REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, AUGUST 4, 2015
7:30 P.M. – COMMISSION CHAMBER – 2nd FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL

RESIDENCE PRIDE AWARDS

➢ Charity & Thomas Kinnison	903 Clark Avenue
➢ Patricia & Ronald Hardin	1801 New Haven Road
➢ Jean Maniaci	126 Staunton Street
➢ Fredia & Roy Summers	1616 Washington Avenue
➢ Marilyn & Jan Hissong	911 Broadway Avenue

PRESENTATION: Jacob Pleiman- City Intern

REGULAR CITY COMMISSION MEETING

CONSENT AGENDA

1. APPROVAL OF MINUTES
   Approval of the minutes from the Regular Piqua City Commission Meeting of July 21, 2015

OLD BUSINESS

2. ORD. NO. 8-15 (2nd Reading)
   An Ordinance amending Section 77.01-Schedule VI of the Piqua Code, relating to right turn on red prohibited

3. ORD. NO. 9-15 (2nd Reading-Amended)
   An amended Ordinance to make appropriations for the City of Piqua, Ohio for the year 2015

NEW BUSINESS

4. ORD. NO. 10-15 (1st Reading)
   An Ordinance to levy Special Assessments to pay for the cost of nuisance abatement assessment

5. RES. NO. R-111-15
   A Resolution acquiring the services of American Electric Power to provide Professional Development Training for personnel of the Power System

6. RES. NO. R-112-15
   A Resolution amending the agreement with OTC Services Inc. to provide Professional Field Services, Unit Inspection, and refurbishment for the Main Power Transformer for Substation #3

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

CITY MANAGER'S REPORT

COMMISSIONERS COMMENT

ADJOURNMENT

MINUTES
PIQUA CITY COMMISSION
Tuesday, July 21, 2015 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. Vice Mayor Vogt called the meeting to order. Also present were Commissioners Terry, Wilson, and Martin. Absent: Mayor Fess.

Moved by Commissioner Martin, seconded by Commissioner Terry to excuse Mayor Fess from the July 21, 2015 Regular Piqua City Commission Meeting. Voice vote, Aye: Martin, Terry, Wilson, and Vogt. Nay: None. Motion carried unanimously.

REGULAR CITY COMMISSION MEETING

PRESENTATION BY: Mr. Joe Braden, West Regional Liason-Auditor of State Office
PRESENTED TO: Ms. Cynthia Holtzapple, Assistant City Manager/Finance Director
FOR: The Auditor of State Award with Distinction

Mr. Braden provided a brief overview of the criteria for achieving the award. Mr. Braden read the award and presented it to Assistant City Manager/Finance Director Cynthia Holtzapple, Vice Mayor William Vogt, and City Manager Gary Huff. Vice Mayor Vogt congratulated Ms..Holtzapple and her staff on a job well done.

PROCLAMATION: NATIONAL NIGHT OUT – POLICE CHIEF BRUCE JAMISON

Vice Mayor William Vogt read the proclamation and presented it to Police Chief Bruce Jamison.

Police Chief Jamison provided a brief overview of the events scheduled to take place at the National Night Out in Piqua on August 4, 2015.Several Block Parties are already scheduled and encouraged more neighborhoods to get involved by holding a neighborhood block party.

Consent Agenda

Approval of Minutes

Approval of the minutes from the July 7, 2015 Regular Piqua City Commission Meeting.

RES. NO. R-107-15
A Resolution establishing "Trick or Treat/Beggars' Night" in the City of Piqua

City Manager Huff stated this establishes Thursday, October 29, 2015 as Trick or Treat/Beggars' Night in the City of Piqua.

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

OLD BUSINESS

ORD.NO. 7-15 (3rd Reading-Amended)
An Emergency Ordinance repealing Sections 94.23, 94.24 and 94.26 of Chapter 94 and adopting new section 94.23, 94.24, and 94.26 of the Municipal Code

Moved by Commissioner Terry, seconded by Commissioner Wilson, to table Ordinance No. 7-15 until the August 18, 2015 Regular City Commission Meeting to allow the Park Board to meet to review Ordinance No. 7-15. Roll call, Aye: Vogt, Martin, Wilson, and Terry. Nay: None. Motion carried unanimously. Vice Mayor Vogt then declared Ordinance No. 7-15 tabled until August 18, 2015.

NEW BUSINESS

ORD. NO. 8-15 (1st Reading)
An Ordinance amending Section 77.01 –Schedule VI of the Piqua Code, relating to right turn on red prohibited

Amy Havenar, City Engineer provided the Staff report

With the opening of the new Piqua Central Intermediate School on Nicklin Avenue and the closing of some additional schools throughout the community, changes are being proposed to increase pedestrian safety, and to improve the traffic flow through the community. The increased pedestrian traffic at the Intermediate School and at the Broadway and Park Avenue intersection warrants the request to prohibit right turns on red between the hours of 7:00 am and 4:00 pm during school days at the intersection of Park Avenue & Broadway. The ordinance also allows for the removal of the right turn on red during school days restriction at the following intersections where the school will be demolished or in some cases, where the signs have been removed and the code was never updated to reflect these changes, stated Ms. Havenar.

- Ash Street and College Street
- Main Street and Garnsey Street
- Main Street and South Street
- North Street and College Street
- South Street and Brice Avenue
- South Street and Roosevelt Avenue
- Wayne Street and South Street

The only cost to add and remove the traffic signs will only be the time involved for Piqua Power-Traffic Department to complete the work. All materials needed are available by reusing signs from old school zones, said Ms. Havenar.

Commissioners asked several questions including the removal of several other school zone traffic signals. Ms. Havenar answered all questions.

PUBLIC COMMENT

Nick Alexander, S. Roosevelt voiced his opinion about the traffic signal at South Street and Brice Avenue, and the flashing yellow school zone sign. Ms. Havenar provided answers to the questions.

Don Kuchta, Walker Street, came forward and voiced his opinion on the removal of several traffic signals including the one located at Broadway and Ash.

ORD. NO. 9-15 (1st Reading)
An Ordinance to make appropriations for the City of Piqua, Ohio for the year 2015

Cynthia Holtzapple, Assistant City Manager/Finance Director provided the Staff Report.

Every year about this time the Finance Department submits a supplemental appropriation since it is required to present the 2015 annual budget to the City Commission in early November 2014 before all project times and costs are known. Some of the projects that were expected to be completed last year will sometime carryover into the next year. During the fiscal year unexpected expenses sometimes occur and the supplemental appropriation allows the city to more accurately reflect these changes in the financial statement, stated Ms. Holtzapple.

PUBLIC COMMENT

No one came forward to speak for or against Ordinance No. 9-15 at this time.

Ordinance No. 9-15 was given a first reading.

RES. NO. R-108-15
A Resolution authorizing a purchase order to Compass Minerals America Inc. for the purchase of road salt for the Street Department

Public Works Director, Doug Harter provided the Staff Report.

The City belongs to the Southwest Ohio Purchasers for Government (SWOP4G) which bids out the road salt purchase on behalf of approximately 73 entities. The City of Piqua has participated in this joint bid successfully for many years. This year the price has come back much lower than last year. The city snow removal staff was extremely conservative with the road salt usage and plans to continue doing so this year. The staff plans to rely heavily on salt brine and calcium chloride application which are less expensive and fairly easy to manage, stated Mr. Harter.

Commissioners asked several questions regarding the purchase, and how the company was chosen.

All questions were answered.

PUBLIC COMMENT

No one came forward to speak for or against Resolution R-108-15 at this time.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-108-15 be adopted. Roll call, Aye: Terry, Wilson, Vogt, and Martin. Nay: None. Motion carried unanimously. Vice Mayor Vogt then declared Res No. R-108-15 adopted.

RES. NO. R-109-15
A resolution authorizing permission to conduct business with Alan Miller

City Manager Huff provided the Staff Report.

Charter Section 131 permits the City to purchase services from business in which a City employee may have a direct and/or indirect financial interest. Alan Miller is an employee of the City and has submitted the necessary disclosure statement for the purpose of providing nuisance abatement services, including mowing. The City Health Department uses nuisance abatement contractors on a rotational basis, and pays a set rate for nuisance abatement in which all contractors receive the same compensation.

Commissioner Martin inquired as to the rotation of the contractors. City Manager Huff explained.

Public Comment

No one came forward to speak for or against Resolution No. R-109-15 at this time.

Moved by Commissioner Terry, seconded by Commissioner Martin, that Resolution No. R-109-15 be adopted. Roll call, Aye: Martin, Terry, Wilson, and Vogt. Nay: None. Motion carried unanimously.

RES. NO. R-110-15)
A Resolution authorizing a purchase order to Best Equipment Co, Inc. for the repairs of trucks for the Underground Utilities Dept.

Underground Utilities Superintendent, Shane Johnson provided the Staff Report.

Best Equipment Co, is used for the repairs to the VacCon, EnvrioSight, and Single Axle Jet trucks. All of this equipment is specialized and Best Equipment Co is the sole source for parts and repairs. The City has used Best Equipment for many years now, and has always been very satisfied with their work. Due to the age of these vehicles, the warranties have all expired, stated Mr. Johnson.

Commissioner Martin asked several questions about using only Best Equipment, and if it would be possible to go out for bids next time. Mr. Johnson and City Manager Huff explained the reasons for using Best Equipment.

PUBLIC COMMENT

No one came forward to speak for or against Resolution No. R-110-15.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-110-15 be adopted. Roll Call, Aye: Wilson Terry, Martin, and Vogt. Nay: None. Motion carried unanimously. Vice Mayor Vogt then declared Resolution No. R-110-15 adopted.

Monthly Reports for May, 2015

Monthly Reports for May, 2015 were accepted.

PUBLIC COMMENT

Jeff Lange, St. Rt. 66, came forward and provided a brief overview of the POW 12th Annual Clean Sweep of the Great Miami River on July 18, 2015. There were 81 volunteers who walked the area this year, as canoes were not used due to the high water. Mr. Lange thanked all of the volunteers the Piqua High School football team, sponsors, and food donors, for all of their help and support.

