

AMENDED 3-11-2016

REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, MARCH 15, 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 March 1, 2016 Regular Piqua City Commission Meeting
2. RES. NO. R-40-16
A Resolution of Appreciation for the Public Service of Thomas S. Christy as a City Employee
3. RES. NO. R-41-16
A Resolution appointing a member to the Board of Zoning Appeals
4. RES. NO. R-42-16
A Resolution appointing a member to the Park Board
5. RES. NO. R-43-16
A Resolution appointing a member to the Stormwater Utility Board

OLD BUSINESS

6. ORD. NO. 2-16-Amended (3rd Reading)
An Ordinance amending Chapter 30, Section 30.15 Rules of Conduct for Meetings of the Piqua Municipal Code

NEW BUSINESS

7. RES. NO. R-44-16
A Resolution authorizing a purchase order to Godwin Pumps of America, Inc. for the purchase of a portable 6" Diesel Pump & Hoses for all Water Utilities Departments
8. RES. NO. R-45-16
A Resolution approving the Fiscal Year 2016 Recreational Trails Program (RTP) Application for the Piqua Great Miami River Recreational Trail Maintenance Project and authorize the City Manager to submit the application to the Ohio Department of Natural Resources

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, March 1, 2016 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 Hinds called the meeting to order. Also present were Commissioners Terry, Vogt, Wilson, and Martin. Absent: None.

**OATH OF OFFICE – PIQUA POLICE DEPARTMENT
DEPUTY CHIEF OF POLICE – RICHARD A. BYRON**

Law Director Stacy Wall administered the Oath of Office of Deputy Chief of Police to Richard A. Byron.

**OATH OF OFFICE – PIQUA POLICE DEPARTMENT
POLICE LIEUTENANT – JERRY FOGT**

Law Director Stacy Wall administered the Oath of Office of Police Lieutenant to Jerry Fogt.

**OATH OF OFFICE – PIQUA FIRE DEPARTMENT
FIRE CAPTAIN – PAUL BROWN**

Law Director Stacy Wall administered the Oath of Office of Fire Captain to Paul Brown.

Mayor Hinds thanked the officers for all they do for the Community.

Mayor Hinds introduced Pastor Kenneth Stewart, from Greene Street UM Church. Greene Street Church is helping provide water to the residents in Flint, Michigan, and is asking the community for their help and support in donating cases of water to be delivered to Flint. Cases of water can be dropped off at Greene Street Church daily between the hours of 9:00 – 5:00 P.M. weekdays. Mayor Hinds presented Pastor Stewart with 2 cases of water, and encouraged citizens to support Greene Street Church's project and drop off their donations.

REGULAR CITY COMMISSION MEETING

Consent Agenda

Approval of Minutes

Approval of the minutes from the February 11, 2016 Commission Work Session, and the February 16, 2016 Regular Piqua City Commission Meeting.

Moved by Commissioner Terry, seconded by Commissioner Wilson, 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.

OLD BUSINESS

ORD. NO. 1-16 (3rd 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. This is the third and final reading of Ordinance 1-16.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Ordinance No. 1-16 be adopted. Roll call, Aye: Hinds, Martin, Vogt, Terry, and Wilson. Nay: None. Motion carried unanimously.

ORD. NO. 2-16 (2nd Reading)

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

Law Director Stacy Wall provided the Staff Report.

Ms. Wall provided a brief overview of the Code Sections that are being considered for change. The Code Sections being considered are Section 30.15 Rules of Conduct for Meetings, Section (3) Section, (4), and Section (5) (B). This Ordinance will change and set the rules of conduct for Commission meetings in the future, and will establish the Public Comment session taking place at the beginning of the Commission Meeting. If approved Public Comment will not take place after each item of business, and will not take place at the end of the meeting as has been done previously.

After discussion concerning various questions on several of the revised items in the new Ordinance by the Commissioners, and the Rules of Conduct posted outside of the Commission Chambers, Ordinance No. 2-16 was given a second reading.

NEW BUSINESS

ORD. NO. 3-16 (1st Reading-Emergency)

An Ordinance enacting and adopting a supplement to the Code of Ordinances for the City of Piqua

Law Director Stacy Wall provided the Staff Report.

American Legal Publishing has completed the 2014 Supplement to the Code of Ordinances of the City of Piqua. American Legal has recommended the revision or addition of certain sections of the Code which are based on or make reference to the Ohio Code, stated Ms. Wall.

Moved by Commissioner Terry, seconded by Commissioner Martin, that the three reading rule requiring the ordinance to be read fully and distinctly on three separate days be suspended. Roll call, Aye Terry, Martin, Vogt, Wilson, and Hinds. Nay: None.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Ordinance No. 3-16 be adopted. Roll call, Aye: Martin, Vogt, Wilson, Hinds, and Terry. Nay: None. Motion carried unanimously. Mayor Hinds then declared Ordinance 3-16 adopted.

RES. NO. R-32-16

A Resolution retaining the services of the Auditor of State for the 2015 Annual of the City of Piqua

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

Annually the City of Piqua undergoes an audit of the financial statements for the fiscal period of January 1, 2015 through December 31, 2015, and the Auditor of State will be doing the audit. Ms. Holtzapple stated she provided a summary of services they will provide in the Commissioner's packets.

Commissioners asked several questions regarding the audit process, how many auditors would come, and if City went out for bids for the audit. Ms. Holtzapple answered all questions.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-32-16 be adopted. Voice vote, Aye: Martin, Vogt, Terry, Hinds, and Wilson. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-32-16 adopted

RES. NO. R- 33-16

A Resolution authorizing a purchase order to Statewide Ford for the purchase of three Ford Police Interceptor Utility Vehicles and one Ford Police Interceptor Sedan

Deputy Chief Tom Steiner provided the Staff Report.

In 2013 the Police Department started a strategic fleet replacement plan by purchasing two Ford Police Utility vehicles to replace two 2005 Ford Expeditions used by supervisors and were very pleased with the results. An Additional three units were purchased each year in 2014 and 2015.

Also in 2015 the Police Department purchased one unmarked Ford Police Sedan to replace one of the 2003 Ford Taurus vehicles. The sedan uses the same platform as the utility vehicles so there is some commonality of parts, including spare tires, stated Deputy Chief Steiner.

