

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS:

REGULAR CITY COMMISSION MEETING

CONSENT AGENDA

1. APPROVAL OF MINUTES
Approval of the minutes from the May 17, 2016 Regular Piqua City Commission meeting

OLD BUSINESS

2. ORD. NO. 7-16 (2nd Reading)
An Ordinance amending Chapter 152: Historic Preservation of the City of Piqua Code of Ordinances
3. ORD. NO. 8-16 (2nd Reading)
An Ordinance authorizing the submission of a proposed amendment to Piqua Charter Section 5
President of Commission, Mayor

NEW BUSINESS

4. ORD. NO. 10-16 (1st Reading)
An Ordinance repealing Sections 94.23, 94.24 and 94.26 of Chapter 94 and adopting new Sections 94.23, 94.24 and 94.26 of the Piqua Municipal Code
5. RES. NO. R-73-16
A Resolution accepting ownership of a lift station
6. RES. NO. R-74-16
A Resolution awarding a contract to Walls Bros. Asphalt Co., Inc. for the Spiker Road Resurfacing project
7. RES. NO. R-75-16
A Resolution awarding a contract to Finrock Construction Co., for the Cedarbrook Waterline Replacement project
8. RES. NO. R-76-16
A Resolution approving the Community Development Block Grant (CDBG) Community Development Allocation Program, Downtown Revitalization Program, and Critical Infrastructure Program, applications for program year 2016 and authorizing the City Manager to submit the applications to the Ohio Development Services Agency, Office of Community Development

9. RES. NO. R-77-16

A Resolution authorizing a purchase order to Arrow Surface Engineering, Inc. for the resurfacing of the Pitsenbarger Tennis Courts for the Public Works Department

10. RES. NO. R-78-16

A Resolution authorizing a purchase order to Western Ohio Fence & Supply for the new fencing around the Pitsenbarger Tennis Courts for the Public Works Department

11. RES. NO. R-79-16

A Resolution authorizing the City Manager to enter into a lease agreement to permit the usage of Fountain Park by the Miami Valley Corvette Club

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, May 17, 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 Wilson, Vogt, Terry, and Martin. Absent: None

ANNOUNCEMENTS

Juliya Hisang, Piqua High School Key Club President, came forward and provided a brief overview of the Bike Rodeo the Key Club held on April 23, 2016.

Mayor Hinds thanked the Key Club for their work on the Bike Rodeo.

PROCLAMATION- POLICE WEEK

Mayor Hinds read the proclamation and presented it to Sean Stein, Police Officer of the Year.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to move into Executive Session to consider the purchase or sale of property for public purposes, and consider matters regarded as confidential by federal law or rules of state statutes. Roll call vote, Aye: Martin, Wilson, Terry, Vogt, and Hinds. Nay, None.

EXECUTIVE SESSION

Move to Executive Session to:

- a. Consider the purchase or sale of property for public purposes
- b. Consider matters regarded as confidential by federal law or rules of state statutes

Moved by Commissioner Martin, seconded by Commissioner Wilson to adjourn from Executive Session.

ADJOURNMENT

REGULAR CITY COMMISSION MEETING

Consent Agenda

Approval of Minutes

Approval of the minutes from the May 3, 2016 Regular Piqua City Commission Meeting.

RES. NO. R-68-16

A Resolution appointing a member to the Governing Board of the Piqua Improvement Corporation

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

OLD BUSINESS

ORD. NO. 4-16 (3rd Reading)

An Ordinance amending Chapter 51 of the Piqua Municipal Code: Sewers

Stacy Wall, Law Director provided the Staff Report.

This is the third reading of Ordinance No. 4-16. A routine audit was conducted recently by the Ohio EPA and several changes were recommended. Ordinance No. 4-16 will amend the language in Chapter 51 of the Municipal Code in regards to wastewater. The changes are all on page four in Ordinance No. 4-16, and pertains to one definition in the entire chapter. But that change will make it consistent with what the State Law, specifically the Ohio Administrative Code requires, stated Ms. Wall.

Public Comment

No one came forward to speak for or against Ordinance No. 4-16.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that the Ordinance No. 4-16 be adopted. Voice vote: Aye, Martin, Vogt, Terry, Hinds, and Wilson. Nay, None. Motion carried unanimously. Mayor Hinds then declared Ordinance No. 4-16 adopted.

ORD. NO. 5-16 (3rd Reading)

An Ordinance authorizing the submission of a proposed amendment to Piqua Charter Section 4 the Commission

Stacy Wall, Law Director provided the Staff Report.

This is the third reading of Ordinance No. 5-16. This states what the City Commission would be able to go into Executive Session for and will be specifically defined by the Ohio Revised Code. New Sections include Sections H, I, and J. Section H: pertains to matters that are under security reasons, emergency response protocols, Section I: for reasons of Economic Development as defined by Ohio Revised Code, Section 121.22 (G) (8), and Section J: any other matters authorized by the Ohio Revised Code, Section 121.22 as it specifically applies to municipalities.

Public Comment

No one came forward to speak for or against Ordinance No. 5-16.

Moved by Commissioner Wilson, seconded by Commissioner Martin, that Ordinance No. 5-16 be adopted. Roll call: Aye: Martin, Hinds, Terry, Vogt, and Wilson. Nay, None. Motion carried unanimously. Mayor Hinds then declared Ordinance No. 5-16 adopted.

Law Director Wall stated this will be forwarded to the Board of Elections to be put on the November 2016 Ballot.

NEW BUSINESS

ORD. NO. 6-16

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

Stacy Wall, Law Director provided the Staff Report.

American Legal Publishing has completed the 2015 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.

Public Comment

No one came forward to speak for or against Ordinance No. 6-16 at this time.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that the rule requiring Ordinance No. 6-16 be read fully and distinctly on three separate days be suspended. Roll call, Aye: Martin, Terry, Wilson, Hinds, and Vogt. Nay, None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Ordinance No. 6-16 be adopted. Roll call vote, Aye, Hinds, Terry, Wilson, Vogt, and Martin. Nay, None. Motion carried unanimously.

ORD. NO. 7-16 (1ST Reading)

An Ordinance amending Chapter 152: Historical Preservation of the City of Piqua Code of Ordinances

Chris Schmiesing, City Planner, provided the Staff Report.

The City of Piqua established Rehabilitation of Historic Building Design Standards and a Downtown Historic District Map in 1999. The adoption of the Ordinance 17-02 amended the Downtown Historic District Map boundaries to include additional properties to utilize Community Development Block Grant Tier II Funds if made available, stated Mr. Schmiesing. A recent survey of downtown property owners determined interest in participating in the Community Block Grant Tier II Funds program. It is necessary to amend the boundaries of the Downtown Historic District to include additional eligible properties that may have an interest in participating in the program.

Commissioners asked several questions regarding some of the buildings and properties that may be involved, and the Historic District area now. Mr. Schmiesing answered all questions.

Public Comment

Al Fledderman, Harney Street, came forward and asked a question regarding the Historic District and how the homes and businesses were designated to be located in the Historic District.

City Manager Huff stated this is not a mandatory requirement. The City is just going to apply for grant funds to help the residents and businesses in the Historic District.

After a brief discussion, Ordinance No. 7-16 was given a first reading.

ORD. NO. 8-16 (1ST Reading)

An Ordinance authorizing the submission of a proposed amendment to the Piqua Charter Section 5 President of Commission, Mayor

Stacy Wall, Law Director provided the Staff Report.

At the request of the City Commission after the last election the City Commission held a Work Session to discuss the election of the Mayor. There was some confusion on voting for the Mayor and a committee was set up to review the election of Mayor. Three options were presented to City Commission by the committee, and this option was chosen, stated Ms. Wall.

Public Comment

Al Fledderman, Harney Street, came forward and stating he is against this ordinance and voiced his concerns over the changes they are requesting.

Brad Boehringer, Mound Street, came forward stating he is in favor of the prospered Ordinance.

Ms. Wall provided additional information on why this is the most popular reason, further stating the Mayor has no more authority than the rest of the Commissioners, but as Mayor provides other duties such as providing and deliver proclamations.

Thomas Beck, Garfield Street, voiced his opinion on the need for the Charter change.

Several of the Commissioners voiced their opinions on the need for the Charter change.

After a brief discussion, Ordinance No. 8-16 was given a first reading.

RES. NO. R-69-16

A Resolution retaining the service of Horan to provided Health Insurance Consulting Services for the City of Piqua

Elaine Barton, Human Resources Director, provided the Staff Report.

Horan has worked with the City of Piqua for the past six years as the health insurance consultant. In 2013 the option was extended for another three years. HORAN's current proposal includes a modest increase for the next three year period. Since the City has worked with HORAN, they have received two years of 0% increase and in 2016 received an 8% reduction saving the City over \$150,000 in premiums. HORAN has worked with the City on setting up an on-site clinic and continues to assist the City in this endeavor, stated Ms. Barton.

Public Comment

No one came forward to speak for or against Resolution No. R-69-16.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-69-16 be adopted. Roll call vote, Aye: Martin, Vogt, Hinds, Wilson, and Terry. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-69-16 adopted

RES. NO. R 70-16

A Resolution authorizing a contract with Studio Graphique to perform Professional design Services for the Citywide Wayfinding project

Chris Schmiesing, City Planner, provided the Staff Report.