Mr. Lange also encouraged citizens to attend a couple of water events coming up,the Rock Piqua Concert and the Rockin River Duck Drop on August 1, 2015 being held at Lock 9 Park, and the Down the River, Down a Beer to be held on August 22, 2015 where there will be 80 different craft beers to taste, along with canoe races on the river. The winning team will be awarded the "Broken Paddle Award". Mr. Lange also encouraged citizens to put back into the community, by supporting the local community events,and further stating he loves living in Piqua.

City Manager's Report

City Manager Huff stated the City has received the findings from the National City Survey and is pleased that the city is up from the 2012 National City Survey, but there is always room for improvement. We will posting the results of the survey on the city website, stated City Manager Huff.

City Manager Huff announced the City of Piqua's new website is up and invited citizens to check it out. Also we completed the printing of the Historic East Piqua Master Plan and will be putting it on the website for citizens to review, stated City Manager Huff.

City Manager Huff stated one of the ideas that came out of the For the Love of Cities Community Workshop that was held in June was an event called "River Fire", stating he is going to leave it at that as it is going to be an awesome feature at one of our future special events on the river this summer.

City Manager Huff announced on the City of Piqua's Facebook page we are inviting citizens to help the City of Piqua secure an I Hope Restaurant in Piqua. I Hop is interested in locating in Piqua and would like to hear from the community. You can call 866-444-5144, or email them at guest.relations@Ihop.com.

City Manager Huff stated the Dayton Business Journal reported that P & R Specialty will be adding a 1.1 million dollar, 30,000 sq. foot addition. This is just one of a number of expansions that we have seen recently in the City of Piqua, stated City Manager Huff.

Commissioners Comments

Commissioner Wilson congratulated Ms. Holtzapple on receiving the Auditor of State Award with Distinction, thanking her and her staff for all of their hard work.

Commissioner Wilson stated he worked with POW on the 12th Annual Clean Sweep of the Great Miami River, further stating he was glad to have the Piqua Football team on hand to help him back up the riverbank with his load of debris.

Commissioner Terry congratulated Ms. Holtzapple on the Auditor State Award with Distinction, further stating Piqua is getting use to receiving the award and hopes they will continue to do so in the future.

Commissioner Martin also congratulated Ms. Holtzapple on the Auditor State Award with Distinction, thanking all of the city employees for their hard work in achieving this award.

Commissioner Martin encouraged citizens to call or email I Hop and let them know we would like to have them come to Piqua. City Manager Huff stated since it was posted on the website it has received over 17,000 likes.

Commissioner Martin thanked Jeff Lange, POW, and all of the volunteers for all of the hard work they do in keepping our waterways clean.

Commissioner Vogt congratulated Ms. Holtzapple on the Auditor of State Award of Distinction, Jeff Lange, and POW for their hard work, further stating he hopes they don't get tired of doing this great service.

Commissioner Vogt also mention again about citizens and lawn mowing companies blowing grass out into the streets that ends up in the sewers. Commissioner Vogt would like to see a list of the offenders made and have an ordinance adopted to stop them from blowing the grass into the streets in the future.

Commissioner Wilson inquired about yellow curbs being painted. City Manager Huff stated they stopped painting the curbs a few years ago, further stating there is an ordinance in place that applies to the blocking of driveways.

Moved by Commissioner Martin, seconded by Commissioner Wilson, to adjourn from the Regular City Commission Meeting at 8:15 P.M. Voice vote, Aye: Vogt, Martin, Wilson, and Terry. Nay: None.

_____
WILLIAM D. VOGT, VICE MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

ORDINANCE NO. 8-15

AN ORDINANCE AMENDING SECTION 77.01 – SCHEDULE VI OF THE PIQUA CODE, RELATING TO RIGHT TURN ON RED PROHIBITED

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 VI – RIGHT TURN ON RED PROHIBITED, is hereby amended to ADD the following:

PARK AVENUE & BROADWAY

and; Section 77.01 of the Piqua Code, Schedule VI – RIGHT TURN ON RED PROHIBITED, is hereby amended to DELETE the following:

COLLEGE STREET & ASH STREET
MAIN STREET & GARNSEY STREET
MAIN STREET & SOUTH STREET
COLLEGE STREET & NORTH STREET
SOUTH STREET & BRICE AVENUE
SOUTH STREET & ROOSEVELT AVENUE
WAYNE STREET & SOUTH STREET

SEC. 2: Section 77.01 of the Piqua Code, Schedule VI Right Turn on Red Prohibited, is hereby amended to revise the restrictions of the intersections;

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

1st Reading 7-21-2015

_____
LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

Item # 2

Commission Agenda Staff Report

MEETING DATE	July 21, 2015, August 4, 2015			
REPORT TITLE (Should match resolution/ordinance title)	An ordinance amending Section 77.01 – Schedule VI of the Piqua Code, relating to Right Turn on Red Prohibited.			
SUBMITTED BY	Name & Title: Amy L. Havenar, P.E., City Engineer			
	Department: Engineering			
AGENDA CLASSIFICATION	☐ Consent	☒ Ordinance	☐ Resolution	☐ Regular
APPROVALS/REVIEWS	☒ City Manager		☐ Asst. City Manager/Finance	
	☐ Asst. City Manager/Development		☐ Law Director	
	☐ Department Director		☐ Other:	

BACKGROUND (Includes description, background, and justification)

With the opening of the new Piqua Central Intermediate School (PCIS) on Nicklin Avenue and with the closing of additional schools throughout the community, there are some changes being proposed to increase pedestrian safety and to improve the traffic flow throughout the community.

With increased pedestrian traffic at the new PCIS, and in particular, at the Broadway and Park Avenue intersection, this request is to prohibit right turns on red between the hours of 7:00 am and 4:00 pm during school days at the following intersection:

- Park Avenue & Broadway

This Ordinance would also allow for the removal of the right turn on red during school days restriction at the following intersections where the schools will be demolished, or in some cases, where the signs have been removed however the code was never updated to reflect the change:

- Ash Street and College Street
- Main Street and Garnsey Street
- Main Street and South Street
- North Street and College Street
- South Street and Brice Avenue
- South Street and Roosevelt Avenue
- Wayne Street and South Street

BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)		
	Budgeted $:	N/A
	Expenditure $:	N/A
	Source of Funds:	

	Narrative	The cost to add and remove the traffic signs will only be the time involved for Piqua Power – Traffic Department to complete this work. All materials needed are available to the city by reusing signs from the old school zones.
OPTIONS (Include Deny /Approval Option)	1.	Approve the ordinance to amend Section 77.01, Schedule VI of the Piqua Code relating to right turn on red prohibited.
	2.	Do not approve the ordinance and keep the intersections as they currently exist.
PROJECT TIMELINE	All work will follow the ODOT guidelines and will occur prior to the upcoming school year.	
STAFF RECOMMENDATION	Approve the ordinance to allow for the proposed modifications to the various intersections to provide children with safe routes to school and improve traffic flow.	
ATTACHMENTS		

ORDINANCE NO. 9-15

AN AMENDED ORDINANCE TO MAKE APPROPRIATIONS FOR THE CITY OF PIQUA, OHIO FOR THE YEAR 2015

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)

ACCOUNT	2015 APPROPRIATIONS	2015 SUPPLEMENTAL	2015 REVISED APPROPRIATIONS
City Commission			
Personal Services/Administrative Support	$35,218		$35,218
Operation and Maintenance	$54,886	$6,635	$61,521
TOTAL	$90,104	$6,635	$96,739
City Manager			
Personal Services/Administrative Support	$237,278	$8,975	$246,253
Operation and Maintenance	$33,273		$33,273
Allocated Expenses	($198,043)	($6,570)	($204,613)
TOTAL	$72,508	$2,405	$74,913
Civil Service			
Operation and Maintenance	$12,085	$10,400	$22,485
TOTAL	$12,085	$10,400	$22,485
Engineering			
Personal Services/Administrative Support	$368,374		$368,374
Operation and Maintenance	$36,948		$36,948
Allocated Expenses	($348,740)		($348,740)
Capital	$23,000		$23,000
Non Governmental/Transfers/Refunds	$0	$80	$80
TOTAL	$79,582	$80	$79,662
Health			
Personal Services/Administrative Support	$244,461		$244,461
Operation and Maintenance	$113,920		$113,920
Non Governmental/Transfers/Refunds	$0	$175	$175
TOTAL	$358,381	$175	$358,556
Planning & Zoning			
Personal Services/Administrative Support	$193,007		$193,007
Operation and Maintenance	$171,495	$24,750	$196,245
Non Government/Transfers/Refunds	$100		$100
TOTAL	$364,602	$24,750	$389,352
Transfers			
Transfer to Swimming Pool Fund 415	$130,000	$14,900	$144,900
TOTAL	$130,000	$14,900	$144,900
TOTAL GENERAL FUND	$1,107,262	$59,345	$1,166,607

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

Personal Services/Administrative Support	$1,012,316		$1,012,316
Operation and Maintenance	$2,409,937		$2,409,937
Capital Outlay (including labor)	$331,500	$32,813	$364,313
TOTAL	$3,753,753	$32,813	$3,786,566

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

Operation and Maintenance	$1,219,545		$1,219,545
Capital Outlay (including labor)	$4,336,417	$70,000	$4,406,417
Non Government/Transfers/Refunds	$173,754		$173,754
Allocated Expenses	($60,000)		($60,000)
TOTAL	$5,669,716	$70,000	$5,739,716

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

Personal Services/Administrative Support	$278,189		$278,189
Operation and Maintenance	$190,581	$13,000	$203,581
Capital Outlay (including labor)	$135,754	($13,000)	$122,754
Non Government/Transfers/Refunds	$200		$200
TOTAL	$604,724	$0	$604,724

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

009 Fire Department			
Personal Services/Administrative Support	$3,642,937		$3,642,937
Operation and Maintenance	$511,682	$17,217	$528,899
Capital Outlay (including labor)	$60,000		$60,000
Non Government/Transfers/Refunds	$47,562		$47,562
TOTAL	$4,262,181	$17,217	$4,279,398

SEC. 11: That there be appropriated from the CHIP 2012 FUND (117)

Operation and Maintenance	$200,000	($180,000)	$20,000
TOTAL	$200,000	($180,000)	$20,000

