-13	427 MCKINLEY AVENUE	N44-033620	Grass	\$ 140.00	\$ 70.00	\$ 70.00
Mary Lou Kindell	099-13	427 MCKINLEY AVENUE	N44-033620	Grass	\$ 550.00	\$ 275.00	\$ 275.00
Kindell Mary	925	427 MCKINLEY AVENUE	N44-033620	Grass	\$ 535.00	\$ 267.50	\$ 267.50
Huber Kenneth E	654	500 MCKINLEY AVENUE	N44-035320	Grass	\$ 535.00	\$ 267.50	\$ 267.50
Kenneth E Huber	066-13	500 MCKINLEY AVENUE	N44-035320	Grass	\$ 540.00	\$ 270.00	\$ 270.00
Kenneth Huber, Jr.	005-13	500 MCKINLEY AVENUE	N44-035320	Grass	\$ 160.00	\$ 80.00	\$ 80.00

2013 NUISANCE ABATEMENT ASSESSMENTS
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AUGUST 20, 2013

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Kenneth Huber, Jr.	105-13	500 MCKINLEY AVENUE	N44-035320	Grass	\$ 550.00	\$ 275.00	\$ 275.00
Roger Sullivan	033-13	521 MCKINLEY AVENUE	N44-033550	Grass	\$ 135.00	\$ 67.50	\$ 67.50
Jane Cotrell	084-13	534 MCKINLEY AVENUE	N44-035530	Grass	\$ 75.00	\$ 37.50	\$ 37.50
Crowell Delmar L	771	707 MCKINLEY AVENUE	N44-038450	Grass	\$ 152.50	\$ 76.25	\$ 76.25
Hicks Jackoline	645	625 MIAMI STREET	N44-031090	Grass	\$ 152.50	\$ 76.25	\$ 76.25
Lee County Investment Group LL	027-13	625 MIAMI STREET	N44-031090	Grass	\$ 210.00	\$ 105.00	\$ 105.00
Lee County Investment Group LL	091-13	625 MIAMI STREET	N44-031090	Grass	\$ 540.00	\$ 270.00	\$ 270.00
Brumbaugh Barbara L	909	N Co Rd 25A	N44-078446	Grass	\$ 260.00	\$ 130.00	\$ 130.00
Henrice Edelyne	679	650 N Downing St	N44-004180	Grass	\$ 122.50	\$ 61.25	\$ 61.25
Fifth Third Mortgage	028-13	200 Race Street	N44-017000	Grass	\$ 55.00	\$ 27.50	\$ 27.50
Fifth Third Mortgage	102-13	200 Race Street	N44-017000	Grass	\$ 55.00	\$ 27.50	\$ 27.50
Olds John S	828	1208 Recker Rd	N44-072868	Grass	\$ 176.25	\$ 88.13	\$ 88.13
Michael Boggs	025-13	208 RENCHE STREET	N44-072978	Grass	\$ 220.00	\$ 110.00	\$ 110.00
Michael Boggs	097-13	208 RENCHE STREET	N44-072978	Grass	\$ 540.00	\$ 270.00	\$ 270.00
Ronald Anthony	093-13	117 Riverside Dr	N44-003530	Grass	\$ 374.00	\$ 187.00	\$ 187.00
Curtner Alan K	754	510 Riverside Dr	N44-018480	Grass	\$ 87.50	\$ 43.75	\$ 43.75
Douglas Harshbarger	059-13	524 RIVERSIDE DRIVE	N44-039520	Grass	\$ 115.00	\$ 57.50	\$ 57.50
Douglas Harshbarger	111-13	524 RIVERSIDE DRIVE	N44-039520	Grass	\$ 95.00	\$ 47.50	\$ 47.50
Flaugher Sharon E	796	529 S Downing St	N44-007490	Grass	\$ 152.50	\$ 76.25	\$ 76.25
Lois & George Emerson	056-13	701 S DOWNING STREET	N44-013060	Grass	\$ 180.00	\$ 90.00	\$ 90.00
Lois & George Emerson	012-13	701 S DOWNING STREET	N44-013060	Grass	\$ 160.00	\$ 80.00	\$ 80.00
Lois & George Emerson	104-13	701 S DOWNING STREET	N44-013060	Grass	\$ 140.00	\$ 70.00	\$ 70.00
Hattie M Helton	010-13	428 S MAIN	N44-004740	Grass	\$ 540.00	\$ 270.00	\$ 270.00
Helton Hattie M	680	428 S Main St	N44-004740	Grass	\$ 152.50	\$ 76.25	\$ 76.25
Helton Hattie M	850	428 S Main St	N44-004740	Grass	\$ 210.25	\$ 105.13	\$ 105.13
Smith Ashton	748	535 S Main St	N44-016450	Grass	\$ 152.50	\$ 76.25	\$ 76.25
Ashton P Smith	071-13	535 S MAIN STREET	N44-016450	Grass	\$ 180.00	\$ 90.00	\$ 90.00
Carnes Mark	782	303 S Roosevelt Ave	N44-013200	Grass	\$ 70.00	\$ 35.00	\$ 35.00
Penrod Four Seasons LLC	067-13	1214 S Roosevelt Ave	N44-071180	Grass	\$ 75.00	\$ 37.50	\$ 37.50
Federal National Mortgage	003-13	1000 S ROOSEVELT AVENUE	N44-041420	Grass	\$ 140.00	\$ 70.00	\$ 70.00
Little Tommy G	810	1210 S Roosevelt St	N44-071160	Grass	\$ 535.00	\$ 267.50	\$ 267.50