The first Phase of the Citywide Wayfinding Plan has been completed, and the City is now ready to begin Phase Two. Studio Graphique's has provided a quote to complete Phase Two and the City would like to move forward at this time with the next phase.

Commissioners asked several questions about the signage and the locations of the signs. Mr. Schmiesing provided additional information that answered all questions.

Public Comment

No one came forward to speak for or against Resolution No. R-70-16.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-70-16 be adopted. Roll call vote, Aye: Vogt, Hinds, Wilson, Martin, and Terry. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-70-16 adopted.

RES. NO. R-71-16

A Resolution approving the Fiscal Year 2016 NatureWorks 23rd round application for the Mote Park restroom renovations project and authorize the City Manager to submit to the Ohio Department of Natural Resources

Nikki Reese, Development program Director, provided the Staff Report.

The City will be applying for Round 23 NatureWorks funding through the Ohio Department of Natural Resources (ODNR) for renovations to the restrooms at the Mote Park Community Center. The restrooms have not been updated since they were constructed in 1963. There is a 25% match for this funding. Miami County's NatureWorks Allocation for Round 23 is \$23,527 with the application due June 1, 2016, stated Ms. Reese.

Commissioner Wilson asked if it was an all or nothing grant. City Manager Huff explained.

Public Comment

No one came forward to speak for or against Resolution No. R-71-16

Moved by Commissioner Terry, seconded by Commissioner Vogt, that Resolution No. R-71-16 be adopted. Voice vote, Aye: Terry, Hinds, Martin, Vogt, and Wilson. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-71-16 adopted.

RES. NO. R-72-16

A Resolution authorizing the sale of City owned real estate

Justin Sommer, Assistant City Manager provided the Staff Report.

The petitioner desired to acquire a portion of property owned by the City of Piqua known as 110 E. Ash Street. The property is currently vacant and is critical to redevelopment of the Miami and Erie Canal Corridor. The buyer desires to assume control of the property to facilitate future economic development, and the sale of the property will result in a net income of \$56,500, stated Mr. Sommer.

Public Comment

No one came forward to speak for or against Resolution No. R-72-16.

Moved by Commissioner Wilson, seconded by Commissioner Martin, that Resolution No. R-72-16 be adopted. Roll call vote, Aye: Wilson, Hinds, Martin, Terry, and Vogt. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-72-16 adopted.

PUBLIC COMMENT

No one came forward to speak at this time.

CITY MANAGER'S REPORT

City Manager Huff reminded citizens of the Taste of the Arts that will take place on May 20, 2016, in downtown Piqua from 5:00 P.M. to 9:00 P.M.

City Manager also reminded citizens about grass getting into the stormwater drains.

COMMISSIONERS COMMENT

Commissioner Vogt asked if it would be possible to get the agenda pages numbers in the future. City Manager Huff stated he would look into it. Commissioner Vogt also reminded citizens to not blow their grass clippings out into the street, and suggested the Commission look into passing legislation on the matter.

Commissioner Wilson congratulated Officer Sean Stein on being nominated Officer of the Year.

Commissioner Wilson reminded citizens to attend the Taste of the Arts on May, 20th.

Commissioner Wilson stated the planters in the downtown area are done and thanked the Green Leaf Garden Club and the 4 Seasons Garden Club for their dedication to making the downtown planters beautiful each year. The City appreciates all of their hard work and efforts on this project.

Commissioner Terry also commented on the flowers beds in the downtown area that the Piqua City Street Department gets ready each year are beautiful.

Mayor Hinds stated she completed the first "Walk with the Mayor". Mayor Hinds further stated the first walk took place on Monday May, 26 in the Shawnee Neighborhood with Commissioner

Martin, along with a group of the Shawnee residents. This is a good way to find out what the needs are in the neighborhood. The next walk will take place in Ward 2, stated Mayor Hinds.

Mayor Hinds stated there is a lot of ways for citizens to find out information or provide information, they include: Community Calendar, Facebook, Piqua Daily Call articles, the event tab on the City of Piqua website page. Mayor Hinds encouraged citizens to get involved with the community.

Mayor Hinds congratulated the Piqua High School Show Choir and the Band on their accomplishments, along with their Director Tom Westfall.

Mayor Hinds also thanked all who came out to help with the Community Cleanup.

Mayor Hinds stated on July 8 - 9 the first "Hope Over Heroin" event kicks off at the Miami County Fairgrounds sponsored by the local churches. Volunteers will meet with those seeking help at this event to connect them with services for physical, mental and spiritual out-reach.

A group of third graders held a mock City Commission Meeting recently in the Commission Chambers, and from the looks of their meeting the City will be in good hands in the future, stated Mayor Hinds.

Moved by Commissioner Vogt, seconded by Commissioner Terry, to adjourn from the Regular City Commission Meeting at 9:00 P.M. Voice vote, Aye: Terry, Martin, Vogt, Wilson, and Hinds. Nay: None.

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

ORDINANCE NO. 7-16

AN ORDINANCE AMENDING CHAPTER 152: HISTORIC PRESERVATION OF THE CITY OF PIQUA CODE OF ORDINANCES

WHEREAS, eligible municipalities that desire to apply for Community Development Block Grant Tier II Funds must establish and maintain Historic Preservation standards applicable to a defined district in which the funds will be utilized; and,

WHEREAS, City of Piqua Ordinance 29-99 established Rehabilitation of Historic Building Design standards and a Downtown Historic District map defining the boundaries of the area subject to the standards; and,

WHEREAS, the adoption of Ordinance 17-02 amended the Downtown Historic District map boundaries to include additional properties likely to utilize Community Development Block Grant Tier II Funds if made available; and,

WHEREAS, a recent survey of downtown property owners to determine interest in participating in a Community Development Block Grant Tier II Funds grant program indicates it is necessary to amend the boundaries of the Downtown Historic District to include additional eligible properties that may have an interest in participating in the program.

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

SECTION 1. That the City of Piqua hereby amends Chapter 152 Historic Preservation, Section 152.02 by adopting the Downtown Historic District map included with this Ordinance as Figure 1.

SECTION 2. All other sections of Chapter 152 of the City of Piqua Code of Ordinances not amended herein shall remain in effect as is and the Downtown Historic District map referenced as attached to Ordinance 17-02 as Figure 1 shall be repealed.