All four vehicles are being purchased through the state bid through Statewide Ford. The total base prices for the three Utility vehicles is \$76,287.00 (\$25,429.00 each) with an additional \$1677 in options for a total of \$77,964.00. The total base prices for the Sedan is \$22,646 with \$1,247.50 in options for a total cost of \$23,893.50. The total cost for all four vehicles with options is \$101,857.50, stated Deputy Chief Steiner.

Moved by Commissioner Vogt, seconded by Commissioner Wilson, that Resolution No. R-33-16 be adopted. Roll call, Aye, Vogt, Wilson, Martin, Terry, and Hinds. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-33-16 adopted.

RES. NO. R-34-16

A resolution authorizing a purchase order to the KE Rose Company for the purchase and installation of specialized equipment in Police Vehicles

Deputy Chief Steiner provided the Staff Report.

An open bid was put out for up-fitting the vehicles in a substantially similar manner as the previous year's equipment up-fit. KE Rose submitted the lowest bid, and the Police Department has been very satisfied with the workmanship and service provided by KE Rose on previous vehicles.

Moved by Commissioner Wilson, seconded by Commissioner Martin, that Resolution No. R-34-16 be adopted. Voice vote, Aye: Hinds, Vogt, Wilson, Martin, and Terry. Nay, None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-34-16 adopted.

RES. NO. R-35-16

A Resolution authorizing a purchase order to Palmer Trucks for the purchase of a Refuse Packer Truck

Amy Welker, Health & Sanitation Director provided the Staff Report.

The Sanitation Department utilizes a fleet of trucks to perform the daily function of the department. This is a routine replacement of the oldest truck in the fleet, a 2004 Sterling Actera that has 93,000 miles on it. 13 Bids were received, and Palmer Trucks Co. came well under budget.

Moved by Commissioner Martin, seconded by Commissioner Wilson, that Resolution No. R-35-16 be adopted. Voice vote, Aye: Vogt, Wilson, Martin, Terry, and Hinds. Nay, None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-35-16 adopted.

RES. NO. R-36-16

A Resolution awarding a contract for purchase of a bucket truck for the Power System

Bob Bowman, Assistant Power Systems Director provided the Staff Report.

The Power System plans to replace vehicle E-42 which is a 2000 Altec 50' bucket truck with 43,498 miles and an undetermined amount of run hours. Cooperative pricing was available through the State of Ohio Cooperative Purchasing Program. The Power System currently owns and operates two Versalift bucket trucks all of which has performed to our complete satisfaction, stated Mr. Bowman. Since providing semi-annual routine maintenance we have been able to extend the replacement cycles. The Piqua Energy Board unanimously approved the purchase of the truck at their February 23, 2016 meeting.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-36-16 be adopted. Roll call, Aye: Martin, Terry, Hinds, Vogt, and Wilson. Nay, None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-36-16 adopted.

RES. NO. R- 37-16

A Resolution awarding a contract for purchase of accessory options for a Bucket Truck for the Power System

Bob Bowman, Assistant Power Systems Director provided the Staff Report.

Resolution No. R-38-16 provides the approval for the accessory options for the new Versalift Bucket Truck purchased in Resolution R-37-16 previously adopted. This bid was awarded to Utility Truck Equipment, Inc. for the purchase of the options, stated Mr. Bowman.

Moved by Commissioner Martin, seconded by Commissioner Terry, that Resolution No. R-37-16 be adopted. Voice vote, Aye: Martin, Terry, Hinds, Vogt, and Wilson. Nay, None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-36-16 adopted.

RES. NO. R-38-16

A Resolution to award a contract to Peterson Construction Company for the replacement of the River Intake Line for the Water Treatment Plant

Don Freisthler, Water Plant Superintendent provided the Staff Report.

The 36" intake line from the Great Miami River to the river pump station was found to be defective and in danger of collapsing. This line is approximately 525' in length.

Because of timing issues the line was unable to be thoroughly inspected before the new plant project began. The initial inspection found the line to be ¾ full of sediment from both ends of the pipe and needed to be cleaned before it could be fully inspected, stated Mr. Freisthler.

After viewing the video of the full line inspection it was determined that the line was compromised and in danger of total failure. Also at that time it was found that the line was made of clay tile and not concrete as specified on the 1925 plans. CDM Smith Engineering recommended that the line be repaired as soon as possible and felt that "slip-lining" the current pipe with a smaller pipe would be the best option. Two quotes were received and both were very high, and Peterson Construction Company was contacted to give as price for doing a complete line replacement by open cutting and removing the old line and putting a new line in the same trench. As Peterson Construction is already contracted to do the work on the river intake structure it was determined to have them do the extra work since they also had the equipment already on site. Peterson Construction will be able to complete the necessary work in approximately 6 weeks, stated Mr. Freisthler.

Because the line is vital to the water treatment plant process, timing is the utmost importance as the line is needed to provide river water for treatment from mid spring to late fall. Using reservoir water during that time frame puts the city in danger of not meeting EPA regulations. Therefore we rely on river water to provide the best treatable water during that period, stated Mr. Freisthler. Commissioners asked several questions regarding the age and type of pipe previously used, finding a way to reduce the sediments, and how the new water treatment plant will handle this in the future.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-38-16 be adopted. Roll call, Aye: Martin, Terry, Hinds, Vogt, and Wilson. Nay, None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-38-16 adopted.

RES. NO. R-39-16

A Resolution authorizing the City manager to enter into the Housing Revolving Loan Fund (RLF) Agreement with the State of Ohio Development Services Agency for the period January 1, 2016 through December 31, 2018

Nikki Reese Community Development Director provided the Staff Report.

In January of 2016 the City received the Housing Revolving Loan Fund (RFL) Administration Agreement from Ohio Development Services Agency, Office of Community Development.

The agreement is effective for a three-year period, beginning January 1, 2016. This agreement must be renewed every three years. The City is instructed not to modify the language in the agreement, stated Ms. Reese.