2013 NUISANCE ABATEMENT ASSESSMENTS
 UPDATED EXHIBIT "A"

AUGUST 20, 2013

Owner	Invoice #	Location	Parcel ID	Type	Total Amount	Due Dec 2013	Due June 2014
Woods-Edge-Development	049-13	637 S-WAYNE STREET	N44-012720	Grass	PAID		
Frank Pulfer	086-13	207 S. Wayne Street	N44-003950	Grass	\$ 75.00	\$ 37.50	\$ 37.50
Rosalia Kruse	109-13	318 S. Wayne Street	N44-004370	Grass	\$ 95.00	\$ 47.50	\$ 47.50
Angela K Young	013-13	342 SOUTH	N44-020000	Grass	\$ 160.00	\$ 80.00	\$ 80.00
Angela Young	054-13	342 SOUTH	N44-020000	Grass	\$ 560.00	\$ 280.00	\$ 280.00
Angela Young	092-13	342 SOUTH	N44-020000	Grass	\$ 560.00	\$ 280.00	\$ 280.00
Carnes Investments IV LLC	065-13	813 SOUTH	N44-028740	Grass	\$ 95.00	\$ 47.50	\$ 47.50
Frederick & Linda Galbreath	017-13	817 SOUTH	N44-028750	Grass	\$ 105.00	\$ 52.50	\$ 52.50
Fredrick R Galbreath	064-13	817 SOUTH	N44-028750	Grass	\$ 95.00	\$ 47.50	\$ 47.50
Frederick L Hall	004-13	1312 SOUTH	N44-033500	Grass	\$ 540.00	\$ 270.00	\$ 270.00
Frederick L Hall	063-13	1312 SOUTH	N44-033500	Grass	\$ 540.00	\$ 270.00	\$ 270.00
Frederick L Hall	113-13	1312 SOUTH	N44-033500	Grass	\$ 540.00	\$ 270.00	\$ 270.00
Young Angela K	669	342 South St	N44-020000	Grass	\$ 152.50	\$ 76.25	\$ 76.25
Hall Fred	853	1312 South St	N44-033500	Grass	\$ 636.50	\$ 318.25	\$ 318.25
Dale R Tiderington	034-13	815 VINE STREET	N44-027230	Grass	\$ 95.00	\$ 47.50	\$ 47.50
Payne Nicole R	724	317 Virginia St	N44-019157	Grass	\$ 70.00	\$ 35.00	\$ 35.00
Payne Nicole R	095-13	317 Virginia St	N44-019157	Grass	\$ 137.00	\$ 68.50	\$ 68.50
Nicole Payne	024-13	317 VIRGINIA STREET	N44-019157	Grass	\$ 65.00	\$ 32.50	\$ 32.50
Bradley Ulbrich	119-13	521-523 W. HIGH STREET	N44-019450	Grass	\$ 95.00	\$ 47.50	\$ 47.50
Tipp City Properties LLC	039-13	1715 W HIGH STREET	N44-100300	Grass	\$ 335.00	\$ 167.50	\$ 167.50
Gober Nathan R	839	529 W Water St	N44-008735	Grass	\$ 535.00	\$ 267.50	\$ 267.50
Bank of America NA	116-13	715 W Water St.	N44-020370	Grass	\$ 265.00	\$ 132.50	\$ 132.50
Free Alex L	805	1126 W Water St	N44-021170	Grass	\$ 61.26	\$ 30.63	\$ 30.63
Bank of America NA	046-13	715 W WATER STREET	N44-020370	Grass	\$ 75.00	\$ 37.50	\$ 37.50
Gertrude R Flynn	029-13	510 WALKER STREET	N44-022460	Grass	\$ 95.00	\$ 47.50	\$ 47.50
Gertrude R Flynn	112-13	510 WALKER STREET	N44-022460	Grass	\$ 95.00	\$ 47.50	\$ 47.50
Liette Realty	498	1521 Washington Ave	N44-027810	Trash	\$ 60.00	\$ 30.00	\$ 30.00
Shirley Stonerock	100-13	715 Willard St	N44-031910	Grass	\$ 155.00	\$ 77.50	\$ 77.50
Dawn Mahrt	068-13	1712 WILLIAMS PLACE	N44-071975	Grass	\$ 275.00	\$ 137.50	\$ 137.50
Dawn Mahrt	083-13	1712 WILLIAMS PLACE	N44-071975	Grass	\$ 68.00	\$ 34.00	\$ 34.00
Sharon Ferree	061-13	809 WILSON AVENUE	N44-038680	Grass	\$ 65.00	\$ 32.50	\$ 32.50

2013 NUISANCE ABATEMENT ASSESSMENTS
 UPDATED EXHIBIT "A"

AUGUST 20, 2013

Owner	Invoice #	Location	Parcel ID	Type	Total Amount	Due Dec 2013	Due June 2014
Montgomery Ramona J	656	419 Y St	N44-098560	Grass	\$ 528.00	\$ 264.00	\$ 264.00
Montgomery Ramona J	866	419 Y St	N44-098560	Grass	\$ 552.50	\$ 276.25	\$ 276.25
Edward McCrossin & Ramona Mc	022-13	419 Y STREET	N44-098560	Grass	\$ 180.00	\$ 90.00	\$ 90.00
Edward McCrossin & Ramona Mc	076-13	419 Y STREET	N44-098560	Grass	\$ 530.00	\$ 265.00	\$ 265.00
Edward McCrossin & Ramona Mc	120-13	419 Y STREET	N44-098560	Grass	\$ 600.00	\$ 300.00	\$ 300.00
Carnes Investments IV LLC	032-13	338 Young	N44-013380	Trash	\$ 185.00	\$ 92.50	\$ 92.50
Carnes Investments IV LLC	087-13	338 Young	N44-013380	Grass	\$ 95.00	\$ 47.50	\$ 47.50
Jason Wackler	055-13	431 Young	N44-045680	Grass	\$ 115.00	\$ 57.50	\$ 57.50
Bertie Coffee	016-13	434 Young	N44-022420	Grass	\$ 155.00	\$ 77.50	\$ 77.50
Wackler Jason D	663	429 Young St	N44-045680	Grass	\$ 523.10	\$ 261.55	\$ 261.55
Wackler Jason D	106-13	431 Young St	N44-045680	Grass	\$ 85.00	\$ 42.50	\$ 42.50
Bertie Coffee	074-13	434 YOUNG STREET	N44-022420	Grass	\$ 95.00	\$ 47.50	\$ 47.50

TOTAL \$ 38,774.94 \$ 19,387.47 \$ 19,387.47

ORDINANCE NO. 11-13

**AN ORDINANCE TO LEVY SPECIAL ASSESSMENTS
TO PAY THE COST OF DEMOLITION ASSESSMENTS
PER TERMS OF MOVING OHIO FORWARD GRANT
AGREEMENT**

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

SEC. 1: The assessment of the cost and expense of improving a certain lot, as herein set out, by nuisance abatement on said property, as defined under the Moving Ohio Forward Program, as reported to this Commission in Exhibit "A" attached hereto, are hereby adopted and confirmed, and that there be and is hereby levied and assessed upon the lot improved by the aforementioned nuisance abatement, the amount reported as aforesaid which assessment, together with the description of said lot is now on file in the office of the Clerk of this Commission and in the office of the Director of Finance and is not in excess of the special benefits to said property, and is not in excess of a statutory limitation.

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

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

1st Reading 8-6-2013

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	August 6, 2013		
REPORT TITLE (Should match resolution/ordinance title)	An Ordinance to Levy Special Assessment to Pay the Cost of Demolition Assessments Per Terms of the Moving Ohio Forward Grant Agreement (Ordinance #11-13)		
SUBMITTED BY	Name & Title: William Lutz Development Program Manager		
	Department: Community Development		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input checked="" type="checkbox"/> Asst. City Manager/Finance
	<input type="checkbox"/> Asst. City Manager/Development		<input type="checkbox"/> Law Director
	<input type="checkbox"/> Department Director;		<input type="checkbox"/> Other:
BACKGROUND (Includes description, background, and justification)	<p>In 2012 The City of Piqua entered into a grant agreement (Moving Ohio Forward) with the Miami County Board of Commissioners for the demolition of residential structures. The terms of this grant were that the City would demolish up to ten houses and assess 1/2 of the demolition costs to the property owner.</p> <p>To date, under the program, six properties have been demolished, two are under contract to be completed by August 30 and two more are currently being studied for asbestos contamination.</p>		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	No budget	
	Expenditure \$:	No expenditure	
	Source of Funds:	Moving Ohio Forward Grant	
	Narrative:		
OPTIONS (Include Deny /Approval Option)	1.	Adopt the ordinance which will put one half of the demolition costs on the tax duplicate in accordance with the agreement with the Board of County Commissioners.	
	2.	Deny the ordinance and provide further guidance.	
	3.		
	4.		
PROJECT TIMELINE	Must be completed by December 31, 2013		
STAFF RECOMMENDATION	Staff would recommend that the ordinance be adopted by the City Commission.		
ATTACHMENTS			