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

1st Reading 5-17-16

KATHRYN B. HINDS, MAYOR

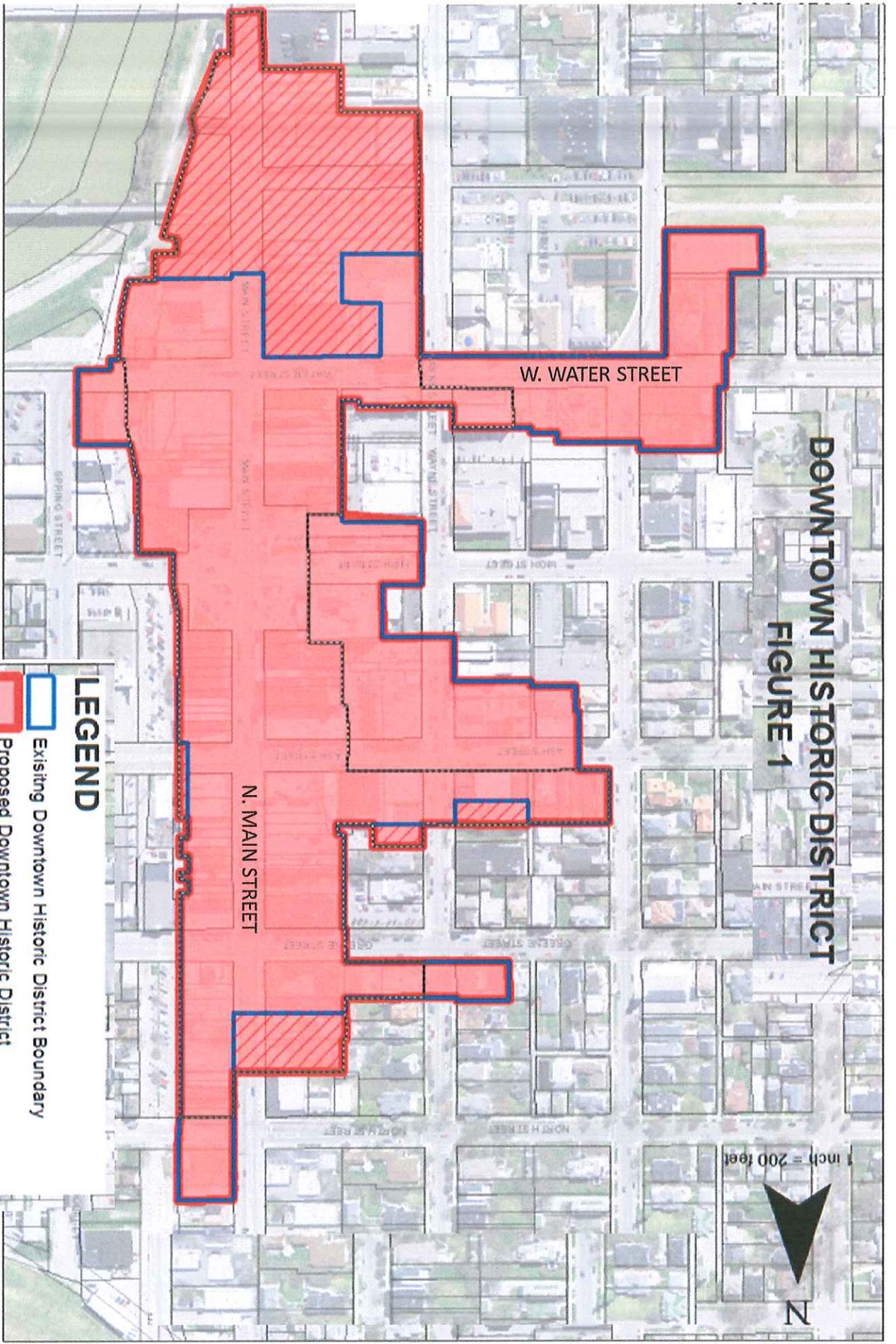
PASSED: _____

ATTEST: _____

REBECCA J. COOL
CITY COMMISSION CLERK

DOWNTOWN HISTORIC DISTRICT

FIGURE 1



LEGEND

 Existing Downtown Historic District Boundary

 Proposed Downtown Historic District

 Proposed Downtown Historic District Expansion Areas

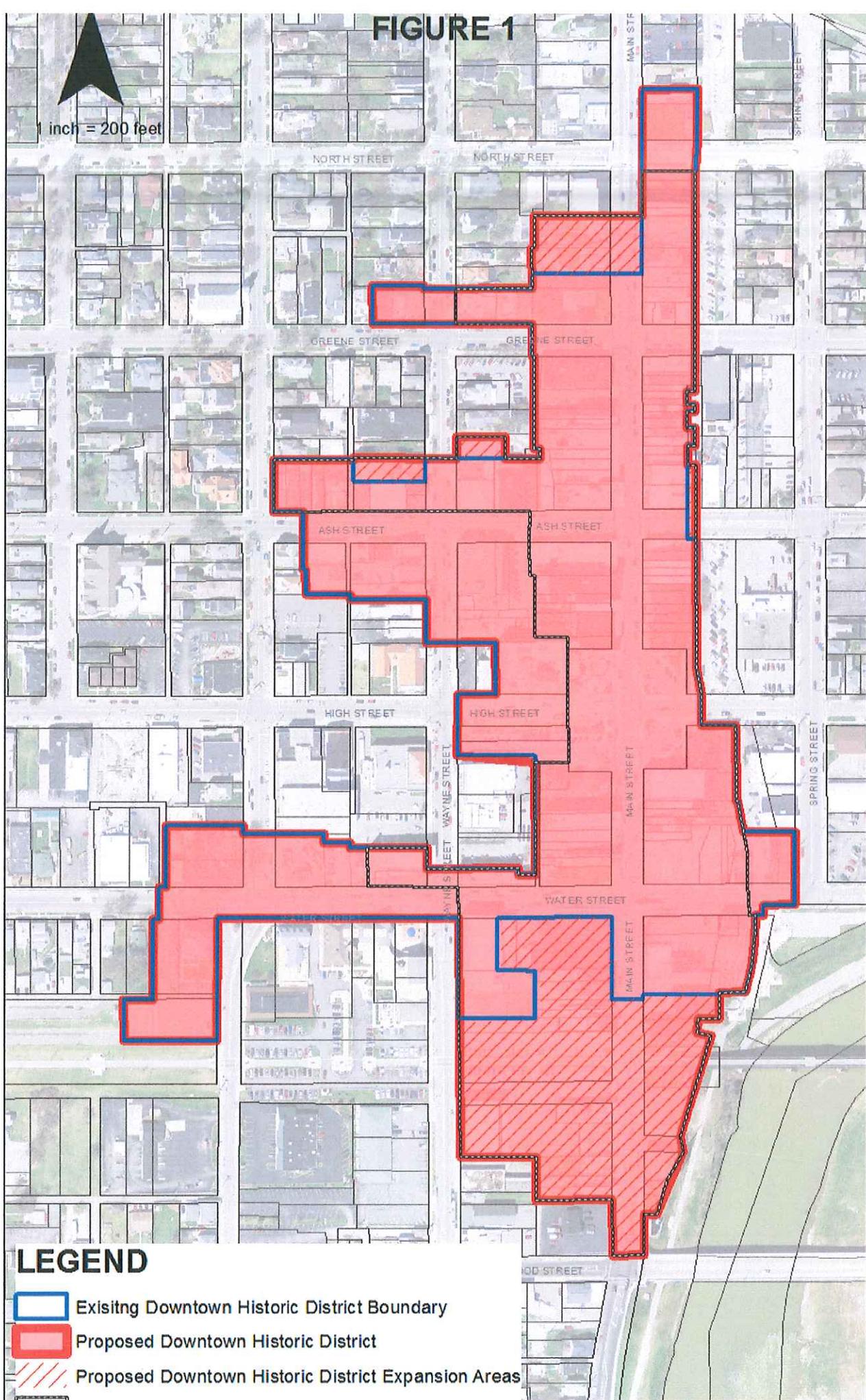
 Proposed Target Area



1 inch = 200 feet

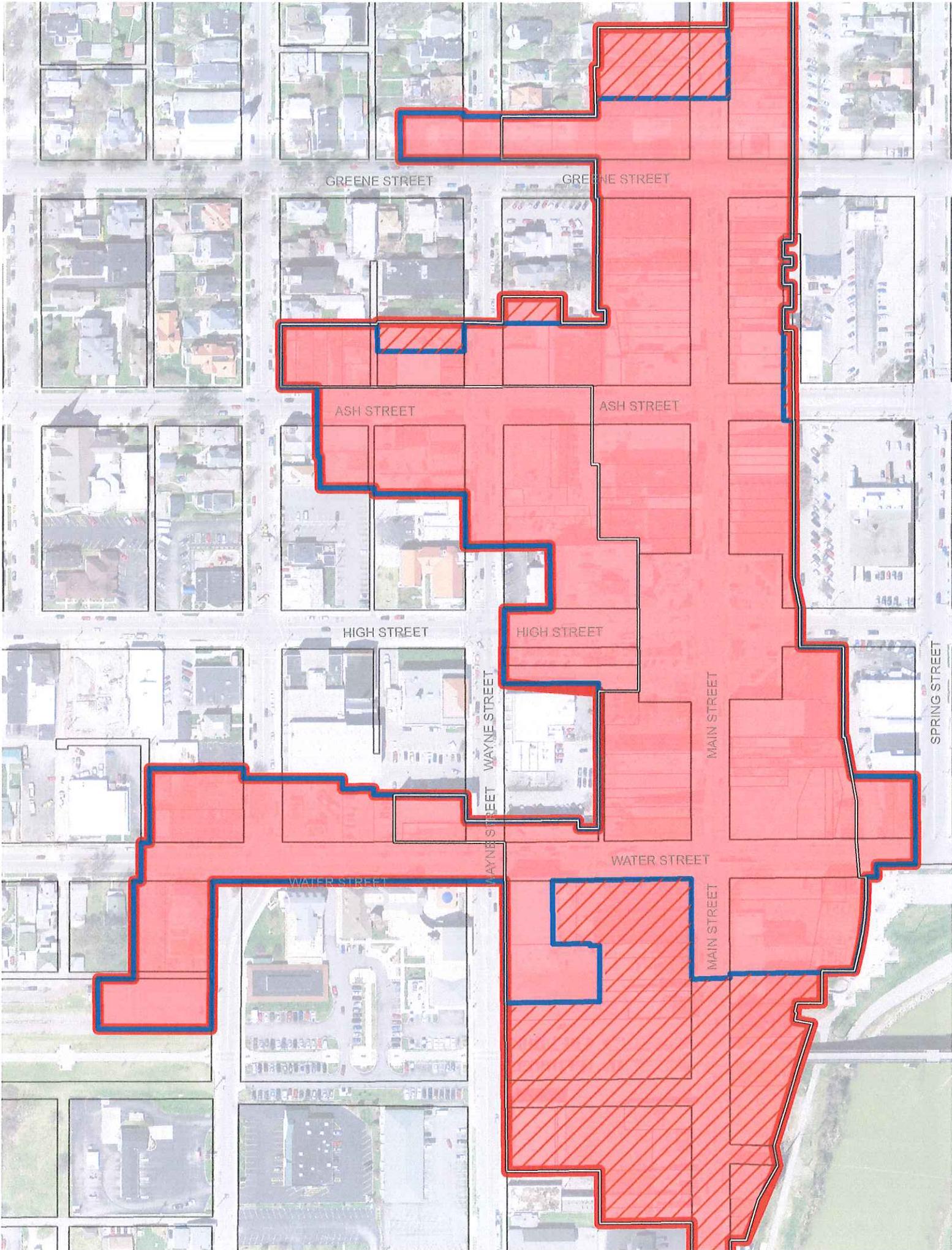
FIGURE 1

1 inch = 200 feet



LEGEND

-  Existing Downtown Historic District Boundary
-  Proposed Downtown Historic District
-  Proposed Downtown Historic District Expansion Areas



GREENE STREET

GREENE STREET

ASH STREET

ASH STREET

HIGH STREET

HIGH STREET

WATER STREET

WATER STREET

WAYNE STREET

MAIN STREET

MAIN STREET

SPRING STREET

ORDINANCE NO. 8-16

AN ORDINANCE AUTHORIZING THE SUBMISSION OF A PROPOSED
AMENDMENT TO PIQUA CHARTER SECTION 5
PRESIDENT OF COMMISSION, MAYOR

WHEREAS, the City Commission requested that the Charter be reviewed to determine if it could be clarified as to how the mayor was elected as the current requirement of having to elect the same person commissioner before he or she is elected mayor has created much confusion amongst the electorate as demonstrated by the past mayoral election results; and

WHEREAS, each Commissioner selected a ward representative to review the Charter requirements and the Law Director was the liaison to the Committee; and

WHEREAS, the Committee reviewed past election results, considered the form of government and reviewed 60 charters in Ohio in developing three recommendations presented to the City Commission; and

WHEREAS, the City Commission desired to place before the citizens a Charter Amendment that would clarify how the mayor was elected and agreed with the Committee that the pre-1975 charter language on how to elect the mayor resolved the outstanding issues.

