

**REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, NOVEMBER 4, 2014
7:30 P.M. – COMMISSION CHAMBER – 2nd FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION: FRIENDS OF PIQUA PARKS – MR. GLEN DEVERS

REGULAR CITY COMMISSION MEETING

CONSENT AGENDA

1. APPROVAL OF MINUTES
Approval of the minutes from the October 21, 2014 Regular Piqua City Commission Meeting

OLD BUSINESS

2. ORD. NO. 13-14 (3rd Reading)
An Ordinance amending sections 154.141 of the City of Piqua Code of Ordinances to allow a zoning designation change to be enacted by a Resolution
3. ORD. NO. 14-14 (2nd Reading)
An Ordinance amending Section 77.01-Traffic Schedules adopted, Schedule IV and Schedule VII of the Piqua Code, relating to four-way stop intersections and traffic control devices pertaining to the High Street/college Street intersection

NEW BUSINESS

4. RES. NO. R-115-14
A Resolution authorizing a purchase order to E.H. Wachs for the purchase of a valve maintenance trailer

MONTHLY REPORTS

PUBLIC COMMENT

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

CITY MANAGER'S REPORT

COMMISSIONERS COMMENT

ADJOURNMENT TO EXECUTIVE SESSION

- a. To consider the appointment, employment, dismissal, discipline or compensation of the City Manager

ADJOURNMENT

**MINUTES
PIQUA CITY COMMISSION
Tuesday, October 21, 2014
7:30 P.M.**

Piqua City Commission met at 7:30 P.M. in the Municipal Government Complex Commission Chambers located at 201 W. Water Street. Mayor Fess called the meeting to order. Also present were Commissioners Martin, Vogt, Terry, and Wilson. Absent: None.

REGULAR CITY COMMISSION MEETING

Consent Agenda

Approval of Minutes

Approval of the minutes from the October 7, 2014 Regular City Commission Meeting.

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

NEW BUSINESS

ORD. NO. 13-14 (2nd^t Reading)

An Ordinance amending sections 154.141 of the City of Piqua Code of Ordinances to allow a zoning designation change to be enacted by a Resolution.

Chris Schmiesing, City Planner provided the Staff Report.

A request from the City Commission was forwarded to the Piqua Planning Commission for a proposed amendment to the zoning code that pertains to the handling of a change in the zoning designation of a property or properties was considered. Two options were presented to the Planning Commission for review.

Option 1 would allow for a change in a zoning designation to be addressed at the Planning Commission level with no additional action required by the City Commission and would reduce the length of the process to approximately 30-45 days, Option 2 would require the Planning Commission to study the request and provide a recommendation to the City Commission for final action in the form of a Resolution as opposed to the current requirement that it be considered in the form of an Ordinance. The 2nd option would reduce the approval process to be approximately 45-60 days. After review by the Planning Commission they concluded that the second option would be the best option, allowing the City Commission to act on such matters by resolution, and recommended the amendment to the code to reflect this option, said Mr. Schmiesing.

Ordinance No. 13-14 was given a second reading.

ORD. NO. 14-14 (1ST Reading)

An Ordinance amending Section 77.01-Traffic Schedules adopted, Schedule IV and Schedule VII of the Piqua Code, relating to four-way stop intersections and traffic control devices pertaining to the High Street/College Street intersection

Amy Havenar, City Engineer provided the Staff Report.

This intersection was included in the original grant request to the Miami Valley Regional Planning Commission as part of the College Street Corridor Traffic Signal Project that was completed this past summer. However, after a study was completed it was determined by the Ohio Department

of Transportation (ODOT) that the traffic signal at High and College Street was not warranted. Therefore, ODOT would not provide funding for this signal. After determining the traffic signal was not warranted the study proceeded to evaluate the justification of a multi-way stop at this intersection. Based upon the criteria for multi-way stops this intersection is justified and was recommended for a 4-way stop.

Due to the timing of making the proposed changes with the resurfacing and installation of new pavement marking on both College and High Streets the left turn signal signals will be covered up and the dedicated left turn lanes will be removed so the intersection will operate as a traffic signal with no dedicated left turn lanes until the Commission makes recommendation on this Ordinance. This will also allow for the inclusion of on-street parking on all of the approaches leading up to this intersection, which is severely lacking in this area, stated Ms. Havenar.