Moving Ohio Forward Assesemnts Appendix A Ordinance 11-13

Name	Location	Lot No	Parcel No	Type	Amount	Due Dec-13
Nathan Gober	529 W. Water	435	N44-008735	Demolition	11,487.72	11,487.72
Fred Williams	1411 Edge St	2804-50	N44-035480	Demolition	4,258.22	4,258.22
Gary Ditmer	507 Gray St	2802-50	N44-035460	Demolition	2,902.72	2,902.72
Patricia Young	622 First St	4747 S End	N44-054230	Demolition	3,712.72	3,712.72
Ann Wead	114 Cassell St	1459-50	N44-022330	Demolition	4,867.22	4,867.22
Delmar Crowell	707 McKinley	3103-45	N44-038450	Demolition	5,289.72	5,289.72
Total					<u>32,518.32</u>	<u>32,518.32</u>

ORDINANCE NO. 12-13
AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS FOR THE
CITY OF PIQUA, OHIO FOR THE YEAR 2013

Whereas, Section 5705.38 empowers the municipal legislative authority to pass supplemental appropriations measures as it finds necessary; and therefore

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

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

<u>ACCOUNT</u>	<u>2013</u> <u>APPROPRIATIONS</u>	<u>2013</u> <u>SUPPLEMENTAL</u>	<u>2013 REVISED</u> <u>APPROPRIATIONS</u>
<u>Engineering</u>			
Personal Services/Administrative Support	\$348,226		\$348,226
Operation and Maintenance	\$35,074	\$1,500	\$36,574
Allocated Expenses	(\$312,081)		(\$312,081)
TOTAL	\$71,219	\$1,500	\$72,719
<u>Income Tax</u>			
Personal Services/Administrative Support	\$185,126		\$185,126
Operation and Maintenance	\$277,329	\$1,140	\$278,469
TOTAL	\$462,455	\$1,140	\$463,595
<u>General Government</u>			
Operation and Maintenance	\$220,658	\$12,727	\$233,385
Capital Outlay (including labor)	\$0	\$25,499	\$25,499
Non Government/Transfers/Refunds	\$100		\$100
TOTAL	\$220,758	\$38,226	\$258,984
TOTAL GENERAL FUND	\$754,432	\$40,866	\$795,298

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

Operation and Maintenance	\$1,536,735	\$8,000	\$1,544,735
TOTAL	\$1,536,735	\$8,000	\$1,544,735

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

Operation and Maintenance	\$1,475,709	\$780,907	\$2,256,616
Capital Outlay (including labor)	\$4,608,000	(\$1,830,147)	\$2,777,853
TOTAL	\$6,083,709	(\$1,049,240)	\$5,034,469

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

Operation and Maintenance	\$164,687	\$43,612	\$208,299
Capital Outlay (including labor)	\$100,237	\$223	\$100,460
TOTAL	\$264,924	\$43,835	\$308,759

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

<u>009 Fire Department</u>			
Personal Services/Administrative Support	\$3,103,332	\$287,263	\$3,390,595
Operation and Maintenance	\$457,305	\$4,132	\$461,437
Capital Outlay (including labor)	\$281,406	\$7,168	\$288,574
TOTAL	\$3,842,043	\$298,563	\$4,140,606
<u>014 Police Department</u>			
Personal Services/Administrative Support	\$3,538,347	\$116,366	\$3,654,713
Operation and Maintenance	\$691,510	\$1,000	\$692,510
Capital Outlay (including labor)	\$40,000	\$57,400	\$97,400
Non-Government/Transfers/Refunds	\$17,794	\$26	\$17,820
TOTAL	\$4,287,651	\$174,792	\$4,462,443
TOTAL PUBLIC SAFETY	\$8,129,694	\$473,355	\$8,603,049

SEC. 11: That there be appropriated from the CHIP 2010 FUND (112)

Operation and Maintenance	\$35,000	\$287	\$35,287
TOTAL	\$35,000	\$287	\$35,287

SEC. 14: That there be appropriated from the C.H.I.P. PROGRAM INCOME FUND (119)

Personal Services/Administrative Support	\$0	\$4,600	\$4,600
TOTAL	\$0	\$4,600	\$4,600

SEC. 16: That there be appropriated from the COMMUNITY DEVELOPMENT BLOCK GRANT FUND (122)

Operation and Maintenance	\$19,000	\$32,500	\$51,500
Capital Outlay (including labor)	\$76,000	(\$32,500)	\$43,500
TOTAL	\$95,000	\$0	\$95,000

SEC. 19: That there be appropriated from the DEMOLITION DEFENSE FUND (126)

Non Government/Transfers/Refunds	\$45,000	\$18,000	\$63,000
TOTAL	\$45,000	\$18,000	\$63,000

SEC. 21: That there be appropriated from the REVOLVING LOAN FUND (130)

Personal Services/Administrative Support	\$0	\$130	\$130
Operation and Maintenance	\$60,750	(\$130)	\$60,620
TOTAL	\$60,750	\$0	\$60,750

SEC. 25: That there be appropriated from the AGRICULTURAL REVOLVING LOAN FUND (142)

Personal Services/Administrative Support	\$0	\$580	\$580
Operation and Maintenance	\$24,250	\$5,750	\$30,000
TOTAL	\$24,250	\$6,330	\$30,580

SEC. 26: That there be appropriated from the CORF HOPSITAL DEMOLITION FUND (144)

Operation and Maintenance	\$75,000	\$323,791	\$398,791
TOTAL	\$75,000	\$323,791	\$398,791

SEC. 43: That there be appropriated from the WASTEWATER SYSTEM FUND (404)

Operation and Maintenance	\$1,347,088	\$26,370	\$1,373,458
Capital Outlay (including labor)	\$1,277,000	\$80,000	\$1,357,000
TOTAL	\$2,624,088	\$106,370	\$2,730,458

SEC. 47: That there be appropriated from the GOLF COURSE FUND (409)

Non Government/Transfers/Refunds	\$167,648	\$42	\$167,690
TOTAL	\$167,648	\$42	\$167,690

SEC. 49: That there be appropriated from the STORMWATER UTILITY FUND (411)

Operation and Maintenance	\$463,822	\$10,976	\$474,798
TOTAL	\$463,822	\$10,976	\$474,798

SEC. 51: That there be appropriated from the UTILITIES BUSINESS OFFICE FUND (413)

Personal Services/Administrative Support	\$512,789	(\$8,275)	\$504,514
Operation and Maintenance	\$385,548	\$8,275	\$393,823
TOTAL	\$898,337	\$0	\$898,337

SEC. 54: That there be appropriated from the CONSERVANCY FUND (611)

Operation and Maintenance	\$28,200	(\$2,244)	\$25,956
TOTAL	\$28,200	(\$2,244)	\$25,956

SEC. 59: That the sums appropriated are actual expenditures for goods and services or other government functions performed in the calendar year 2013. Future commitments representing encumbrances of fund balance or future receipts will be appropriated in the future year when those services or goods are rendered to the city.

SEC. 60: That the sums expended from the appropriations and which are proper charges against any other department or against any person or corporation which are repaid within the period covered by such appropriations shall be considered reappropriated for such original purposes; provided that the net total of expenditures under any item of said appropriations shall not exceed the amount of the item.