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:

SECTION 1. The City Commission requests that the Miami County Board of Elections place on the ballot for the November 2016 General Election the question whether the electorate is for or against amending Charter Section 5 as follows:

SECTION 5 PRESIDENT OF COMMISSION, MAYOR.

The president of the commission, who shall have the title of mayor, shall preside at meetings of the commission and perform such other duties consistent with his office as may be imposed by the commission. He shall be recognized as the official head of the city for all ceremonial purposes, by the courts for the purpose of serving civil process, and by the governor for military purposes. The president of the commission shall be chosen by direct election of the voters City Commissioners for a term of two years to commence on the first Monday of regular meeting in January following the regular municipal election commencing in 2018, and every two years thereafter. The City Commissioners shall also elect at the same meeting a vice mayor for a term of two years. Any commissioner shall be eligible to be mayor or vice mayor. At every municipal election when commissioners are to be elected, commencing November 1977, there shall be submitted to the voters a separate ballot for the office of mayor on which shall be listed the names of the candidates for that office. Voters shall not vote for more than one such candidate. Candidates for the office of mayor shall be limited to those persons who are also candidates for the office of city commissioner at that election or who already hold the office of city commissioner and whose term will continue during the next ensuing two calendar years. Candidates for the office of mayor shall file a declaration of candidacy with the board of elections on or before sixty days

~~prior to the municipal election at which the mayor is to be elected. The candidate for mayor receiving the greatest number of votes who is also elected as city commissioner at that election or who is a city commissioner whose term will continue during the ensuing two calendar years will be elected mayor. If a vacancy occurs in the office of mayor, the vice mayor shall succeed to the office of mayor for the unexpired term, and the commission shall choose another of its members to act as vice mayor. The vice mayor shall also perform all the duties of the office of mayor during the mayor's absence or disability. If no candidate for mayor is elected, or if there are no candidates for mayor, the city commission at its first meeting in January following that regular municipal election shall choose one of its members as president of the commission and another of its members as vice mayor.~~

SECTION 2. The proposed amendment shall be submitted to a vote of the electors on November 8, 2016, in the general election in the City of Piqua.

SECTION 3. The ballot for said election shall, at the top thereof, be entitled "City of Piqua Charter Amendment Section 5 President of Commission, Mayor", and the question to be submitted shall be as follows:

Shall Charter Section 5 be amended to allow for the City Commission to elect the mayor at its first meeting in January for a term of two years, commencing in 2018?

To the left of said wording, in boxes with appropriate places for the marking, shall appear the words, "For the Ordinance" and "Against the Ordinance" for each elector to indicate his vote in the manner and place provided.

SECTION 4. The City Manager shall cause notice of the proposed amendment as well as the time and place of the election to be published in the Piqua Daily Call for a period of two consecutive weeks.

SECTION 5. The Clerk of this Commission shall certify a copy of this Ordinance to the Board of Elections of Miami County, Ohio, no later than August 10, 2016.

SECTION 6. This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

1st Reading 5-17-16

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CITY COMMISSION CLERK

ORDINANCE NO. 10-16

**AN ORDINANCE REPEALING SECTIONS 94.23, 94.24 AND 94.26 OF
CHAPTER 94 AND ADOPTING NEW SECTIONS 94.23, 94.24 AND 94.26 OF
THE PIQUA MUNICIPAL CODE**

WHEREAS, in considering another matter, the City Commission observed that the curfew hours in the various City parks are inconsistent and requested review and amendment for consistency; and

WHEREAS, in reviewing the sections herein, the sections were incomplete and not current and thus in need of a rewrite.

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

SECTION 1. That the City of Piqua hereby repeals Sections 94.23, 94.24 and 94.26 of Chapter 94 in their entirety and adopts new Sections 94.23, 94.24 and 94.26 as set forth below:

§ 94.23 CURFEW AND PROHIBITIONS ON USE OF PARKS AND GAZEBO.

(A) No person shall do any of the following in Heritage Green, Das Park, Shawnee Park, Armory Park, Robert M. Davis Memorial Park, Rowan Park, North Main Street Park, Goodrich Giles Park, Roadside Park, Hollow Park, Veterans Park, Kiwanis Park, Public Square Park and gazebo and Veterans Memorial Way (bounded by Market and High Streets and Wayne Street), Mote Park, High Street Park, Park Ridge Place Park, Fountain Park, Pitsenbarger Park or any other public park designated by signage by the City of Piqua, the tennis courts or the municipal golf course:

- (1) Be in the parks between dusk and 7:00 a.m. of the following day.
 - (a) On all lighted softball, baseball, football, or soccer fields, no inning (or equivalent period) will start after 10:30 p.m. except at tournament time; then, the game in progress may be completed.
- (2) Ignite or maintain any fire except in designated areas in accordance with fire laws.
- (3) Camp.
- (4) Park motor vehicles except in designated parking areas.
- (5) Hunt (excluding fishing), trap, or otherwise injure, abuse or torture any animal.
- (6) Sell or offer for sale any article, privilege or service.
- (7) Operate or participate in a game of chance.
- (8) Excavate, dig or remove sod, turf or soil.
- (9) Use any type of metal detection device.
- (10) Possess or consume any alcoholic beverage or illegal drug.
- (11) Golf except at the golf course or in designated areas.
- (12) Place or hide items for geocaching or any other purpose without the permission of the City Manager.
- (13) Ride horses.

- (14) Loiter in the vicinity of restrooms or in the abandoned locks from the Ohio Erie Canal.
- (15) Possess or release fireworks or other explosives.
- (16) Perform skateboard tricks or BMX type activities except at area designated within Pitsenbarger Park.

(B) All dogs shall be leashed at all times in any of the public parks unless otherwise authorized. The person in control of the dog shall remove any waste from the dog.

(C) Any of the prohibitions listed in Section (A)(1)-(16) may be permitted with prior City approval if the City Manager finds good cause and issues a permit for the activity.

§ 94.24 REGULATIONS FOR PUBLIC FACILITIES AND PARKS.

(A) Rules and regulations shall be established for the rental of the Mote Park Community Center, Fountain Park Dining Hall and the Hance Pavilion. All rules and regulations shall be reviewed by the Park Board and approved by the City Manager. All renters shall receive a copy of the rules and regulations upon rental. Such rules and regulations shall include the possibility of the security deposit being forfeited for non-compliance.

(B) *Community swimming pool.* Hours of operation will be set prior to May 1 by the City Manager. The pool manager may change hours due to inclement weather, when attendance falls below the designated minimum or when the temperature is less than 70°F. The city reserves the right to set special hours as deemed necessary by the City Manager.

- (1) Rules of conduct and regulations regarding the pool shall be established and approved by the City Manager. All rules and regulations shall be made available to every patron and provided to every member.

(C) *Smoking in parks.*

1. *Pitsenbarger Park.* Smoking will only be permitted in the parking lots. All other areas will be deemed non-smoking, including all of the athletic fields, bleachers and the swimming pool.

2. *Fountain Park.* There will be no smoking permitted in the bleachers or within 50 feet of the fence at Hardman Field. Hance Pavilion, which is already non-smoking inside, will not allow smoking on the concrete walkway, which abuts to the fence of the facility.

3. *Mote Park Softball Fields.* There will be no smoking permitted in the bleachers or within 50 feet of the fence.

4. All other City parks shall permit smoking in designated areas only, which shall be designated by signage. In no park shall there be smoking within 50 feet of a playground or within 50 feet of the entrance to a building or within 50 feet of the parameter of a picnic shelter or other structure.

5. A violation of Section 94.24(C) is a minor misdemeanor, punishable by a fine up to \$150 for a first offense. The penalty for each subsequent offense is enhanced from

a fourth degree misdemeanor up to a first degree misdemeanor, with such penalty as that as being established by the Ohio Revised Code.

§ 94.26 CURFEW AND PROHIBITIONS ON USE OF THE LINEAR PARK.

(A) The Linear Park shall include those areas designated by the city as French Park, Lock 9 Park, the property owned, leased, or otherwise controlled by the city and comprising the bike trail and adjacent land on the current and former Hydraulic Canal as designated by the city including the connector to the Greene Street Section, and all the real property from the western boundary of the city, as amended from time to time, to the eastern boundary of the city, as amended from time to time, in which said description can be obtained from the City Engineer's Office.

(B) No person shall do any of the following while in the Linear Park:

(1) Enter or remain in or on any section of the Linear Park from dusk until dawn. This section does not apply to persons attending organized activities in the Linear Park previously approved by the city.

(2) Operate or possess any motorized vehicles on or in the Linear Park except in designated parking areas. The use of the Linear Park shall be limited to bicycles, walking, jogging, wheelchairs (motorized or other wheelchairs), snow skis, skates, skateboards, and non-motorized scooters. Emergency, law enforcement, and vehicles necessary for the maintenance of the Linear Park are exempted from the prohibition of motorized vehicles.