Currently the City has a HOME RFL balance of \$74,849.79 these funds were generated from monthly payments from landlords from their CHIP rental rehabilitation loans and CHIP Private Owner rehabilitation loans that were paid off. The City has obligated \$58,600 of the HOME RLF to the PY 2015 Community Housing Impact and Preservation (CHIP) Program. The HOME RFL funds can only be used for CHIP eligible activities, said Ms. Reese.

Commissioners asked several questions in regards to the different funds and where the funds can be used, and how more money could be generated in the future. MS. Reese answered all questions.

Mayor Hinds stated Ms. Reese has raised over one million dollars in grant funds for the city, and this is a celebration of all of her hard work.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-39-16 be adopted. Roll call, Aye: Terry, Hinds, Vogt, Wilson, and Martin. Nay, None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-39-16 adopted.

PUBLIC COMMENT

No one came forward to speak at this time.

CITY MANAGER'S REPORT

City Manager Huff stated he did not have anything to report.

Commissioner Martin asked if the city could look into the water level in the river at various times during the year, voicing his concern over the raising and lowering of the gates.

City Manager Huff stated it is currently under the regulations of the Miami Conservancy District, but he will look into it.

Commissioner Vogt asked if they could also look into the Division of Wildlife because the depth of the river water is causing problems with the fish spawning. City Manager Huff stated he would look into it.

COMMISSIONERS COMMENT

Commissioner Wilson congratulated Deputy Chief of Police Richard Byron, Police Lieutenant Jerry Fogt, and Fire Captain Paul Brown on their promotions.

Commissioner Wilson also congratulated Piqua High School Senior Ike Karn on winning the State Diving Championship.

Commissioner Terry congratulated Deputy Chief of Police Richard Byron, Police Lieutenant Jerry Fogt, and Fire Captain Paul Brown on their promotions. Commissioner Terry also congratulated Tom Christy on his retirement from the Police Department as Deputy Chief of Police.

Commissioner Terry stated Gretchen Roeth of the Piqua Kiwanis asked her to remind citizens of Piqua Kiwanis Pancakes Days March 12, 2016, from 7:00 A.M. - 2:00 P.M. at the Upper Valley Career Center. Commissioner Terry encouraged citizens to drop off their water donations at Greene Street Church.

Commissioner Martian also congratulated Deputy Chief of Police Richard Byron, Police Lieutenant Jerry Fogt, and Fire Captain Paul Brown on their promotions.

Mayor Hinds stated one of the joys of the office of the Mayor is to give proclamations further stating she presented one to Elizabeth Stafford for Black History Month, and one at Riverside Developmental Disabilities for National Disability Awareness Month.

Mayor Hinds further stated she has been through several training sessions for Public Officials, and attended one recently in Dublin, Ohio. As she was listening to the different comments from the other cities and villages around the State. Mayor Hinds stated after hearing some of the comments she realized what a wonderful place we live and work, and the good job our city employees do for the city.

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-40-16

**A RESOLUTION OF APPRECIATION FOR THE
PUBLIC SERVICE OF THOMAS S. CHRISTY
AS A CITY EMPLOYEE**

WHEREAS, Thomas S. Christy has retired as Deputy Police Chief with the Police Department; and

WHEREAS, his retirement follows over 35 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 Thomas S. Christy as Deputy Police Chief 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-41-16

**A RESOLUTION APPOINTING A MEMBER TO THE
BOARD OF ZONING APPEALS**

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: Skip Murray is hereby appointed as a member of the Board of Zoning Appeals for a five-year 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-42-16

**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: Edna Stiefel is hereby appointed as a member of the Park Board for a five-year term to expire on March 1, 2021 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-43-16

**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: Perry Townsend is hereby appointed as a member of the Stormwater Utility Board for a term 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

AMENDED 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 Commissions' 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 the public hearing, including any staff or representative thereof, shall be sworn in prior to speaking by a Notary Public.

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

(1) The public 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 public 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 public 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.

1st Reading 2-16-16

2nd Reading 3-1-16

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CITY COMMISSION CLERK

RESOLUTION NO. R-44-16

**A RESOLUTION AUTHORIZING A PURCHASE ORDER TO
GODWIN PUMPS OF AMERICA, INC. FOR THE PURCHASE
OF A PORTABLE 6" DIESEL PUMP & HOSES FOR ALL
WATER UTILITIES DEPARTMENTS**

WHEREAS, the Water Utilities Divisions request the purchase of a Portable 6" Diesel Driven Pump and Hoses for Emergencies within the City of Piqua; and

WHEREAS, this purchase is being made using the State Contract #800291 with their exact quote attached hereto; and

WHEREAS, Godwin Pumps of America, Inc. is the provider for this equipment thru said contract; 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 Portable 6" Diesel Driven Pump & Hoses is hereby authorized to Godwin Pumps of America, 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 \$40,000.00, 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	March 15 th , 2016		
REPORT TITLE	A RESOLUTION AUTHORIZING A PURCHASE ORDER TO GODWIN PUMPS OF AMERICA, INC. FOR THE PURCHASE OF A 6" PORTABLE DEISEL DRIVEN PUMP & HOSES FOR ALL WATER UTILITIES DEPARTMENTS.		
SUBMITTED BY	Name & Title: Dave Davis, Wastewater Plant Superintendent Department: Wastewater Plant		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input checked="" type="checkbox"/> Asst. City Manager/Finance
	<input type="checkbox"/> Asst. City Manager/Development		<input type="checkbox"/> Law Director
	<input checked="" type="checkbox"/> Department Director;		<input type="checkbox"/> Other:
BACKGROUND	<p>This unit is new to our fleet of pumps. This unit was in the 2016 budget as 40% Water funds, 40% Wastewater funds and 20% Stormwater funds. This purchase is on a state bid contract (#800291); State of Ohio Department of Administrative Services.</p> <p>This unit will be used by all the water divisions when needed and during Emergencies within the city. It is mounted on a 2 wheel trailer with a 60 Gal. fuel tank. Purchase includes proper PM Kits and Suction and Discharge Hose. Unit carries a 2000Hrs/1 year Warranty on Engine, Pump & Trailer.</p>		
BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	\$50,000.00	
	Expenditure \$:	Not to exceed \$40,000.00	
	Source of Funds:	403-000-190-1900 \$16,000.00 404-000-190-1900 \$16,000.00 411-000-190-1900 \$ 8,000.00	
	Narrative:	Seeking approval for the purchase of a new Portable 6" Diesel Pump	
OPTIONS	1.	Approve Resolution and Purchase unit from Godwin Pumps of America.	
	2.	Do not approve and provide staff with further direction.	
	3.		
PROJECT TIMELINE	Unit will be ordered right away and received in approximately 5-7 weeks.		
STAFF RECOMMENDATION	We recommend approval of this resolution to purchase this Unit for all divisions to use on an as needed basis and for City Emergencies.		

