

REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, FEBRUARY 16, 2016
7:30 PM
COMMISSION CHAMBER – 2nd FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

REGULAR CITY COMMISSION MEETING

CONSENT AGENDA

1. APPROVAL OF MINUTES
Approval of the minutes from the February 2, 2016 Regular Piqua City Commission Meeting
2. RES. NO. R-21-16
A Resolution of Appreciation for the Public Service of Kris E. Lee as a City Employee
3. RES. NO. R-22-16
A Resolution reappointing a member to the Downtown District Design Review Board
4. RES. NO. R-23-16
A Resoluton reappointing a member to the Civil Service Board
5. RES. NO. R-24-16
A Resolution reappointing a member to the Energy Board
6. RES. NO. R-25-16
A Resolution appointing a member to the Park Board
7. RES. NO. R-26-16
A Resolution appointing a member to the Stormwater Utility Board
8. RES. NO. R-27-16
A Resolution reappointing a member to the Tree Committee
9. RES. NO. R-28-16
A Resolution reappointing a member to the Tree Committee
10. RES. NO. R-29-16
A Resolution appointing a member to the Tree Committee

OLD BUSINESS

11. ORD. NO. 1-16 (2nd Reading)
An Ordinance to vacate a portion of public right-of-way

NEW BUSINESS

12. ORD. NO. 2-16 (1st Reading)

An Ordinance Amending Chapter 30, Section 30.15 Rules of Conduct for Meetings of the Piqua Municipal Code

13. RES. NO. R-30-16

A Resolution authorizing a purchase order to Best Equipment Co., for the purchase of a Vac-Con Truck for the Underground Utilities Department

14. RES. NO. R-31-16

A Resolution requesting authorization to purchase a new Tymco 600 Street Sweeper

PUBLIC COMMENT

(This is an opportunity for citizens to address the City Commission regarding agenda items, 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, February 2, 2016 7:45 P.M.**

Piqua City Commission met at 7:45 P.M. in the Municipal Government Complex Commission Chambers located at 201 W. Water Street. Mayor Hinds called the meeting to order. Also present were Commissioners Terry, Wilson, Vogt, and Martin.

PRESENTATION: Economic Development Report – Justin Sommer

Justin Sommer, Economic Development Director provided a brief update on the progress of several city projects, and future plans in the City of Piqua.

Mayor Hinds thanked Mr. Sommer stating there are a lot of wonderful of things happening in the future in the City of Piqua.

REGULAR CITY COMMISSION MEETING

Consent Agenda

Approval of Minutes

Approval of the minutes from the January 5, 2016 Regular Piqua City Commission Meeting, and the minutes from the Piqua City Commission Work Session of January 14, 2016.

RES. NO. R-9-16

A Resolution reappointing a member to the Piqua Energy Board

City Manager Huff stated Resolution R-9-16 reappoints Commissioner William Vogt to the Piqua Energy Board for a term of (2) years expiring on December 31, 2017.

RES. NO. R-10-16

A Resolution reappointing a member to the Piqua Energy Board

City Manager Huff stated Resolution R- 10-16 reappoints Commissioner John Martin to the Piqua Energy Board for a term of (2) years expiring on December 31, 2017.

RES. NO. R-11-16

A Resolution reappointing a member to the Miami Valley Regional Planning Commission

City Manager Huff stated Resolution No. R-11-16 reappoints Commissioner William Vogt to the Miami Valley Regional Planning Commission for a term of (1) year to expire on March 1, 2017.

RES. NO. R-12-16

A Resolution reappointing an alternate member to the Miami Valley Regional Planning Commission

City Manager Huff stated Resolution No. R-12-16 reappoints Justin Sommer as an alternate member to the Miami Valley Regional Planning Commission for a term of (1) year to expire on March 1, 2017.

RES. NO. R-13-16

A Resolution reappointing an alternate member to the Miami Valley Regional Planning Commission

City Manager Huff stated Resolution No. R-13-16 reappoints Chris Schmiesing as an alternate member to the Miami Valley Regional Planning Commission for a term of (1) year to expire on March 1, 2017.

RES. NO. R-14-16

A Resolution reappointing a member to the Miami County Council

City Manager Huff stated Resolution No. R-14-16 reappoints Commissioner John Martin to the Miami County Council for a (2) year term expiring on December 31, 2017.

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

NEW BUSINESS

ORD. NO. 1-16 (1st Reading)

An Ordinance to vacate a portion of public right-of-way

Justin Sommer, Economic Development Director/Assistant City Manager provided the Staff Report stating the reason for the vacation of the public right of way at this time.

George Lovett, representing the property owners, Bill and Virginia Didier came forward and provided a brief overview on the reason they are asking to vacate the public right of way.

Bill Didier, property owner also came forward and provided a brief explanation on his plans for the vacated public right of way if approved.

After a brief discussion Ordinance No. 1-16 was given a first reading.

RES. NO. R-15-16

A Resolution authorizing an amendment to zoning map to change the zoning designation of 530 W. High Street to R-2 Two Family Residential

Justin Sommer, Economic Development Director/Assistant City Manager provided the Staff Report. This item was presented to the Planning Commission in response to a petition requesting a change to the zoning designation. Currently the subject property is zoned B General Business and the applicants have requested a residential zoning designation.

The Planning Commission held a public hearing on this item January 13, 2016. The property owner and the prospective purchaser came forward in support of this request. No one was present to speak against this item. The Planning Commission recommended approval of an R-2 Two Family Residential zoning designation.

Commissioners asked several questions regarding the change in the zoning designation.

City Manager Huff and Economic Development Director Sommer provided additional information and answered all of the Commissioners questions.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-15-16 be adopted. Voice vote, Aye: Martin, Terry, Hinds, Wilson, and Vogt. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-15-16 adopted

RES. NO. R- 16-16

A Resolution awarding a contract for the purchase of transformer for the Power System

Nick Berger, Assistant Power Systems Director provided the Staff Report.

Each year the Power System solicits bids to replenish transformer inventory. Bids were received from five vendors for transformers of various sizes, voltages, and quantities on January 13, 2016. The lowest and best bid for the transformers was received from Ermco. Ermco will supply (22) twenty-two transformers for a total cost of \$63,384.

Commissioners asked several questions regarding the size of the transformers, and the average life expectancy of the transformers. Mr. Berger answered all questions.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-16-16 be adopted. Roll call, Aye, Terry, Hinds, Wilson, Martin, and Vogt. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-16-16 adopted.

RES. NO. R-17-16

A Resolution requesting final legislation to enter into an agreement with the Ohio Department of Transportation (ODOT) for the N. Main Street Streetscape project

Bob Graeser, Project Manager, provided the Staff Report.