(3) Block, impede, or obstruct the safe passage of emergency, law enforcement, or maintenance vehicles.

(4) Permit the presence of any animal, other than a domesticated dog. All domestic dogs must be leashed. Owners are required to clean and remove any solid waste deposited by their animals(s).

(5) Fish or angle from the bridge crossing the Great Miami River east of Lock 9 Park or from any stoned, paved or finished surface of Linear Park unless designated by the city for angling.

(6) Occupy any space outside or on top of the fenced area on the bridge crossing the Great Miami River and the bridge over College Street.

(7) Possess or consume any alcoholic beverages.

(8) Smoke or use tobacco products or possess an open flame on the bridge over the Great Miami River, the bridge over College Street, or the tunnel under Sunset Drive.

(9) Operate any vehicle, or bicycles, on or atop the designated spillway bridges. Emergency, law enforcement, wheelchairs and vehicles necessary for the maintenance of the Linear Park are exempt from this prohibition.

(10) Enter onto any designated section of linear park when gates are closed or sign is posted prohibiting use of that section of the linear park due to high water.

(11) Enter any drainage pipe culverts that cross the linear park.

(12) Walk, skate, skateboard or ride on any walls, rails, curbs or other fixtures not intended for said usage. Skateboards and skates are not permitted on the grooved portion of the bicycle steps on the west side of the Great Miami River bridge.

(C) Users of the Linear Park shall be considered recreational users as defined by R.C. § 1533.18, as amended, and the city shall assume no liability for damage or injury to persons or property while using Linear Park.

(D) Whoever violates this section is guilty of a minor misdemeanor. If an offender has been previously convicted of this section or persists in violation of this section after repeated warnings, then the violation is a misdemeanor of the fourth degree.

SECTION 2. All other sections of Chapter 94 of the Piqua Municipal Code not amended herein shall remain in effect as is.

SECTION 3. This Ordinance is declared an emergency for the immediate preservation of the public peace, health or safety in the City of Piqua and so that the City of Piqua may enforce the correct curfew times during the longer daylight hours.

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-73-16

A RESOLUTION ACCEPTING OWNERSHIP OF A LIFT STATION

WHEREAS, Judith K. Yenney owns a lift station located at Echo Lake Drive, which is adjacent to City property, mainly Echo Hills Golf Course, no longer has the means or expertise to maintain a lift station; and

WHEREAS, the Judith K. Yenney desires to donate the lift station to the City for maintenance and grant a perpetual easement for ingress and egress purposes to the land as Judith Yenney will maintain ownership of the land; and

WHEREAS, the City has the ability and desire to take ownership of the lift station as it affects many areas such as Echo Lake and has taken ownership of other lift stations located on private property located throughout the City; and

WHEREAS, in 2000, Judith K. Yenney had granted Sanitary Sewer Easements to the City of Piqua for the purpose of placement of the lift station and sanitary main and laterals and has maintained the lift station since 2000; and

WHEREAS, as a condition of taking ownership of the lift station, the previous sanitary sewer easements granted, need expanded in scope.

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

SEC. 1: The City Manager is hereby authorized to enter into an agreement to accept ownership of the lift station from Judith K. Yenney located on Parcel No. N44-076166 in exchange for a perpetual easement to run with the land.

SEC. 2: Judith K. Yenney shall also grant a perpetual easement to run with the land for ingress and egress purposes to the lift station on Parcel No. N44-076160.

SEC. 3: The terms and conditions of the easements and acceptance of the lift station shall be substantially in the form as set forth in the Agreement and Easements attached hereto as Exhibit "A".

SEC. 4. It is a benefit to the City of Piqua for the City to be able to maintain the lift station to protect its waterways.

SEC. 5. 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

AGREEMENT BETWEEN JUDITH K. YENNEY AND THE CITY OF PIQUA

THIS AGREEMENT is entered into this ____ day of June, 2016, between the City of Piqua, Ohio, a municipal corporation, and Judith K. Yenney, owner of Parcel No. N44-076166, lot number 7538 and located in Piqua, Ohio, ("Owner") for the City to take ownership of the lift station located on the property and to have the right to enter the land for maintenance and access to the lift station with a perpetual easement being granted to the City of Piqua that would run with the land.

WHEREAS, the Judith K. Yenney owns a lift station that is located on her ground and desires to have the City take ownership of the lift station while Yenney would maintain ownership of the land; and

WHEREAS, the City maintains other lift stations located on private property and is willing and able to maintain the lift station.

NOW THEREFORE, by Agreement, the City of Piqua is granted ownership of the lift station and has the permanent right to enter the land for purposes of the lift station as defined herein and in accordance with the terms set forth herein and an agreed upon easement.

TERMS

I. DEFINITIONS

- a. City of Piqua. The City of Piqua is a municipal corporation acting under the authority of a City Charter. The City includes any and all employees, officers, contractors or agents authorized to perform work or services under this Agreement or for purposes of carrying out the services to be performed under this Agreement. The City shall be referred to hereafter as "City".
- b. Owner. The Owner of the land is Judith K. Yenney, and whose tax mailing address is 1804 Echo Lake Drive, Piqua, Ohio 45356. The Owner shall be referred to hereafter as "Owner".
- c. Land. The land is Parcel No. N44-076166 and located on Lot number 7538 in Piqua, Ohio. The land shall be referred to hereinafter as the "Property". The legal description is attached as Exhibit A.

II. RIGHT OF ENTRY AND OWNERSHIP

- a. Judith K. Yenney owns a lift station located on Parcel No. N44-076166 and desires to have the City take ownership of the lift station while Judith Yenney remains the owner of the land. Yenney has maintained the lift station in proper condition and the City shall accept ownership of the lift station in an as is

condition. It is noted that the lift station serves multiple houses and is in the best interest of the City to take ownership for long term maintenance is in the best interest of the City's water sources. The lift station is also adjacent to City owned property.

- b. The City shall have the right to enter the Property at any time for any purpose related to the lift station. Owner understands that the City will require access at any time to maintain the lift station. Owner agrees upon acceptance of the lift station to grant the City of Piqua a perpetual easement for access that will run with the land to access the lift station for any purpose.

An additional easement will be granted for ingress and egress across Part of Inlot 7535, Parcel No. N44-076160. On May 23, 2000, sanitary sewer easements were prepared for Inlots 7535 and 7538. However, the City of Piqua was not the owner of the lift station and the easements were only for the purposes of placing the sanitary sewer laterals. Now that the City is taking ownership of the lift station and will need permanent access to the land, the original sanitary sewer easements need expanded in scope. Owner agrees to grant both easements for ingress and egress as a condition of the City of Piqua becoming the owner of the lift station.

- c. Any maintenance, including repair and construction, of the lift station shall be conducted in a manner causing the least possible disturbance to the Owner's land. The City agrees to compensate the Owner for any damage to the land that may arise out of, or be incidental, to any work done at the lift station.
- d. By executing this Agreement, Owner acknowledges that the Property has only been used for residential and/or agricultural purposes and is unaware of any hazards that may be present on or contained within the Property.
- e. The City of Piqua taking ownership of the lift station and accepting the necessary easements were approved by the City Commission by Resolution R—16 in a public meeting held June 7, 2016.

III. OTHER

- a. Assignment. This Agreement is not assignable without prior written consent of City.
- b. Binding. This Agreement is binding on and will inure to the benefit of the parties here, their personal representatives, heirs, successors and assigns.
- c. Notice. All notices required by this Agreement shall be in writing and sent by regular U.S. mail to the following on behalf of the City:

City Manager
City of Piqua
201 W. Water St.
Piqua, Ohio 45356

Judith K. Yenney
1804 Echo Lake Drive
Piqua, Ohio 45356

- d. Law. This Agreement shall be construed in accordance with the laws of the State of Ohio and any applicable law of the City of Piqua.
- e. Time. City shall accept ownership of the lift station upon passage of a Resolution at a public City Commission meeting and upon execution of this Agreement.
- f. Sale of Property. Should Owner consider selling the property, Owner will notify City prior to the final sale.
- g. Recording. City shall record with the Miami County Recorder the Easement.

VII. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the parties. Any amendment hereto must be agreed upon by both parties and confirmed in writing as stated herein.

In witness whereof, the parties have set their hands hereto this ____ day of June, 2016 before a Notary Public.

City of Piqua
Gary A. Huff
City Manager

Witness

Sworn to and subscribed before me a Notary Public in and for Miami County, State of Ohio this ____ day of June, 2016.

Notary Public

Judith K. Yenney
1804 Echo Lake Drive
Piqua, Ohio

Sworn to and subscribed before me a Notary Public in and for Miami
County, State of Ohio this ____ day of June, 2016.