The only cost to the city will be for the new stop signs which the Sign Shop can make in-house. This will also recognize a long-term savings with not having to maintain/operate the traffic signal at this intersection, said Mr. Havenar.

Commissioner Terry voiced her concern over the removal of the traffic signal stating she feels it is a very busy intersection, and asked what the criteria was to keep the traffic signal, and if parking will be available with the removal of the traffic signal and the turn lane.

Ms. Havenar explained the reason for the removal of the traffic signal at this, further stating she did not have the information with her for Commissioner Terry, but will make sure she gets the information.

Commissioner Vogt voiced his concern over the removal of the turning lanes, and asked if it would be a regular 4-way stop similar to the one located at South and Sunset, which is working out very well. Change is hard, and we will have to get use to it, but this is progress and for the betterment of the community, said Commissioner Vogt.

Commissioner Wilson asked if the requirements have changed since the traffic signals were installed. Ms. Havenar stated she was not sure at this time.

Commissioner Terry asked if there were any future plans to remove the traffic signals at Ash & North streets. Ms. Havenar stated they are part of the Safe Routes to School program and explained.

After a lengthy discussion Ordinance No. 14-14 was given a first reading.

RES. NO. R-111-14

A Resolution authorizing an application to the Ohio Department of Natural Resources Division of Watercraft to participate in the Navigational Aid Grant Program

Chris Schmiesing, City Planner provided the Staff Report.

The ODNR Grant will provide low dam warning signage to local governments for installation at low dams on rivers within the community. The signage provides river users with advance warning of the hazardous conditions that are typical at low dam locations, stated Mr. Schmiesing. Both of the low dam structures on the Great Miami River in Piqua currently lack advance warning signage at this time. This grant if authorized will secure the appropriate signage for both the Water Treatment Plant Low Dam located at the north edge of town, and the Power Plant Low Dam located at the south edge of town.

Several questions were raised concern the location of the signage, and the locations for taking canoes and kyaks out of the water before reaching the Dam areas. Mr. Schmiesing explained.

Mayor Fess stated she forgot to mention at the beginning of the meeting that City Manager Huff was under the weather, and Economic Development Director/Assistant City Manager Justin Sommer was sitting in for Mr. Huff.

PUBLIC COMMENT

No one came forward to speak for or against Resolution No. R-111-14.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-111-14 be adopted. Roll call, Aye: Vogt, Wilson, Terry, Martin, and Fess. Nay, None. Mayor Fess then declared Resolution No. R-111-14 adopted.

RES. NO. R-112-14

A Resolution to approve a replat of lots in Indian Ridge Sections 5 and 6

Chris Schmiesing provided the Staff Report.

The original plat of Indian Ridge Sections 5 & 6 included single family residential lots. Following the original platting of the subdivision a previous developer of the subdivision requested many of the lots in those two sections be replatted to be zero lot line two family lots, and at a later date subsequently asked for a number of those lots be replatted back to one family lots.

The current developer has repositioned the subdivision to attract renewed interest in construction of single family dwelling units, and has recently completed two new single family housing units and anticipates more home starts in the coming months. The developer is requesting that all of the remaining undeveloped lots in the control of the developer be replatted to one family lots, stated Mr. Schmiesing.

This request was presented to the Planning Commission and they recommended approval, said Mr. Schmiesing.

PUBLIC COMMENT

Rob and Julie Alexander, developers of the lots came forward and provided a brief overview of their plans for the replatted lots. Mr. Alexander stated they installed a Park and playground equipment.recently, and have their first Model Home ready for the Open House this weekend.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-101-14 be adopted. Roll call, Aye: Vogt, Wilson, Terry, Martin, and Fess. Nay, None. Mayor Fess then declared Resolution No. R-101-14 adopted.

RES. NO. R-102-14

PUBLIC COMMENT

No one came forward to speak for or against Resolution No. R-102-14.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-112-14 be adopted. Roll call, Aye: Fess, Vogt, Wilson, Terry, and Martin. Nay, None. Mayor Fess then declared Resolution No. R-112-14 adopted.