ATTACHMENTS

Godwin Price Quote from State Bid
Breakdown of pricing and Discount

6" Diesel Driven Pump for all Water Use

Godwin Dri Prime CD150M Diesel Pump	\$35,947.60
Mounting Kit Suction	\$212.00
Mounting Kit Discharge	\$271.00
Recommended PM Service Kits	\$225.00
Recommended PM Service Kits	\$1,209.00
Suction Screen (1) W/Fitting	\$191.00
6" X 10" Light Weight Suction Hose (3) W/Fittings	\$1,065.00
6" X 25' Red Discharge Hose (3) W/Fittings	\$993.00
Delivery Motor Frt.	\$761.60

Total	\$40,875.20
3% Dicount	\$1,434.00
Net Sale Total	\$39,441.20

6" Diesel Driven Pump for all Water Use

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Total	\$40,875.20
3% Discount	\$1,434.00
Net Sale Total	\$39,441.20

February 8, 2016

Mr. Dave Davis
City of Piqua
201 W Water St
Piqua, OH 45356-2235

Phone: 937-778-2088
Email: ddavis@piquaoh.org

**RE: Godwin CD150M Pump Sale
Sale Quotation 135006618**

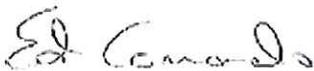
Dear Mr. Davis:

Thank you for your interest in Xylem Dewatering Solutions. We are pleased to provide the following quotation to purchase a Godwin CD150M 6" Dri-Prime pump and accessories at State of Ohio Contract pricing. Estimated lead time is currently 5-7 weeks ARO. Freight is FOB factory.

Should you choose to make this purchase, we respectfully request that the PO, Job Number, Tax Exempt Certificate, and any other paperwork be provided at the time of order.

Xylem Dewatering Solutions is responsive around the clock to insure your complete satisfaction before, during and after your project. If you have any questions or require more information, please feel free to contact me directly at 513-617-1196 or the Cincinnati office at 513-239-4414.

Sincerely,



Edward Camardo
Outside Sales Representative

EC / wcj

SALE QUOTATION

ITEM	QTY	DESCRIPTION	UNIT PRICE	SALE TOTAL
Contract Items:				
A	1	Godwin Dri-Prime CD150M Diesel Pump	\$ 35,947.60	\$ 35,947.60
		<ul style="list-style-type: none"> • 6" 150# Flange Suction and Discharge • JCB TCAE-55-FT4 Diesel Engine • Includes Godwin PrimeGuard Controller • Road Going Trailer, Elec Brakes- 3" Pintle • Lights - DOT Standard • Pump Options <ul style="list-style-type: none"> • 6" FQD x 150#FL Mounting Kit • Mounted to Pump Suction • 6" MQD x 150#FL Mounting Kit • Mounted to Pump Discharge 		
			212.00	212.00
			271.00	271.00
*With purchase of above pump(s) we recommend that you also purchase the PM Service Kit(s) listed below:				
	1	KTJCBTCA55FK01 JCB TCAE-55 Engine Filter Kit	225.00	225.00
	1	KTCD150MRS20 CD150M Diesel 1-2 yr Spares Kit	1,209.00	1,209.00
B	1	6" One Piece Suction Screen with Male Godwin QD Fittings	191.00	191.00
C	3	6" x 10' Light Weight Helix Hose with Godwin QD Fittings	355.00	1,065.00
Open Market Items:				
A	3	6" x 25' Ironside Red Discharge Hose with Godwin QD Fittings	\$ 331.00	\$ 993.00
B	1	DELIVERY MOTOR FRT BR 035 PARTIAL LOAD	761.60	761.60
Net Sale Total with Recommended PM Service Kits				\$ 40,875.20
NET SALE TOTAL				\$ 39,441.20

Please note all sale pricing is in U.S. Dollars. The price does not include freight, export boxing, duties, taxes, or any other items not specifically mentioned.

This pricing information is for internal use only. We ask that these items and terms be kept confidential. All applicable tax and freight charges will be added to invoices. All quotations are subject to credit approval. All quotations are valid for 30 days. All prices quoted in US dollars.

This order is subject to the Standard Terms and Conditions of Sale - Xylem Americas effective on the date the order is accepted which terms are available at

STATE OF OHIO
DEPARTMENT OF ADMINISTRATIVE SERVICES
GENERAL SERVICES DIVISION
OFFICE OF PROCUREMENT SERVICES
4200 SURFACE ROAD, COLUMBUS, OH 43228-1395

S & L GOVERNMENT PRICING SCHEDULE

SCHEDULE NUMBER: 800291

EFFECTIVE DATES: 07/23/2013 TO 06/30/2016

The Department of Administrative Services has completed the evaluation and analysis of the State Term Schedule (STS) offering submitted by the Contractor as listed herein. The Contractor listed herein has been determined to provide competitive, economical and reasonable pricing for the items contained in their offer. The respective offer, including the Standard Contract Terms & Conditions, any proposal amendment, special contract terms & conditions, specifications, pricing schedules and any attachments incorporated by reference and accepted by DAS become a part of this State Term Schedule.

This State Term Schedule is effective beginning and ending on the dates noted above unless, prior to the expiration date, the Schedule is renewed, terminated, or cancelled in accordance with the Standard Contract Terms and Conditions.

This State Term Schedule is available to all state agencies, state institutions of higher education and political subdivisions properly registered as members of the Cooperative Purchasing Program of the Department of Administration Services, as applicable.

Agencies are eligible to make purchases of the supplies and/or services in any amount and at any time as determined by the agency (see maximum order limit). The State makes no representation or guarantee that agencies will purchase the supplies and/or services approved in the State Term Schedule.

