

AMENDED – 10/30/2015

**REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, NOVEMBER 3, 2015
7:30 P.M. – COMMISSION CHAMBER – 2nd FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL

PROCLAMATION - AMERICA RECYCLES DAY

- **ACCEPTING: MS. AMY WELKER, HEALTH & SANITATION DIRECTOR**

PROCLAMATION – HONORING VETERANS DAY IN THE CITY OF PIQUA

PROCLAMATION – HONORING WILLIAM H. PITSENBARGER DAY IN THE CITY OF PIQUA

REGULAR CITY COMMISSION MEETING

CONSENT AGENDA

1. **APPROVAL OF MINUTES**

Approval of the minutes from the October 15, 2015 Piqua City Commission Work Session and the October 20, 2015 Regular Piqua City Commission Meeting

NEW BUSINESS

2. **RES. NO. R-143-15**

A Resolution authorizing a purchase order to Buschur Electric, Inc. for the purchase and installation of a new generator for the Fire Department

3. **RES. NO. R-144-15**

A Resolution authorizing a purchase order to Ritter Plumbing Company, Inc. for the installation of a gas line for the generator for the Fire Department

4. **RES. NO. R-145-15**

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

5. **RES. NO. R-146-15**

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

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 WORK SESSION
Thursday, October 15, 2015
7:30 P.M.**

Piqua City Commission met in a City Commission Work Session 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. Present were Commissioners Terry, Wilson, Martin and Vogt. Also present were Gary Huff, City Manager; Stacy Wall, Law Director; Cynthia Holtzapple, Finance Director/Assistant City Manager; Chris Schmiesing, City Planner; Amy Havenar, City Engineer; and Justin Sommer, Economic Development Director/Assistant City Manager.

The purpose of the work session was to discuss the U.S. Route 36 Multi-Purpose Trail set to run from Scott Drive to Looney Road on the north side, which will tie into the current bike path.

City Manager Huff stated the cost of the design is One Hundred Five Thousand Dollars (\$105,000.00), with a grant up to Three Hundred Fifty Thousand Dollars (\$350,000.00) for construction. Mr. Huff further stated the bridge involved is only the bridge over Interstate 75 and not the bridge over the river, which will be an Ohio Department of Transportation project, but that the design on both bridges is to be done simultaneously.

Commissioner Vogt stated Commissioners Martin, Wilson and himself are not against the trail, however, their preference is that it be concrete to cut down on maintenance and make it more appealing.

Jeff Lange stated the Safe Routes to Schools need to be taken into consideration throughout the process.

Motion was made by Mayor Fess to adjourn the Piqua City Commission Work Session at 7:55 P.M.; seconded by Commissioner Vogt; motion carried unanimously.

LUCY FESS, MAYOR

PASSED: _____

ATTEST: _____
KIMBERLY J. HEBB
ACTING CLERK OF COMMISSION

**MINUTES
PIQUA CITY COMMISSION
Tuesday, OCTOBER 20, 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. Mayor Fess called the meeting to order. Also present were Commissioners Terry, Wilson, Vogt, and Martin. Absent: None.

PROCLAMATIONS

**OATH OF OFFICE PIQUA FIRE DEPARTMENT
FIRE CHIEF - BRENT ERIC POHLSCHNEIDER**

Law Director Stacy Wall administered the Oath of Office for Fire Chief to Brent Eric Pohlschneider.

**OATH OF OFFICE – PIQUA POLICE DEPARTMENT
POLICE LIEUTENANT – WILLIAM D. WEAVER**

Law Director Stacy Wall administered the Oath of Office for Police Lieutenant to William D. Weaver.

**RECOGNITION OF THE VALOR AWARD WINNERS FROM THE PIQUA FIRE DEPARTMENT
PRESENTER – FIRE CHIEF POHLSCHNEIDER
PIQUA FIREFIGHTER/PARAMEDIC RECIPENTS – BRAD WEER & JOSH SULLENBERGER**

City Manager Huff provided a brief overview of the criteria for the Medal of Valor Awards by the State, further stating there are eight total Piqua Firefighter/Paramedics who have received this distinguished award, two retired and six active. This is the highest award to receive in Ohio, and is a great honor to receive it.

Fire Chief Brent Pohlschneider read from the Medal of Valor Award the actions the two firefighters took in rescuing a woman trapped on the second floor in a house fire on June 24, 2015. This award is not taken lightly and is a great honor to receive, stated Chief Pohlschneider. Further praising the two firefighters for the confidence and dedication to their jobs they displayed that day.