RES. NO. 113-14

A Resolution adopting a Mission Statement for the City of Piqua

Justin Sommer, Economic Development Director/Assistant City Manager, provided the Staff Report.

Mr. Sommer stated the current Mission Statement was developed in 2006 and staff and City Manager Huff would like to revise it to reflect the City today.

2006 Mission Statement

Promote the health, safety and welfare of the community, through efficient and effective delivery of services based on addressing the needs of, and making continuing improvements in the city, in partnership with the community.

2014 Mission Statement (Proposed)

To Serve with Excellence and Integrity.

PUBLIC COMMENT

No one came forward to speak for or against Resolution No. R-113-14.

Moved by Commissioner Terry, seconded by Commissioner Vogt, that Resolution No. R-113-14 be adopted. Roll call, Aye: Martin, Vogt, Fess, Wilson, and Terry. Nay, None. Mayor Fess then declared Resolution No. R-113-14 adopted.

RES. NO. R-114-14

A Resolution authorizing the City of Piqua to apply for financial assistance from the Clean Ohio Fund-Green Conservation Program

Devon Alexander Storm Water Coordinator presented the Staff Report.

The Storm Water Department has capital money set aside for construction cost for the West Interceptor to Echo Lake project. Since being notified of the grant opportunity we are still able to apply for funding. If chosen it would allow roughly \$199,000 to be put back into the Storm Water funds for other projects.

The cost of construction for the project is roughly \$265,549.00 and if the grant is received it would cover 75% (199,162.00) with the city's local match of 25% (\$66,387.00).

Commissioner Terry asked Mr. Alexander to provide information on what the West Interceptor does and where it is located. Mr. Alexander explained.

Commissioners asked several other questions concerning the West Interceptor and the part it plays within the water system.

PUBLIC COMMENT

No one came forward to speak for or against Resolution No. R-114-14.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-114-14 be adopted. Roll call, Aye: Terry, Martin, Vogt, Fess, and Wilson. Nay, None. Mayor Fess then declared Resolution No. R-114-14 adopted.

PUBLIC COMMENT

Brad Boehringer, Mound Street came forward and voiced his support for the Fire and Police Levy on the November 4th, 2014 ballot, and encouraged citizens to get out and vote.

Bob Bloom, President of Piqua Firefighters Union, came forward and provided statistics and background on the need for passage of the one-quarter percent income tax levy on the November 4, 2014 ballot.

Mayor Fess thanked Mr. Bloom stating this is a very critical levy and Piqua really needs this, and encouraged citizens to get out and vote on November 4, 2014.

Jim Vetter, President of the Southview Neighborhood Association along with two members Cindy Pearson and John Monroe came forward to present a Minute of Support from the Southview Neighborhood Association to the City of Piqua for the passage of the Fire & Police Safety Levy on the November 4, 2014 Ballot.

Mayor Fess accepted the Minute of Support and thanked the Southview Neighborhood Association for the support.

Susan Curtis, works Miami Valley Steel on Commerce Drive came forward to thank the City of Piqua for establishing the Bike Lanes along Co. Rd. 25—A. Ms. Curtis stated they have a Health and Wellness program and with the new bike lanes this will allow employees to ride their bicycles to work.

Jim Burkhardt, Westview Drive came forward and thanked the City of Piqua for allowing them to use the Lock 9 Park for their recent event Down the River Down a Beer. Due to unfavorable weather they had to move the event from the Lock 9 Park to Edison State College, their backup location. Mr. Burkhardt stated a great time was had by all attendees, and they would like to do it again next year.

CITY MANAGER'S REPORT

Mr. Sommer stated the Dedication Ceremony for the Power Plant Waterfront Restoration Project was held on Thursday October 16, 2014. This is a great example of how we are utilizing our resources along the waterways.

Mr. Sommer announced the Dedication Ceremony for the Piqua Trail Town will be held on Thursday, October 23, at 12:00 P.M. at French Park and encouraged citizens to attend.

Mr. Sommer announced the City Commission 2015 Budget Review Sessions will be held on November 13 and November 23, 2014.

COMMISSIONERS COMMENTS

Commissioner Vogt reminded citizens to get out and vote on November 4 and to remember the Fire & Police Levy are very important to the citizens of Piqua.