On July 17, 2012 the City Commission passed a resolution authorizing the City Manager to enter into a preliminary agreement with ODOT for the N. Main Street Streetscape Project. The City engaged consultants to begin the detailed design and right of way acquisition. The project limits are from Greene Street to North Street on Main Street. The project will include the installation of streetscape features similar to those currently in place on Main Street, including new concrete sidewalk, brick pavers, decorative light poles, street signage, trash receptacles, tree grates and benches, stated Mr. Greaser.

Commissioners asked questions regarding the time frame of the project, how the money was being spent, how much ODOT was funding , and how much the city was actually responsible for. Mr. Greaser provided information on how funded. Law Director Stacy Wall further explained how the funding is distributed.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-17-16 be adopted. Roll call, Aye: Wilson, Vogt, Martin, Terry, and Hinds. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-17-16 adopted.

RES. NO. R-18-16

A Resolution authorizing a purchase order to Valley Asphalt Corp. as the primary supplier, and Barrett Paving Material, Inc. as the secondary supplier of hot mix for the 2016 Street and Alley Maintenance Program

Doug Harter, Public Works Director provided the Staff Report.

In December of 2015 the Purchasing Analyst went out for bids, and bids were received on January 7, 2016. In the past the city has purchased asphalt from both Valley Asphalt and Barrett Paving depending on who had the mix available that was needed at any given time. A purchase order will

be issued again this year to both Valley Asphalt and Barrett Paving for the purchase of 402 and 404 asphalt to ensure that the asphalt will be available when needed, stated Mr. Harter.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-18-16 be adopted. Roll call, Aye: Vogt, Martin, Terry, Hinds, and Wilson. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-18-16 adopted.

RES. NO. R-19-16

A Resolution authorizing a purchase order to Piqua Materials Inc. as the supplier of stone and cold patch for the 2016 Street and Alley Maintenance Program

Doug Harter, Public Works Director, provided the Staff Report

In December of 2015 the Purchasing Analyst went out for bids, and bids were received on January 7, 2016. The Barrett Paving plant is located in Moraine and is too far to drive to pick up the cold patch when needed. We are recommending purchasing all stone and cold patch from Piqua Materials due to the close proximity of their plant to the work areas, thus increasing efficiency, stated Mr. Harter.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-19-16 be adopted. Roll call, Aye: Wilson, Vogt, Martin, Terry, and Hinds. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-19-16 adopted.

Res. No. R-20-16

A Resolution requesting authorization to enter into an agreement with Kleingers Group for the Engineering and Design of the Shawnee Neighborhood Storm Water Diversion Project

Devon Alexander, Storm Water Coordinator, provided the Staff Report.

In continuation with the Storm Water Master Plan, it was recognized multiple storm water issues presented themselves within the Shawnee Neighborhood corridor. Kleingers Group has developed a set of target areas for the Shawnee Neighborhood, with one of the target areas being the Second Street corridor, where it was determined a Storm Water diversion sewer should be placed to help alleviate storm water in heavy rain events. Kleingers Group will be designing, engineering, and managing the bidding process for this project.

Commissioner Martin stated he lives on Cleveland Street and sees the problem with the water backing up at Second Street and running down to First Street.

Mike Brunner, Engineering Representative from Kleingers Group provided additional information on the need for the Storm Water diversion sewer at that particular location, and answered questions.

Commissioners asked various questions on the location and the flow to the river. Mr. Brunner, Devon Alexander and City Manager Huff provided additional information regarding the project.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-20-16 be adopted. Roll call, Aye: Terry, Hinds, Wilson, Vogt, and Martin. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-20-16 adopted.

City Manager's Report

City Manager Huff stated the Commission has inquired about various changes to the City Charter and asked Law Director Stacy Wall to provide information on the various changes. Ms. Wall explained that the Charter is reviewed every 10 years, and suggested the Commissioners be thinking about who they would like to elect from their ward to sit on the Charter Review Committee. Commissioners asked several questions regarding changes they would like to see in the Charter.

Ms. Wall stated she needed some direction on which issues they would like to see. The new State Law language could be incorporated in the City Charter also at that time. After discussion a Work Session was scheduled for Thursday, February 11, 2016 to discuss the various charter changes.

City Manager Huff also announced the VFW and the American Legion will be celebrating 50 Years of Vietnam - 25 Years of Desert Storm on February 6, 2016 at the VFW Post 4874 from 1-5 pm and invited the public to attend.

City Manager Huff stated the Miami Valley Centre Mall will be hosting two autograph sessions on February 13th, author David Fong will be on hand to sign autographs, and three Ohio State Football team players will also be on hand to sign autographs.

The City of Piqua will be hosting a public meeting on February 10th 6:00 P.M. at the Fort Piqua Plaza Banquet Center regarding the expansion of the Trail System east to Champaign County, west to Darke County and, north to Shelby County. This is a grant that was received by the municipalities from the areas including Piqua to expand the Trail System. By expanding this it will make Piqua the western hub of the Bicycle Trail in the State, stated City Manager Huff.

Commissioners Comments

Commissioner Martin asked that citizens remember and support the Veterans.

Commissioner Wilson stated four Piqua high school seniors, Liz Duer, Carly Brown, Kyle Ingle, and Jack Schmiesing along with several seniors from the Troy High School got together and designed and sold purple t-shirts for public awareness concerning teen suicides. This was a result of a Troy student who committed suicide last year. The t-shirts were sold at the Piqua Troy Basketball game in hopes of raising awareness of teen suicides. The students sold 500 purple t-shirts and raised \$3500 which was presented to the Tri- County Board of Recovery and Mental Health Services. Commissioner Wilson stated he thought it was great that the students put their rivalry aside and came together for a common goal, and commended the students for their hard work.

Commissioner Terry stated she wanted to congratulate Gordon Wise on receiving the Order of George Award.

Mayor Hinds also congratulated Gordon Wise on receiving the Order of George Award. Mayor Hinds reminded citizens that February is Black History Month and there are a variety of things happening in the community, especially at Edison College, check out their website. The 4-H of Miami County is having a sign up at the Miami Valley Centre Mall is interested come out and sign up. Mayor Hinds also recognized Piqua high school diver Ike Karn on winning back to back GWOC diving events. Also Piqua high school swimmers Corinne Tisher and Meredith Karn placed first in a recent GWOC meets. Piqua High School has a lot of very good swimmers, stated Mayor Hinds.

Mayor Hinds stated that Nancy Luce, Administrator at Upper Valley Career is being recognized as the Ohio Association for Career Technical Education Region One Administrator of the Year, and congratulated her on this achievement.

Moved by Commissioner Martin, seconded by Commissioner Vogt, to adjourn from the Regular Commission Meeting at 8:35 P.M. Voice vote, Aye: Martin, Wilson, Terry, Vogt, and Hinds. Nay, None.