SEC. 61: That the Director of Finance is hereby authorized and directed to draw her warrant upon the City Treasury for the amounts appropriate in this order when claims are properly presented and approved, the same to be chargeable to the appropriations for the year 2013 when passed and legally contracted for in conformity with law.

SEC. 62: That the Finance Director at the discretion of the City Manager make temporary advances from the General Fund to any Fund to cover temporary shortages of cash until revenues or permanent transfers become available to repay that temporary advance. That these advances shall not exceed \$1,000,000 in the aggregate nor extend past December 31, 2013; except those that are to be reimbursed by federal, state or other grant programs that were previously approved by this Commission.

SEC. 63: That all ordinances, or parts of ordinances, inconsistent with this ordinance be and they are hereby repealed.

SEC. 64: That this ordinance is declared an emergency for the immediate preservation of the public peace, health or safety in the City of Piquette and shall take effect and be in force from and after passage.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

Ordinance 12-13 Revised Appropriation Comparison to Original Exhibit A

General Fund (001)

Engineering		
Operation and Maintenance	\$	1,500 Temporary Services
Income Tax		
Operation and Maintenance	\$	1,140 New Overhead gate
General Government		
Operation and Maintenance	\$	12,727 Property Taxes - Conservancy
Capital Outlay (including labor)	\$	25,499 Vehicle - \$15,499 and Clinic (grant funded) \$10,000
Net Increase to General Fund	\$	<u>40,866</u>

Streets Fund (101)

Operation and Maintenance	\$	8,000 Tree Removal due to Emerald Ash Borer
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Street Income Tax Fund (103)

Operation and Maintenance	\$	780,907	Cost Realignment for 25-A reconstruction
Capital Outlay (including labor)	\$	(1,830,147)	
Total Street Income Tax Fund (103)	\$	<u>(1,049,240)</u>	

Park and Recreation Fund (105)

Operation and Maintenance	\$	43,612 Rehab Tennis Courts/Concert
Capital Outlay (including labor)	\$	223 Added cost of Hydroseeder
Total Parks and Recreation (105)	\$	<u>43,835</u>

Public Safety Fund (106)

Fire Department 009

Personal Services/Administrative Support	\$	377,263 SAFR Grant
Personal Services/Administrative Support	\$	(90,000) Overtime reduction
Operation and Maintenance	\$	4,132 FEMA Grant Life Pack Maintenance
Capital Outlay (including labor)	\$	(4,132) FEMA Grant Life Pack Maintenance
Capital Outlay (including labor)	\$	11,300 Fiber Project

Police Department 014

Personal Services/Administrative Support	\$	116,366 Two New Police Officers
Operation and Maintenance	\$	1,000 Walmart Vest Donation
Non-Government/Transfers/Refunds	\$	26 Refunds
Capital Outlay (including labor)	\$	46,000 Vehicle
Capital Outlay (including labor)	\$	11,400 Fiber Project

Total Public Safety Fund (106)	\$	<u>473,355</u>
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CHIP 2010 Fund (112)

Operation and Maintenance	\$	287 Grant Completion
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CHIP PROGRAM INCOME Fund (119)

Personal Services/Administrative Support	\$	4,600 Add Administrative Support
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Community Development Block Grant Fund (122)

Operation and Maintenance	\$	32,500 Amend grant for road resurfacing
Capital Outlay (including labor)	\$	(32,500)

Total CDBG Fund (122)	\$	<u>-</u>
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Demolition Defense Fund (126)

Non Government/Transfers/Refunds	\$	18,000 Increase in number of fires
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Revolving Loan Fund (130)		
Personal Services/Administrative Support	\$	130 Add administrative support
Operation and Maintenance	\$	(130)
Total Revolving Loan Fund (130)	<u>\$</u>	<u>-</u>
Agricultural Revolving Loan Fund (142)		
Personal Services/Administrative Support	\$	580 Add administrative support
Operation and Maintenance	\$	5,750 Increased loan amount available
Total Agricultural Revolving Loan Fund (142)	<u>\$</u>	<u>6,330</u>
CORF Hospital Demolition Fund (144)		
Operation and Maintenance	\$	323,791 Project Completion in 2013 due to weather
Wastewater System Fund (404)		
Operation and Maintenance	\$	26,370 Repair Hydrostaic \$11,500, Underground Utilities \$10,900, Underground Utilities Cable Telephone \$3,970
Capital Outlay (including labor)	\$	80,000 Fiber Project
Total Wastewater System Fund (404)	<u>\$</u>	<u>106,370</u>
Golf Course Fund (409)		
Non Government/Transfers/Refunds	\$	42 Refunds
Stormwater Utility Fund (411)		
Operation and Maintenance	\$	10,976 Underground Utilities Allocation
Utility Business Office Fund (413)		
Personal Services/Administrative Support	\$	(8,275) Temporary Staffing
Operation and Maintenance	\$	8,275
Total Utility Business Office Fund (413)	<u>\$</u>	<u>-</u>
Conservancy Fund (611)		
Operation and Maintenance	\$	(2,244) Decrease due to funding
Overall Total	\$	(15,032)

Summary

General, Parks & Safety Funds Breakdown

Personal Services/Administrative Support	\$ 403,629
Operation and Maintenance	\$ 64,111
Non Government/Transfers/Refunds	\$ 26
Capital Outlay (including labor)	\$ 90,290
Total General Fund	<u>\$ 558,056</u>

Streets 101 & 103 Breakdown

Operation and Maintenance	\$ 788,907
Capital Outlay (including labor)	\$ (1,830,147)
Total Streets	<u>\$ (1,041,240)</u>

Other Funds Breakdown (112, 119, 122, 126, 130, 142, 144, 611)

Personal Services/Administrative Support	\$ 5,310
Operation and Maintenance	\$ 359,954
Non Government/Transfers/Refunds	\$ 18,000
Capital Outlay (including labor)	\$ (32,500)
Total Other Funds	<u>\$ 350,764</u>

Enterprise Breakdown

(Wastewater, Stormwater, Golf, UBO)

Personal Services/Administrative Support	\$ (8,275)
Operation and Maintenance	\$ 45,621
Capital Outlay (including labor)	\$ 80,000
Non Government/Transfers/Refunds	\$ 42
Total Enterprise	<u>\$ 117,388</u>

Overall Total	<u>\$ (15,032)</u>
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Commission Agenda Staff Report

MEETING DATE	August 20, 2013		
REPORT TITLE (Should match resolution/ordinance title)	An Emergency Ordinance to make appropriations for the City of Piqua, Ohio for the year 2013		
SUBMITTED BY	Name & Title: Cynthia Holtzapple, Assistant City Manager, Finance Director Department: Finance		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input checked="" type="checkbox"/> Asst. City Manager/Finance
	<input type="checkbox"/> Asst. City Manager/Development		<input checked="" type="checkbox"/> Law Director
	<input type="checkbox"/> Department Director;		<input type="checkbox"/> Other:
BACKGROUND (Includes description, background, and justification)	Every year about this time, we request a supplemental appropriation. This is due in part to the requirement that we present the 2013 annual budget to you in early November 2012 before all project timing and costs are known. Projects expecting to be done last year will sometimes carryover into this year. During the fiscal year, unexpected expenses do occur and this supplemental appropriation allows us to more accurately reflect these changes in our financial statements. Please see "Exhibit A" for detailed explanation of the changes.		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	See "Exhibit A"	
	Expenditure \$:	See "Exhibit A"	
	Source of Funds:	Various	
	Narrative:		
OPTIONS (Include Deny /Approval Option)	1.	Approve Ordinance No. 12-13 accepting the Emergency Ordinance to make Appropriations for the City of Piqua for the year 2013	
	2.	Approve Ordinance No. 12-13 accepting the Emergency Ordinance to make Appropriations for the City of Piqua for the year 2013 with changes being made to the amounts requested.	
PROJECT TIMELINE			
STAFF RECOMMENDATION	We are requesting approval of Ordinance No. 12-13 accepting the Emergency Ordinance to make Appropriations for the City of Piqua for the year 2013. Based on the need for the Departments to meet grant and project commitments, we are requesting, as in the past, that the three reading rule be waived and that this Ordinance be passed on an emergency basis.		
ATTACHMENTS	Exhibit A		