Commissioner Vogt stated Piqua has had a lot of changes recently with the installation of the new bike lanes and the removal of traffic signals. Progress is very important to the City of Piqua and things change and we have to change with them if we want to move forward, stated Commissioner Vogt.

Commissioner Vogt also reminded citizens to be careful and watch out for children crossing the streets on October 30, as it is Trick or treat night in Miami County.

Commissioner Martin thanked Mr. Burkhardt and his committee for the Down the River Down a Beer event and hopes they make it an annual event. Commissioner Martin also encouraged citizen to get out and vote on November 4, 2014.

Commissioner Terry stated the new SPIRIT Newsletter is out and there is an article on the 2014 Public Safety Income Tax Referendum with questions and answers, and encouraged citizen to read the article, to get out and vote.

Commissioner Terry announced the Meet the Candidate Night is scheduled for Wednesday, October 22, 2014, 7:30 P.M. at the YWCA

Commissioner Wilson stated Friends of the Piqua Library recently held a German Oktoberfest on October 17, in the main lobby of the Library. .Guests enjoyed good food and music. "This is the first time I drank beer in the Library without getting arrested," commented Commissioner Wilson.

Commissioner Wilson also encouraged citizens to donate to Marks Toys for Tots by donating money so that every child in Piqua that wants a bicycle for Christmas receives one. The Salvation Army is providing a list of children asking for bicycles this Christmas. They have already received enough money to purchase 40 bikes so far, stated Commissioner Wilson. Contact Mark Reedy at 937-778-1353 for further information or to donate.

Mayor Fess announced the Meet the Candidate forum held at the YWCA on October 22, would be broadcast live on WPTW if citizens could not attend.

Mayor Fess announced the Piqua Munch Bunch Program for students in grades K-6 who do not have enough food to eat on the weekends is holding a fundraiser at Bob Evans October 23, 24, and 25th. Just present the flyer when paying your bill any of the three days and a percentage of the proceeds goes to the Piqua Munch Bunch Program, stated Mayor Fess.

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

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

ORDINANCE NO 13-14

AN ORDINANCE AMENDING SECTIONS 154.141 OF THE CITY OF PIQUA CODE OF ORDINANCES TO ALLOW A ZONING DESIGNATION CHANGE TO BE ENACTED BY A RESOLUTION

WHEREAS, the City of Piqua Charter Section 154.141 directs the Commission to take action on zoning amendment recommendations received from the Planning Commission at their next regularly scheduled meeting; and

WHEREAS, the Planning Commission has studied a proposed amendment to the zoning code amending section 154.141 of the City of Piqua Code of Ordinances to modify the process for approving a request to change a zoning designation, as set forth in Exhibit A included herewith; and

WHEREAS, the Planning Commission has conducted a public hearing and made a report of its findings; and

WHEREAS, the Planning Commission has submitted a recommendation to the City Commission;

NOW THEREFORE, BE IT ORDAINED BY the Piqua City Commission, a majority of its members concurring that:

SEC. 1. That the City of Piqua hereby amends sections 154.141 of the City of Piqua Code of Ordinances as set forth in Exhibit A included herewith:

SEC. 2. All other sections of Chapter 154 of the City of Piqua Code of Ordinances not amended herein shall remain in effect as is.