KATHRY B. HINDS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-21-16

**A RESOLUTION OF APPRECIATION FOR THE
PUBLIC SERVICE OF KRIS E. LEE
AS A CITY EMPLOYEE**

WHEREAS, Kris E. Lee has retired as Police Officer with the Police Department;
and

WHEREAS, his retirement follows over 22 years of faithful and dedicated service
to the City and its citizens;

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

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

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-22-16

**A RESOLUTION REAPPOINTING A MEMBER
TO THE DOWNTOWN DISTRICT DESIGN REVIEW BOARD**

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: Bradley Bubp is hereby reappointed as a member of the Downtown District Design Review Board for a term to expire on March 1, 2019 or until his successor is confirmed and qualified;

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-23-16

**A RESOLUTION REAPPOINTING A MEMBER
TO THE CIVIL SERVICE COMMISSION**

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: Stu Shear is hereby reappointed as a member of the Civil Service Commission for a term to expire on March 1, 2019 or until his successor is confirmed and qualified;

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-24-16

**A RESOLUTION REAPPOINTING A MEMBER
TO THE ENERGY BOARD**

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: Joe Drapp is hereby reappointed as a member of the Energy Board for a term to expire on March 1, 2021 or until his successor is confirmed and qualified;

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-25-16

**A RESOLUTION APPOINTING A MEMBER
TO THE PARK BOARD**

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: Lloyd Shoemaker is hereby appointed as a member of the Park Board for a term to expire on March 1, 2021 or until his successor is confirmed and qualified;

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-26-16

**A RESOLUTION APPOINTING A MEMBER TO THE
STORMWATER UTILITY BOARD**

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: Ronald Pilkington is hereby appointed as a member of the Stormwater Utility Board for a term of two (2) years to expire on August 1, 2017.

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-27-16

**A RESOLUTION REAPPOINTING ONE
MEMBER TO THE TREE COMMITTEE**

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: Judy Terry is hereby reappointed as a member of the Tree Committee for a four (4) year term to expire on March 1, 2020 or until her successor is confirmed and qualified;

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-28-16

**A RESOLUTION REAPPOINTING A MEMBER
TO THE TREE COMMITTEE**

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: Regina Favorite is hereby reappointed as a member of the Tree Committee for a term of four (4) years to expire on March 1, 2020 or until her successor is confirmed and qualified;

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-29-16

**A RESOLUTION APPOINTING A MEMBER TO THE
TREE COMMITTEE**

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: Randi Simon-Serey is hereby appointed to fill the unexpired term of Robert Asbury as a member of the Tree Committee for a term to expire on March 1, 2019 or until her successor is confirmed and qualified;

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

ORDINANCE NO. 1-16

AN ORDINANCE TO VACATE A PORTION OF PUBLIC RIGHT-OF-WAY

WHEREAS, pursuant to Piqua Charter Section 98, the City Commission adopted Resolution No. R-151-15 declaring its intent to vacate a portion of public right of way known as an alley located west of Ford Drive and south of Young Street, as shown in Exhibit "A" attached hereto; and,

WHEREAS, a notice of the declaration of intent to vacate the subject right of way was served to the abutting property owners and published in the local newspaper; and

WHEREAS, the notice of the declaration of intent stated the time and place at which objections could be presented before the Planning Commission; and

WHEREAS, the Planning Commission met in open session and took public comment regarding the proposed public right of way vacation; and

WHEREAS, the Planning Commission after hearing the item and considering the public comments and information provided, recommended approving the vacation of a portion public right of way known as an alley located west of Ford Drive and south of Young Street, as shown in Exhibit "A" attached hereto; and

WHEREAS, pursuant to Piqua Charter Section 98, vacation of public right of way must be adopted by Ordinance by this Commission.

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

SEC. 1: This Commission hereby takes the action necessary to authorize and approve the vacation of a portion public right of way known as an alley located west of Ford Drive and south of Young Street, as shown in Exhibit "A" attached hereto.

SEC. 2: The City Manager shall cause the affected portion of right of way to be vacated and all appropriate and necessary legal instruments supporting such action to be properly recorded.

SEC. 3: This Ordinance shall take precedent over all prior Ordinances or Resolutions pertaining to the affected portion of the subject public right of way.

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

1st Reading 2-2-2016

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-151-15

A RESOLUTION OF INTENT TO VACATE
PUBLIC RIGHT-OF-WAY

WHEREAS, pursuant to Piqua Charter Section 98, this Commission must adopt a resolution expressing its intention to vacate platted right-of-way located prior to such action being considered; and,

WHEREAS, a petition requesting the vacation of a portion of platted public right of way known as an alley located west of Ford Drive and south of Young Street, as shown in Exhibit "A" attached hereto, has been filed with the Clerk of Commission;

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: This Commission hereby intends to vacate a portion of platted public right of way known as an alley located west of Ford Drive and south of Young Street, as shown on Exhibit "A" attached hereto. The City Manager or his duly authorized representative is hereby directed to cause notice of this Resolution to be served by certified mail upon all persons whose property abuts said tract. Said notice shall state the time and place at which objections can be heard by the Planning Commission.

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


LUCINDA L. FESS, MAYOR

PASSED: November 17 2015

ATTEST: Rebecca J. Cool
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION No. PC 6-16

WHEREAS, William E Didier, Virginia Joetta Didier, owners of the adjacent parcel located in the City of Piqua, has submitted a request to vacate a portion of platted public right of way, known as the alley located between Ford Drive and Linden Avenue, as shown in the attached information, and,

WHEREAS, the City of Piqua City Commission has declared their intent to consider the vacation of the subject right of way and referred the item to the Planning Commission for study and a recommendation; and,

WHEREAS, section 98 of the Piqua Charter provides the procedure for considering a right of way vacation request; and,

WHEREAS, the Planning Commission has studied the request, conducted a public hearing on the matter, and has established as fact that the portion of public right of way proposed for vacation:

- Is unimproved and does not provide essential access to surrounding properties
- Is unoccupied by public utilities or other uses commonly located within public right of way
- Is not identified on any transportation plan indicating the right of way is or will be necessary
- Is not essential to any existing or future development or use of the surrounding properties

NOW THEREFORE BE IT RESOLVED, board member Mr. Spoltman hereby moves to approve the request, as described by this resolution, the testimony provided, and the documents attached hereto, the motion is seconded by board member Mr. Koenig, and the voting record on this motion is hereby recorded as follows.

	AYE	NAY	ABSTAIN	ABSENT
Mr. Jim Oda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ms. Cindy Pearson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Stu Shear	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Gary Koenig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Mark Spoltman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

LOVETT & LOVETT

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Dayton Office

10 West Monument Avenue, Suite 101
Dayton, Ohio 45402

Springfield Office

2100 East High Street
Springfield, Ohio 45504

October 22, 2015

Chris Schmiesing
City of Piqua
City Planner/Development Department
201 West Water Street
Piqua, Ohio 45356

Re: Application by Bill and Virginia Didier to vacate alley
between Linden Avenue and Ford Drive

Dear Mr. Schmiesing:

Our office represents William and Virginia Didier in the above matter. Please find enclosed the application for vacation of public right of way, the \$100 filing fee, and maps from the Miami County Engineer of the area in question.