ORDINANCE NO. 13-13

AN ORDINANCE AMENDING SECTION 77.01 – TRAFFIC SCHEDULES ADOPTED, SCHEDULE III OF THE PIQUA CODE, RELATING TO ONE-WAY STREETS AND ALLEYS PERTAINING TO WOOD STREET

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: Section 77.01 Traffic Schedules Adopted of the Piqua Code, Schedule III – One-Way Streets and Alleys is hereby amended to ADD the following under the description:

Unlawful except in an easterly direction on Wood Street between Covington Avenue and College Street.

SEC. 2: Section 77.01 Traffic Schedules Adopted of the Piqua Code, Schedule III – One Way Streets and Alleys is hereby amended to revise the designation of the roadway;

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



Commission Agenda Staff Report

MEETING DATE	August 20, 2013		
REPORT TITLE (Should match resolution/ordinance title)	An ordinance amending Section 77.01 – Traffic Schedules Adopted, Schedule III of the Piqua Code relating to one-way streets and alleys pertaining to Wood Street.		
SUBMITTED BY	Name & Title: Amy Havenar, P.E., City Engineer		
	Department: Engineering		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input type="checkbox"/> Asst. City Manager/Finance
	<input type="checkbox"/> Asst. City Manager/Development		<input checked="" type="checkbox"/> Law Director
	<input type="checkbox"/> Department Director		<input type="checkbox"/> Other:
BACKGROUND (Includes description, background, and justification)	<p>The City Manager received direction from the City Commission to evaluate the possibility of converting Wood Street into a one-way street eastbound between Covington Avenue and College Street.</p> <p>Subsequently, Work Sessions were held on January 10, 2013 and February 14, 2013 to discuss the various options for improving this section of the roadway. Ultimately, the City Commission indicated that their preference was to make Wood Street one-way eastbound between Covington Avenue and College Street.</p> <p>Based upon that recommendation, a Traffic Study was completed by The Kleingers Group which looked at making Wood Street one-way eastbound and the effect that the one-way traffic would have on the surrounding streets. The findings of the report were that converting Wood Street to one-way eastbound appears to be feasible and that we should also research the possibility of allowing parking on both sides of the street between Gordon Street and College Street.</p> <p>The Consultant also recommended that the existing island bounded by Covington Avenue, Wood Street, and Gordon Street be extended to the south to narrow the roadway width and discourage illegal turns from Gordon Street. In the interim, pavement markings should be used to reduce the travel width until such time that the curbed island could be constructed. A detailed pavement marking & signage plan will be provided by The Kleingers Group for the City to implement should the City Commission pass this ordinance.</p>		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$0	
	Expenditure \$:	There will be minimal expense associated with replacing signage/pavement markings.	

	Source of Funds:	Local (Street Department 101 Fund)
	Narrative	The Sign Shop can make the necessary signage in-house.
OPTIONS (Include Deny /Approval Option)	1.	Approve the ordinance to amend Section 77.01, Schedule III of the Piqua Code relating to one-way streets and alleys pertaining to Wood Street.
	2.	Do not approve the ordinance and do not make any changes to Wood Street.
PROJECT TIMELINE	This work would be completed as soon as possible once the Ordinance is adopted.	
STAFF RECOMMENDATION	Approve the ordinance to allow for the conversion of Wood Street to a one-way operation eastbound between Covington Avenue and College Street.	
ATTACHMENTS		

RESOLUTION NO. R-112-13

**A RESOLUTION AUTHORIZING A PURCHASE
ORDER TO NORTH AMERICAN SALT CO. FOR
THE PURCHASE OF ROAD SALT FOR THE
STREET DEPARTMENT**

WHEREAS, road salt must be purchased to remove snow and ice from City streets; and

WHEREAS, bids were received under the Southwest Ohio Purchasers for Government; and

WHEREAS, after solicitation, 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 purchase order for road salt is hereby authorized to North American Salt Co. 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 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, at the rate of \$52.80 per ton.

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	August 20, 2013		
REPORT TITLE	A RESOLUTION AUTHORIZING A PURCHASE ORDER TO NORTH AMERICAN SALT CO. FOR THE PURCHASE OF ROAD SALT FOR THE STREET 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 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	We belong to an organization named Southwest Ohio Purchasers for Government (SWOP4G) which bid out the road salt purchase on behalf of approximately 95 entities this year. The City of Piqua has participated in this joint bid successfully for many years. We have found great value in the quantity discounts the vendors offer to all of the area communities that participate in this bid.		
BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	\$157,625.00 for the 2013 year	
	Expenditure \$:	\$105,600.00 based on purchasing 2,000 tons, could be more or less depending on weather conditions.	
	Source of Funds:	Street Dept. budget 101-113-855-7529	
	Narrative:	We estimated our usage at 2,000 tons for the bid, but we are not required to purchase all of this if we have a mild winter and do not need it. Our cost per ton is decreasing by \$10.25, from \$63.05 to \$52.80.	
OPTIONS	1.	Approve Resolution No. R-112-13 as presented.	
	2.	Approve Resolution No. R-112-13 with changes in the amounts proposed.	
	3.	Deny Resolution No. R-112-13 and provide direction on how you would like staff to proceed.	
PROJECT TIMELINE	Salt can be purchased off this contract from 8/1/13 through 7/31/14.		

STAFF RECOMMENDATION	We recommend approval of this Resolution as proposed. By participating in this joint bid through SWOP4G, we get the discounts of a large buying group, but do not have the expense of advertising and working on the bid documents themselves.
ATTACHMENTS	Exhibit "A" – shows the bid tabulation as provided by SWOP4G.