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

1st Reading 10-7-2014
2nd Reading 10-21-2014

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	October 7, 2014 1 st Reading October 21, 2014 2 nd Reading November 4, 2014 3 rd Reading		
REPORT TITLE <small>(Match resolution/ordinance title)</small>	AN ORDINANCE AMENDING SECTIONS 154.141 OF THE CITY OF PIQUA CODE OF ORDINANCES TO ALLOW A ZONING DESIGNATION CHANGE TO BE ENACTED BY A RESOLUTON		
SUBMITTED BY	Chris Schmiesing, City Planner Development Department		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input type="checkbox"/> Asst. City Manager/Finance
	<input checked="" type="checkbox"/> Asst. City Manager/Development		<input checked="" type="checkbox"/> Law Director
	<input type="checkbox"/> Department Director		<input checked="" type="checkbox"/> Planning Commission
BACKGROUND <small>(Description, background, justification)</small>	<p>In response to a request from the City Commission the Planning Commission has studied a proposed amendment to the zoning code that pertains to the handling of a change in the zoning designation of a property or properties. Staff provided the Planning Commission with two alternatives that were responsive to the City Commission concern that promoted the study.</p> <p>The first option would allow for a change in a zoning designation to be addressed at the Planning Commission level with no additional action required by the City Commission and reduce the length of the process to approximately 30 to 45 days. The second option presented would require the Planning Commission to study the request and to provide a recommendation to the City Commission for final action in the form of a resolution as opposed to the current requirement that it be considered in the form of an ordinance. This alternative would reduce the approval process to be approximately 45 to 60 days.</p> <p>In reviewing this request the Planning Commission concluded that that the second option allowing the City Commission to act on such matters by resolution action would be the preferred scenario and therefore recommend that the amendments to the code reflect this option.</p>		
BUDGET/FINANCIAL IMPACT <small>(Project costs and funding sources)</small>	Budgeted \$:	0	
	Expenditure \$:	0	

	Source of Funds:	N/A
	Narrative:	
OPTIONS (Include deny /approval option)	1.	Adopt the ordinance and approve the proposed amendment to reduce the zoning designation change process to 45 to 60 days.
	2.	Defeat the ordinance and deny the proposed amendment to reduce the zoning designation change process to 45 to 60 days.
PROJECT TIMELINE	August 12, 2014 – Planning Commission – Public Hearing September 11, 2014 – City Commission Work Session October 7, 2014 – City Commission – 1 st Reading October 21, 2014 – City Commission – 2 nd Reading November 4, 2014 – City Commission – 3 rd Reading	
STAFF RECOMMENDATION	Approve the proposed amendment and adopt the recommended revisions to the code.	
ATTACHMENTS	Ordinance, Exhibit A	

EXHIBIT 'A'

City Commission Approves Zoning Designation Change by Resolution

§ 154.141 AMENDMENTS.

(A) *Zoning upon annexation.* Whenever any area is annexed to the city the following conditions shall apply.

(1) Any person who is the owner of real estate situated within territory included in any proposed annexation may, at any time prior to the filing of annexation proceedings with the Clerk of the City Commission, file a petition with the Planning Commission requesting the zoning designation~~Planning Commission to recommend a specific type zoning or to determine the recommended zoning district or districts~~ for the petitioner's real estate.

~~(2) After annexation proceedings have been filed with the Clerk of the City Commission and prior to the first reading of the annexation ordinance, and following the receipt of a recommendation by the Planning Commission, the City Commission shall adopt by resolution and file with the Clerk of the City Commission its recommended zoning designation.~~

~~(3)~~ (2) When a petitioner for annexation has obtained a determination for zoning of a parcel of real estate as provided in this section, then, after annexation proceedings have been completed by the City Commission, the petitioner's real estate shall be annexed to the city in the same zoning category as was determined ~~by the City Commission~~. In the absence of event that the City Commission shall fail to make a determination as to the zoning of the petitioner's real estate, then it shall be annexed to the city in the same or most nearly the same zoning category that the petitioner's real estate carried under county zoning prior to annexation.

(B) *Amendment; right of petition; referral to Planning Commission.*

(1) A proposed amendment, supplement, change, or repeal of any provision of this chapter may be originated by the City Commission, the Planning Commission, or the owner of the affected property. All proposals except those originating with the Planning Commission shall be referred to the Planning Commission for a recommendation thereon. The City Commission shall take no final action on any amendment, supplement, change, or repeal until it has received and studied the recommendation of the Planning Commission.

(2) The Planning Commission shall study the proposed amendment, supplement, change, or repeal. If the Planning Commission decides the proposal has merit, it may hold at least one public hearing. For matters pertaining to a change to the zoning designation of an individual lot or group of lot(s) the Planning Commission shall recommend the appropriate zoning designation in accordance with the guidance provided by the adopted comprehensive plan and other planning documents informing the decision. ~~For all matters the~~ At least ten days' notice of the time and place of the hearing shall be sent by first class mail to the petitioner, and all property owners within 200 feet of the property included in any petitions for rezoning. ~~The Planning Commission recommendation shall make a report of its findings and a recommendation be forwarded to the City Commission~~ for final action.