SEC. 12: That there be appropriated from the DISTRESS SET-ASIDE FUND (118)

Personal Service/Administrative Support	$0	$10,000	$10,000
Operation and Maintenance	$0	$5,000	$5,000
TOTAL	$0	$15,000	$15,000

	2015 BUDGET	2015 SUPPLEMENTAL	2015 REVISED APPROPRIATIONS
SEC. 22: That there be appropriated from the FEMA FUND (139)			
Personal Services/Administrative Support	$20,000		$20,000
Operation and Maintenance	$0	$14,964	$14,964
TOTAL	$0	$14,964	$14,964
SEC. 32: That there be appropriated from the WATER PLANT OWDA DEBT SERVICE FUND (256)			
Non/Government/Transfers/Refunds	$25,130,100	($2,152,500)	$22,977,600
TOTAL	$25,130,100	($2,152,500)	$22,977,600
SEC. 36: That there be appropriated from the WATER SYSTEM FUND (403)			
Personal Services/Administrative Support	$2,106,459	($714,417)	$1,392,042
Operation and Maintenance	$2,083,728	$737,017	$2,820,745
Capital Outlay (including labor)	$26,031,035		$26,031,035
Non Government/Transfers/Refunds	$73,586		$73,586
TOTAL	$30,294,808	$22,600	$30,317,408
SEC. 37: That there be appropriated from the WASTEWATER SYSTEM FUND (404)			
Personal Services/Administrative Support	$1,273,193		$1,273,193
Operation and Maintenance	$1,338,178	$117,900	$1,456,078
Capital Outlay (including labor)	$1,183,828	$206,000	$1,389,828
Non Government/Transfers/Refunds	$303,392		$303,392
TOTAL	$4,098,591	$323,900	$4,422,491
SEC. 42: That there be appropriated from the FORT PIQUA PLAZA FUND (410)			
Operation & Maintenance	$308,957	$56,161	$365,118
Capital Outlay (including labor)	$0	$5,839	$5,839
Non Government/Transfers/Refunds	$1,500		$1,500
TOTAL	$310,457	$62,000	$372,457
SEC. 43: That there be appropriated from the STORMWATER UTILITY FUND (411)			
Personal Services/Administrative Support	$447,889		$447,889
Operation and Maintenance	$483,459	$54,335	$537,794
Capital Outlay (including labor)	$1,181,000		$1,181,000
TOTAL	$2,112,348	$54,335	$2,166,683
SEC. 46: That there be appropriated from the SWIMMING POOL FUND (415)			
Personal Services/Administrative Support	$89,067		$89,067
Operation and Maintenance	$83,260		$83,260
Capital Outlay (including labor)	$0	$14,900	$14,900
Non Government/Transfers/Refunds	$8,430		$8,430
TOTAL	$180,757	$14,900	$195,657

SEC. 55: That the sums appropriated are actual expenditures for goods and services or other government functions performed in the calendar year 2014. 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. 56: That the sums expended from the appropriations and which are proper charges against any .other department or against any person, firm or corporation which are repaid with 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. 57: That the Director of Finance is hereby authorized and directed to draw her warrant upon the City Treasury for the amounts appropriated warrant upon the City Treasury for the amounts appropriated in this order when claims are properly presented and approved, the same to be chargeable to the appropriations for the year 2014 when passed and legally contracted for in conformity by law.

SEC. 58: 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, 2014; except those that are to be reimbursed by federal, state or other grant programs that were previously approved by this Commission.

SEC. 59: That all ordinances, or parts of ordinances, inconsistent with this ordinance be and they are hereby repealed.

SEC. 60 That this ordinance shall take effect and be in force from and after the earliest period allowed by law

1st Reading 7/21/2015

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

Ordinance 9-15 Appropriation Comparison to Original Exhibit A

General Fund (001)			
City Commission			
Operation and Maintenance	$	6,635	Citizen Survey
City Manager			
Personal Services/Administrative Support	$	8,975	Summer Interns
Allocated Expenses	$	(6,570)	
Civil Service			
Operation and Maintenance	$	10,400	Police and Fire testing due to retirements
Engineering			
Non Governmental/Transfers/Refunds	$	80	Refunds
Health			
Non Governmental/Transfers/Refunds	$	175	Refunds
Planning and Zoning			
Operation and Maintenance	$	24,750	Wayfair Study
Transfers			
Transfer to Swimming Pool Fund 415	$	14,900	Pool filtration pump
Net Increase to General Fund	**$**	**59,345**	
Streets Fund (101)			
Capital Outlay (including labor)	**$**	**32,813**	Dump Truck Bed
Street Income Tax Fund (103)			
Capital Outlay (including labor)	**$**	**70,000**	Tree Replacement
Parks Fund (105)			
Operation and Maintenance	$	13,000	House repairs
Capital Outlay (including labor)	$	(13,000)	Budget neutral
Total Parks Fund (105)	$	-	
Public Safety Fund (106)			
Fire Department (009)			
Operation and Maintenance	$	17,217	Medic 2 Warranty work
Total Public Safety Fund (106)	**$**	**17,217**	
CHIP 2012 Fund (117)			
Operation and Maintenance	**$**	**(180,000)**	Did not receive grant, Applying for new grant
Distress Set-Aside Fund (118)			
Personal Services/Administrative Support	**$**	**10,000**	New Grant Application
Operation and Maintenance	**$**	**5,000**	
Total Distress Set-Aside Fund (118)	**$**	**15,000**	
FEMA Fund (139)			
Operation and Maintenance	**$**	**14,964**	Grant Carryover for Bike Racks
Water Plant OWDA Debt Service Fund (256)			
Non Government/Transfers/Refunds	**$**	**(2,152,500)**	Dropped Debt Service Payment

Water System Fund (403)			
Personal Services/Administrative Support	$	(714,417)	Budget Neutral Transfers
Operation and Maintenance	$	737,017	Budget Neutral Transfers, VacCon repairs
Total Water System Fund (403)	**$**	**22,600**	Loan Fee
Wastewater System Fund (404)			
Operation and Maintenance	$	117,900	Inflow Pump Repair $20,000 Elm Street Repair $83,000 Repairs to VacCon $14,900
Capital Outlay (including labor)	$	206,000	25A Phase III Additional needed, Donated capital lakeview lift station
Total Water System Fund (403)	**$**	**323,900**	
Fort Piqua Plaza Fund (410)			
Operation and Maintenance	$	56,161	Broken Pipes Insurance covered, budget neutral transfer
Capital Outlay (including labor)	$	5,839	Carpet
Total Fort Piqua Plaza Fund (410)	**$**	**62,000**	
Stormwater Utility Fund (411)			
Operation and Maintenance	**$**	**54,335**	Emergency Repairs, VacCon
Swimming Pool Fund (415)			
Capital Outlay (including labor)	**$**	**14,900**	Pool Infiltration Pump
Overall Total	**$**	**(1,645,426)**	

Item # 3

Commission Agenda Staff Report

MEETING DATE	July 21, 2015			
REPORT TITLE (Should match resolution/ordinance title)	An Amended Ordinance to make appropriations for the City of Piqua, Ohio for the year 2015			
SUBMITTED BY	Name & Title: Cynthia Holtzapple, Assistant City Manager, Finance Director			
	Department: Finance			
AGENDA CLASSIFICATION	☐ Consent	☒ Ordinance	☐ Resolution	☐ Regular
APPROVALS/REVIEWS	☒ City Manager		☒ Asst. City Manager/Finance	
	☐ Asst. City Manager/Development		☒ Law Director	
	☐ Department Director;		☐ 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 2015 annual budget to you in early November 2014 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. 9-15 accepting the Amended Ordinance to make Appropriations for the City of Piqua for the year 2015		
	2.	Approve Ordinance No. 9-15 accepting the Amended Ordinance to make Appropriations for the City of Piqua for the year 2015 with changes being made to the amounts requested.		
PROJECT TIMELINE				
STAFF RECOMMENDATION	We are requesting approval of Ordinance No. 9-15 accepting the Amended Ordinance to make Appropriations for the City of Piqua for the year 2015.			
ATTACHMENTS	Exhibit A			

ORDINANCE NO. 10-15

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: At any time after the adoption of this Ordinance should the City Law Director enter into a settlement with the property owner regarding his assessments, the Law Director shall have the authority to request the Auditor remove the assessment without any further action by the City Commission.

SEC. 4: This Ordinance is required to be effective immediately in order to submit assessment to the County Auditor's office by September 14, 2015; wherefore; this ordinance shall be in full force and effect immediately upon its passage.

_____
LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

Item # 4

Commission Agenda Staff Report

MEETING DATE	August 4, 2015			
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	☐ Consent	☒ Ordinance	☐ Resolution	☐ Regular
APPROVALS/REVIEWS	☒ City Manager		☐ Asst. City Manager/Finance	
	☐ Asst. City Manager/Development		☐ Law Director	
	☒ Department Director;		☐ 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. Abatements take place after the property owner has been notified of the condition and given a timeframe to comply with the code. Failure to comply results in the abatement. The cost of the abatement plus an administration fee ($35) is charged back to the property owner. Property owners are also subject to repeat offender charges for multiple violations in a year. 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 14, 2015.			
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted $:			
	Expenditure $:			
	Source of Funds:	Reimbursement of $82,760.36		
	Narrative:	This ordinance will allow for the collection of $82,760.36 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 8-4-15 meeting. Second reading at the 8-18-15 meeting. Third reading at the 9-1-15 meeting. Assessments sent to county auditor by 9-14-15 (if passed)			

STAFF RECOMMENDATION	Pass the ordinance to assess the abatement costs.
ATTACHMENTS	Exhibit A

2015 NUISANCE ABATEMENT ASSESSMENTS

EXHIBIT "A"