Mayor Fess stated she is very proud of the two firefighters and the Piqua Fire Department.

PROCLAMATION ON PIQUA CITIZEN JOURNEY – ACCEPTING MR. SHEA SELSOR

Mayor Fess read the proclamation recognizing the journey of Forest Schoessow, Shea Selsor, and Alex Ross who paddled the entire length of the great Mississippi River. This adventure began on May 20, in Lake Itasca, Minn., and ended July 27, 2015 in the Gulf of Mexico traveling 2,340 miles. Mayor Fess presented the Proclamation to the parents of the three young men as they were unable to attend the meeting.

A letter from Forest Schoessow was read by his father encouraging residents to pursue river stewardship.

Mayor Fess congratulated all three of the recipients, further stating your boys are amazing and we are very proud of their accomplishments. We here in Piqua have been working very hard to develop our riverfront for future use, stated Mayor Fess.

REGULAR CITY COMMISSION MEETING

Consent Agenda

Approval of Minutes

Approval of the minutes from the October 6, 2015 Regular Piqua City Commission Meeting.

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

OLD BUSINESS

ORD. NO. 11-15 (3rd Reading)

An Ordinance granting to Vectren Energy Delivery of Ohio, Inc. and Indiana Gas Company, as tenants in common, their successors and assigns, a gas franchise in the City of Piqua, State of Ohio, for a period of five (5) years, automatically renewing for additional periods of five (5) years unless notice is given, commencing on the effective date of this Ordinance.

Stacy Wall, Law Director, provided the Staff Report.

Ms. Wall stated this is the third reading for the franchise agreement with Vectren. The original franchise agreement was dated November 15, 1887. No other changes have been made to it other than a name change, and have had no changes to the terms and conditions. Vectren has been in the process of attempting to standardize franchise agreements with all municipalities for operational purposes, and submitted a proposed draft of the new terms and conditions. After review of the draft by City Engineer Amy Havenar and Law Director Wall they are both in favor of the proposed franchise agreement to update the terms and bring it into compliance with the current relationship and process between the City of Piqua and Vectren. In addition to the changes, Vectren continues to be required to follow any other City, State or Federal requirement or regulations. Vectren was more than willing to consider the City's proposed changes and recommendations, and the parties mutually agreed upon the proposed terms, stated Ms. Wall.

PUBLIC COMMENT

No one came forward to speak for or against Ordinance No. 11-15 at this time.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Ordinance No. 11-15 be adopted. Roll call, Aye: Martin, Fess, Wilson, Terry, and Vogt. Nay, None. Motion carried unanimously. Mayor Fess then declared Ordinance No. 11-15 adopted.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to bring Resolution No. R-128-15 to the table. Roll call, Aye: Fess, Wilson, Vogt, Terry, and Martin. Nay: None. Motion carried unanimously.

RES. NO. R-128-15 (TABLED 9-16-15)

A Resolution requesting authorization to enter into an agreement with Korda/Nemeth Engineering, Inc. for the Engineering Design Services for the East Ash Street Bikeway project

The E. Ash Street Bikeway Project will consist of the construction of a multi-use path from Scott Drive/Centre Court to Looney Road on the north side of US Route 36. The separated shared use path will generally utilize the alignment of the existing sidewalk, with a widened sidewalk and vehicular barrier added to the north US Route 36 bridge over I-75, stated Ms. Havenar. The project will tie into the multiuse path being designed and ultimately constructed as a part of the Ohio Department of Transportation's US Route 36 bridge improvement project over the Great Miami River. ODOT will bid both projects simultaneously to ensure coordination between the two projects stated Ms. Havenar. As with all projects utilizing federal money the consultants must be on ODOT's prequalified consultants list, and Korda/Nemeth Engineering Inc. is on that list.

The City has secured Transportation Alternative funding from the Federal Highway Administration of up to \$350,000 for the construction of the project. The engineering design would begin immediately with the project construction scheduled for the summer of 2018, stated Ms. Havenar.

Commissioner Vogt stated he was satisfied with the information he received about the project at the recent Work Session and is ready to move forward.