State agencies may make purchases under this State Term Schedule up to \$2500.00 using the state of Ohio payment card. Any purchases that exceed \$2500.00 will be made using the official state of Ohio purchase order (ADM-0523). Any non-state agency, institution of higher education or Cooperative Purchasing member will use forms applicable to their respective agency.

Questions regarding this and/or the State Term Schedule may be directed to:

Peggy Canada, CPPB
Peggy.Canada@das.state.oh.us

This State Term Schedule and any Amendments thereto are available from the DAS website at the following address: <http://procure.ohio.gov>.

Godwin Pumps of America, Inc

STATE TERM SCHEDULE

Index No: STS511
Eff. Date: 7/23/2013

STATE OF OHIO
DEPARTMENT OF ADMINISTRATIVE SERVICES
GENERAL SERVICES DIVISION
OFFICE OF PROCUREMENT SERVICES
4200 SURFACE ROAD, COLUMBUS, OH 43228-1395

CONTRACTOR, PRICES, TERM SCHEDULE, ETC.

Send Purchase Orders To:

0000012318
Godwin Pumps of America, Inc
300 Temple Street
Painesville, OH 44077

Remit To:

0000012318
Godwin Pumps of America, Inc
Xylem Dewatering Soutins, Inc.
P.O. Box 935152
Atlanta, GA 31193

OAKS Contract ID:

800291

Contractor Contacts:

Ms. Melissa Brugh (440) 357-6868 Fax: (440) 357-6867 Sales Contact melissa.brugh@xyleminc.com

Delivery:

45 Days A.R.O. - F.O.B. Destination

Terms:

Net 30 Days

Basic Order Limitations (Agencies should contact Procurement Services when they expect to exceed the Maximum Order Limitation.)

Minimum: 15.00

Maximum: 10,000.00

APPROVED PRODUCTS/SERVICES: Only those vendors, products, or services as listed in the price pages, approved by the Office of Procurement Services, may be purchased from this State Term Schedule. Any vendors, prices, terms, conditions, products or services not listed in the approved price sheets are outside the scope of this schedule.

MANDATORY USE CONTRACTS: All General Distribution Contracts (GDC), Limited Distribution Contracts (LDC), Multiple Award Contracts (MAC), and Request for Proposals (RFP) take precedence over this State Term Schedule (STS). This STS is only for governmental entities without a mandatory use contract.

EXCLUDED ITEMS: (State Agencies Only) in accordance with the Ohio Revised Code Section 5147.07, 125.60, through 125.6012, 5119.16 and 3304.28 through 3304.33 state agencies are required to purchase through Ohio Penal Industries (OPI); Community Rehabilitation Programs (CRP); Department of Mental Health (DMH) Office of Support Services (Central Warehouse, and Pharmacy Services); and Rehabilitation Services Commission (RSC). State agencies must obtain a waiver from OPI, CRP, DMH Central Warehouse or Pharmacy Services, and/or RSC to procure from this schedule.

SPECIAL NOTE: The state of Ohio including but not limited to its agencies, boards, commissions, departments, state universities, state vocational schools, state community colleges of Ohio, and any entity authorized by law to use this State Term Schedule (STS) is not obligated to procure any products or services from this STS. This STS shall not be construed to prevent the state from purchasing products or services using other procurement methods as authorized by law.

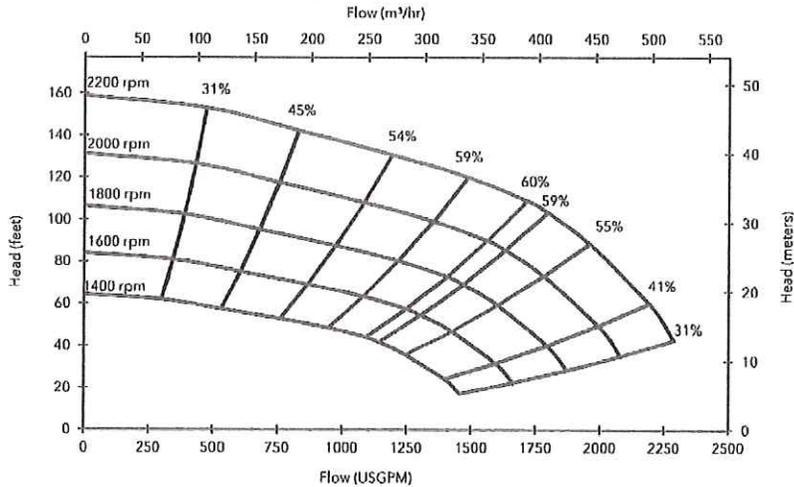
NOTICE TO CONTRACTOR/VENDOR: It is the responsibility of the contractor's contact to maintain this State Term Schedule with current information. All updates i.e., telephone numbers, contact names, email addresses, tax identification number, prices, and catalogs etc., are required to be processed through the formal amendment authorization process which is initiated by way of a written request from the contractor's contact.

UNSPSC CODES (OAKS Category ID) and Item Descriptions:

All purchase orders placed against this contract shall use the following UNSPSC Codes when completing requisitions.

31160000 - Hardware

Performance Curve



Engine option 1

JCB TCAE-55 (FT4), 74 HP @ 2200 rpm

Impeller diameter 11.0"

Pump speed 2200 rpm

Suction Lift Table

Total Suction Head (feet)	Total Delivery Head (feet)				
	30	46	62	81	121
10	2179	2131	2083	1889	1356
15	2058	1937	1816	1574	1162
20	1453	1453	1453	1332	848
25	1259	1211	1114	969	484

Fuel capacity: 60 US Gal

Max fuel consumption @ 2200 rpm: 4.5 US Gal/hr

Max fuel consumption @ 1800 rpm: 2.4 US Gal/hr

Weight (Dry): 3,200 lbs

Weight (Wet): 3,630 lbs

Dim.: (L) 119" x (W) 66" x (H) 77"

Performance data provided in tables is based on water tests at sea level and 20°C ambient. All information is approximate and for general guidance only. Please contact the factory or office for further details.