EXHIBIT "A"

Way Rock Salt - SWOP4G Bid #13-7527-16 Opened 7/23/13 - Middletown,

	Qty/Tons	Cargill	Morton	North Amer	Detroit	Central	American	2013 Low Bid	2012 Low Bid	Difference
Batavia Twp	750	\$53.26	\$64.48	\$48.19		\$65.66	\$69.50	\$48.19	\$61.41	\$13.22
Bath Twp	600	\$58.32	\$68.54	\$55.36			\$61.74	\$55.36	\$65.28	\$9.92
Beavercreek Twp	1,000	\$54.78	\$66.83	\$55.36			\$61.74	\$54.78	\$63.65	\$8.87
Beavercreek City	8,500	\$54.34	\$65.47	\$55.36			\$61.74	\$54.34	\$62.35	\$8.01
Bellbrook City	700	\$54.78	\$54.38	\$55.36			\$61.74	\$54.38	\$65.02	\$10.64
Blendon Twp	2,000	\$51.80	\$61.39	\$48.43			\$55.99	\$48.43	\$58.47	\$10.04
Butler Twp	500	\$57.75	\$64.35	\$51.94			\$61.44	\$51.94	\$61.29	\$9.35
Cedarville Village	300	\$58.32	\$56.97	\$55.36			\$61.74	\$55.36	\$64.92	\$9.56
Centerville	2,000	\$54.90	\$67.26	\$51.94			\$64.06	\$51.94	\$64.06	\$12.12
Central Ohio Transit Au	400	\$52.84	\$61.39	\$48.43			\$55.99	\$48.43	\$58.47	\$10.04
Clayton City	3,000	\$55.40	\$56.08	\$51.94			\$61.83	\$51.94	\$61.43	\$9.49
Clearcreek Twp	1,800	\$53.08	\$53.37	\$49.85		\$69.19	\$64.94	\$49.85	\$64.94	\$15.09
Clermont County	12,000	\$49.40	\$61.41	\$48.19		\$62.74	\$72.16	\$48.19	\$58.49	\$10.30
Clinton Twp	250	\$58.14	\$61.39	\$48.43			\$55.99	\$48.43	\$58.47	\$10.04
Columbus Reg Airport	700	\$52.84	\$61.39	\$48.43			\$55.99	\$48.43	\$58.47	\$10.04
Concord Twp	1,250	\$45.06	\$61.67	\$47.94	\$47.71		\$54.95	\$45.06	\$58.73	\$13.67
Dayton City Schools	300	\$59.75	\$54.38	\$51.94			\$64.02	\$51.94	\$64.02	\$12.08
Dayton City	12,000	\$54.75	\$64.56	\$51.94			\$60.62	\$51.94	\$61.49	\$9.55
Deerfield Twp	2,500	\$51.98	\$66.68	\$48.19		\$67.75	\$64.39	\$48.19	\$63.50	\$15.31
Delaware City	2,500	\$45.06	\$61.67	\$51.94	\$47.71		\$54.95	\$45.06	\$58.73	\$13.67
Englewood City	1,500	\$55.90	\$56.08	\$51.94			\$64.60	\$51.94	\$65.67	\$13.73
Enon Village	200	\$56.66	\$68.86	\$54.92	\$52.91		\$61.80	\$52.91	\$65.58	\$12.67
Evendale Village	1,500	\$53.53	\$48.80	\$47.65	\$49.66	\$58.23	\$71.99	\$47.65	\$62.85	\$15.20
Fairborn City	2,000	\$54.78	\$67.48	\$55.36			\$61.74	\$54.78	\$64.27	\$9.49
Farmersville Village	150	\$61.18	\$68.64	\$51.94			\$65.37	\$51.94	\$65.37	\$13.43
Franklin County	5,000	\$49.81	\$60.54	\$48.69			\$55.99	\$48.69	\$57.66	\$8.97
Franklin City	3,000	\$50.98	\$67.97	\$49.85		\$68.98	\$64.73	\$49.85	\$64.73	\$14.88
Gahanna City	3,000	\$51.80	\$61.39	\$48.43			\$55.99	\$48.43	\$58.47	\$10.04
Genoa Twp	1,200	\$45.06	\$62.37	\$47.94	\$47.71		\$54.95	\$45.06	\$59.40	\$14.34

German Twp	600	\$57.75	\$53.49	\$51.94				\$66.36	\$51.94	\$66.36	\$14.42
Germantown	850	\$52.01	\$53.49	\$51.94				\$63.66	\$51.94	\$62.55	\$10.61
Glendale Vill	350	\$57.66	\$48.80	\$47.65			\$61.27	\$67.94	\$47.65	\$66.88	\$19.23
Goshen Twp	700	\$52.19	\$50.06	\$48.19				\$66.52	\$48.19	\$65.29	\$17.10
Grandview Heights City	400	\$52.84	\$61.39	\$48.43				\$55.99	\$48.43	\$58.47	\$10.04
Greater Dayton RTA	150	\$64.02	\$54.38	\$51.94				\$64.02	\$51.94	\$64.02	\$12.08
Greene County	10,000	\$53.89	\$65.36	\$55.36				\$61.74	\$53.89	\$62.25	\$8.36
Greenville City	2,000	\$59.65	\$69.41	\$54.37				\$66.01	\$54.37	\$66.10	\$11.73
Groveport City	1000	\$53.62	\$61.39	\$50.12				\$55.99	\$50.12	\$58.47	\$8.35
Harlem Twp	250	\$47.13	\$64.65	\$47.94	\$47.71			\$54.95	\$47.13	\$54.22	\$7.09
Harrison Twp Mont Cnt	1,500	\$57.75	\$67.48	\$51.94				\$64.12	\$51.94	\$64.27	\$12.33
Hilliard City	2,000	\$51.80	\$61.39	\$48.43				\$55.99	\$48.43	\$58.47	\$10.04
Huber Heights	3,000	\$55.36	\$56.08	\$51.94				\$63.19	\$51.94	\$63.19	\$11.25
Indian Hill	3,500	\$51.28	\$49.03	\$48.19	\$48.21		\$59.66	\$71.66	\$48.19	\$64.28	\$16.09
Jackson Twp	250	\$60.75	\$53.49	\$51.94				\$67.12	\$51.94	\$67.12	\$15.18
Jefferson Twp	700	\$61.75	\$56.08	\$51.94				\$64.02	\$51.94	\$64.02	\$12.08
Kettering City	5,000	\$54.91	\$64.44	\$51.94				\$61.49	\$51.94	\$61.37	\$9.43
Lebanon City	2,000	\$52.98	\$66.52	\$49.85			\$63.35	\$63.35	\$49.85	\$63.35	\$13.50
Mad River School	75	\$62.63	\$56.08	\$51.94				\$65.58	\$51.94	\$65.58	\$13.64
Mason City	5,500	\$49.19	\$65.65	\$49.85			\$66.77	\$66.71	\$49.19	\$62.52	\$13.33
Miami County	4,500	\$55.42	\$68.47	\$52.80				\$65.21	\$52.80	\$65.21	\$12.41
Miami Twp Clermont	2,500	\$49.45	\$49.50	\$48.19			\$75.41	\$71.15	\$48.19	\$61.16	\$12.97
Miami Twp Montgomery	3,000	\$55.90	\$52.79	\$51.94				\$62.76	\$51.94	\$61.86	\$9.92
Miamisburg	3,500	\$54.90	\$65.02	\$51.94				\$62.76	\$51.94	\$61.92	\$9.98
Middletown	4,000	\$49.40	\$50.92	\$48.59				\$70.83	\$48.59	\$61.80	\$13.21
Milford City	750	\$53.61	\$65.30	\$48.19	\$51.26		\$66.44	\$71.15	\$48.19	\$62.19	\$14.00
Monroe City	2,000	\$49.97	\$52.50	\$48.59	\$53.14		\$65.87	\$70.39	\$48.59	\$61.62	\$13.03
Montgomery County	13,000	\$54.81	\$55.23	\$51.94				\$61.54	\$51.94	\$60.35	\$8.41
Moraine City	1,500	\$55.75	\$65.13	\$51.94				\$62.03	\$51.94	\$62.03	\$10.09
Mount Gilead	200	\$52.48	\$64.64	\$47.36				\$57.62	\$47.36	\$61.56	\$14.20
New Albany	500	\$52.84	\$61.39	\$48.43				\$55.99	\$48.43	\$58.47	\$10.04
New Carlisle	300	\$56.66	\$57.82	\$54.92	\$52.91			\$61.80	\$52.91	\$64.58	\$11.67
Oakwood City	1,200	\$55.75	\$68.09	\$51.94				\$64.12	\$51.94	\$64.85	\$12.91
Obetz Village	600	\$52.84	\$61.39	\$48.72				\$55.99	\$48.72	\$58.47	\$9.75