1st reading - Aug 4, 2015

	Location	Parcel ID	Owner	Invoice #	Type	Total Amount	Due Dec 2015	Due June 2016
613	ADAMS STREET	N44-090720	GREGORY MCCLAY	2015-079	Grass	$ 458.70	$ 229.35	$ 229.35
1720	AMHERST AVENUE	N44-072465	Jessica J Perry	194-14	Grass	$ 160.00	$ 80.00	$ 80.00
314	BOONE STREET	N44-004200	James Riser	191-14	Grass	$ 75.00	$ 37.50	$ 37.50
525	BOONE STREET	N44-010840	Paul & Denise Reese	2015-120	Grass	$ 75.00	$ 37.50	$ 37.50
726	BOONE STREET	N44-018120	Sue Wheaton	212-14	Grass	$ 565.00	$ 282.50	$ 282.50
726	BOONE STREET	N44-018120	Sue Wheaton	2015-001	Grass	$ 560.00	$ 280.00	$ 280.00
726	BOONE STREET	N44-018120	SUE RANDALL WHEATON	2015-081	Grass	$ 540.00	$ 270.00	$ 270.00
726	BOONE STREET	N44-018120	SUE RANDALL WHEATON	2015-048	Grass	$ 540.00	$ 270.00	$ 270.00
726	BOONE STREET	N44-018120	Sue Randall Wheaton	151-14	Grass	$ 560.00	$ 280.00	$ 280.00
415	BRENTWOOD AVENUE	N44-063220	Ruth V Smith	2015-044	Grass	$ 95.00	$ 47.50	$ 47.50
523	BRICE AVENUE	N44-029600	MICHAEL A BARHORST	2015-099	Grass	$ 560.00	$ 280.00	$ 280.00
523	BRICE AVENUE	N44-029600	Michael A Barhorst	2015-067	Grass	$ 620.00	$ 310.00	$ 310.00
523	BRICE AVENUE	N44-029600	Michael Barhorst	207-14	Grass	$ 540.00	$ 270.00	$ 270.00
523	BRICE AVENUE	N44-029600	Michael A Barhorst	188-14	Grass	$ 560.00	$ 280.00	$ 280.00
523	BRICE AVENUE	N44-029600	Michael Barhorst	2015-020	Grass	$ 560.00	$ 280.00	$ 280.00
523	BRICE AVENUE	N44-029600	Michael A Barhorst	136-14	Maintenance	$ 660.00	$ 330.00	$ 330.00
624	BROADWAY	N44-005663	HOPE CHAPEL	2015-097	Grass	$ 560.00	$ 280.00	$ 280.00
624	BROADWAY	N44-005663	Hope Chapel	2015-011	Grass	$ 560.00	$ 280.00	$ 280.00
624	BROADWAY	N44-005663	Hope Chapel	213-14	Grass	$ 560.00	$ 280.00	$ 280.00
624	BROADWAY	N44-005663	Hope Chapel	169-14	Grass	$ 560.00	$ 280.00	$ 280.00
624	BROADWAY	N44-250450	Hope Chapel	2015-047	Grass	$ 540.00	$ 270.00	$ 270.00
624	BROADWAY	N44-005663	Hope Chapel	2015002	Maintenance	$ 380.00	$ 190.00	$ 190.00
823	BROADWAY	N44-005420	Robert L Bayse	209-14	Grass	$ 540.00	$ 270.00	$ 270.00
823	BROADWAY	N44-005420	ROBERT L BASYE	2015-128	Grass	$ 540.00	$ 270.00	$ 270.00
823	BROADWAY	N44-005420	ROBERT L BASYE	2015-071	Grass	$ 560.00	$ 280.00	$ 280.00
823	BROADWAY	N44-005420	Robert L Basye	2015-010	Grass	$ 160.00	$ 80.00	$ 80.00
823	BROADWAY	N44-005420	Robert L Basye	154-14	Grass	$ 540.00	$ 270.00	$ 270.00
1606	BROADWAY	N44-049020	Kenneth F Stambaugh	223-14	Grass	$ 540.00	$ 270.00	$ 270.00
1606	BROADWAY	N44-049020	Kenneth F Stambaugh	168-14	Grass	$ 540.00	$ 270.00	$ 270.00
420	Brook Street	N44-040870	Federal National Mortgage	173-14	Trash	$ 135.00	$ 67.50	$ 67.50
932	CALDWELL	N44-006030	Casey B Lavey	152-14	Grass	$ 75.00	$ 37.50	$ 37.50
1052	CALDWELL	N44-015890	Stefani N Pierce	2015-034	Grass	$ 95.00	$ 47.50	$ 47.50

2015 NUISANCE ABATEMENT ASSESSMENTS

1st reading - Aug 4, 2015

EXHIBIT "A"

	Location	Parcel ID	Owner	Invoice #	Type	Total Amount	Due Dec 2015	Due June 2016
932	CALDWELL STREET	N44-006030	JACQUELINE M & CASEY B LAVEY	2015-065	Grass	$ 105.00	$ 52.50	$ 52.50
1016	CALDWELL STREET	N44-046320	Shannon & Reginald Cavinder	2015-035	Grass	$ 105.00	$ 52.50	$ 52.50
1052	CALDWELL STREET	N44-015890	STEFANI N PIERCE	2015-070	Grass	$ 95.00	$ 47.50	$ 47.50
315	CAMP STREET	N44-004900	Iglesia Ni Cristo	164-14	Grass	$ 95.00	$ 47.50	$ 47.50
906	CAMP STREET	N44-052090	James E Cordle	232-14	Grass	$ 240.00	$ 120.00	$ 120.00
906	CAMP STREET	N44-052090	James Cordle	2015-105	Grass	$ 260.00	$ 130.00	$ 130.00
906	CAMP STREET	N44-052090	James E Cordle	163-14	Grass	$ 95.00	$ 47.50	$ 47.50
906	CAMP STREET	N44-052090	James Cordle	2015-114	Trash	$ 560.00	$ 280.00	$ 280.00
1800	CARLYLE DRIVE	N44-072650	David Bell	192-14	Grass	$ 160.00	$ 80.00	$ 80.00
1800	CARLYLE DRIVE	N44-072650	David Bell	139-14	Grass	$ 95.00	$ 47.50	$ 47.50
114	CASSELL STREET	N44-022330	ANN E WEAD	2015-083	Grass	$ 150.00	$ 75.00	$ 75.00
114	CASSELL STREET	N44-022330	Ann E Wead	2015-029	Grass	$ 140.00	$ 70.00	$ 70.00
114	CASSELL STREET	N44-022330	Ann W Wead	150-14	Grass	$ 85.00	$ 42.50	$ 42.50
218	CLEVELAND STREET	N44-042790	Eunice North	2015-006	Grass	$ 160.00	$ 80.00	$ 80.00
218	CLEVELAND STREET	N44-042790	EUNICE M NORTH & KEVIN V CURL	2015-133	Grass	$ 540.00	$ 270.00	$ 270.00
218	CLEVELAND STREET	N44-042790	EUNICE M NORTH & KEVIN V CURL	2015-094	Grass	$ 560.00	$ 280.00	$ 280.00
218	CLEVELAND STREET	N44-042790	EUNICE M NORTH & KEVIN V CURL	2015-054	Grass	$ 140.00	$ 70.00	$ 70.00
218	CLEVELAND STREET	N44-042790	Eunice M North	211-14	Grass	$ 115.00	$ 57.50	$ 57.50
218	CLEVELAND STREET	N44-042790	Eunice M North	156-14	Grass	$ 105.00	$ 52.50	$ 52.50
318	CLEVELAND STREET	N44-043180	CHARLES E DODD	2015-118	Grass	$ 95.00	$ 47.50	$ 47.50
318	CLEVELAND STREET	N44-043180	CHARLES E & JENNY E DODD	2015-061	Grass	$ 95.00	$ 47.50	$ 47.50
410	CLEVELAND STREET	N44-043220	MARY LANZOTTI MIRBAGHERI	2015-095	Grass	$ 95.00	$ 47.50	$ 47.50
424	CLEVELAND STREET	N44-043810	Heather Daniels	2015-091	Grass	$ 105.00	$ 52.50	$ 52.50
530	COTTAGE AVENUE	N44-028900	CIANCIOLO INSPECTIONS LLC	2015-110	Trash	$ 60.00	$ 30.00	$ 30.00
704	COTTAGE AVENUE	N44-029080	ASHLYNN HENSLEY	2015-096	Grass	$ 95.00	$ 47.50	$ 47.50
908	COVINGTON AVE	N44-097040	Donald Allen Mears	2015-013	Grass	$ 95.00	$ 47.50	$ 47.50
908	COVINGTON AVENUE	N44-097040	DONALD ALLAN MEARS	2015-107	Grass	$ 140.00	$ 70.00	$ 70.00
908	COVINGTON AVENUE	N44-097040	Donald Allan Mears	2015-068	Grass	$ 65.00	$ 32.50	$ 32.50
1417	COVINGTON AVENUE	N44-073426	Christiana Trust	227-14	Grass	$ 160.00	$ 80.00	$ 80.00
1417	COVINGTON AVENUE	N44-073426	Christiana Trust	144 (2)-14	Grass	$ 12.00	$ 6.00	$ 6.00
1417	Covington Avenue	N44-073426	Christiana Trust	144-14	Grass	$ 105.00	$52.50	$ 52.50
242	E MAIN STREET	N44-042590	SHERYL A KERN TRUSTEE	2015-100	Grass	$ 540.00	$ 270.00	$ 270.00

2015 NUISANCE ABATEMENT ASSESSMENTS

EXHIBIT "A"