Materials

Pump casing & suction cover	Cast iron BS EN 1561 - 1997
Wearplates	Cast iron BS EN 1561 - 1997
Pump Shaft	Carbon steel BS 970 - 1991 817M40T
Impeller	Cast Steel BS3100 A5 Hardness to 200 HB Brinell
Non-return valve body	Cast iron BS EN 1561 - 1997
Mechanical seal	Silicon carbide face; Viton elastomers; Stainless steel body

Engine option 2

John Deere 4045TFC03 (FT4), 74 HP @ 2200 rpm

Impeller diameter 11.0"

Pump speed 2200 rpm

Suction Lift Table

Total Suction Head (feet)	Total Delivery Head (feet)				
	30	46	62	81	121
10	2179	2131	2083	1889	1356
15	2058	1937	1816	1574	1162
20	1453	1453	1453	1332	848
25	1259	1211	1114	969	484

Fuel capacity: 60 US Gal

Max fuel consumption @ 2200 rpm: 5.2 US Gal/hr

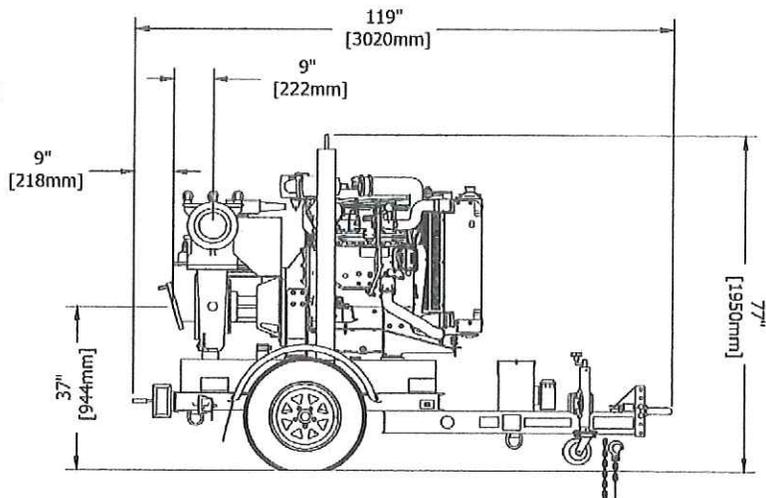
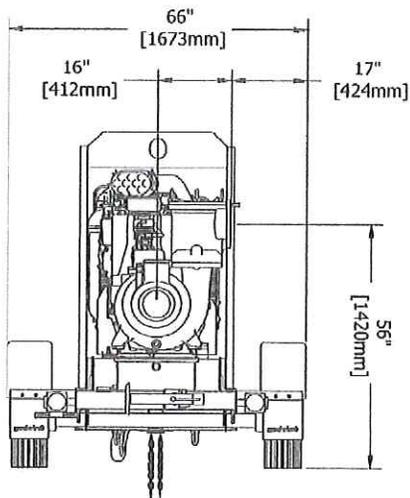
Max fuel consumption @ 1800 rpm: 2.6 US Gal/hr

Weight (Dry): 3,180 lbs

Weight (Wet): 3,610 lbs

Dim.: (L) 119" x (W) 66" x (H) 91"

Performance data provided in tables is based on water tests at sea level and 20°C ambient. All information is approximate and for general guidance only. Please contact the factory or office for further details.



xylem
Let's Solve Water

84 Floodgale Road
Bridgeport, NJ 08014 USA
(856) 467-3636 . Fax (856) 467-4841

Reference number : 200GPA0000980
Date of issue : November 2, 2015
Issue :

www.godwinpumps.com

©2015 Xylem, Inc. All rights reserved. Godwin is a trademark of Xylem Dewatering Solutions, Inc., a wholly-owned subsidiary of Xylem Inc. Specifications and illustrations are subject to revision without notice. Xylem makes no representation regarding the completeness or accuracy of this information and is not liable for any direct or indirect damages arising from or relating to this information or its use.

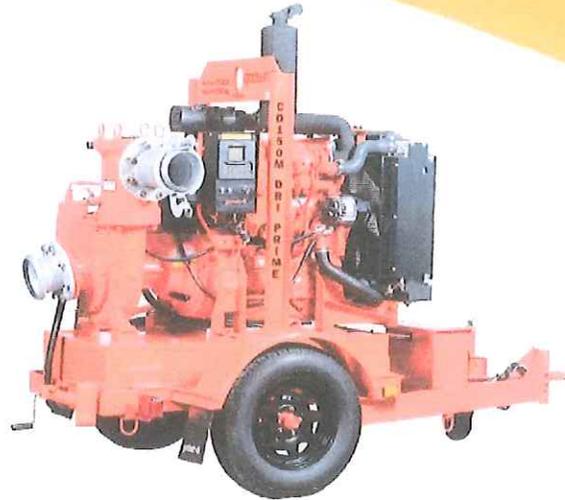
CD150M Dri-Prime® Pump

WITH FINAL TIER 4 (FT4) DIESEL ENGINE

The Godwin Dri-Prime CD150M pump offers flow rates to 2290 USGPM and has the capability of handling solids up to 3.0" in diameter.

The CD150M is able to automatically prime to 28' of suction lift from dry. Automatic or manual starting/stopping available through integral mounted control panel or optional wireless-remote access.

Indefinite dry-running is no problem due to the unique Godwin liquid bath mechanical seal design. Solids handling, dry-running, and portability make the CD150M the perfect choice for dewatering and bypass applications.



Features and Benefits

- Simple maintenance normally limited to checking fluid levels and filters.
- Dri-Prime (continuously operated Venturi air ejector priming device) requiring no periodic adjustment. Optional compressor clutch available.
- Extensive application flexibility handling sewage, slurries, and liquids with solids up to 3.0" in diameter.
- Dry-running high pressure liquid bath mechanical seal with high abrasion resistant solid silicon carbide faces.
- Close-coupled centrifugal pump with Dri-Prime system coupled to a diesel engine or electric motor.
- All cast iron construction (stainless steel construction option available) with cast steel impeller.
- Also available in a critically silenced unit which reduces noise levels to less than 70 dBA at 30'.
- Standard engine JCB TCAE-55 (FT4). Also available with John Deere 4045TFC03 (FT4).