(3) At least ten days' notice of the time and place of the hearing shall be sent by first class mail to the petitioner, and all property owners within 200 feet of any individual lot or group of lot(s) included in any petitions for a change in the zoning designation of the subject property. In those instances when a comprehensive update of the city's zoning code is undertaken, resulting in the revision, change, or repeal of provisions of the code in effect, with the effect of eliminating

EXHIBIT 'A'

City Commission Approves Zoning Designation Change by Resolution

or modifying the zoning designation of all properties included within a particular zoning district
district designations, the requirement that the petitioner and all property owners within 200 feet
of property to be rezoned be notified any individual lot or group of lot(s) included in any
petitions for a change in the zoning designation of the subject property shall not apply.

(C) *Recommendation of Planning Commission.* When the City Commission receives a
recommendation from the Planning Commission on a proposed zoning amendment, supplement,
change, or repeal, the City Commission shall take action on the matter at its next regularly
scheduled meeting in the form of a first reading of an ordinance. When the City Commission
receives a recommendation from the Planning Commission on a change to the zoning
designation of an individual lot or group of lot(s), the City Commission shall take action on the
matter at its next regularly scheduled meeting in the form of a resolution.

(D) *Amendment limitation.* Petitions for zoning amendment, special use permits, or variances
of the same type concerning any parcel of property, portion thereof, or use thereon shall not be
accepted for consideration more than once during any consecutive 12-month period commencing
from the date of filing the application.

('97 Code, § 150.202) (Ord. 42-96, passed 9-17-96; Am. Ord. 6-07, passed 3-19-07)

ORDINANCE NO. 14-14

AN ORDINANCE AMENDING SECTION 77.01 – TRAFFIC SCHEDULES ADOPTED, SCHEDULE IV AND SCHEDULE VII OF THE PIQUA CODE, RELATING TO FOUR-WAY STOP INTERSECTIONS AND TRAFFIC CONTROL DEVICES PERTAINING TO THE HIGH STREET/COLLEGE STREET INTERSECTION

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 of the Piqua Code, Schedule IV – FOUR-WAY STOP INTERSECTION, is hereby amended to ADD the following:

HIGH STREET AND COLLEGE STREET

and; Section 77.01 of the Piqua Code, Schedule VII – TRAFFIC CONTROL DEVICES, is hereby amended to DELETE the following:

HIGH STREET AND COLLEGE STREET

SEC. 2: Section 77.01 of the Piqua Code, Schedule IV Four-way Stop Intersection and Schedule VII Traffic Control Devices, is hereby amended to revise the designation of the intersection;

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

1st Reading 10-21-2014

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	October 21, 2014-1 st Reading		
	November 4, 2014 -2 nd Reading		
REPORT TITLE (Should match resolution/ordinance title)	An ordinance amending Section 77.01 – Traffic Schedules Adopted, Schedule IV and Schedule VII of the Piqua Code, relating to four-way stop intersections and traffic control devices pertaining to the High Street/College Street intersection.		
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 type="checkbox"/> Law Director
	<input type="checkbox"/> Department Director		<input type="checkbox"/> Other:
BACKGROUND (Includes description, background, and justification)	<p>This intersection was included in the original grant request to the Miami Valley Regional Planning Commission as a part of the College Street Corridor Traffic Signal Project which was completed this past summer. However, when we began the detailed study and design for the signal projects, it was determined by the Ohio Department of Transportation (ODOT) that the traffic signal at High Street and College Street was not warranted. Therefore, ODOT would not provide funding for this signal since as per their requirements in the Ohio Manual of Uniform Traffic Control Devices (OMUTCD), this intersection should not be signalized.</p> <p>In determining that the traffic signal was not warranted at this location, the study then proceeded to evaluate the justification of a multi-way stop at this intersection. Based upon the criteria for multi-way stops, a multi-way stop is justified and was recommended for this intersection.</p> <p>Due to the timing of making these proposed changes with the resurfacing and installation of new pavement markings on College Street and High Street, the left turn signals will be covered up and the dedicated left turn lanes will be removed so the intersection will operate as a traffic signal with no dedicated left turn lanes until such time Commission makes recommendation on this Ordinance. This will allow for the inclusion of on-street parking on all of the approaches leading up to this intersection, which is severely lacking in this area.</p>		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$0	
	Expenditure \$:	\$0	
	Source of Funds:		