Commissioner Martin mentioned a resident stated he thought Commissioner's Martin, Vogt and Wilson were against the Bike Path, and we are not, said Commissioner Martin. We just wanted some more information in regards to the multi-use path before moving forward, and the Work Session provided the answers to the questions, stated Commissioner Martin.

Commissioner Wilson stated this will run from the Mall entry to Scot Drive to Looney Rd. This will allow the current sidewalks to be widened, and a vehicle barrier will be added to the bridge. This will protect the pedestrians and the bicycle riders as they go through the area.

PUBLIC COMMENT

No one came forward to speak for or against Resolution No. R-128-15 at this time.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-128-15 be adopted. Roll call, Aye: Wilson, Vogt, Terry, Martin, and Fess. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-128-15 adopted.

Moved by Commissioner Vogt, seconded by Commissioner Wilson to bring Resolution No. R 135-15 back to the table. Roll call, Aye: Vogt, Terry, Martin, Fess, and Wilson. Nay: None. Motion carried unanimously.

RES. NO. R-135-15 (Tabled 10-6-2015)

A Resolution authorizing preliminary legislation with the Ohio Department of Transportation (ODOT) for the programming of the US Route 36 (East Ash Street) Bikeway/Pedestrian Facility Project

City Manager Huff stated this is companion legislation to Resolution No. R-128-15 authorizing ODOT to proceed with the project.

Public Comment

No one came forward to speak for or against Resolution No. R-135-15.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-135-15 be adopted. Roll call, Aye: Terry, Martin, Fess, Wilson, and Vogt. Nay: None. Motion carried unanimously.

RES. NO. R-142-15

A Resolution requesting authorization to enter into a contract with Burch Hydro, Inc. for Wastewater Plant Biosolids contract extension for three (3) years

Wastewater Plant Superintendent Dave Davis provided the Staff Report.

In October 2013 the City entered into a 3 year contract with Burch Hydro to manage the Biosolids Removal & Land Application for the Wastewater Plant with the option to extend for an additional 3 years if agreed on pricing. This 3 year extension would carry us through 2018, stated Mr. Davis. Due to a change in the State of Ohio Biosolids Rule 503, applications rates are to be followed for the application of Phosphorus, due to the algae conditions at Lake St. Mary's and Lake Erie. The increase is lower than the last 3 year extension overall. Burch Hydro has been the applicator for 9 years now, and when we bid in 2013 they were the only bid we received, stated Mr. Davis.

Commissioners asked several questions regarding the use of Phosphorus and asked Mr. Davis to explain how it is used. Mr. Davis provided additional information regarding the use of Phosphorus.

Public Comment

No one came forward to speak for or against Resolution No. R-142-15 at this time.

Moved by Commissioner Martin, seconded by Commission Vogt, that Resolution No. R-142-15 be adopted. Roll call, Aye: Fess, Terry, Wilson, Vogt, and Martin. Nay: None, Motion carried unanimously. Mayor Fess then declared Resolution No. R-142 adopted.

PUBLIC COMMENT

Gary Koenig, Peregrine Place, came forward stating he is a candidate for 5th Ward Commissioner and Mayor. The Piqua YWCA will be hosting the meet the candidate night on Wednesday, October 21 at the YWCA at 7:30 P.M. and invited citizens to attend. Also Mr. Koenig stated he will be on the WPTW Morning Show on Thursday morning, October 22, 2015 from 7:45 to 8:30 A.M.

Jim Hemmert, Boone Street, came forward and provided a brief update on the Groovy Gourd Bike Ride held on Saturday, October 17th, 2015, besides having great weather there was a good turnout of participants.

Mayor Fess thanked Mr. Hemmert for the update.

Monthly Report - August, 2015

Monthly Reports were accepted.

City Manager's Report

City Manager Huff stated he had nothing to report at this time.

Commissioners Comments

Commissioner Vogt congratulated both Fire Chief Pohlschneider and Police Lieutenant William Weaver on their appointments, and congratulated Firefighter's Brad Weer and Josh Sullenberger on their Medal of Valor Award, stating they are true heroes. Further congratulating Shea Selsor, Forest Schoessow, and Alex Ross on their journey down the Mississippi River.

Commissioner Terry congratulated Fire Chief Brent Pohlschneider, Police Lieutenant William Weaver, Brad Weer and Josh Sullenberger, and Shea Selsor, Alex Ross and Forest Schoessow on their promotions, accomplishments, and awards.