Specifications

Suction connection	6" 150# ANSI B16.5
Delivery connection	6" 150# ANSI B16.5
Max capacity	2290 USGPM †
Max solids handling	3.0"
Max impeller diameter	11.0"
Max operating temp	176°F*
Max working pressure	70 psi
Max suction pressure	58 psi
Max casing pressure	104 psi
Max operating speed	2200 rpm

* Please contact our office for applications in excess of 176°F.

† Larger diameter pipes may be required for maximum flows.

Please contact the factory or office for further details. A typical picture of the pump is shown. All information is approximate and for general guidance only.

godwin 
a xylem brand

RESOLUTION NO. R-45-16

A RESOLUTION APPROVING THE FISCAL YEAR 2016 RECREATIONAL TRAILS PROGRAM (RTP) APPLICATION FOR THE PIQUA GREAT MIAMI RIVER RECREATIONAL TRAIL MAINTENANCE PROJECT AND AUTHORIZE THE CITY MANAGER TO SUBMIT THE APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through Recreational Trails Program (RTP) and/or the Clean Ohio Trails Fund (COTF); and,

WHEREAS, the City of Piqua desires financial assistance under the Recreational Trails Program (RTP); and,

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

SEC. 1: That the City of Piqua approves filing an application for Recreational Trails Program (RTP) financial assistance.

SEC. 2: That the City Manager is hereby authorized to be the designate agent of the program in connection with the RTP application and is directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

SEC. 3: That the City of Piqua does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Recreational Trails Program (RTP).

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	March 15, 2016			
REPORT TITLE (Should match resolution/ordinance title)	A RESOLUTION APPROVING THE FISCAL YEAR 2016 RECREATIONAL TRAILS PROGRAM (RTP) APPLICATION FOR THE PIQUA GREAT MIAMI RIVER RECREATIONAL TRAIL MAINTENANCE PROJECT AND AUTHORIZE THE CITY MANAGER TO SUBMIT THE APPLICATIONS TO THE OHIO DEPARTMENT OF NATURAL RESOURCES			
SUBMITTED BY	Name & Title: Nikki Reese, Development Program Manager Department: Development			
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 checked="" type="checkbox"/> Asst. City Manager/Development		Law Director	
	Department Director;		Other:	
BACKGROUND (Includes description, background, and justification)	<p>The City will be applying for a Recreational Trails Program (RTP) funding through the Ohio Department of Natural Resources (ODNR) for repairing 1,400 linear feet of the Great Miami River streambank between the N. Co. Rd. 25A Bridge and the Ash Street Bridge along the Great Miami River Recreational Trail.</p> <p>The streambank is eroding and is encroaching upon the Great Miami River Recreational Trail. Currently, there is approximately 20 feet between the trail and the Great Miami River through this section.</p> <p>The repairs will include installing Rip Rap 10 ft. wide along 1,400 linear feet with concrete slurry on top to seal.</p> <p>There is a required 20% match for this funding.</p> <p>The application is due April 1, 2016. A required public meeting will be held on March 29, 2016 at 2:00 pm in the City Commission Chambers to discuss the proposed project and allow for public comment.</p>			
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$100,000		
	Expenditure \$:	\$100,000		
	Source of Funds:	\$80,000 – RTP funds; \$20,000 – Piqua Streets Department funds		
	Narrative:	This is for the application of funds, not for expenditure		

		of funds at this time.
OPTIONS (Include Deny /Approval Option)	1.	Approve the Resolution – Approving the Resolution would allow the City to receive ODNR RTP funding for this project.
	2.	Deny the Resolution – Deny the Resolution and reject the ONDR RTP application.
	3.	
	4.	
PROJECT TIMELINE	The City will be notified in the Fall this year if the ONDR RTP application is awarded. If funded the work will be completed in 2017. All work must be completed within 15 months after the grant agreement is signed.	
STAFF RECOMMENDATION	Staff recommends that the City Commission approve the resolution.	
ATTACHMENTS	Cost Estimate for the Piqua Great Miami River Recreational Trail Repairs Location Map Fact Sheet on the ODNR Recreational Trails Program	



Ohio Department of NATURAL RESOURCES



OHIO DNR RECREATION REGULATION LANDOWNERS PROGRAMS MEDIA & NEWS CONTACT

News

Local Communities Have Opportunity to Improve Recreational Trails

1/20/2016 Ohio DNR In Real Estate

Clean Ohio and Recreational Trail Grant applications being accepted through April 1

COLUMBUS, OH – The Ohio Department of Natural Resources (ODNR) is still accepting applications through April 1 for the Clean Ohio Trails Fund (COTF) and the Recreational Trails Program (RTP). The application deadline for both grants has traditionally been Feb. 1. However, in an effort to encourage more communities to pursue this opportunity, the 2016 application deadline for both trail grants has been changed to April 1.

"This extension of the application deadline is a rare opportunity that will allow communities to further develop their local and regional trail projects expanding recreational trails to new neighborhoods," said ODNR Office of Real Estate Chief Paul R. Baldrige. "We want to encourage more communities to take advantage of this extension to help improve outdoor recreational access for their residents."

The COTF and RTP are reimbursement grant programs that help fund recreational trails throughout the state. After this year, ODNR intends to return to the traditional Feb. 1 application deadline for these two trail grant programs.

Studies show recreational trails are extremely popular with Ohioans and offer a great way to exercise, enjoy fresh air, and experience Ohio's flora and fauna. In an effort to further facilitate trail development in Ohio, ODNR will be offering a higher grant award level through the COTF in 2016. Traditionally, the maximum funding amount through this program has been \$500,000. In 2016, COTF applicants may apply for up to \$850,000 in project funding. This will likely be a onetime opportunity because the maximum COTF award is expected to return to \$500,000 next year. The maximum award through the RTP will remain the same at \$150,000.

The COTF is one component of the Clean Ohio Fund, which restores, protects and connects Ohio's natural and urban places. Ohioans approved the establishment of the \$400 million bond program in 2000. Ten rounds of funding have been awarded through the COTF. Eligible projects include: acquisition of land corridors for trails, trail development, trailheads in combination with trail development and associated engineering design.