Notary Public

Deed of Perpetual Easement

KNOW ALL MEN BY THESE PRESENTS, that JUDITH K. YENNEY, whose tax mailing address is 1804 Echo Lake Drive, Piqua, OH 45356, the true owner of the property, hereinafter referred to as Grantor, in consideration of the sum of One Dollar (\$1.00) and all other good and valuable consideration, paid to it by THE CITY OF PIQUA, OHIO, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey to the City of Piqua, Ohio, hereinafter referred to as Grantee, its successors and assigns forever a perpetual, nonexclusive easement for ingress and egress purposes to access the lift station owned by the City of Piqua, Ohio, including maintenance, construction, operation, repair, replacement and/or removal of the lift station or any facilities that may be necessary for the lift station located on the following described property:

Situate in the City of Piqua, Miami County, Ohio, and being a part of Inlot Number Seven Thousand Five Hundred Thirty-Eighty (7538) as shown on survey volume 23, page 39 of the Miami County Engineer's Record of Lot Surveys, and being further described as follows:

Commencing at a point on the Southwest corner of the northeast quarter of Section 12, Town 8, Range 5, thence N 86°28'20" E, 794.49 feet to an iron pin found on the southwest corner of Inlot 7534;

thence N 28°49'12" W, 206.09 feet to an iron pin found on the west line of Inlot 7538, said iron pin being at the true point of beginning of the tract herein described;

thence N 28°49'12" W, 152.84 feet to an iron pin found on the northwest corner of Inlot 7538;

thence, N 58°21'00" E, 30.03 feet to a point on the north line of Inlot 7538;

thence, S 28°49'12" E, 126.80 feet to a point;

thence, S 73°49'12" E, 26.98 feet to a point;

thence, N 58°21' 00", 97.17 feet to a point on the west line of Inlot 7537;

The basis of bearing is Plat Book 14, Page 4.

The above description prepared by Thomas R. Zechman, Ohio Professional Surveyor No. 7077, based on a survey by same dated August 30, 1999.

This easement expands the scope of the Sanitary Sewer Easement that was granted on May 23, 2000, as it is to be noted that with the granting of this easement, the City of Piqua has taken ownership of the sanitary sewer lift station.

Parcel No.: N44-076166

Executed this ____ day of June, 2016.

By: _____
Judith K. Yenney

Witness: _____

STATE OF OHIO, COUNTY OF MIAMI, SS:

Before me, a Notary Public in and for said County and State, personally appeared Judith K. Yenney, Grantor, who acknowledged that she did sign the foregoing instrument and that the same was the free act and deed of herself as the Owner.

Witness my official signature and seal this ____ day of _____,
2016.

Notary Public-State of Ohio

THIS INSTRUMENT PREPARED BY:

Stacy M. Wall, Esq.
Law Director
City of Piqua, Ohio
201 W. Water Street
Piqua, OH 45356

Deed of Perpetual Easement

KNOW ALL MEN BY THESE PRESENTS, that JUDITH K. YENNEY, whose tax mailing address is 1804 Echo Lake Drive, Piqua, OH 45356, the true owner of the property, hereinafter referred to as Grantor, in consideration of the sum of One Dollar (\$1.00) and all other good and valuable consideration, paid to it by THE CITY OF PIQUA, OHIO, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey to the City of Piqua, Ohio, hereinafter referred to as Grantee, its successors and assigns forever a perpetual, nonexclusive easement for ingress and egress purposes to access the lift station owned by the City of Piqua, Ohio, including maintenance, construction, operation, repair, replacement and/or removal of the lift station or any facilities that may be necessary for the lift station located on the following described property:

Situate in the City of Piqua, Miami County, Ohio, and being a part of Inlot Number Seven Thousand Five Hundred Thirty-Six (7536) as shown on survey volume 23, page 39 of the Miami County Engineer's Record of Lot Surveys, and being further described as follows:

Commencing at a point on the Southwest corner of the northeast quarter of Section 12, Town 8, Range 5, thence N 86°28'20" E, 794.49 feet to an iron pin found on the southwest corner of Inlot 7534;

thence N 28°49'12" W, 358.93 feet to an iron pin found on the southwest corner of Inlot 7536, said iron pin being at the true point of beginning of the tract herein described;

thence, N 28°49'12" W, 28.27 feet to an iron pipe found on the west line of Inlot 7536;

thence, N 09°10'00" W, 86.32 feet to an iron pin found on the northwest corner of Inlot 7536;

thence, N 54°40'00" E, 88.31 feet to an iron pin found on the north line of Inlot 7536;

thence, S 35°17' 00" E, 30.00 feet to a point;

thence, S 54°40'00" W, 69.62 feet to a point;

The above description prepared by Thomas R. Zechman, Ohio Professional Surveyor No. 7077, based on a survey by same dated August 30, 1999.

This easement expands the scope of the Sanitary Sewer Easement that was granted on May 23, 2000, as it is to be noted that with the granting of this easement, the City of Piqua has taken ownership of the sanitary sewer lift station.

Parcel No.: N44-076160

Executed this _____ day of June, 2016.

By: _____
Judith K. Yenney

Witness: _____

STATE OF OHIO, COUNTY OF MIAMI, SS:

Before me, a Notary Public in and for said County and State, personally appeared Judith K. Yenney, Grantor, who acknowledged that she did sign the foregoing instrument and that the same was the free act and deed of herself as the Owner.

Witness my official signature and seal this ____ day of _____,
2016.

Notary Public-State of Ohio

THIS INSTRUMENT PREPARED BY:

Stacy M. Wall, Esq.
Law Director
City of Piqua, Ohio
201 W. Water Street
Piqua, OH 45356

Exhibit "A"

Judy Yenney
1804 Echo Lake Drive
Piqua, Ohio 45356
January 21, 2016

Gary Huff
City Manager
City of Piqua
201 W. Water Street
Piqua, Ohio 45356

Dear Mr. Huff:

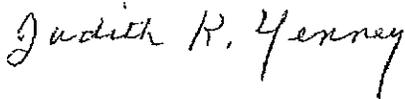
I submit this letter to request that the City of Piqua take over the responsibility of maintaining and operating the sanitary sewer lift station located at 1710 Echo Lake Drive.

Several years ago my family granted the City of Piqua fee simple ownership of a portion of property we owned at the time around the 17th tee that was encroached upon by Echo Hills Golf Course improvements. In exchange for the property, the City completed the installation of a sanitary sewer lift station and force main to provide city sewer services to our properties located at 1804 Echo Lake Drive which consists of three additional apartments to include 1806, 1808, 1810 Echo Lake Drive. The original agreement also included free connection service for future residential properties for lot 7535 and lot 7538. We are requesting access and tie in service to the lift station for these properties to be carried forward in this agreement. We also request that access to the lift station would be from the golf course since it is adjacent to the easement for the lift station unless permission is requested and granted by the property owners that are also adjacent to the easement at 1708 or 1804 Echo Lake Drive.

The installation of this infrastructure remedied the previously inadequate provision of sewer services found in this area and provided city sewer services to several parcels located inside the city limits. At the time of the installation, it was agreed that responsibility for the maintenance of the lift station would be that of the private property ownership interest affected. Regrettably, we have found that this responsibility exceeds the means and expertise of the affected private party ownership interest. Therefore, we respectfully request that the City of Piqua assume ownership and responsibility for the maintenance and operation of this lift station and force main to which our private sewer laterals connect.

I trust you will agree that transferring this responsibility to the City of Piqua will be in the best interest of all parties involved, including the City of Piqua.

Respectfully,



Judith K Yenney

RESOLUTION NO. R-74-16

**A RESOLUTION AWARDING A CONTRACT TO
WALLS BROS. ASPHALT CO., INC. FOR THE
SPIKER ROAD RESURFACING PROJECT**

WHEREAS, on January 5, 2016, this Commission passed Resolution No. R-5-16 authorizing the City Purchasing Analyst to advertise for bids, according to law, for the Spiker Road Resurfacing Project; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit A attached hereto;

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

SEC. 1: A contract is hereby approved with Walls Bros. Asphalt Co., Inc. as the lowest, responsible bidder for the Spiker Road Resurfacing Project and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director certifies that funds are available and is hereby authorized to draw her warrant from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$93,000.

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	June 7, 2016		
REPORT TITLE (Should match resolution/ordinance title)	A Resolution awarding a contract to Walls Bros. Asphalt Co., Inc. for the Spiker Road Resurfacing Project.		
SUBMITTED BY	Name & Title: Amy L. Havenar, City Engineer		
	Department: Engineering		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input type="checkbox"/> Asst. City Manager/Finance
	<input type="checkbox"/> Asst. City Manager/Development		<input type="checkbox"/> Law Director
	<input type="checkbox"/> Department Director		<input type="checkbox"/> Other:
BACKGROUND (Includes description, background, and justification)	On May 24, 2016, two bids were received for the Spiker Road Resurfacing Project (see attached Exhibit A).		
	The project will consist of the resurfacing of approximately 1 mile of roadway on Spiker Road between US Route 36 and Piqua Clayton Road, pavement repairs, the installation of berm, and the installation of pavement markings. Walls Bros. Asphalt Co., Inc. was the successful bidder on our 2016 Street Resurfacing Program and they have done many other successful paving jobs for the City.		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$93,000	
	Expenditure \$:	\$93,000 (includes 10% contingency)	
	Source of Funds:	Street Dept. (101 Fund)	
	Narrative:	This resolution includes a 10% contingency for items of work which may be required which are not included in the original plans and specifications.	
OPTIONS (Include Deny /Approval Option)	1.	Approve the resolution and complete the Spiker Road Resurfacing Project.	
	2.	Do not approve the resolution and do not complete the Spiker Road Resurfacing Project.	
PROJECT TIMELINE	It is anticipated that the paving will begin in early July. All of the work is anticipated to be complete by July 29, 2016.		
STAFF RECOMMENDATION	Approve the resolution to allow for the completion of the Spiker Road Resurfacing Project.		
ATTACHMENTS	Bid Tabulation (Exhibit A)		