1st reading - Aug 4, 2015

	Location	Parcel ID	Owner	Invoice #	Type	Total Amount	Due Dec 2015	Due June 2016
242	E MAIN STREET	N44-042590	SHERYL A KERN	2015-052	Grass	$ 560.00	$ 280.00	$ 280.00
242	E MAIN STREET	N44-042590	Sheryl Kern Trustee	2015-016	Grass	$ 160.00	$ 80.00	$ 80.00
242	E MAIN STREET	N44-042590	Sheryl A Kern	225-14	Grass	$ 600.00	$ 300.00	$ 300.00
242	E MAIN STREET	N44-042590	Sheryl A Kern Trustee	235-14	Maintenance	$ 750.00	$ 375.00	$ 375.00
209	E NORTH STREET	N44-002800	Marilyn C & Patrick J Jocomet	2015-055	Grass	$ 160.00	$ 80.00	$ 80.00
209	E NORTH STREET	N44-002800	Patrick J Jacomet	176-14	Grass	$ 95.00	$ 47.50	$ 47.50
358	ELLERMAN STREET	N44-031320	MARY C ATKINS	2015-130	Grass	$ 540.00	$ 270.00	$ 270.00
358	ELLERMAN STREET	N44-031320	MARY C ATKINS	2015-078	Grass	$ 540.00	$ 270.00	$ 270.00
358	ELLERMAN STREET	N44-031320	Mary C Atkins	2015-015	Grass	$ 140.00	$ 70.00	$ 70.00
358	ELLERMAN STREET	N44-031320	Mary C Atkins	170-14	Grass	$ 580.00	$ 290.00	$ 290.00
727	ELM STREET	N44-034780	Cari M Kaylor	205-14	Grass	$ 130.00	$ 65.00	$ 65.00
813	ELM STREET	N44-034740	Patricia A Howk	229-14	Grass	$ 185.00	$ 92.50	$ 92.50
813	ELM STREET	N44-034740	PATRICIA A HOWK	2015-080	Grass	$ 75.00	$ 37.50	$ 37.50
813	ELM STREET	N44-034740	Patricia A Howk	2015-036	Grass	$ 95.00	$ 47.50	$ 47.50
534	FIRST STREET	N44-054060	Mark D Carnes	157-14	Grass	$ 150.00	$ 75.00	$ 75.00
204	FOURTH STREET	N44-043760	TIMOTHY JOSEPH GOOD	2015-131	Grass	$ 540.00	$ 270.00	$ 270.00
204	FOURTH STREET	N44-043760	Timothy Good	2015-009	Grass	$ 160.00	$ 80.00	$ 80.00
204	FOURTH STREET	N44-043760	Timothy J Good	145-14	Grass	$ 530.00	$ 265.00	$ 265.00
415	GLENWOOD AVENUE	N44-061560	Raymond Brewer	231-14	Grass	$ 530.00	$ 265.00	$ 265.00
415	GLENWOOD AVENUE	N44-061560	Raymond N Brewer	175-14	Grass	$ 530.00	$ 265.00	$ 265.00
507	GRAY STREET	N44-035460	Gary Ditmer	2015-123	Grass	$ 540.00	$ 270.00	$ 270.00
507	GRAY STREET	N44-035460	Gary Ditmer	2015-046	Grass	$ 150.00	$ 75.00	$ 75.00
507	GRAY STREET	N44-035460	Gary Ditmer	215-14	Grass	$ 580.00	$ 290.00	$ 290.00
120	HARVARD STREET	N44-054880	Robert Fraley	172-14	Trash	$ 60.00	$ 30.00	$ 30.00
120	HARVARD STREET	N44-054880	Robert Fraley	2015-124	Grass	$ 95.00	$ 47.50	$ 47.50
301	KIENLE DRIVE	N44-074755	F O E Piqua Aerie #614	165-14	Grass	$ 260.00	$ 130.00	$ 130.00
301	KIENLE DRIVE	N44-074755	F O E PIQUA AERIE #614 INC	2015-051	Grass	$ 580.00	$ 290.00	$ 290.00
301	KIENLE DRIVE	N44-074755	F O E Piqua Aerie #614	2015-017	Grass	$ 170.00	$ 85.00	$ 85.00
500	KITT STREET	N44-030550	Randall Hammons	2015-039	Grass	$ 95.00	$ 47.50	$ 47.50
630	LINDEN AVENUE	N44-038160	GARY BROWN	2015-134	Grass	$ 195.00	$ 97.50	$ 97.50
630	LINDEN AVENUE	N44-038160	Gary Brown	2015-014	Grass	$ 95.00	$ 47.50	$ 47.50
919	MADISON AVENUE	N44-025690	Robert C Burns	197-14	Grass	$ 65.00	$ 32.50	$ 32.50

2015 NUISANCE ABATEMENT ASSESSMENTS

1st reading - Aug 4, 2015

EXHIBIT "A"

	Location	Parcel ID	Owner	Invoice #	Type	Total Amount	Due Dec 2015	Due June 2016
919	MADISON AVENUE	N44-025690	Robert Burns	2015-075	Grass	$ 135.00	$ 67.50	$ 67.50
228	MANNING STREET	N44-035740	Ralph E Blue	179-14	Grass	$ 530.00	$ 265.00	$ 265.00
228	MANNING STREET	N44-035740	Ralph E Blue	2015-012	Grass	$ 140.00	$ 70.00	$ 70.00
228	MANNING STREET	N44-035740	Ralph E Blue	224-14	Grass	$ 540.00	$ 270.00	$ 270.00
305	MCKINLEY AVENUE	N44-059000	SHIRLEY A BELL	2015-125	Grass	$ 85.00	$ 42.50	$ 42.50
305	MCKINLEY AVENUE	N44-059000	Shirely A Bell	2015-043	Grass	$ 95.00	$ 47.50	$ 47.50
427	MCKINLEY AVENUE	N44-033620	Mary Lou Kindell	137-14	Grass	$ 530.00	$ 265.00	$ 265.00
427	MCKINLEY AVENUE	N44-033620	MARY LOU KINDELL	2015-072	Grass	$ 560.00	$ 280.00	$ 280.00
427	MCKINLEY AVENUE	N44-033620	Mary Lou Kindell	2015-007	Grass	$ 540.00	$ 270.00	$ 270.00
427	MCKINLEY AVENUE	N44-033620	Mary Lou Kindell	216-14	Grass	$ 620.00	$ 310.00	$ 310.00
427	MCKINLEY AVENUE	N44-033620	Mary Lou Kindell	190-14	Grass	$ 580.00	$ 290.00	$ 290.00
500	MCKINLEY AVENUE	N44-035320	KENNETH E JR HUBER	2015-126	Grass	$ 560.00	$ 280.00	$ 280.00
500	MCKINLEY AVENUE	N44-035320	Kenneth E Huber	2015-058	Grass	$ 560.00	$ 280.00	$ 280.00
500	MCKINLEY AVENUE	N44-035320	Kenneth E Huber	2015-008	Grass	$ 560.00	$ 280.00	$ 280.00
500	MCKINLEY AVENUE	N44-035320	Kenneth E Huber	218-14	Grass	$ 560.00	$ 280.00	$ 280.00
500	MCKINLEY AVENUE	N44-035320	Kenneth E Huber	187-14	Grass	$ 560.00	$ 280.00	$ 280.00
500	MCKINLEY AVENUE	N44-035320	Kenneth E Huber	138-14	Grass	$ 540.00	$ 270.00	$ 270.00
707	MCKINLEY AVENUE	N44-038450	DELMAR L CROWELL	2015-088	Grass	$ 530.00	$ 265.00	$ 265.00
707	MCKINLEY AVENUE	N44-038450	Delmar L Crowell	2015-037	Grass	$ 530.00	$ 265.00	$ 265.00
707	MCKINLEY AVENUE	N44-038450	Delmar L Crowell	217-14	Grass	$ 620.00	$ 310.00	$ 310.00
707	MCKINLEY AVENUE	N44-038450	Delmar L Crowell	186-14	Grass	$ 540.00	$ 270.00	$ 270.00
218	N COLLEGE STREET	N44--016240	Warnkey Property Management LLC	2015001	Maintenance	$ 170.00	$ 85.00	$ 85.00
508	N COLLEGE STREET	N44-250565	VISION APOSTOLIC TEMPLE INC	2015-073	Grass	$ 65.00	$ 32.50	$ 32.50
727	N DOWNING STREET	N44-010030	First Properties B	2015-031	Grass	$ 85.00	$ 42.50	$ 42.50
812	NICKLIN AVENUE	N44-018660	Diedre Douglas	204-14	Grass	$ 130.00	$ 65.00	$ 65.00
812	NICKLIN AVENUE	N44-018660	Douglas Diedre	146-14	Grass	$ 75.00	$ 37.50	$ 37.50
200	Race Street	N44-017000	FIFTH THIRD MORTGAGE	2015-086	Grass	$ 65.00	$ 32.50	$ 32.50
361	RIDGE STREET	N44-031560	Thomas & Eunice Wilkinson	226-14	Grass	$ 65.00	$ 32.50	$ 32.50
361	RIDGE STREET	N44-031560	Thomas D Wilkinson	199-14	Grass	$ 95.00	$ 47.50	$ 47.50
411	RIVERSIDE DRIVE	N44-006330	TIMMIE E ADAMS	2015-129	Grass	$ 95.00	$ 47.50	$ 47.50
514	RIVERSIDE DRIVE	N44-018500	JORDAN FRANTZ	2015-111	Trash	$ 145.00	$ 72.50	$ 72.50
524	RIVERSIDE DRIVE	N44-039520	Douglas & Pamela Harshbarger		Maintenance	$ 9,747.50	$ 4,873.75	$ 4,873.75

2015 NUISANCE ABATEMENT ASSESSMENTS

EXHIBIT "A"