Commissioner Terry also reminded citizens to attend the Meet the Candidate Night at the Piqua YWCA on Wednesday October 21, 2015 at 7:30 to hear information on the ballot issues, and the candidates.

Commissioner Wilson reminded citizens to get out and vote on November 3, 2015.

Commissioner Wilson also congratulated the three young men on completing their journey down the Mississippi River, stating it must have been a very unique journey.

Commissioner Wilson stated he observed several young students pulling weeds and raking leaves on the square recently and asked them where they were from. They stated they were students at Lehman High School and were doing public service work for the community. Commissioner Wilson thanked them for their efforts and invited them to come back anytime.

Mayor Fess stated she attend the Piqua Band Invitational and was truly amazed at the various band programs, and all of the work they put into their performances.

Mayor Fess also reminded citizens to attend Meet the Candidate Night on Wednesday, October 21, 2015 at 7:30 P.M.

Adjournment to Executive Session

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

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

Moved Commissioner Vogt, seconded by Commissioner Martin to enter Executive Session at 8:22 P.M. Voice vote, Aye: Martin, Wilson, Vogt, Fess, and Terry. Nay; None.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Executive Session at 9:40 P.M. Voice vote, Aye: Martin, Wilson, Fess, Vogt, and Terry. Nay: None.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-143-15

**A RESOLUTION AUTHORIZING A PURCHASE ORDER
TO BUSCHUR ELECTRIC, INC. FOR THE PURCHASE
AND INSTALLATION OF A NEW GENERATOR
FOR THE FIRE DEPARTMENT**

WHEREAS, the Piqua Fire Department desires to purchase and install a new generator;

WHEREAS, the City of Piqua provided for the purchase and installation of a new generator in the budget appropriations;

WHEREAS, the generator purchase was properly advertised and bids were opened on October 16, 2015. The bid tabulation with all quotes received is shown on Exhibit "A" attached hereto;

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

SEC. 1: A purchase order is hereby authorized to Buschur Electric, Inc. for the purchase and installation of a new generator according to the bid received;

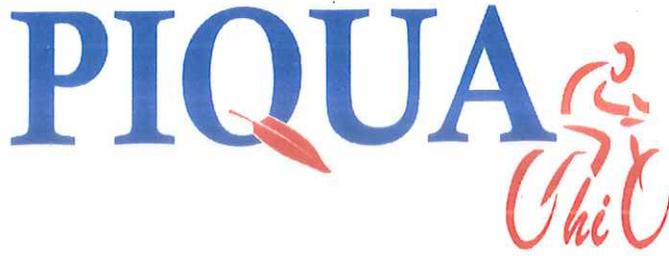
SEC. 2: The Finance Director certifies funds are available and is hereby authorized to draw her warrants from time to time from the General Fund (Fund 106-009) in the amount of \$40,755 using the appropriate account of the city treasury in payment according to contract terms;

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	November 3, 2015		
REPORT TITLE	A RESOLUTION AUTHORIZING A PURCHASE ORDER TO BUSCHUR ELECTRIC, INC. FOR THE PURCHASE AND INSTALLATION OF A NEW GENERATOR FOR THE FIRE DEPARTMENT		
SUBMITTED BY	Name & Title: Chief Brent E. Pohlschneider		
	Department: Fire Department		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input 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>The Fire Department would like to purchase a new Kohler Model #100REZGD Generator for the Fire Department. The current diesel generator is approximately 30 years old and we plan to repurpose the unit to the Water Dept.</p> <p>We are striving to position ourselves to be more efficient in the face of an emergency. This generator will be set just outside our building on the southeast corner directly on a concrete pad, with bumper protection. It will give us the capability to run on natural gas or propane depending on what type of natural disaster we could be facing.</p>		
BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	\$60,000	
	Expenditure \$:	\$40,755 as bid with Buschur Electric plus a 10% contingency	
	Source of Funds:	106-009-836-8803	
OPTIONS	1.	Approve Resolution R-143-15 as presented.	
	2.	Approve Resolution R-143-15 with changes.	
	3.	Deny Resolution R-143-15 and offer staff an alternative.	

PROJECT TIMELINE	We plan to start the project in 2016 as soon as the warm weather will allow.
STAFF RECOMMENDATION	We support the passage of this Resolution.
ATTACHMENTS	Exhibit "A" – Bid tabulation received from IFB #1534 Exhibit "B" – Summary of Kohler generator specifications

EXHIBIT "A"

IFB #1534 - Fire Dept. Generator
 Bid opening on 10/16/15 at 2:00 p.m.