EXHIBIT A

City of Piqua 16-10 Spiker Road Resurfacing Project Bid Tab 05/24/16 - 10:00 A.M.		Walls Bros. Asphalt Co.		Ticon Paving	
Item List	Quantity	Price	Extension	Price	Extension
253 - PAVEMENT REPAIR ROADWAY, 24" WIDE BY 6" DEPTH, AS DIRECTED CONTINGENCY - SY	200.000	\$ 43.65	\$ 8,730.00	\$ 42.98	\$ 8,596.00
407 - SPECIAL - TACK COAT, TRACKLESS @ 0.07 GAL / SY - GAL	816.700	\$ 4.72	\$ 3,854.82	\$ 5.74	\$ 4,687.86
448 - 1/2" ASPHALT CONCRETE, SCRATCH COURSE TYPE 1, PG 70-22 - CY	155.600	\$ 123.93	\$ 19,283.51	\$ 151.79	\$ 23,618.52
448 - 1" ASPHALT CONCRETE, SURFACE COURSE TYPE 1, PG 70-22 - CY	388.900	\$ 124.25	\$ 48,320.83	\$ 148.00	\$ 57,557.20
614 - TRAFFIC CONTROL - LUMP	1.000	\$ 1,197.35	\$ 1,197.35	\$ 1,487.13	\$ 1,487.13
617 - RECONDITIONING SHOULDERS - 6" BERM - CY	7.400	\$ 66.85	\$ 494.69	\$ 193.77	\$ 1,433.90
642 - 4" CENTER LINE: BROKEN SINGLE, YELLOW, TYPE 1 - MI	0.947	\$ 1,028.25	\$ 973.75	\$ 825.50	\$ 781.75
642 - 4" EDGE LINE, WHITE, TYPE 1 - MI	1.894	\$ 878.14	\$ 1,663.20	\$ 845.40	\$ 1,601.19
8 Items	Total Bid		\$ 84,518.15		\$ 99,763.55

RESOLUTION NO. R-75-16

**A RESOLUTION AWARDING A CONTRACT TO
FINFROCK CONSTRUCTION CO., INC. FOR THE
CEDARBROOK WATERLINE REPLACEMENT
PROJECT**

WHEREAS, on January 5, 2016, this Commission passed Resolution No. R-5-16 authorizing the City Purchasing Analyst to advertise for bids, according to law, for the Cedarbrook Waterline Replacement Project; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit A attached hereto;

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

SEC. 1: A contract is hereby approved with Finfrock Construction Co., Inc. as the lowest, responsible bidder for the Cedarbrook Waterline Replacement Project and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director certifies that funds are available and is hereby authorized to draw her warrant from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$205,000.

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	June 7, 2016		
REPORT TITLE (Should match resolution/ordinance title)	A Resolution awarding a contract to Finfrack Construction Co., Inc. for the Cedarbrook Waterline Replacement Project.		
SUBMITTED BY	Name & Title: Amy L. Havenar, City Engineer		
	Department: Engineering		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input type="checkbox"/> Asst. City Manager/Finance
	<input type="checkbox"/> Asst. City Manager/Development		<input type="checkbox"/> Law Director
	<input type="checkbox"/> Department Director		<input type="checkbox"/> Other:
BACKGROUND (Includes description, background, and justification)	<p>On May 26, 2016, 4 bids were received for the Cedarbrook Waterline Replacement Project (see attached Exhibit A).</p> <p>The project will consist of the installation of approximately 850 LF of 8" ductile iron water main along with valves, hydrants, new water services, and other miscellaneous appurtances in Cedarbrook Drive.</p> <p>This new water main will replace the existing 6" cast iron main in Cedarbrook which was identified as an area of replacement in the City's Water Distribution Master Plan.</p>		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$205,000	
	Expenditure \$:	\$205,000 (includes 10% contingency)	
	Source of Funds:	Water Department Funds	
	Narrative:	This resolution includes a 10% contingency for items of work which may be required that are not included in the original plans and specifications.	
OPTIONS (Include Deny /Approval Option)	1.	Approve the resolution and complete the Cedarbrook Waterline Replacement Project.	
	2.	Do not approve the resolution and do not complete the Cedarbrook Waterline Replacement Project and provide further direction to staff.	
PROJECT TIMELINE	The water line project will be completed over the summer with a final completion date of November 30, 2016.		
STAFF RECOMMENDATION	Approve the resolution to allow for the completion of the Cedarbrook Waterline Replacement Project.		
ATTACHMENTS	Bid Tabulation (Exhibit A)		

EXHIBIT A

City of Piqua 16-07 Cedarbrook Waterline Replacement Project Bid Tab 05/26/16 - 9:00 A.M.		Finprock Construction Co., Inc.		Double Jay Construction, Inc		Associated Excavating Inc		Diaz Construction, Inc.	
Item List	Quantity	Price	Extension	Price	Extension	Price	Extension	Price	Extension
SPL - BONDING & INSURANCE - LS	1.00	\$ 1,910.00	\$ 1,910.00	\$ 2,276.00	\$ 2,276.00	\$ 3,600.00	\$ 3,600.00	\$ 3,125.00	\$ 3,125.00
624 - MOBILIZATION - LS	1.00	\$ 1,203.00	\$ 1,203.00	\$ 2,766.00	\$ 2,766.00	\$ 2,750.00	\$ 2,750.00	\$ 4,560.00	\$ 4,560.00
201 - CLEARING AND GRUBBING - LS	1.00	\$ 395.00	\$ 395.00	\$ 1,100.00	\$ 1,100.00	\$ 250.00	\$ 250.00	\$ 1,140.00	\$ 1,140.00
202 - FIRE HYDRANT REMOVAL - EA	1.00	\$ 485.00	\$ 485.00	\$ 568.00	\$ 568.00	\$ 450.00	\$ 450.00	\$ 684.00	\$ 684.00
614 - MAINTENANCE OF TRAFFIC - LS	1.00	\$ 2,022.00	\$ 2,022.00	\$ 10,760.00	\$ 10,760.00	\$ 2,500.00	\$ 2,500.00	\$ 4,560.00	\$ 4,560.00
623 - CONSTRUCTION LAYOUT STAKING - LS	1.00	\$ 903.00	\$ 903.00	\$ 1,485.00	\$ 1,485.00	\$ 1,200.00	\$ 1,200.00	\$ 2,280.00	\$ 2,280.00
659 - SEEDING AND MULCHING - LS	1.00	\$ 1,377.00	\$ 1,377.00	\$ 2,343.00	\$ 2,343.00	\$ 284.00	\$ 284.00	\$ 1,710.00	\$ 1,710.00
441 - ASPHALT PAVEMENT REPAIR - 4" AC SURFACE COURSE PG 64-22, TYPE 1 - CY	70.00	\$ 281.00	\$ 19,670.00	\$ 46.20	\$ 3,234.00	\$ 44.00	\$ 3,080.00	\$ 45.60	\$ 3,192.00
304 - ASPHALT PAVEMENT REPAIR - 10" AGGREGATE BASE - CY	170.00	\$ 41.00	\$ 6,970.00	\$ 8.60	\$ 1,462.00	\$ 35.00	\$ 5,950.00	\$ 45.60	\$ 7,752.00
609 - CURB & GUTTER REPAIR - LF	125.00	\$ 34.00	\$ 4,250.00	\$ 10.00	\$ 1,250.00	\$ 5.50	\$ 687.50	\$ 11.50	\$ 1,437.50
611 - 4" TO 8" SEWER REPAIR - LF	450.00	\$ 10.00	\$ 4,500.00	\$ 8.60	\$ 3,870.00	\$ 21.00	\$ 9,450.00	\$ 57.00	\$ 25,650.00
611 - 10" TO 15" SEWER REPAIR - LF	100.00	\$ 36.00	\$ 3,600.00	\$ 20.75	\$ 2,075.00	\$ 28.00	\$ 2,800.00	\$ 66.40	\$ 6,640.00
638 - 8" DUCTILE IRON WATERLINE WITH GRANULAR BACKFILL - LF	100.00	\$ 52.00	\$ 5,200.00	\$ 32.15	\$ 3,215.00	\$ 80.00	\$ 8,000.00	\$ 130.80	\$ 13,080.00
638 - 8" WATER VALVE - EA	850.00	\$ 1,225.00	\$ 1,041,250.00	\$ 66.00	\$ 56,100.00	\$ 2,460.00	\$ 2,112,000.00	\$ 2,280.00	\$ 1,920,000.00
638 - 3/4" CHLORINATION TAP - EA	2.00	\$ 2,450.00	\$ 4,900.00	\$ 1,233.00	\$ 2,466.00	\$ 1,230.00	\$ 2,460.00	\$ 2,280.00	\$ 4,560.00
638 - CHLORINATION - LS	2.00	\$ 220.00	\$ 440.00	\$ 530.00	\$ 1,060.00	\$ 750.00	\$ 1,500.00	\$ 265.00	\$ 530.00
638 - 8" DEGREE BEND - 8" - EA	1.00	\$ 928.00	\$ 928.00	\$ 2,020.00	\$ 2,020.00	\$ 1,000.00	\$ 1,000.00	\$ 912.00	\$ 912.00
638 - 45 DEGREE BEND - 6" - EA	1.00	\$ 695.00	\$ 695.00	\$ 684.00	\$ 684.00	\$ 403.00	\$ 403.00	\$ 456.00	\$ 456.00
638 - 6" TAPPING SLEEVE - EA	4.00	\$ 377.00	\$ 1,508.00	\$ 480.00	\$ 1,920.00	\$ 272.00	\$ 1,088.00	\$ 342.00	\$ 1,368.00
638 - 8" REDUCER - EA	2.00	\$ 310.00	\$ 620.00	\$ 362.00	\$ 724.00	\$ 226.00	\$ 452.00	\$ 228.00	\$ 456.00
638 - FIRE HYDRANT ASSEMBLY INCLUDING 6" VALVE AND TEE - EA	1.00	\$ 3,341.00	\$ 3,341.00	\$ 3,594.00	\$ 3,594.00	\$ 3,400.00	\$ 3,400.00	\$ 2,508.00	\$ 2,508.00
638 - 1" WATER METERS, PITS, ETC. - EA	2.00	\$ 345.00	\$ 690.00	\$ 263.00	\$ 526.00	\$ 246.00	\$ 492.00	\$ 285.00	\$ 570.00
638 - 1" WATER VALVES, BOXES - EA	3.00	\$ 4,733.00	\$ 14,199.00	\$ 5,179.00	\$ 15,537.00	\$ 4,539.00	\$ 13,617.00	\$ 3,420.00	\$ 10,260.00
638 - 1" WATER SERVICES-OPEN CUT (NEAR SIDE OF STREET) - LF	22.00	\$ 1,082.00	\$ 23,804.00	\$ 740.00	\$ 16,280.00	\$ 750.00	\$ 16,500.00	\$ 570.00	\$ 12,540.00
638 - 1" WATER SERVICES-OPEN CUT (FAR SIDE OF STREET) - LF	60.00	\$ 275.00	\$ 16,500.00	\$ 260.00	\$ 15,600.00	\$ 276.00	\$ 16,560.00	\$ 114.00	\$ 6,840.00
638 - 1" MISC. WATERLINE CONNECTIONS & ABANDONMENTS - LS	285.00	\$ 109.00	\$ 31,065.00	\$ 47.80	\$ 13,628.40	\$ 72.00	\$ 20,520.00	\$ 57.00	\$ 16,215.00
832 - STORM WATER POLLUTION PREVENTION PLAN - LS	1.00	\$ 5,600.00	\$ 5,600.00	\$ 2,235.00	\$ 2,235.00	\$ 12,500.00	\$ 12,500.00	\$ 5,700.00	\$ 5,700.00
	1.00	\$ 1,860.00	\$ 1,860.00	\$ 2,167.00	\$ 2,167.00	\$ 1,650.00	\$ 1,650.00	\$ 2,280.00	\$ 2,280.00
29 Items	Total Bid		\$ 183,000.00		\$ 191,494.00		\$ 204,074.00		\$ 250,919.00