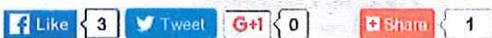
The RTP is federally funded via the Federal Highway Administration. Funded projects create and maintain trails and trail support facilities, provide motorized trail riding opportunities, improve access for people with disabilities and provide education about trail safety and the environment. All trail grant applications are evaluated on merit, including justification of trail need, trail linkages and public participation.

The application and complete submission guidelines can be found at

<http://realestate.ohiodnr.gov/outdoor-recreation-facility-grants>.

ODNR ensures a balance between wise use and protection of our natural resources for the benefit of all. Visit the ODNR website at ohiodnr.gov.

Tags: Real Estate

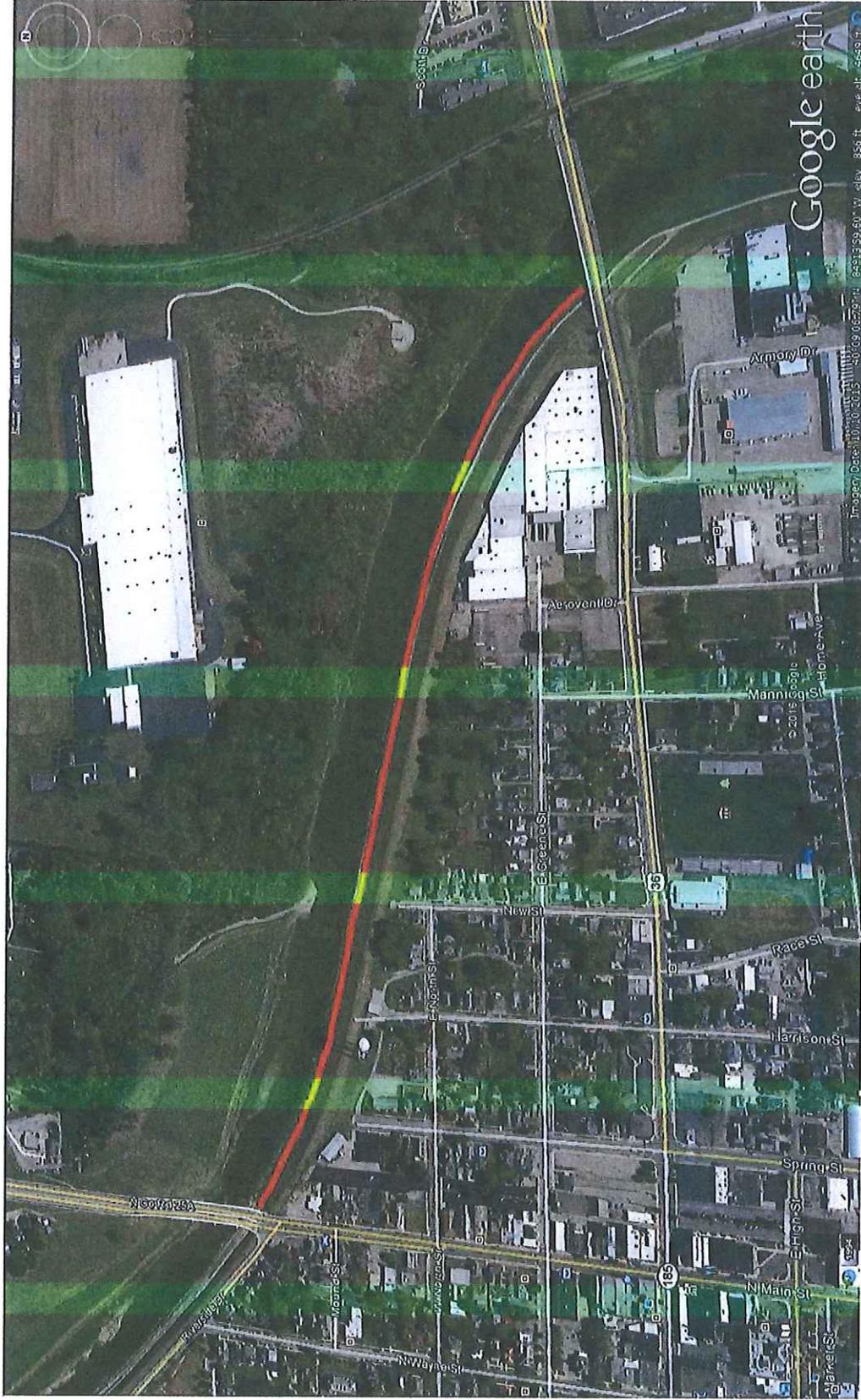


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- January 2014 (13)
- December 2013 (11)
- November 2013 (22)
- October 2013 (25)
- September 2013 (16)



Piqua Great Miami River Recreational Trail Maintenance Project



Section of the Great Miami River Recreational Trail that will be repaired





301 ADAMS STREET • P.O. BOX 54 • COVINGTON, OHIO 45318
OFC: (937) 473-3141 • FAX: (937) 473-3874
www.finrockconstruction.com
EOE

PROPOSAL

March 9, 2016

City of Piqua
201 West Water Street
Piqua, Ohio 45356

We hereby submit specifications and estimates for: **The Piqua Great Miami River Recreational Trail Maintenance Project.**

Install Rip Rap 10' wide along 1,400 lf with concrete slurry on top = \$95,590.00

***Price includes State Prevailing Wage Rates.**

We Propose hereby to furnish material and labor -- complete in accordance with the stated specifications, for the sum of: \$95,590.00.

- This is a lump sum bid.
- This is a unit price quotation with quantities to be verified upon completion. Contract amount shall be determined by extending verified quantities at quoted unit prices. All permits, fees, bonds, assessments, engineering, staking, inspection fees and soil compaction tests, if required, will be provided by the Owner.

STANDARD TERMS: This Contract shall be subject to the Standard Terms printed on back.

Payment to be made as follows:

- Upon completion of above work.
- 15 days from date of invoice.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance _____

Authorized Signature Ricardo Pasquale

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Signature _____

Signature _____

NO WORK WILL BE SCHEDULED UNTIL ABOVE CONTRACT IS SIGNED AND RETURNED.