Piling Charge Per Ton, All Locations.	\$4.00	\$3.50	\$4.00	N/A	\$4.00	\$4.00	\$4.00				
Note: Performance Bond/\$1M	None	None	None	\$10.00/1,000	\$3.50/1,000	None	None				
Terms	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30	Net 30				
Additional SWOP4G Participation	Min Piler Order 200 Tons Yes - With Cargill Approval	No	Yes	Yes	Yes	Yes	Yes	Min Delivery Truckload - 22tons Min Piler Order 100 Tons			
Working Capacity ea. Stockpile	Cleveland, OH 900,000 tons Columbus, OH 200,000 tons North Bend, OH 150,000 tons	Cincinnati, OH 190,000 tons Fairport, OH 200,000 tons Sandusky, OH 40,000 tons	Cincinnati, OH 80,000 tons Toledo, OH 110,000 tons Sandusky, OH 55,000 tons	Toledo, OH 40,000 tons Cincinnati, OH 15,000 tons	North Bend, OH 40,000+ tons	Columbus, OH 80,000 tons					
Mine Locations	Cleveland, OH Avery Island, LA	Weeks Island, LA Fairport, OH	Goderich, Ontario, Canada Cote Blanche, LA	Detroit, MI	Cote Blanche, LA	Hampton Corners NY					

RESOLUTION NO. R-113-13

**A RESOLUTION AWARDING A CONTRACT TO
L.J. DEWEESE CO., INC. FOR THE FOUNTAIN
PARK BRIDGE REHAB PROJECT**

WHEREAS, on January 15, 2013, this Commission passed Resolution No. R-6-13 authorizing the City Purchasing Analyst to advertise for bids, according to law, for the Fountain Park Bridge Rehab Project; and

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

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

SEC. 1: A contract is hereby approved with L.J. DeWeese Co., Inc. as the lowest, responsible bidder for the Fountain Park Bridge Rehab Project and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$61,000.

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

LUCY FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	August 20, 2013		
REPORT TITLE (Should match resolution/ordinance title)	A Resolution awarding a contract to L.J. DeWeese Co., Inc. for the Fountain Park Bridge Rehab Project.		
SUBMITTED BY	Name & Title: Bob Graeser, Project Manager		
	Department: Engineering		
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)	On August 8, 2013, three bids were received for the Fountain Park Bridge Rehab Project (see attached Exhibit "A"). The project will consist of the raising of the existing Fountain Park pedestrian bridge superstructure to make the bridge handicap accessible, will include the construction of a new access ramp on the west side of the canal, and will also include the repainting of the entire bridge after the bridge construction is complete.		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$65,000 – Parks (105 Fund)	
	Expenditure \$:	\$61,000 (includes contingency)	
	Source of Funds:	The City received a \$65,000 grant from the Neils & Ruth Lundgard Foundation.	
	Narrative:	This resolution includes a 10% contingency for items of work which may be required which are not included in the original plans and specifications. The engineer's estimate was \$59,000.	
OPTIONS (Include Deny /Approval Option)	1.	Approve the resolution and complete the Fountain Park Bridge Rehab Project.	
	2.	Do not approve the resolution, return the grant money, and do not complete the bridge rehab project.	
	3.		
PROJECT TIMELINE	The project completion date is November 15, 2013.		
STAFF RECOMMENDATION	Approve the resolution to allow for the completion of the Fountain Park Bridge Rehab Project.		
ATTACHMENTS	Bid Tabulation (Exhibit "A")		

EXHIBIT "A"

13-07 Fountain Park Bridge Rehab

Bid Tab

Bid date: August 8, 2013 (10:00 a.m.)

Item	L.J. DeWeese Co., Inc.		Arcon Builders, Ltd.		The Righter Co., Inc.		
	Quantity	Price	Extension	Price	Extension	Price	Extension
Proposal Page - Item List							
201 - CLEARING AND GRUBBING - LUMP	1.00	\$ 3,511.00	\$ 3,511.00	\$ 1,334.00	\$ 1,334.00	\$ 1,000.00	\$ 1,000.00
201 - TREE REMOVAL - EACH	4.00	\$ 400.00	\$ 1,600.00	\$ 320.00	\$ 1,280.00	\$ 2,000.00	\$ 8,000.00
202 - STEPS REMOVED - LUMP	1.00	\$ 1,500.00	\$ 1,500.00	\$ 860.00	\$ 860.00	\$ 1,000.00	\$ 1,000.00
202 - PORTIONS OF STRUCTURE REMOVED - LUMP	1.00	\$ 500.00	\$ 500.00	\$ 966.00	\$ 966.00	\$ 7,500.00	\$ 7,500.00
304 - AGGREGATE BASE - CU. YD.	6.00	\$ 75.00	\$ 450.00	\$ 270.00	\$ 1,620.00	\$ 200.00	\$ 1,200.00
510 - DOWEL HOLES WITH NONSHRINK, NONMETALLIC GROUT - EACH	54.00	\$ 10.00	\$ 540.00	\$ 12.00	\$ 648.00	\$ 30.00	\$ 1,620.00
511 - CLASS C CONCRETE, BRIDGE SUBSTRUCTURE - CU. YD.	6.00	\$ 2,500.00	\$ 15,000.00	\$ 2,000.00	\$ 12,000.00	\$ 2,650.00	\$ 15,900.00
512 - SEALING OF CONCRETE SURFACES - SQ. YD.	50.00	\$ 15.00	\$ 750.00	\$ 2.60	\$ 130.00	\$ 12.00	\$ 600.00
516 - 1/2" PREFORMED EXPANSION JOINT FILLER - SQ. FT.	30.00	\$ 2.00	\$ 60.00	\$ 1.00	\$ 30.00	\$ 8.00	\$ 240.00
516 - 1" ELASTOMERIC BEARING PAD (4"x4") - EACH	8.00	\$ 50.00	\$ 400.00	\$ 100.00	\$ 800.00	\$ 150.00	\$ 1,200.00
516 - JACKING AND TEMPORARY SUPPORT OF SUPERSTRUCTURE - LUMP	1.00	\$ 16,500.00	\$ 16,500.00	\$ 8,510.00	\$ 8,510.00	\$ 17,000.00	\$ 17,000.00
530 - STRUCTURE, MISC.: REPLACE TIMBER SUPERSTRUCTURE, IN KIND - LUMP	1.00	\$ 4,500.00	\$ 4,500.00	\$ 7,200.00	\$ 7,200.00	\$ 3,410.00	\$ 3,410.00
607 - SPLIT RAIL FENCE - FEET	22.00	\$ 30.00	\$ 660.00	\$ 12.00	\$ 264.00	\$ 150.00	\$ 3,300.00
608 - WALKS, CURB RAMPS, AND STEPS - SQ. FT.	433.00	\$ 12.00	\$ 5,196.00	\$ 15.00	\$ 6,495.00	\$ 15.00	\$ 6,495.00
610 - CELLULAR RETAINING WALL - SQ. FT.	120.00	\$ 30.00	\$ 3,600.00	\$ 104.00	\$ 12,480.00	\$ 100.00	\$ 12,000.00
659 - SEEDING AND MULCHING - SQ. YD.	167.00	\$ 2.00	\$ 334.00	\$ 12.00	\$ 2,004.00	\$ 1.50	\$ 250.50
670 - EROSION PROTECTION - SQ. YD.	27.00	\$ 2.00	\$ 54.00	\$ 10.00	\$ 270.00	\$ 30.00	\$ 810.00
Totals			\$ 55,155.00	\$	\$ 56,891.00	\$	\$ 81,525.50
17 Items							