	Narrative	The only financial impact will be for the new stop signs which the Sign Shop can make in-house. We will also recognize a long-term savings with not having to maintain/operate the traffic signal at this intersection.
OPTIONS (Include Deny /Approval Option)	1.	Approve the ordinance to amend Section 77.01, Schedule IV and Schedule VII of the Piqua Code relating to four-way stop intersections and traffic control devices pertaining to the High Street/College Street intersection.
	2.	Do not approve the ordinance and keep the intersection as a signalized intersection.
PROJECT TIMELINE	All work will follow the ODOT guidelines for Traffic Signal Removals and would not begin until after Commission has approved this ordinance.	
STAFF RECOMMENDATION	Approve the ordinance to allow for the conversion of the High Street/College Street intersection to a multi-way stop.	
ATTACHMENTS		

RESOLUTION NO. R-115-14

A RESOLUTION AUTHORIZING A PURCHASE ORDER TO E.H. WACHS FOR THE PURCHASE OF A VALVE MAINTENANCE TRAILER

WHEREAS, the Underground Utilities Department requires the purchase of a valve maintenance trailer for fulfilling their orders efficiently and effectively throughout the City of Piqua; and

WHEREAS, purchase will be made using quotation # KR70091 as the sole source manufacturer and distributor for this type of product attached hereto;

WHEREAS, the Ohio Bureau of Workers Compensation Safety Grant Program has awarded the City of Piqua Underground Utilities Department a grant in the amount of \$40,000 for the purchase of said equipment;

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 E.H. Wachs in the amount of \$61,480.

SEC. 2: The Finance Director certifies funds are available and is authorized to draw her warrant on the appropriate account of the city treasury in payment for said services rendered in an amount not to exceed \$61,480.

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	Tuesday, November 4, 2014		
REPORT TITLE	A RESOLUTION AUTHORIZING A PURCHASE ORDER TO E.H. WACHS FOR THE PURCHASE OF A VALVE MAINTENANCE TRAILER		
SUBMITTED BY	Name & Title: Todd Brandenburg, Underground Utilities Superintendent		
	Department: Underground Utilities 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	<p>This purchase will increase the effectiveness and efficiency of the Underground Utilities Department field operations in the water distribution system.</p> <p>This piece of equipment is specially designed for the maintenance and operation of the city's water distribution system valves. The Wachs Valve Maintenance Trailer (VMT) is a self-contained, fully-automated piece of equipment that features a valve vacuum system to clean debris from valve boxes, a hydraulically operated valve turner to operate and exercise valves, and auxiliary hydraulic outlets to power additional tooling. This system comes complete with Wachs VITALS software, GPS receiving equipment and the automated controller ensuring American Water Works Association (AWWA) standards are followed during valve exercise operations while the VITALS software tracks all valve operations and trends malfunctioning and degraded valves.</p> <p>The Underground Utilities Department rented this piece of equipment earlier this year for \$4000 per month and for the first time in the Piqua's history was able to exercise all 960 of the city's inline water valves working 2 shifts throughout the month. Purchase of this equipment will allow us to utilize the VMT during emergency situations as well as normal operations and to conduct the valve exercising program on an annual basis as recommended by AWWA. The VMT will also assist Underground Utilities in budgeting and scheduling valve replacements based upon the data received during the exercising program and ensure the best possible service for our customers.</p>		
BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	In total \$61,480 is budgeted for 2015	
	Expenditure \$:	\$61,480	
	Source of Funds:	Water Dept. 403 (\$21,480) Ohio BWC Safety Grant	

		(\$40,000)
	Narrative:	Underground Utilities received grant funding from the Ohio BWC Safety Grant Program in the amount of \$40,000 to assist in making this specific purchase. This purchase has been determined to significantly reduce work-related injuries by eliminating the need to manually clean and operate water valves.
OPTIONS	1.	Approve Resolution R-XX-14 authorizing the purchase of the Wachs Valve Maintenance Trailer
	2.	Do not approve the Resolution and continue to operate valves by hand along with renting the VMT on an as needed / as available basis along with turning down the Ohio BWC Safety Grant
PROJECT TIMELINE	Delivery of the Wachs VMT should be during the first quarter of 2015	
STAFF RECOMMENDATION	It is the staff recommendation to approve this Resolution to purchase the Wachs VMT. Wachs is the sole source manufacturer and distributor of the only automated system of this type on the market.	
ATTACHMENTS	Quotation # KR70091 Wachs VMT	