	Buschur Electric Minster, OH	Sollmann Electric Sidney, OH	Stateline Power Corp Greenville, OH	Rayner Electric Piqua, OH
New generator per scope of work	\$ 33,500.00	\$ 38,000.00	\$ 44,072.00	\$ 48,130.00
Basic Warranty	\$ -	\$ -	\$ -	\$ -
Special Warranty	\$ 350.00	\$ 310.00	\$ 1,569.00	\$ 400.00
3 year maintenance contract	\$ 3,200.00	\$ 2,250.00	\$ 2,108.00	\$ 2,350.00
	\$ 37,050.00	\$ 40,560.00	\$ 47,749.00	\$ 50,880.00

EXHIBIT "B"

Model: **100REZGD**

KOHLER Power Systems

208-600 V

Gas

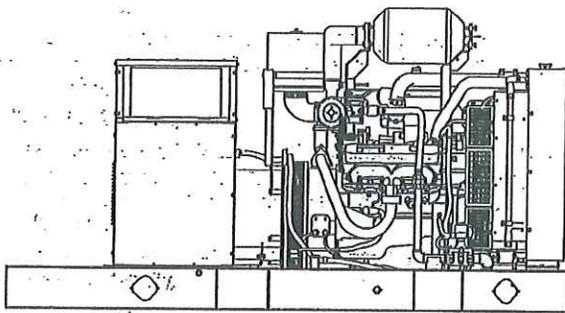


**EPA-Certified for Stationary
Emergency Applications**

Standard Features

Ratings Range

Standby:	KW	60 Hz
	kVA	77-125



- Kohler Co. provides one-source responsibility for the generating system and accessories.
- The generator set and its components are prototype-tested, factory-built, and production-tested.
- The 60 Hz generator set offers a UL 2200 listing.
- The generator set accepts rated load in one step.
- The 60 Hz generator set meets NFPA 110, Level 1, when equipped with the necessary accessories and installed per NFPA standards.
- A one-year limited warranty covers all systems and components. Two- and five-year extended warranties are also available.
- Alternator features:
 - The unique Fast-Response™ X excitation system delivers excellent voltage response and short-circuit capability using a rare-earth, permanent magnet (PM)-excited alternator.
 - The brushless, rotating-field alternator has broadrange reconnectability.
- Other features:
 - Kohler designed controllers for guaranteed system integration and remote communication. See Controllers on page 3.
 - The electronic, isochronous governor incorporates an integrated drive-by-wire throttle body actuator delivering precise frequency regulation.

Generator Set Ratings

Alternator	Voltage	Ph	Hz	Natural Gas 130°C Rise		LP Gas 130°C Rise	
				Standby Rating kW/kVA	Amps	Standby Rating kW/kVA	Amps
4R9X	120/208	3	60	98/123	340	98/123	340
	127/220	3	60	98/123	321	98/123	321
	120/240	3	60	98/123	295	98/123	295
	120/240	1	60	77/77	321	77/77	321
	139/240	3	60	98/123	295	98/123	295
	220/380	3	60	98/123	186	98/123	186
	277/480	3	60	98/123	147	98/123	147
	347/600	3	60	98/123	118	98/123	118
4R12X	120/208	3	60	100/125	347	100/125	347
	127/220	3	60	100/125	328	100/125	328
	120/240	3	60	100/125	301	100/125	301
	120/240	1	60	91/91	379	91/91	379
	139/240	3	60	100/125	301	100/125	301
	220/380	3	60	100/125	190	100/125	190
	277/480	3	60	100/125	150	100/125	150
347/600	3	60	100/125	120	100/125	120	
4T13X	120/240	1	60	100/100	417	100/100	417

RATINGS: All three-phase units are rated at 0.8 power factor. All single-phase units are rated at 1.0 power factor. **Standby Ratings:** The standby rating is applicable to varying loads for the duration of a power outage. There is no overload capability for this rating. **Prime Power Ratings:** At varying load, the number of generator set operating hours is unlimited. A 10% overload capacity is available for one hour in twelve. Ratings are in accordance with ISO-8528-1 and ISO-3046-1. For limited running time and continuous ratings, consult the factory. Obtain technical information bulletin (TIB-101) for ratings guidelines, complete ratings definitions, and site condition details. The generator set manufacturer reserves the right to change the design or specifications without notice and without any obligation or liability whatsoever. For dual fuel engines, use the LP gas ratings for both the primary and secondary fuels.