RESOLUTION NO. R-114-13

**A RESOLUTION AMENDING THE AGREEMENT WITH
THE OHIO DEPARTMENT OF TRANSPORTATION FOR
THE US 36 BEAUTIFICATION PROJECT**

WHEREAS, by Resolution No. R-108-13 passed on July 16, 2013, this Commission enacted legislation proposing cooperation with the Director of Transportation for the US 36 Beautification Project, requiring the City to pay for 100% of the project costs past the MVRPC funding of \$288,945; and

WHEREAS, at this time, the bids have been received for the US 36 Beautification Project and the apparent low bidder is Double Jay Construction Inc., and

WHEREAS, based upon the bid received, an increase in the Purchase Order to ODOT is necessary for ODOT to be able to award the construction project.

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

SEC. 1: Resolution No. R-108-13, a Resolution authorizing a purchase order to the State of Ohio for the US 36 Beautification Project in the amount of \$352,500, be increased by \$166,000 for a final amount of \$518,500 is hereby approved.

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

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	August 20, 2013		
REPORT TITLE (Should match resolution/ordinance title)	Resolution amending the agreement with the Ohio Department of Transportation for the US 36 Beautification Project		
SUBMITTED BY	Name & Title: Amy Havenar, P.E., City Engineer		
	Department: Engineering		
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 checked="" type="checkbox"/> Law Director
	<input type="checkbox"/> Department Director		<input type="checkbox"/> Other:
BACKGROUND (Includes description, background, and justification)	<p>On July 16, 2013, City Commission passed Resolution No. R- 108-13 to enter into an agreement with the Ohio Department of Transportation (ODOT) for the U.S. 36 Beautification Project. The agreement was for an amount not to exceed \$352,500. Since that time, the project bids came in and were higher than ODOT Central's Office's estimate. Based upon the bid amounts, the City will need to put an additional \$166,000 into the escrow account. This still incorporates the additional 10% contingency included in the first escrow agreement that would allow for changes that could possibly arise as the construction evolves.</p>		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$540,000 (103 Fund), \$100,000 (Stormwater), Remainder from Electric	
	Expenditure \$:	\$518,500 (includes a contingency and 10% Construction Engineering costs) – Local Share	
	Source of Funds:	Local (103 Fund, Stormwater & Electric) and Federal Highway	
	Narrative	<p>The apparent low bidder came in at \$704,608.45 plus \$70,460.85 in ODOT Construction Engineering costs. The City has received funding from the Federal Highway Administration through the Miami Valley Regional Planning Commission for \$288,945.</p> <p>The estimate that the City Departments used for the 2013 Budget was considerably higher than what ODOT used to set up the escrow account, therefore, even though the bids came in higher than ODOT's bid estimate, the City was anticipating that the bids would come in closer to what</p>	

		they actually did, therefore, we have the necessary funds in place to cover the additional escrow amount.
OPTIONS (Include Deny /Approval Option)	1.	Approve the resolution to increase the purchase order to ODOT.
	2.	Deny the resolution, return the money, and do not proceed with the project.
PROJECT TIMELINE	The project is scheduled to be awarded to Double Jay Construction with construction to begin the first of September. Pending any weather delays, the project is anticipated to be completed by the end of the year.	
STAFF RECOMMENDATION	Approval of the resolution to increase the purchase order to ODOT to allow for the US 36 Beautification Project to proceed.	
ATTACHMENTS	Original Legislation (Resolution No. R-108-13), ODOT email regarding cost increase.	

Amy Havenar

Subject: FW: PID 88222 PROJECT 501 US 36 11.55

From: Parrill, Matt [<mailto:Matt.Parrill@dot.state.oh.us>]

Sent: Friday, August 16, 2013 2:32 PM

To: Amy Havenar

Cc: Wiltheiss, Ben; Ware, Helene; Boyer, Scott

Subject: FW: PID 88222 PROJECT 501 US 36 11.55

Hello Amy:

Based on our conversation today and the bid letting for the subject project, the City of Piqua owes an additional \$165,670 towards the project before it can be considered for award.

This additional amount is broken down as follows:

Apparent low bid of \$742,273.75 – alternate bids of \$37,665.30 = \$704,608.45

\$704,608.45 – state estimate \$554,000 = \$150,608.45 Construction Cost increase

Construction Engineering & Inspection increase = \$150,608.45 * 0.10 = \$15,060.85

Total owed by the City of Piqua = \$150,608.45 + \$15,060.85 = \$165,669.30 ~ **\$165,670**

Thanks,

Matt Parrill, P.E.
Planning & Engineering Administrator
ODOT District Seven
1001 St. Mary's Avenue
Sidney, Ohio 45365
Phone: (937) 497.6802

RESOLUTION NO. R-108-13

A RESOLUTION REQUESTING FINAL LEGISLATION
TO ENTER INTO AN AGREEMENT WITH THE OHIO
DEPARTMENT OF TRANSPORTATION (ODOT) FOR
THE US 36 BEAUTIFICATION PROJECT

WHEREAS, on the 15th day of February, 2011, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of curb installation around the existing grass median to the west of the Interstate 75 bridge, the excavation of the painted median east of the bridge and the adding of topsoil and to create a planting area, the installation of curbing at the pavement edge immediately adjacent to the bridge area on either side, and the planting of the medians and shoulder embankment areas with native trees and brush species, lying within the City of Piqua; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-aid Enhancement funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration.

The share of the cost of the LPA is now estimated in the amount of Three Hundred Fifty Two Thousand Five Hundred and - - 00/100 Dollars (\$352,500.00) which includes a 10% contingency, but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

SEC. 1: That the estimated sum of Three Hundred Fifty Two Thousand Five Hundred and - - 00/100 Dollars (\$352,500.00) is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds as agreed

upon and approved in Resolution R-21-11.

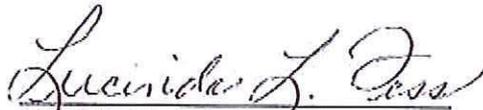
SEC. 2: That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

SEC. 3: That the LPA enter into a contract with the State, and that the City Manager be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.

SEC. 4: That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the 15th day of February, 2011, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

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


LUCINDA L. FESS, MAYOR

PASSED: July 16, 2013

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-108-13 is a true, accurate and correct copy of Resolution R-108-13 passed by the Commission of the City of Piqua, Ohio, on the 16 day of July, 2013

Rebecca J. Cool
CLERK OF COMMISSION