We have notified the property owners who own land on the north side of the portion of the alley we seek to vacate (see the enclosed letter). We have asked them to sign the application and return it to us. If we receive any such signatures, then we will forward them to you immediately. In the meantime, we wish to submit the enclosed application and proceed forthwith.

I would appreciate your communicating with us on all notices and mailings via our above Tipp City office. Please do not hesitate to contact me if you have questions or concerns. I look forward to working with you on this matter.

Sincerely,

George H. Lovett

GHL/lis
Enclosures
cc: Bill and Virginia Didier (w/o enclosures)

RECEIVED

OCT 30 2015

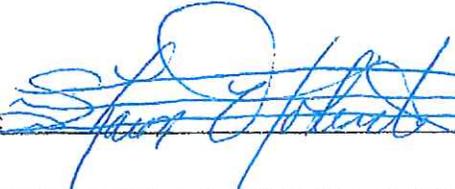
CITY OF PIQUA
DEVELOPMENT OFFICE

CITY OF PIQUA, OHIO

APPLICATION FOR VACATION OF PUBLIC RIGHT-OF-WAY

- William E. Didier, Virginia Joetta Didier
- Applicant's Name c/o George H. Lovett, Esq. Phone # (937)667-8805
Applicant's Address 208 Ford Drive, Piqua, Ohio 45356
 - Owner's Name William E. Didier & Virginia Joetta Didier Phone # (937) 667-8805
 - Type of legal interest held by applicant fee simple
 - Location of Public Right-Of-Way Vacation request Alley that runs between Ford and Linden Avenues that abuts the property owned by the Didiers at 208 Ford Drive. The portion of the alley for which vacation is sought is the far eastern edge of 921 Young Street, which is Parcel N44-014430 East along the alley to its point of termination on Ford Drive.
 - Describe the reason for the requested Vacation of Public Right-Of-Way
The Didiers have owned the property abutting the unused portion of the alley since before 1988. They have mowed and taken care of it the whole time. Large trees are in it and an electrical box near Ford Drive. Last year some folks were going across the alley and into the Didiers' yard, sometimes while they were loud and rowdy. The Didiers would like to have ownership of their half of the unused alley so they can control these incursions onto their property.
 - Property owners adjacent to Right-Of-Way to be vacated.

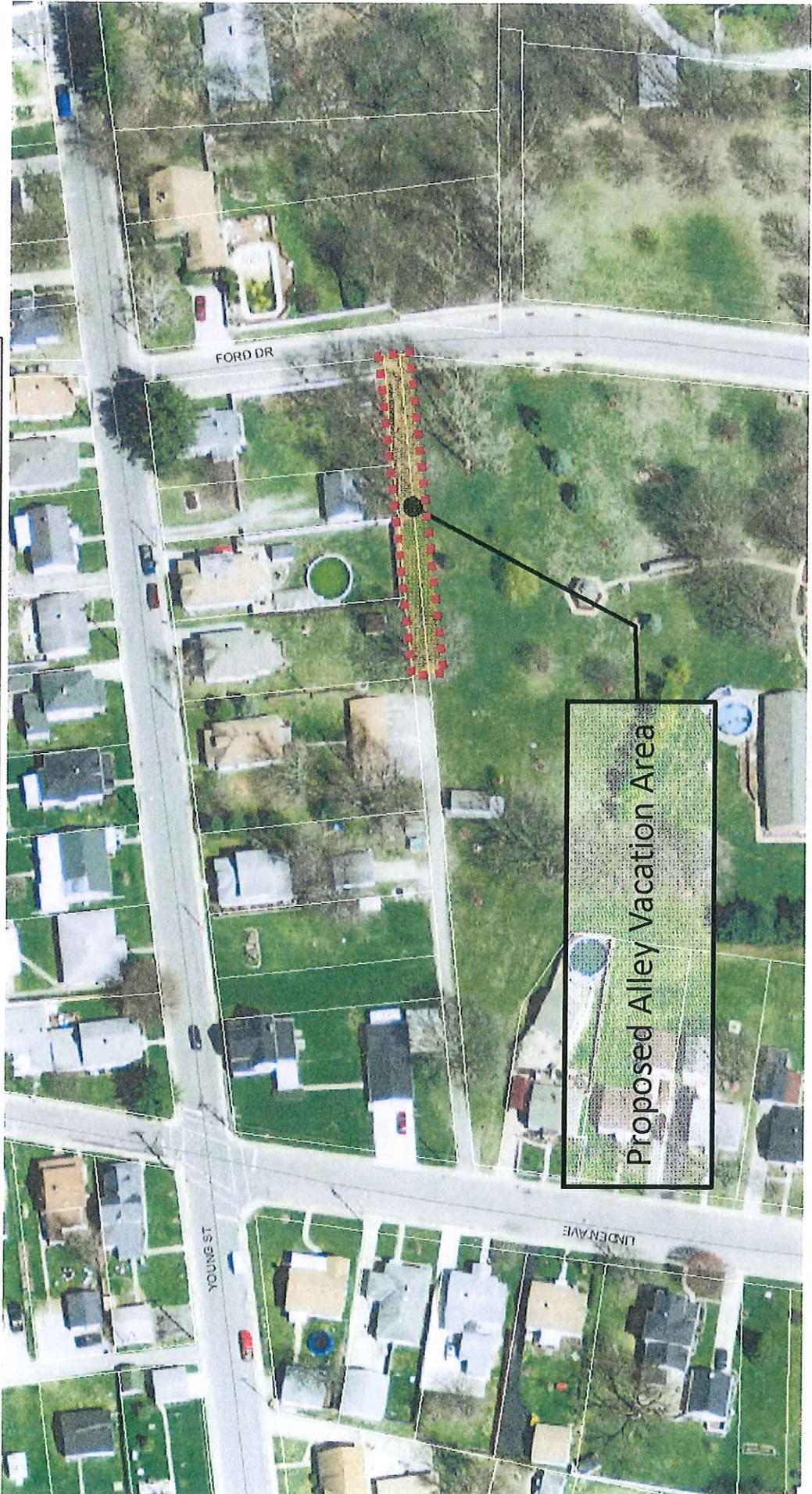
NAME	ADDRESS	SIGNATURE
Sharon J. Hohenstein	919 Young Street, Piqua, Ohio 45356	
Katherine M. Lewis	917 Young Street, Piqua, Ohio 45356	
Robert Solomon	911 Young Street, Piqua, Ohio 45356	
Rebecca S. Solomon	911 Young Street, Piqua, Ohio 45356	
William E. Didier	208 Ford Drive, Piqua, Ohio 45356	
Virginia Joetta Didier	208 Ford Drive, Piqua, Ohio 45356	

Signature of Applicant  Date 10/28/15 S.H.