RESOLUTION NO. R-144-15

**A RESOLUTION AUTHORIZING A PURCHASE ORDER
TO RITTER PLUMBING COMPANY, INC. FOR THE
INSTALLATION OF A GAS LINE FOR THE GENERATOR
FOR THE FIRE DEPARTMENT**

WHEREAS, the Piqua Fire Department desires to install a new gas line to the new generator;

WHEREAS, the City of Piqua provided for the purchase and installation of a new generator in the budget appropriations and Resolution R-143-15;

WHEREAS, the gas line is needed in conjunction with the new generator. The quotes received are shown on Exhibit "A" attached hereto;

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

SEC. 1: A purchase order is hereby authorized to Ritter Plumbing Company, Inc. for the installation of a new gas line for the new generator according to the quote received;

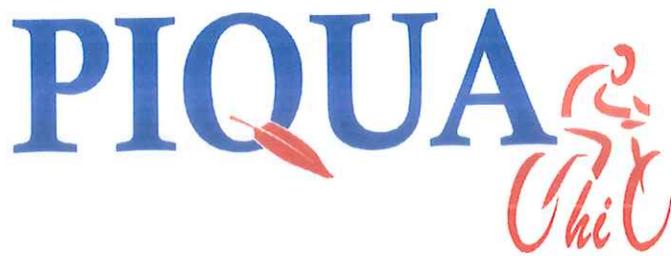
SEC. 2: The Finance Director certifies funds are available and is hereby authorized to draw her warrants from time to time from the General Fund (Fund 106-009) in the amount of \$8,250 using the appropriate account of the city treasury in payment according to contract terms;

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	November 3, 2015		
REPORT TITLE	A RESOLUTION AUTHORIZING A PURCHASE ORDER TO RITTER PLUMBING COMPANY, INC. FOR THE INSTALLATION OF A GAS LINE FOR THE GENERATOR FOR THE FIRE DEPARTMENT		
SUBMITTED BY	Name & Title: Chief Brent E. Pohlschneider		
	Department: Fire Department		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input 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>In conjunction with the new generator requested in Resolution R-143-15, we also need to have a new gas line installed using directional boring from the Vectren hook up on Wayne St. to the southeast corner of our Fire Dept. building. The boring will be of sufficient size plumbing to supply the minimum required gas amount to run the new generator. All of this work will be inspected by Vectren upon completion.</p> <p>We contacted Miller Pipeline; however, they do not perform directional boring. We contacted Korreect Plumbing from Dayton and they informed us that they would sub-contract the work to Ritter Plumbing which would likely be at a higher cost. Vectren also provided us a quote for this work and the amount is attached in Exhibit "A." Vectren would not do directional boring across our parking lot, but wanted to bring a high pressure line down the street and across to tie into our main building line at a much higher cost of \$33,000. It appears Ritter Plumbing is the best choice for us to have perform this work across our parking lot.</p>		
BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	\$60,000	
	Expenditure \$:	\$8,250 as quoted with Ritter Plumbing plus a 10% contingency	
	Source of Funds:	106-009-836-8803	

OPTIONS	1.	Approve Resolution R-144-15 as presented.
	2.	Approve Resolution R-144-15 with changes.
	3.	Deny Resolution R-144-15 and offer staff an alternative.
PROJECT TIMELINE	We plan to start the project in 2016 as soon as the warm weather will allow.	
STAFF RECOMMENDATION	We support the passage of this Resolution.	
ATTACHMENTS	Exhibit "A" – Quote tabulation	

EXHIBIT "A"

Fire Dept. Generator
 Quotes received for directional boring work
 October 2015

	Ritter Plumbing Brookville, OH	Vectren	Miller Pipeline Evansville, IN	Korreck Plumbing Dayton, OH
Price quoted for directional boring work needed to tie in gas line to new generator	\$ 7,500.00	\$ 33,000.00	Do not perform directional boring	Sub-contract with Ritter Plumbing
		They would not go through our parking lot with directional boring. They wanted to tie into our entire building by bringing a high pressure line down the street and over		

RESOLUTION NO. R-145-15
A RESOLUTION GRANTING A UTILITY EASEMENT
TO THE CITY OF PIQUA TO RUN WITH THE LAND

WHEREAS, the city has a need to secure a utility easement over the land referenced in Exhibit A for purposes of storm water management, located at 299 Linden Avenue, Piqua, Ohio.