1st reading - Aug 4, 2015

	Location	Parcel ID	Owner	Invoice #	Type	Total Amount	Due Dec 2015	Due June 2016
708	S MAIN	N44-012470	James D Drummond	203-14	Grass	$ 75.00	$ 37.50	$ 37.50
535	S MAIN STREET	N44-016450	Ashton P Smith	2015-022	Grass	$ 150.00	$ 75.00	$ 75.00
541	S MAIN STREET	N44-017480	William L Olding II	2015-002	Grass	$ 95.00	$ 47.50	$ 47.50
755	S MAIN STREET	N44-052160	Thomas Montjoy	148-14	Grass	$ 95.00	$ 47.50	$ 47.50
755	S MAIN STREET	N44-052160	Thomas & Rosella Montjoy	206-14	Grass	$ 65.00	$ 32.50	$ 32.50
755	S MAIN STREET	N44-052160	Thomas & Rosella Montjoy	228-14	Demo	$ 10,300.00	$ 5,150.00	$ 5,150.00
646	S ROOSEVELT AVENUE	N44-028460	RV Holdings Three LLC	208-14	Grass	$ 75.00	$ 37.50	$ 37.50
1210	S ROOSEVELT AVENUE	N44-071160	TOMMY G LITTLE	2015-136	Grass	$ 260.00	$ 130.00	$ 130.00
1210	S ROOSEVELT AVENUE	N44-071160	MELISSA BUROKER & Tommy Little	2015-089	Grass	$ 115.00	$ 57.50	$ 57.50
1210	S ROOSEVELT AVENUE	N44-071160	Melissa A Buroker & Tommy G Little	2015-045	Grass	$ 115.00	$ 57.50	$ 57.50
130	S WAYNE STREET	N44-041930	Joe N Lowry	234-14	Grass	$ 75.00	$ 37.50	$ 37.50
207	S WAYNE STREET	N44-003950	Frank Pulfer	2015-059	Grass	$ 160.00	$ 80.00	$ 80.00
207	S WAYNE STREET	N44-003950	Frank Pulfer	155-14	Maintenance	$ 150.00	$ 75.00	$ 75.00
229	S WAYNE STREET	N44-003890	Donna J & John C Blanton	2015-024	Grass	$ 75.00	$ 37.50	$ 37.50
425	S WAYNE STREET	N44-004750	Ulbrichs Inc	166-14	Grass	$ 75.00	$ 37.50	$ 37.50
432	S WAYNE STREET	N44-007310	HARBOUR PORTFOLIO VI LP	2015-053	Grass	$ 95.00	$ 47.50	$ 47.50
432	S WAYNE STREET	N44-007310	Harbour Portfolio	142-14	Grass	$ 95.00	$ 47.50	$ 47.50
614	S WAYNE STREET	N44-010450	ROBERTA E HAYS	2015-092	Grass	$ 85.00	$ 42.50	$ 42.50
336	SOUTH	N44-019990	Vivian M Roof	2015004	Maintenance	$ 2,810.16	$ 1,405.08	$ 1,405.08
529	SOUTH	N44-039750	RALPH F YOUNG	2015-127	Grass	$ 95.00	$ 47.50	$ 47.50
749	SOUTH	N44-073442	Mark & Kathleen Grau	214-14	Grass	$ 115.00	$ 57.50	$ 57.50
1114	SOUTH	N44-032790	Lisa L Kimmel	2015-021	Grass	$ 95.00	$ 47.50	$ 47.50
342	SOUTH	N44-020000	ANGELA K YOUNG	2015-098	Grass	$ 540.00	$ 270.00	$ 270.00
342	SOUTH	N44-020000	Angela Young	233-14	Grass	$ 560.00	$ 280.00	$ 280.00
342	SOUTH	N44-020000	Angela K Young	202-14	Grass	$ 580.00	$ 290.00	$ 290.00
342	SOUTH	N44-020000	Angela K Young	162-14	Grass	$ 530.00	$ 265.00	$ 265.00
342	South Street	N44-020000	Angela K Young	2015-060	Grass	$ 550.00	$ 275.00	$ 275.00
715	VINE STREET	N44-095300	Harry J Holtgreven	2015-030	Grass	$ 75.00	$ 37.50	$ 37.50
815	VINE STREET	N44-027230	Dale Robert Tiderington	2015-025	Grass	$ 95.00	$ 47.50	$ 47.50
815	VINE STREET	N44-027230	Robert Dale Tiderington	2015-112	Trash	$ 110.00	$ 55.00	$ 55.00
317	VIRGINIA STREET	N44-019157	NICOLE R PAYNE	2015-103	Grass	$ 540.00	$ 270.00	$ 270.00
317	VIRGINIA STREET	N44-019157	Nicole R Payne	2015-023	Grass	$ 140.00	$ 70.00	$ 70.00

2015 NUISANCE ABATEMENT ASSESSMENTS

EXHIBIT "A"

1st reading - Aug 4, 2015

	Location	Parcel ID	Owner	Invoice #	Type	Total Amount	Due Dec 2015	Due June 2016
317	VIRGINIA STREET	N44-019157	Nicole R Payne	149-14	Grass	$ 560.00	$ 280.00	$ 280.00
620	W ASH STREET	N44-014880	STEVEN L SHAFER	2015-122	Grass	$ 140.00	$ 70.00	$ 70.00
620	W ASH STREET	N44-014880	STEVEN L SHAFER JR	2015-062	Grass	$ 75.00	$ 37.50	$ 37.50
620	W ASH STREET	N44-014880	Steven L Shafer	2015-018	Grass	$ 75.00	$ 37.50	$ 37.50
622	W ASH STREET	N44-014880	Steven L Shafer	230-14	Grass	$ 130.00	$ 65.00	$ 65.00
622	W ASH STREET	N44-014880	Steven L Shafer	153-14	Grass	$ 140.00	$ 70.00	$ 70.00
650	W ASH STREET	N44-014970	Investco Inc.	2015-135	Grass	$ 235.00	$ 117.50	$ 117.50
815	W GREENE STREET	N44-024040	Warren Wysong	2015-113	Trash	$ 60.00	$ 30.00	$ 30.00
1715	W HIGH STREET	N44-100300	TIPP CITY PROPERTIES LLC	2015-121	Grass	$ 660.00	$ 330.00	$ 330.00
1715	W HIGH STREET	N44-100300	TIPP CITY PROPERTIES LLC	2016-066	Grass	$ 660.00	$ 330.00	$ 330.00
1715	W HIGH STREET	N44-100300	Tipp City Properties LLC	2015-028	Grass	$ 260.00	$ 130.00	$ 130.00
1715	W HIGH STREET	N44-100300	Tipp City Properties LLC	193-14	Grass	$ 700.00	$ 350.00	$ 350.00
1715	W HIGH STREET	N44-100300	TIPP CITY PROPERTIES LLC	2015-106	Grass	$ 660.00	$ 330.00	$ 330.00
618	W NORTH STREET	N44-012220	Tracy & Carol Bolton Schneider	2015-090	Grass	$ 95.00	$ 47.50	$ 47.50
715	W WATER STREET	N44-020370	Secretary of Housing & Developmen	182-14	Grass	$ 160.00	$ 80.00	$ 80.00
811	W WATER STREET	N44-020870	ANTHONY E RAFFINGTON	2015-102	Grass	$ 75.00	$ 37.50	$ 37.50
820	W WATER STREET	N44-020700	DEAN EDWARD WHITLOW	2015-116	Grass	$ 125.00	$ 62.50	$ 62.50
820	W WATER STREET	N44-020700	Dean Edward Whitlow	2015-038	Grass	$ 135.00	$ 67.50	$ 67.50
519	WALNUT STREET	N44-015400	Leonor M Roncal	2015-026	Grass	$ 75.00	$ 37.50	$ 37.50
617	WEBER STREET	N44-039830	Donald L Brown	2015-063	Grass	$ 75.00	$ 37.50	$ 37.50
617	WEBER STREET	N44-039830	Donald L Brown	2015-027	Grass	$ 95.00	$ 47.50	$ 47.50
500	WEBER STREET	N44-090140	Church Street Partners LLC	161-14	Grass	$ 82.00	$ 41.00	$ 41.00
428	WILSON AVENUE	N44-033330	Bradley E Shade	220-14	Grass	$ 85.00	$ 42.50	$ 42.50
809	WILSON AVENUE	N44-038680	SHARON FERREE	2015-132	Grass	$ 540.00	$ 270.00	$ 270.00
809	WILSON AVENUE	N44-038680	SHARON FERREE	2015-087	Grass	$ 75.00	$ 37.50	$ 37.50
809	WILSON AVENUE	N44-038680	Sharon Ferree	2015-033	Grass	$ 130.00	$ 65.00	$ 65.00
809	WILSON AVENUE	N44-038680	Sharon Ferree	221-14	Grass	$ 540.00	$ 270.00	$ 270.00
421	WOOD STREET	N44-250604	TRANSFORMED LIFE CHURCH	2015-074	Grass	$ 515.00	$ 257.50	$ 257.50
455	WOOD STREET	N44-024540	Bill D Mulvihill	200-14	Grass	$ 115.00	$ 57.50	$ 57.50
621	WOOD STREET	N44-020120	Tork Sohier	2015-041	Grass	$ 95.00	$ 47.50	$ 47.50
623	WOOD STREET	N44-020130	James L Creager	181-14	Grass	$ 120.00	$ 60.00	$ 60.00
623	WOOD STREET	N44-020130	JAMES L CREAGER	2015-077	Grass	$ 140.00	$ 70.00	$ 70.00

2015 NUISANCE ABATEMENT ASSESSMENTS

EXHIBIT "A"

1st reading - Aug 4, 2015

	Location	Parcel ID	Owner	Invoice #	Type	Total Amount	Due Dec 2015	Due June 2016
623	WOOD STREET	N44-020130	James L Creager II	2015-042	Grass	$ 95.00	$ 47.50	$ 47.50
419	Y STREET	N44-098560	Edward J McCrossin	159-14	Grass	$ 550.00	$ 275.00	$ 275.00
419	Y STREET	N44-098560	EDWARD J MCCROSSIN	2015-104	Grass	$ 540.00	$ 270.00	$ 270.00
419	Y STREET	N44-098560	Ramona Montgomery & Edward Mc	2015-069	Grass	$ 560.00	$ 280.00	$ 280.00
419	Y STREET	N44-098560	Edward J Mccrossin	2015-005	Grass	$ 160.00	$ 80.00	$ 80.00
419	Y STREET	N44-098560	Edward J McCrossin	210-14	Grass	$ 540.00	$ 270.00	$ 270.00
431	Young	N44-045680	JASON D WACKLER	2015-084	Grass	$ 540.00	$ 270.00	$ 270.00
911	Young	N44-014470	Robert Solomon	2015-109	Trash	$ 80.00	$ 40.00	$ 40.00
431	YOUNG STREET	N44-045680	Jason Wackler	2015-003	Grass	$ 140.00	$ 70.00	$ 70.00
431	YOUNG STREET	N44-045680	Jason Wackler	2015-056	Grass	$ 560.00	$ 280.00	$ 280.00
431	YOUNG STREET	N44-045680	Jason D Wackler	141-14	Grass	$ 530.00	$ 265.00	$ 265.00
434	YOUNG STREET	N44-022420	Bertie C Coffee	2015-004	Grass	$ 140.00	$ 70.00	$ 70.00
434	YOUNG STREET	N44-022420	BERTIE C COFFEE	2015-085	Grass	$ 540.00	$ 270.00	$ 270.00
434	YOUNG STREET	N44-022420	BERTIE C COFFEE	2015-057	Grass	$ 560.00	$ 280.00	$ 280.00
434	YOUNG STREET	N44-022420	Bertie C Coffee	196-14	Grass	$ 540.00	$ 270.00	$ 270.00
					TOTAL	**$ 82,760.36**		

RESOLUTION NO. R-111-15

A RESOLUTION ACQUIRING THE SERVICES OF AMERICAN ELECTRIC POWER TO PROVIDE PROFESSIONAL DEVELOPMENT TRAINING FOR PERSONNEL OF THE POWER SYSTEM

WHEREAS, it is deemed advisable for the City to acquire the services of American Electric Power to provide professional development training for personnel of the power system; and

WHEREAS, American Electric Power will provide professional development training for which the solicitation of bids would, in the City Manager's judgment, be of no material benefit.