*****OFFICE USE ONLY*****

\$100.00 Fee Paid 100.00 Date Fee Paid 11-4-15
 Receipt No. 215923 Res. No. _____

ALLEY VACATION MAP



Proposed Alley Vacation Area

ORDINANCE NO. 2 -16

**AN ORDINANCE AMENDING CHAPTER 30, SECTION 30.15
RULES OF CONDUCT FOR MEETINGS OF THE PIQUA MUNICIPAL CODE**

WHEREAS, the Commission desires to amend the format of the regular commission meetings.

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

SECTION 1. That the City of Piqua hereby amends Chapter 30 of the Piqua Municipal Code, Section 30.15 Rules of Conduct for Meetings as set forth below: (proposed language is underlined and language to be deleted is struck)

CITY OFFICIALS

§ 30.01 CITY MANAGER; CERTAIN PURCHASES AND EXPENDITURES.

- (A) The City Manager is authorized to direct the Director of Finance to draw his or her warrant upon the appropriate fund of the city treasury for the payment of sundry claims not exceeding \$2,500 per claim, and the City Manager is authorized to settle claims of the city against third persons not exceeding \$2,500. The City Manager may require evidence that the amount claimed is justly due and is in conformity with law. For the purpose of such settlements, the City Manager is authorized to sign and accept releases or other contracts of settlement.
- (B) The City Manager is authorized, at his or her discretion, to subscribe to trade magazines and newspapers, and to join various trade organizations on behalf of the city, providing that no individual membership and subscription shall exceed the sum of \$25,000 per annum without first obtaining the authorization of the City Commission.
- (C) The City Manager is authorized, at his or her discretion to direct the Director of Finance to draw his or her warrant upon the appropriate funds of the city treasury for the purchase of memorabilia, not exceeding \$200 per item, as gifts in recognition of public services rendered in the best interest of the city or in recognition of events or achievements relevant to the public health, safety and welfare of the citizens of the city.

§ 30.02 DIRECTOR OF FINANCE.

The Director of Finance shall have the following duties.

- (A) On or before March 31 annually, the Director of Finance shall prepare a financial report of the preceding fiscal year in such form as will comply with the requirements of the Bureau of Inspection and Supervision of Public Offices.
- (B) On or before April 30 annually, the Director of Finance shall publish an analysis of the aforesaid financial report and the summary of fund transactions in the newspaper published in the city.

- (C) The Director of Finance is authorized and directed to draw his or her warrant for individual memberships and subscriptions on the city treasury for any and all memberships and magazine subscriptions and newspaper subscriptions authorized by the City Manager pursuant to § 30.01(B).

§ 30.03 PURCHASING AGENT.

- (A) The Purchasing Agent of the city shall supervise all city storerooms and warehouses, and all storekeepers, stockkeepers and all persons employed in storerooms and warehouses. The Purchasing Agent shall have authority to increase or diminish the number of storerooms and warehouses with the approval in each case of the Director of Finance and of the City Manager.
- (B) He or she shall cause to be kept adequate stock records which shall at all times show the number or amount and the value of all items carried in each storeroom and warehouse, the receipt of all items by the storerooms and warehouses, the cost of all items, the issuance of all items by the storerooms and warehouses of the city departments and offices upon requisition therefor and the charge made thereupon.
- (C) At the end of each year, the Purchasing Agent shall cause an inventory to be taken of all items in the storerooms and warehouses of the city under his or her supervision, and shall compare the inventory with the stock records of the same day, and shall furnish copies thereof to the Director of Finance.

§ 30.04 DIRECTOR OF PUBLIC WORKS.

There is created the office of the Director of Public Works, having the administrative responsibility for the operation of street maintenance, and park maintenance. The Director of Public Works shall plan, supervise, and coordinate the above described responsibilities. The Director of Public Works shall be the City Manager or his designee.

§ 30.05 CHIEF OF POLICE.

- (A) The Chief of Police is designated as the "officer directly in charge of the police force" as prescribed in Charter section 66. The Chief of Police shall execute the duties currently being performed by the Chief of Police through that position's current job description as well as those duties imposed by ordinances of the City Commission and such further duties as may be prescribed by the City Manager. The Chief of Police shall have exclusive control of the stationing and transfer of all police officers and other officers and employees constituting the police force, under such rules and regulations as Chief of Police may establish with the approval of the City Manager. The police force shall be composed of a Chief of Police and such officers and other employees as may be provided for by ordinance or resolution of the City Commission.
- (B) The Chief of Police manages all police services and activities, under such rules and regulations as Chief of Police may establish with the approval of the City Manager. This includes but is not limited to administration, patrol, traffic, criminal investigations, narcotics investigation, crime prevention, records, and other support services.

- (C) The Chief of Police has the authority and responsibility for the fiscal management of the Police Department, under such rules and regulations as Chief of Police may establish with the approval of the City Manager. This includes but is not limited to managing the development and administration of the Police Department's budget; directing the forecasting of funds needed for staffing, equipment, materials, supplies; monitoring and approving expenditures; implementing budgetary adjustments as appropriate or necessary; monitoring, reviewing, and overseeing payroll submission; and managing the preparation of bid specifications for items requiring such bid specifications.

§ 30.15 RULES OF CONDUCT FOR MEETINGS.

(A) When adopting a resolution or ordinance, the following procedures shall be followed in the order below:

(1) The heading of the proposed resolution or ordinance shall be read by the City Clerk;

(2) The City Manager, or appropriate department head, shall briefly explain the proposed ordinance or resolution. The City Manager may also request that a contractor, consultant or other representative address the Commission on behalf of the staff;

(3) The Commissioners shall have an opportunity to ask the department heads and City Manager questions regarding the ordinance or resolution. No public comment will be permitted during the Commission's inquiries. For purposes of this section, public comment does not include any comment from an applicant or his designee whom requested the legislation. The applicant or his designee may request to address the Commission on the legislation being considered;

~~(4) The Mayor shall ask the public for comments or questions about the ordinance or resolution. Comments and questions regarding the ordinance or resolution shall be addressed to the Mayor and/or City Manager in a civil, respectful manner and shall be limited to a five minute period per person. The Mayor shall notify any person commenting on an ordinance or resolution as to when his five-minute period for comments is about to expire. The person commenting can request additional time and it shall be within the Mayor's discretion to permit the person to comment longer than five minutes. No person shall be permitted to comment twice on the same resolution or ordinance at the same meeting;~~

~~(5) Finally, the Commission shall have its final debate and complete its deliberation on the ordinance or resolution. No comments from the public shall be permitted during said debate and/or deliberation.~~

(5) Should a public hearing be required by federal or state law on the legislation being considered, the public hearing shall be opened prior to the reading of the legislation and shall close prior to the final debate and deliberation by the Commission as stated in (A)(4) above. Any person speaking during public comment, including any staff or representative thereof, shall be sworn in prior to speaking by a Notary Public.