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

SEC. 1: The City Manager is hereby authorized to acquire said utility easement as described in Exhibit A to run with the life of the land and upon execution shall duly record said easement with the Miami County Recorder in an amount of \$1.00.

SEC. 2: The utility easement is necessary as determined by the Storm Water Department for storm water management as storm water pipes run across the land.

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	November 3, 2015		
REPORT TITLE (Should match resolution/ordinance title)	Resolution Granting A Utility Easement To The City Of Piqua To Run With The Land		
SUBMITTED BY	Name & Title: Devon Alexander, Storm Water Coordinator Department: Storm Water		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input type="checkbox"/> Asst. City Manager/Finance
	<input type="checkbox"/> Asst. City Manager/Development		<input checked="" type="checkbox"/> Law Director
	<input checked="" type="checkbox"/> Department Director;		<input type="checkbox"/> Other:
BACKGROUND (Includes description, background, and justification)	In the summer of 2014 a sink hole developed inside the property of 299 Linden Ave. The sink hole was a result of a broken down 48" storm line the runs from the west to the east crossing over the property. At the time of the issue, there was no present utility easement located on the property. The City has acknowledged that it is part of the Storm system, and proceeded to make the necessary repairs. The easement presented will legally define the City as having a utility easement to cover the storm sewer incase of any other issue that may be presented in the future.		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$0	
	Expenditure \$:	\$1	
	Source of Funds:	Storm Water General Fund	
	Narrative:	Easement Cost	
OPTIONS (Include Deny /Approval Option)	1.	Approve the utility easement	
	2.	Deny the utility easement	
	3.		
	4.		
PROJECT TIMELINE	Easements will be filed immediately once commission would approve.		
STAFF RECOMMENDATION	Approve said utility easement for the following property.		
ATTACHMENTS	Copy of the utility easement.		

RESOLUTION NO. R-146-15
A RESOLUTION GRANTING A UTILITY EASEMENT
TO THE CITY OF PIQUA TO RUN WITH THE LAND

WHEREAS, the city has a need to secure a utility easement over the land referenced in Exhibit A for purposes of storm water management, located at Linden Avenue and 208 Ford Drive, Piqua, Ohio.

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

SEC. 1: The City Manager is hereby authorized to acquire said utility easement as described in Exhibit A to run with the life of the land and upon execution shall duly record said easement with the Miami County Recorder in an amount of \$1.00.

SEC. 2: The utility easement is necessary as determined by the Storm Water Department for storm water management as storm water pipes run across the land.

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	November 3, 2015		
REPORT TITLE (Should match resolution/ordinance title)	Resolution Granting A Utility Easement To The City Of Piqua To Run With The Land		
SUBMITTED BY	Name & Title: Devon Alexander, Storm Water Coordinator		
	Department: Storm Water		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input type="checkbox"/> Asst. City Manager/Finance
	<input type="checkbox"/> Asst. City Manager/Development		<input checked="" type="checkbox"/> Law Director
	<input checked="" type="checkbox"/> Department Director;		<input type="checkbox"/> Other:
BACKGROUND (Includes description, background, and justification)	<p>In the summer of 2014 a sink hole developed inside the property of 299 Linden Ave. The sink hole was a result of a broken down 48" storm line the runs from the west to the east crossing over the property. At the time of the issue, there was no present utility easement located on the property. The City has acknowledged that it is part of the Storm system, and proceeded to make the necessary repairs. This easement is in reference to 208 Ford Dr. which connects to the 299 Linden Ave property. The storm sewer in question follows through 208 Ford Dr. to a catch basin at the east end of the property. The easement presented will legally define the City as having a utility easement to cover the storm sewer incase of any other issue that may be presented in the future.</p>		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$0	
	Expenditure \$:	\$1	
	Source of Funds:	Storm Water General Fund	
	Narrative:	Easement Cost	
OPTIONS (Include Deny /Approval Option)	1.	Approve the utility easement	
	2.	Deny the utility easement	
	3.		
	4.		
PROJECT TIMELINE	Easements will be filed immediately once commission would approve.		
STAFF RECOMMENDATION	Approve said utility easement for the following property.		
ATTACHMENTS	Copy of the utility easement.		