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: American Electric Power is hereby retained by the City of Piqua to provide professional development training.

SEC. 2: The Finance Director certifies that the funds are available and is hereby authorized to draw her warrant from time to time on the appropriate account of the city treasury according to contract terms, not to exceed $32,000.

SEC. 3: It is found and determined that all formal actions of this Commission concerning and relating to the adoption of this resolution were adopted in an open meeting of this Commission, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements;

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

_____
LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

Item # 5

Commission Agenda Staff Report

MEETING DATE	August 4, 2015			
REPORT TITLE	**A RESOLUTION ACQUIRING THE SERVICES OF AMERICAN ELECTRIC POWER TO PROVIDE PROFESSIONAL DEVELOPMENT TRAINING FOR PERSONNEL OF THE POWER SYSTEM**			
SUBMITTED BY	Name & Title: Nick Berger, Asst. Power System Director			
	Department: Power System			
AGENDA CLASSIFICATION	☐ Consent	☐ Ordinance	☒ Resolution	☐ Regular
APPROVALS/REVIEWS	☒ City Manager		☐ Asst. City Manager/Finance	
	☐ Asst. City Manager/Development		☐ Law Director	
	☒ Department Director; Ed Krieger		☒ Other: Energy Board	
BACKGROUND	Electrical Linemen that construct, maintain, and operate Piqua's electric grid have an extremely dangerous job. It is essential to provide the proper equipment and training which will allow our lineman to perform their duties safely and effectively. In order to become a qualified lineman, the power system has a federally approved four-year apprenticeship program. The three major components of Piqua's apprenticeship program are the following: 1. Off-site training at AEP's Line Training Facility in Groveport, Ohio 2. Northwest Lineman College's Apprenticeship Program 3. On-Site job training. This is a structured four-year apprenticeship program consisting of 1,093 hours of training through AEP's Line Training and Northwest Lineman College's Apprenticeship Program. In addition, each apprentice must document 8,000 hours of on-site job training. Aligned with our succession plan, the power system currently has five apprentices. We have two apprentices starting their first year; two apprentices in their third year; and one apprentice in his fourth year. The total training cost to send all five apprentices to AEP's Line Training in 2015 will be $30,700.			

BUDGETING AND FINANCIAL IMPACT	Budgeted $:	
	Expenditure $:	$32,000
	Source of Funds:	Power System (401-209-588-7578 – Training)
	Narrative:	
OPTIONS	1.	Approve Resolution No. R-111-15 acquiring the services of American Electric Power to provide professional development training for personnel of the power system.
	2.	Do not approve the Resolution and provide staff with further direction
PROJECT TIMELINE	The apprentices will attend AEP's Line Training for two weeks in August, November, and December.	
STAFF RECOMMENDATION	Approve Resolution No. R-111-15 acquiring the services of American Electric Power to provide professional development training for personnel of the power system.	
ATTACHMENTS	2015 Apprentice AEP Line School Cost Summary	

2015 Apprentice AEP Line School

Apprentice	Year	AEP Course	Month		Cost
Randy Carnahan	4	C400	June	$	3,000.00
	4	B100	December	$	3,000.00
Curtis Schmidt	3	C300	May	$	3,000.00
	3	C400	November	$	3,000.00
Kyle Brandewie	3	C300	May	$	3,000.00
	3	C400	November	$	3,000.00
Tyler Martin		Assessment	April	$	350.00
	1	D100	May	$	3,000.00
	1	D200	August	$	3,000.00
Kindric Link		Assessment	April	$	350.00
	1	D100	May	$	3,000.00
	1	D200	August	$	3,000.00
			Total	$	30,700.00

RESOLUTION NO. R-112-15

A RESOLUTION AMENDING THE AGREEMENT WITH OTC SERVICES INC. TO PROVIDE PROFESSIONAL FIELD SERVICES, UNIT INSPECTION, AND REFURBISHMENT FOR THE MAIN POWER TRANSFORMER FOR SUBSTATION #3

WHEREAS, by Resolution No. R-82-15 passed on May 5, 2015, this Commission enacted legislation for the professional field services, unit inspection, and refurbishment for the main power transformer for substation #3; and

WHEREAS, the scope of the transformer refurbishment has been expanded to include additional nameplate capacity; and

WHEREAS, this expanded scope is above and beyond what the original agreement with OTC Services, Inc. covered.

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-82-15, a Resolution obtaining OTC Services Inc. to provide professional field services, unit inspection, and refurbishment for the main power transformer for substation #3, be increased by $75,000 to a final amount of $425,000 is hereby approved.

SEC. 2: The Finance Director certifies funds are available and is hereby authorized to draw her warrant from time to time on the appropriate account of the city treasury according to contract terms, not to exceed $425,000.

SEC. 3: It is found and determined that all formal actions of this Commission concerning and relating to the adoption of this resolution were adopted in an open meeting of this Commission, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements;

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

_____
LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

Item # 6

Commission Agenda Staff Report

MEETING DATE	August 4, 2015			
REPORT TITLE	**A RESOLUTION AMENDING THE AGREEMENT WITH OTC SERVICES INC. TO PROVIDE PROFESSIONAL FIELD SERVICES, UNIT INSPECTION, AND REFURBISHMENT FOR THE MAIN POWER TRANSFORMER FOR SUBSTATION #3.**			
SUBMITTED BY	Name & Title: Nick Berger, Asst. Power System Director			
	Department: Power System			
AGENDA CLASSIFICATION	☐Consent	☐Ordinance	☒Resolution	☐Regular
APPROVALS/REVIEWS	☒City Manager		☐Asst. City Manager/Finance	
	☐Asst. City Manager/Development		☐Law Director	
	☒Department Director; Ed Krieger		☒Other: Energy Board	
BACKGROUND	On May 5 2015, Piqua's City Commission passed resolution R-82-15 which allowed OTC Services, Inc. to untank, inspect, and refurbish the main power transformer for substation #3 up to $350,000. OTC's investigation found melted copper "BBs" on the core section of A-Phase. These copper "BBs" are a byproduct of the high voltage or low voltage windings breaking down. The transformer will need a complete rewind. The power system requested OTC to analyze the possibility of increasing the transformer's capacity utilizing the original core and tank. OTC determined that the transformer's capacity could increase 20% to 18/33.6 MVA. The additional price to increase the transformer's capacity is $50,700. The power system explored the idea of purchasing a new transformer. We received prices from Delta Star and OTC. The total cost to purchase a new transformer with the same nameplate capacity (15/28 MVA) including OTC's sunk costs, field services, and testing is $498,900. The total cost to refurbish our existing transformer and increase the nameplate capacity is $390,172 The power system would like to amend the agreement with OTC to include			

	increasing the capacity of the transformer to 18/33.6 MVA. The amendment would increase the project cost to $425,000 which includes a $35,000 contingency.	
BUDGETING AND FINANCIAL IMPACT	Budgeted $:	
	Expenditure $:	$425,000
	Source of Funds:	
	Narrative:	
OPTIONS	1.	Approve Resolution No. R-112-15 amending the agreement with OTC services inc. to provide professional field services, unit inspection, and refurbishment for the main power transformer for substation #3.
	2.	Do not approve the Resolution and provide staff with further direction
PROJECT TIMELINE	Delivery of the unit is expected the first week of December.	
STAFF RECOMMENDATION	Approve Resolution No. R-112-15 amending the agreement with OTC services inc. to provide professional field services, unit inspection, and refurbishment for the main power transformer for substation #3.	
ATTACHMENTS	1. OTC's Inspection Report	

OTC SERVICES
1776 CONSTITUTION AVE.
P.O. BOX 188
LOUISVILLE, OH 44641
330-871-2444
330-871-2505 FAX

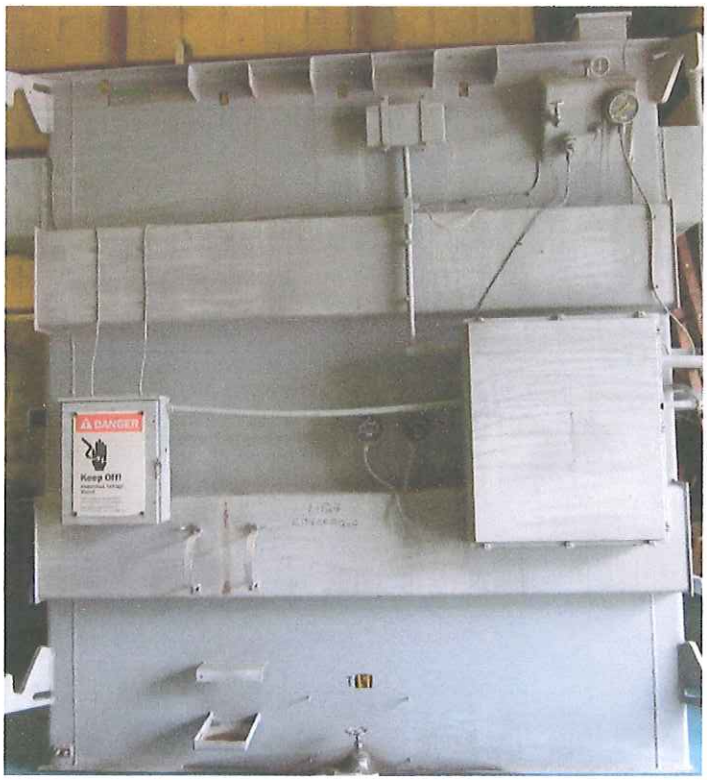
INSPECTION REPORT – REV 2

Date: June 22, 2015
To: City of Piqua
Attn: Nick Berger

Transformer Investigation
OTC Job #: 61124
Serial #: GM 436478

OTC Services has completed an inspection of the 15/28 MVA Hevi-Duty Transformer. The inspection includes electrical testing, visual inspection, and accessory operations check.