(B) When conducting open forum ~~at the end of the meeting~~, the following rules shall be followed:

(1) The open forum is for the purpose of the public presenting comments or questions on any topic. There will be no public debate on the comment or issue presented. All comments regarding a Commission agenda item by the public shall also be made during the open forum.

(2) Comments and questions by the public shall be addressed to the Commission, Mayor and/or City Manager in a civil, respectful manner and shall be limited to a five minute period per person. The Mayor shall notify any person commenting as to when his five-minute period for comments is about to expire. The person commenting can request additional time and it shall be within the Mayor's discretion to permit the person to comment longer. No person shall be permitted to comment twice in open forum at the same meeting;

(23) Under no circumstances shall any member of the public address or ask questions, other than the City Manager, to city staff members. If appropriate, the City Manager may direct a city staff member to answer questions or respond to comments from the public.

(4) Public forum shall be held at the beginning of the regularly scheduled meeting as long as necessary as determined by the Mayor and which does not create an unreasonable delay to the business portion of the meeting.

(C) During the entire commission meeting, the following rules of conduct shall apply to any person attending the Commission meeting:

(1) Persons shall conduct themselves in a civil, respectful manner;

(2) No one shall express himself or herself in a manner that interrupts the orderly conduct of the meeting, for example, talking (other than when addressed by the Commission or City Manager), yelling, clapping, jeering or cheering;

(3) Any person violating any of the rules of conduct shall be warned by the Mayor to cease his or her violation of the rule. If said person fails to comply with the Mayor's request to cease his or her conduct, the Mayor shall direct the person to leave the city premises. Failure to leave the premises when directed to do so may result in criminal prosecution;

(4) If a person fails to cease commenting after his or her comment time has expired without extension, the public microphone shall be cut off, the television camera shall not focus upon the person, and the person will be asked by the Mayor to sit down. If the person fails to sit down, the Mayor shall direct the person to leave the city premises. Failure to leave the premises when directed to do so may result in criminal prosecution;

(5) At any time during open forum, if any Commissioner believes that the public comment session no longer serves the public's interest, he or she may make a motion to adjourn end the meeting public forum. If said motion is seconded, all public comments shall cease and the Mayor

shall direct the Clerk to call the roll to determine if the motion to ~~adjourn~~ shall pass. If the motion passes, the ~~meeting~~ public forum shall be ~~adjourned~~ end;

(6) These Rules of Conduct shall be posted at the entrance of the City Commission Chambers.

SECTION 2. All other sections of Chapter 30 of the Piqua Municipal Code not amended herein shall remain in effect as is.

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CITY COMMISSION CLERK

RESOLUTION NO. R-30-16

**A RESOLUTION AUTHORIZING A PURCHASE ORDER TO
BEST EQUIPMENT CO., INC. FOR THE PURCHASE OF A
VAC-CON TRUCK FOR THE UNDERGROUND UTILITIES DEPT.**

WHEREAS, the Underground Utilities Department requires the purchase of a Vac-Con Truck for fulfilling their daily work orders efficiently and effectively throughout the City of Piqua; and

WHEREAS, this purchase is being made using the State Contract #800197 with their exact quote attached hereto as "Exhibit A"; and

WHEREAS, Best Equipment Co., Inc. is the provider for this specialized Vac-Con truck; and

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

SEC. 1: A purchase order for the Vac-Con truck is hereby authorized to Best Equipment Co., Inc.;

SEC. 2: The Finance Director certifies funds are available and is hereby authorized to draw her warrants from time to time on the appropriate account of the City treasury in payment according to terms, not to exceed \$360,971.76, and said funds are available;

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	February 16 th 2016		
REPORT TITLE	A RESOLUTION AUTHORIZING A PURCHASE ORDER TO BEST EQUIPMENT CO., INC. FOR THE PURCHASE OF A VAC-CON TRUCK FOR THE UNDERGROUND UTILITIES DEPT.		
SUBMITTED BY	Name & Title: Shane Johnson, Superintendent Department: Underground Utilities		
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>As part of our ten year capital improvement plan, we are seeking approval to purchase a Vac-Con Combination/hydro-excavation vacuum truck from Best Equipment. This unit was in the 2016 budget as 40% Water funds, 40% Waste Water funds and 20% Stormwater fund. This purchase is on a state bid contract (#800197); therefore, competitive pricing requirements are met. The unit will be used on a daily basis and is a critical tool in our day to day operations. A few examples for the type of use for this truck would be water main repair, cleaning sanitary mains and storms mains, cleaning catch basins, water service renewals, and aiding other departments as needed.</p> <p>At this time we are asking approval for the purchase of this truck.</p>		
BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	\$366,000.00	
	Expenditure \$:	\$360,971.76	
	Source of Funds:	403-000-190-1900 \$144,388.70 404-000-190-1900 \$144,388.70 411-000-190-1900 \$ 72,194.36	
	Narrative:	Seeking approval for the purchase of a new Vac-Con Combination unit	
OPTIONS	1.	Approve Resolution No. R-22-16 and Purchase the truck from Best Equipment	
	2.	Approve Resolution No. R-22-16 with changes.	
	3.	Do not approve and provide staff with further direction.	
PROJECT TIMELINE	Truck will be ordered right away and received in approximately Fall of 2016.		
	We recommend approval of this Resolution so our Department can be more		

STAFF RECOMMENDATION	efficient in our day to day work activities. For example this unit will decrease water main repairs from 4 hours to 2 hours in certain situations. The hydro excavation also reduces the street opening size; therefore, we do not have to use as much backfill. The new jet rodder capability will allow us to go 200 feet further than our previous truck.
ATTACHMENTS	See Exhibit A – Price quote from Best Equipment



969 Hall Park Rd, Green Cove Springs, FL 32043
 Tel: 904-284-4200 Fax: 904-284-3305

Dual Engine Combination

2/1/2016

STS # 670

Contract #800197

Vac-Con Dealer:



6550 Polindexer Dr.
 Indianapolis, IN 46236
 Tel: 317-823-3050 / Fax: 317-823-3060

12369 Abbey Road
 North Royalton, OH 44133
 Tel: 440-237-3515 / Fax: 440-237-3766

Buying agency City of Piqua, Ohio

Contractor: Vac-Con, Inc.
 Prepared By: Angela Passafaro
 Phone: 904-529-1315
 Fax: 904-284-3355
 Email: angelap@vac-con.com

Contact Dave Burtner

937-778-2054
 937-778-5165
dburtner@plquach.org

STANDARD EQUIPMENT:

- Vacuum System (as specified by Model Number)
- Vacuum Drive: Split Shaft PTO
- 3/16" Corten Steel Debris Tank - (size as specified by model number)
- Full opening rear door
- Hydraulic rear door locks, with door grabber with safety latch
- 5" Butterfly valve with 10' layflat hose
- Debris tank Dumping: minimum 50 deg., hydraulic scissors lift - power up/power down
- Polyethylene water tank
- Automatic Vacuum Breaker and overflow protection
- 8" vacuum Intake hose
- Boom travel tie down
- 4 Way hydraulic boom with 270 deg. Rotation and joystick controls
- Front mounted 600' capacity (1" hose)/hydraulic hose reel
- 60 gpm/2000 psi water pump system
- Water pump drive: Minimum 110HP auxiliary diesel
- 400' high pressure jet rodder hose (1" or 3/4")
- Manual hose rewind guide
- Hose guide (Tiger Tail)
- 30' leader hose
- 20 gpm at 600 psi wash down hand gun with 25' of hose and nozzle
- Sealed and locking tool box (es) (as indicated by model number)
- 1) each sanitary and penetrator nozzles
- 20.5' aluminum intake pipe(1-3', 1-5', 1-6', and 1-6.5' nozzle)
- ICC lighting
- DuPont Imron 5000 Polyurethane Paint
- 12 month standard warranty - see certificate for details
- Note: PD Units Include Price for required Hydrostatic Drive Option.

Note: Prices Include Vac-Con Module and Chassis

Unit model numbers ending in *50/650, *50/850, *50/1000, *90/850, *90/1000 are mounted on New 2015 Single Axle Chassis - Diesel 270HP / Automatic / 37,000 GVWR.

All other models are mounted on New 2015 Tandem Axle chassis - Diesel 370HP / Automatic / 60,000 GVWR

Description	Additional Info	List Price	Qty	Price
90/1000	Includes: 3 Stage Vac-Con Blower, 10 CY Debris Tank, 1000 Gal H2O, 4X2	\$247,165.00	1	\$247,165.00
Mounting Charge		\$2,501.00	1	\$2,501.00
10' Aluminum Telescoping boom with 10" Inlet and Pendant Control Station	10" Boom Inlet, Boom and Elbow with 10' to 8" Adapter & 8" hose	\$19,061.00	1	\$19,061.00
High Volume Hydrostatic Drive Upgrade	Option Price	\$10,993.00	1	\$10,993.00
Front Mounted, Articulating to Driver Side (Std Pivot)		\$12,704.00	1	\$12,704.00
Aluminum Dual Roller Level Wind Guide (im/leu or plastic)		\$637.00	1	\$637.00
60 gpm/2000 psi Pump		\$0.00	1	\$0.00
Debris Body "Power Flush" System, 8 Jets		\$1,823.00	1	\$1,823.00
Winter Recirculating System for Rodder Hose		\$970.00	1	\$970.00
Air Purge System		\$786.00	1	\$786.00

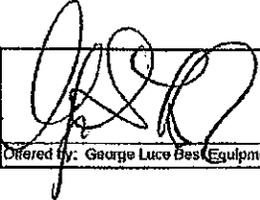
**STS - OHIO
PRICELIST OCTOBER 1, 2015**

CONTRACT # 800197
INDEX # STS670
DUAL ENGINE COMBINATION

1/4 turn ball valve water drain (cannot choose both 2-1/2" gate valve and 1/4 turn ball valve, only choose one)	Note: cannot choose both 2-1/2" gate valve and 1/4 turn ball valve, only choose one.	\$429.00	1	\$429.00
50' Capacity Retractable Hand Gun Hose Reel	Hose Included	\$1,926.00	1	\$1,926.00
Hydroexcavation package Includes: 50' retractable handgun hose reel with 50' of 1/2" high pressure hose, HP/Quick disconnect, heavy duty HR unloader valve, main control ball valve, 72" x 1/2" Sch. 80 lance w/Quick Dcn., Sngl. Ewd. Spray Nozzle, Horiz. Hand.		\$5,564.00	1	\$5,564.00
Water Pump Remote Oil Drain		\$254.00	1	\$254.00
800' x 3/4" continuous 3000 psi/7500 psi, Cobra only	Cobra Rodder Hose	\$3,604.00	1	\$3,604.00
6" Knife Valve with Center Post and Handle, in lieu of the 5" Butterfly Valve (662-0125)		\$689.00	1	\$689.00
Rear Hydraulic Pump Off System, 400 gpm with 20' lay flat hose		\$8,846.00	1	\$8,846.00
A Flat Style Rear Door (to Don'ta Style Door including Hydraulic Opener will be provided)	A Wear Plate, Swing Style is included	\$5,092.00	1	\$5,092.00
Rear splash guard (4" B Oldlock) - tank mounted		\$1,783.00	1	\$1,783.00
Remote Control (Wireless): Boom, Vacuum Breaker, Throttle & Debris Body (includes Hi-Dump, if applicable). Does not include remote cable pendant controls for boom or hi-dump.	Replaces standard Pendant	\$4,362.00	1	\$4,362.00
Back Up Alarm	(Standard on Vac-Con 114SD Pool Trucks)	\$257.00	1	\$257.00
Omnibus 2 Electronic Controller System Color Monitor Omnibus footage counter standard	A state-of-the-art Omnibus electronic control system with electronic joystick and color monitor will be supplied mounted on hose reel. The system performs numerous functions for boom, auxiliary engine (if supplied), hose reel, and vehicle control, etc. which are electronically monitored on screen. Omnibus footage counter standard.	\$5,155.00	1	\$5,155.00
Mirror Mounted LED Strobe Light with Limb Guard	Please Indicate Driver Side or Passenger Side; When (1) is selected, D/S is standard	\$870.00	2	\$1,740.00
LED Strobe with Limb Guard, Rear Debris Tank Mounted		\$870.00	2	\$1,740.00
LED 4 Strobes - (2) front bumper / (2) rear bumper		\$1,794.00	1	\$1,794.00
Limb Guard for Flood Light - each		\$90.00	3	\$270.00
ICC LED Lighting Package		\$1,486.00	1	\$1,486.00
LED Boom Mounted Flood Lights		\$778.00	1	\$778.00
LED Flood Light - Water Pump Work Area		\$408.00	1	\$408.00
Hydraulic Power Tool Option, front bumper control valve mount location		\$3,176.00	1	\$3,176.00
Rear Mounted Tow Hooks		\$932.00	1	\$932.00
Auxiliary Engine Remote Oil Drain		\$260.00	1	\$260.00
Remote Boom Grease Zerk Assembly (Ground Level - Includes Water pump drive)		\$2,242.00	1	\$2,242.00
Remote Debris Tank Grease Assembly (Ground Level)	Does not include rollers or cams	\$2,447.00	1	\$2,447.00
Grease Assembly/Articulating Hose Reel		\$1,035.00	1	\$1,035.00
Centrifugal Compressor Quiet Silencer, Class 4, 304 Stainless Steel Construction, 14in x 40in with 8in discharge, available 8-1-12		\$4,507.00	1	\$4,507.00
8" Adjustable Air Gap		\$391.00	1	\$391.00
8" Quick Clamp (spare) 680-0015		\$38.00	2	\$76.00
Additional Pipe Racks), specify any requested locations in comments section, otherwise engineering will place in best available locations	One 3' rack Behind hose reel	\$176.00	1	\$176.00
Lazy Susan Pipe Rack (Holds 5 Pipes)		\$2,411.00	1	\$2,411.00
Storage Box Behind Cab 16 1/2" x 42" x 98"	Std on units with 1300 & 1500 gallons of water and 5 yard units with 1000 gallons	\$2,241.00	1	\$2,241.00
(2) roll out shelves for storage box behind cab		\$1,499.00	1	\$1,499.00
3/4" Nozzle rack		\$112.00	1	\$112.00
3/4" x 15ft Length Leader Hose		\$380.00	1	\$380.00
Paint Module: DuPont Elite White N0006EX (white is standard unless otherwise specified)		\$0.00	1	\$0.00
Standard Striping Package - Blue 692-5204-02		\$0.00	1	\$0.00
Cab "Z" Striping Package, specify color	Avail colors: White, Blue, Black, Red, Orange, Yellow, Green	\$1,171.00	1	\$1,171.00
Air seat - passenger		\$1,221.00	1	\$1,221.00
Upgrade to 370HP / 43,000GVWR - 4x2 Chassis		\$7,600.00	1	\$7,600.00