TO: Todd Brandenburg
Underground Utilities Superintendent
City of Piqua
123 Bridge Street
Piqua, OH 45356

Date: 6/30/2014
Quotation Number: KR70091
Payment Terms: Net 30
Shipping Terms: FOB Destination
Valid Through: 8/29/2014

E.H. Wachs is pleased to offer the following quotation.

Item Number	Description	Qty	U/M	Unit Price (USD)	Line Total (USD)
1	77-000-36 Standard LX (Gas) - VMT: Single turner valve maintenance trailer; includes Wachs 750 Ft/lb (1020 Nm) Extended Reach Valve operator, telescoping valve key and ruggedized Recon controller. A 27 HP (20 kW) gasoline powered Kohler overhead cam air cooled engine provides ample power for all contained functions, including an auxiliary HTMA Class II circuit; 10 gallon (38 L) reservoir, fan cooled heat exchanger, continuous duty rated for 8 GPM (30.3 LPM) @ 1,800 PSI (125 bar). A positive displacement blower provides 500 CFM (14.2 cmm)-11" (280mm) Hg vacuum, with spoils containment provided by a 250 (950 L) gallon tank with power hydraulic dump (rear discharge) and latching rear door. Also driven from the common power train is a 2.5 gpm (9.5 LPM) @ 3000 PSI (210 bar) pressure washer system with 3 gallon (11.4 L) anti-freeze tank and 95 gallon (360 L) water tank. Includes 2-1/2" (63.5mm), 1-1/4" (31.75mm) & 7/8" (22mm) suction wands and one each short and long wash-down guns. The LX package bundles the light bar with arrow board, 45' (14 M) auxiliary hydraulic hose reel for operation of hydraulic power tools and 24" (61cm) X 18" (46cm) x 18" (46cm) aluminum job box. Domestic destination and freight charges included. Available as a GPS upgrade for Recon is kit 79-411-00 or submeter kit 79-413-00.	1	EA	54,250.00	54,250.00
2	79-412-01 Pathfinder Pro 6T Submeter GPS Reciever; provides "Submeter" accuracy in real time with integrated antenna for fast set-up and swift data collection. This unit is a stand alone Pathfinder GPS receiver which includes the NEMA output option (required when utilizing Vitals or other third party software) that pairs via Bluetooth wireless communication to the Recon or other supported data collector. Also included are Ram Mount interfaces for the TM-7 & ERV-750 valve machines.	1	EA	3,810.00	3,810.00
3	79-412-02 Pathfinder Pro 6H Decimeter GPS Reciever with Floodlight; provides "Decimeter" accuracy with Floodlight Technology to deliver dramatic improvements when working in urban canyons and under tree canopy. This unit is a stand alone Pathfinder GPS receiver which includes the NEMA output option (required when utilizing Vitals or other third party software) that pairs via Bluetooth wireless communication to the Recon or other supported data collector. Also included are Ram Mount interfaces for the TM-7 & ERV-750 valve machines.	1	EA	7,230.00	7,230.00
				Quote Total (USD)	\$65,290.00



Water Utility Products
455 Comanche Circle | Harvard, IL 60033
T: +1.815.943.4785 | F: +1.815.943.5098
ehwachs.com

Quotation

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TO: Todd Brandenburg

Date: 6/30/2014
Quotation Number: KR70091

Thank you for the opportunity to quote your application needs. If you have any questions or if I may be of any further assistance to you please do not hesitate to notify me.

(SALES TAX!!!!) We collect sales tax in all but the following states: AK, DE, MT, OR and NH. If you are tax exempt please supply your identification number and certificate with your order. If your exempt number is not on file, tax will be added to your order.

Ken Redding
Utility Technical Sales Rep
815-943-4785 x2773
kredding@ehwachs.com