Tank:



The tank is in excellent condition and properly braced for full vacuum. The tank will be reused and the exterior will be primer-ed and painted ANSI 70. The interior of the tank will be flushed and hand wiped prior to tanking the core and coil assembly. All gaskets on the transformer tank will be replaced with Nitrile and Neoprene-Cork.

Radiators:

The radiators are in good condition as they held pressure and visually look good through the headers. The radiators will be flushed thoroughly and reused.

Accessory Items:
All accessory items were electrically and visually inspected at the time of incoming inspection. The following are our documented findings:

1) Winding temperature gauge is a Heavy-Duty/Qualitrol TO-602-354. The gauge and pigtail tested OK. SW#1 @60C (1st stage fans), SW#2 @70C (2nd stage fans), SW#3 @110C (alarm), SW#4 @115C (trip).

2) The liquid temperature gauge is a Heavy-Duty/Qualitrol TO-602438A. The gauge is bad as SW#1 and SW#3 did not actuate. The switches are set as follows: SW#1 @75C, SW#2 @80C, SW#3 @90C. The pigtail is bad (cracked insulation).

3) The liquid level gauge is a Heavy-Duty/Qualitrol side swing. The gauge tested OK. The pigtail is bad (cracked insulation).

4) The SPR is a Qualitrol gas space screw-in type. The SPR ----------. The pigtail is bad (cracked insulation).

5) The SPR seal-in relay is a Heavy-Duty TO-110-1346A. The relay is for 125Vdc operation and appears to be working properly, some of the terminal board terminals did not perform as expected.

6) The PRD is a 10psi Qualitrol. The PRD is bad (leaks). The pigtail is bad (cracking insulation).

7) The fan controls tested OK on both manual and automatic operation.

8) The "HI" tank pressure alarm switch tested OK. Operated at ≥ +9psi.

9) The "LO" tank pressure alarm switch tested OK. Operated at ≤ -1.5psi.

10) The empty gas cylinder alarm tested OK. Operated at ≤ 500psi.

11) The time delay relay is an Agastat 230V 30 minute time delay on drop-out. The relay is bad (contacts are open).

12) The liquid level auxiliary relay is a Potter Brumfield 120Vac. The relay tested OK.

13) No fans were received.

14) The terminal board at the bottom of the control cabinet is broken. It consists of (3) 10 point terminals and (1) 5 point terminal. At least two of the blocks need replaced, but these are poor quality blocks and all should probably be replaced.

15) The main control cabinet is very rusty on the inside bottom of the door and the bottom inside of the cabinet needs the rust cleaned up and painted. The box needs new weather seal also.

16) The CT through blocks are OK.

17) SPR Qualtrol gas style model # 910-013-01 tested ok

Bushings:

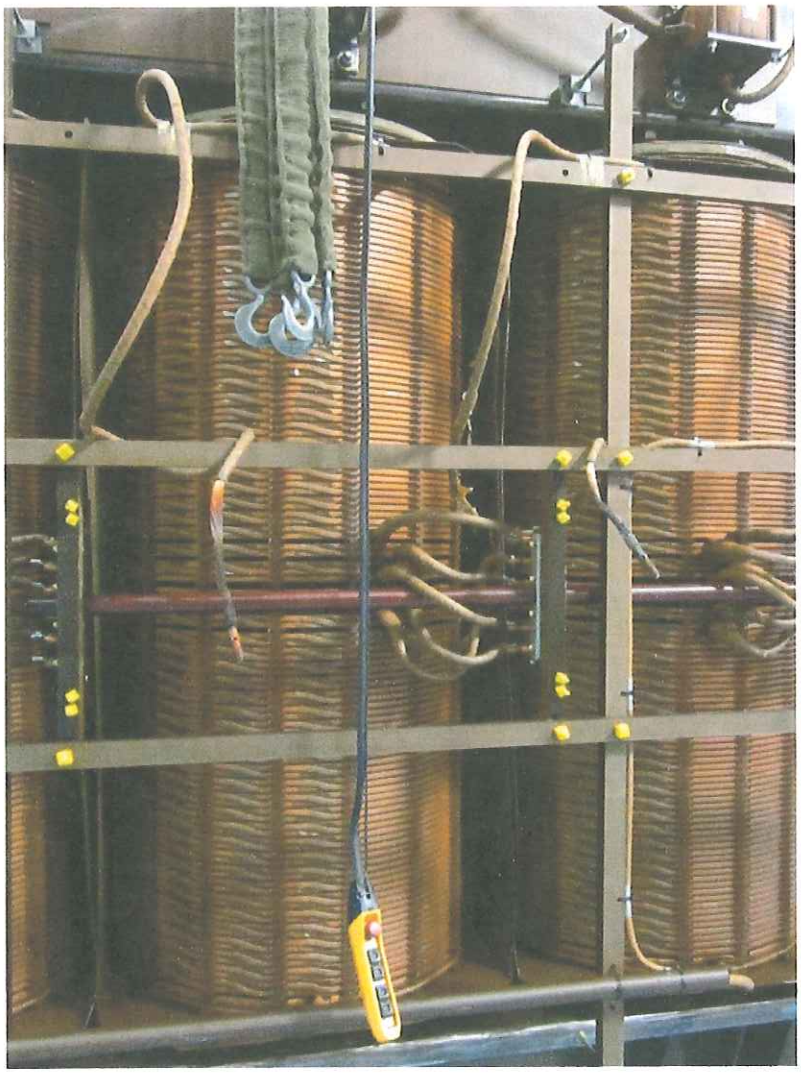
1. HV Bushings – The transformer HV Bushings are 69 kV bushings that have high power factor ratings on C1 for three of the four bushings. Due to these results and age of the bushings the bushings will need to be replaced with new ABB.

2. LV Bushings –The transformer LV Bushings are 15 kV solid porcelain that visually and electrically appear to be OK for reuse.

CT's:

1. All of the existing CT's visually and electrically appear to be OK for reuse.

CORE & COIL ASSEMBLY



Although the TTR and Winding Resistance appear to be in tolerance, during the single phase excitation, A phase drew more current during than other two winding. This agrees with the field test results. With no visual evidence of the failure, it was concluded a more thorough investigation would be needed and therefore we removed the windings with approval from the customer.

With the transformer coils removed we found copper BB's at the bottom core on A phase that are a byproduct of either the HV or LV winding in that phase breaking down and about to fail. This also agrees with the test results found both in the field and during our incoming testing.

With the transformer failure contained and the unit quickly taken offline, the amount of damage to the internal components were minimal. The existing core, line leads and structure can be reused while the frames will be modified to accommodate a new four point jacking system on each coil. Other items that will need to be replaced per the incoming inspection are listed below:

- HV Bushings QTY: 4
- Gage Package - This will include replacing all of the ancillary gages, even the ones that passed test due to age and will include:
    - Winding Temperature
    - Liquid Temperature
    - Liquid Level
    - PRD
    - SPR & Seal in Relay
- Time Relay
- New Fans Required to meet the Top Rating
- Control box items that are not reusable
- Repair of the existing Control Box.

Since there is a special request to increase the transformer's capacity we are able to do so utilizing the original core, tank and radiators. The additional copper needed to carry this current will need to be increased as well as current carrying devices such as the DETC, Bushings, internal cables and CT's. The transformer's new ratings would be:

- 18/33.6 – 8.0%IZ @ 18 MVA which would match the original 6.8% IZ @ 15 MVA.

The additional price to increase the transformer' capacity and replace all of the associated items is:
$36,800

The breakdown would be:

- ~~$10,900 – Inbound Transportation~~
- ~~$15,800 – Outbound Transportation Oil Filled~~
- $17,800 – In Field Disassembly of the transformer
- $21,200 – In Field Assembly of the transformer (Assumes unit ships from factory oil filled)
- $15,000 – Incoming Inspection
- $11,000 – Coil Removal
- **$241,522** – Rewind
    - $267,522 - $26,000 (Incoming inspection and Teardown from above) **$241,522**
- **$7,300** – New gage package **(Minus Remote Liquid Temp Gauge)**, Time Relay, ~~New Fans~~, Repair of Control Box and Replacement of needed items in box.
    - **$12,050 (original price)** – ($750/fan, QTY: 5) $3,750 - $1,000 (remote temp gauge) = **$7,300**
- **$4,750 – Price of adding QTY: 1 Radiator. The price for adding a radiator is comparable to the difference with Piqua supplying QTY: 5 fans and QTY:1 remote liquid temperature gauge.**
- **$13,900 – Price to perform a temperature rise test per IEEE standards with Thermal Images.**
- $14,700 – 2,940 gallons of Type II Mineral Oil.
- $42,000 – New HV & LV Bushings, CT's, Copper, Cables, etc... to reach 18/33.6 MVA.
    - $12,000 – Replace all bushings
    - $10,000 – New Cabling
    - $2,000 – New DETC
    - $3,800 – New CT's
    - $16,000 – Additional Copper and Insulation.

Grand Total for complete remanufacture with transportation and increasing to 18/33.6 MVA: $363,172.

There will be new gaskets and other items provided that are considered "standard manufacturing methods". The attached quote will provide more detail of what is provided.
If you have any questions or comments subject to this report please do not hesitate to contact me. Once a desired work-scope is established, please provide written acceptance for the approval to proceed with manufacturing. Once we have an official approval to proceed with the repair, we will provide a manufacturing schedule.

Thank you,

Christopher Matney.