STS - OHIO
PRICELIST OCTOBER 1, 2015

CONTRACT #800197
INDEX #STS670
DUAL ENGINE COMBINATION

 <i>George Lucas</i> Best Equipment Co.	SUBTOTAL	\$374,084.00
	3.5% DISCOUNT	\$ 13,082.24
	TOTAL PRICE	\$ 360,971.76

Offered by: George Lucas Best Equipment Co.

RESOLUTION NO. R-31-16

**A RESOLUTION REQUESTING AUTHORIZATION
TO PURCHASE A NEW TYMCO 600 STREET
SWEEPER**

WHEREAS, The City of Piqua acknowledges there is a need for a new street sweeper for the city; and

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

SEC. 1: A purchase order is hereby authorized to Contract Sweepers And Equipment for the new Tymco Street Sweeper

SEC. 2: The Finance Director certifies the funds are available and is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$230,137.50;

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



**Commission Agenda
Staff Report**

MEETING DATE	February 16, 2016		
REPORT TITLE (Should match resolution/ordinance title)	A Resolution requesting authorization to purchase a Tymco 600 Street Sweeper from Contract Sweepers & Equipment in the amount of \$230,137.50		
SUBMITTED BY	Name & Title: Devon Alexander Storm Water Coordinator		
	Department: Under Ground Utilities		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input checked="" type="checkbox"/> Asst. City Manager/Finance
	<input type="checkbox"/> Asst. City Manager/Development		<input checked="" type="checkbox"/> Law Director
	<input checked="" type="checkbox"/> Department Director		<input type="checkbox"/> Other:
BACKGROUND (Includes description, background, and justification)	The Storm Water Department is looking to replace our current street sweeper which is now 12 years old. The current sweeper is in dilapidated condition and is in constant state of needing repaired.		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$240,000.00	
	Expenditure \$:	\$230,137.50	
	Source of Funds:	Fund 411 – Storm Water	
	Narrative	The City desires to proceed with the purchase of a new Tymco 600 street sweeper. We currently operate a Tymco 600 sweeper and have very good success with the current machine, however, the current machine is reached its normal life span and is in need of repair and the operations are not to the full standard. The Tymco is on state bid. I also referenced another comparable sweeper manufacture and their cost for a similar in standard sweeper was \$12,000 higher.	
OPTIONS (Include Deny /Approval Option)	1.	Approve the resolution to purchase the new Tymco 600 sweeper.	
	2.	Do not approve the resolution; therefore, do not allow for the purchase of the Tymco 600 sweeper.	
PROJECT TIMELINE	The sweeper is actually in hand with Contract sweepers. The time frame to receive the sweeper would be 60-90.		
STAFF RECOMMENDATION	Approve the resolution to allow the purchase of the Tymco 600		
ATTACHMENTS	Price quote for the sweeper		



www.sweepers.com

TYMCO 600

CITY of PIQUA with State of Ohio STS Contract

Below pricing is according to the State of Ohio 2015 State Term Schedule

1/26/2015

Sweeper	STS Price	5% Discount	STS with Discount
Tymco 600	\$108,350.00	\$5,417.50	\$102,932.50
Abrasion Protection	\$1,046.00	\$52.30	\$993.70
Aux Fuse Panel	\$303.00	\$15.15	\$287.85
Comdex Design	\$4,950.00	\$247.50	\$4,702.50
Auxiliary Hand Hose Package*	\$6,975.00	\$348.75	\$6,626.25
A.O.D. Wash Down Hose*	Incl. with Hose		
Aux Hydraulics*	Incl. with Hose		
Air Purge	\$220.00	\$11.00	\$209.00
Dump Switch in Cab	\$220.00	\$11.00	\$209.00
BAH	\$4,620.00	\$231.00	\$4,389.00
Gutter Broom Tilt L & R	\$1,300.00	\$65.00	\$1,235.00
High Output Water	\$840.00	\$42.00	\$798.00
Sweeper Deluge	\$1,100.00	\$55.00	\$1,045.00
Pick Up Head Curtain Lifter	\$1,650.00	\$82.50	\$1,567.50
Reverse System	\$440.00	\$22.00	\$418.00
Stainless Steel Hopper & Dust Separator	\$19,250.00	\$962.50	\$18,287.50
Stainless Steel Blower Housing	\$1,375.00	\$68.75	\$1,306.25
Hopper Drain	\$550.00	\$27.50	\$522.50
Removable Front Curtian	\$275.00	\$13.75	\$261.25
TOTAL SWEEPER	\$153,464.00	\$7,673.20	\$145,790.80
CHASSIS			
International 4300 DT 466#	\$86,366.00	\$4,318.30	\$82,047.70
Air Dryer Brakes	\$880.00	\$44.00	\$836.00
LED Lights: Stop/Turn/Tail/Clearance/Side	\$550.00	\$27.50	\$522.50
LED Arrow Stick	\$880.00	\$44.00	\$836.00
12" Parabolic Mirrors	\$110.00	\$5.50	\$104.50
TOTAL CHASSIS	\$88,786.00	\$3,953.65	\$84,832.35
TOTAL SWEEPER & CHASSIS	\$242,250.00	\$11,626.85	\$230,623.15

*TIER 3 ENGINE SUBJECT TO AVAILABILITY

REAR ENGINE OPTIONS AFTER TIER 3

John Deere 2017 Tier 4i Engine	\$17,050.00	\$852.50	\$16,197.50
John Deere 2017 Tier 4 Engine	\$22,500.00	\$1,125.00	\$21,375.00

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