RESOLUTION NO. R-76-16

A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT ALLOCATION PROGRAM, DOWNTOWN REVITALIZATION PROGRAM, AND CRITICAL INFRASTRUCTURE PROGRAM APPLICATIONS FOR PROGRAM YEAR 2016 AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE APPLICATIONS TO THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT

WHEREAS, the City of Piqua is a unit of local government that possesses the legal authority to apply for Small Cities Community Development Block Grant funds available from the Ohio Department of Development, under the Federal Housing and Community Development Act of 1974, as amended; and,

WHEREAS, the City of Piqua has housing and community development needs that can be improved and alleviated with this assistance; 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 that:

SEC. 1: The Program Year 2016 CDBG Community Development Allocation Program, Downtown Revitalization Program, and CDBG Critical Infrastructure Program applications is hereby approved and the City Manager is hereby authorized and directed to submit the City's program applications to the Ohio Development Services Agency, Office of Community Development, including all understandings and assurances therein.

SEC. 2: The City Manager is authorized to be the designate agent of the program in connection with the CDBG applications and is authorized to execute all agreements in conjunction with the Program Year 2016 CDBG Program.

SEC. 3: 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	June 7, 2016			
REPORT TITLE (Should match resolution/ordinance title)	A Resolution Approving the Community Development Block Grant (CDBG) Community Development Allocation Program, Downtown Revitalization Program, and Critical Infrastructure Program Applications for Program Year 2016 and Authorizing the City Manager to Submit the Applications to the Ohio Development Services Agency, Office of Community Development			
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	X City Manager		X Asst. City Manager/Finance	
	X Asst. City Manager/Development		Law Director	
	Department Director;		Other:	
BACKGROUND (Includes description, background, and justification)	<p>Each year, the City of Piqua receives an allocation from the Ohio Development Services Agency, Office of Community Development (ODSA, OCD) to implement local activities through the Community Development Block Grant (CDBG) program. The City's allocation for 2016 is \$75,000, which is the same amount we received last year.</p> <p>The City of Piqua is also eligible to submit a CDBG Downtown Revitalization Program and a Critical Infrastructure Program application at the same time the CDBG Community Development Allocation application is due. We can only have 3 OPEN competitive set-aside grants at one time. We received a CDBG Critical Infrastructure application last year for the AMI water meters in Southview Neighborhood so we can submit two more this year.</p> <p>The CDBG Critical Infrastructure Projects are designed to assist eligible communities with high-priority, single-purpose infrastructure improvements that will alleviate failed or failing systems, including storm drainage and other public facilities. The maximum grant funding is \$300,000. This is a highly competitive grant and funding is not guaranteed. The National Objective being meant is LMI Benefit Area. We successfully were able to complete an income survey in the Shawnee Neighborhood in May 2016. We had to gather 247 income surveys to have a valid income survey per ODSA's guidelines. The neighborhood has to be over 51% LMI to qualify for CDBG assistance</p>			

and the completed survey has the Shawnee Neighborhood at 69% LMI. This year we will be applying for a CDBG Critical Infrastructure Grant for storm water improvements in the Shawnee Neighborhood.

In an effort to minimize the need to increase the pumping capacity of the Shawnee pump station, a diversion of a portion of the watershed was investigated. The diversion of the watershed would occur at Second Street, which would intercept storm water coming from the East to Cleveland Street. Refer to the attached project area map.

A Storm Sewer diversion with a pipe size of 48" inches in diameter would be located on Second Street, from the intersection of Cleveland Street, and run West all the way to the river. This diversion sewer will require open cutting the levee, to allow the sewer to reach the river. The sewer structure itself will have a flap gate valve, and a secondary manual gate valve for back flow prevention.

The effectiveness of the storm sewer will elevate the surge of storm water during large initial rain events. The proposed engineering plans were developed by Kleingers & Associates, and the plans have been approved by the Miami Conservancy District (MCD), and well as the Army Corps of Engineers. The total project cost is \$417,505. Refer to attached cost estimate.

The City will also be applying for a CDBG Downtown Revitalization Program grant. The maximum grant funding is \$300,000. This is a highly competitive grant and funding is not guaranteed. Downtown Revitalization projects are designed to improve Central Business Districts. The National Objective being meant with this grant is eliminating slum or blight. This includes but is not limited to:

- Rehabilitate deteriorated building facades
- Address code violations
- Improve blighted streetscapes and infrastructures
- For the purposes of this grant we will focus the funding on rehabilitating deteriorated building facades and addressing code violations.

The Interior and exterior building code violation corrections include the following:

Roof replacement	Electrical upgrades
Plumbing upgrades	Entryway Repair
Tuck pointing	ADA compliance
Window replacement	Fire protection
HVAC system repair or upgrade	

We have 21 units from business owners who have signed a letter of interest to participate in the program. Refer to the attached letter of interest that was signed. 10 business owners have signed that they are definitely interested; 7 business owners have signed that they are very likely to participate; and 4 are possibly interested in participating. Refer to the attached map.

11 Business Owners are requesting \$25k or more; 6 are requesting

\$10K- \$25K; and 4 are requesting \$5K-\$10K. The responses do not constitute a financial commitment or binding agreement.

The finance mechanisms offered are the following:

Grants

- Up to \$10,000
- No more than 50% of project costs

Maximum Assistance - \$50,000

Loans – 10 year Loan at 2% Interest

- Up to \$40,000
- No more than 50% of the project cost
- May be used with grant
- May not be used as matching funds

Finance Scenarios:

Total Project Cost

\$8,000

\$4,000 – Match

\$4,000 – Grant

Total Project Cost

\$25,000

\$12,500 – Match

\$6,250 – Grant

\$6,250 – Loan

Total Project Cost \$40,000

\$20,000 – Match

\$10,000 – Grant

\$10,000 - Loan

The total project cost to rehabilitate 21 units is \$590,000 (includes the match from the business owners).

On February 5, 2016, the City's 1st Public Hearing was held. The primary focus of this hearing was to review all the CDBG Programs that the City is eligible to apply for. The 2nd Public Hearing that focused specifically on these three CDBG program applications was held on June 2, 2016.

The CDBG Allocation, CDBG Critical Infrastructure and CDBG Downtown Revitalization Application budgets are broken down as follows:

PY 2016 CDBG Allocation - \$75,000

PY 2016 CDBG Downtown Revitalization - \$300,000

PY 2016 CDBG Critical Infrastructure - \$300,000

Total Grant Funding - \$675,000

	<p><u>Shawnee Storm Water Improvement Project</u> Total Project Cost: \$417,505 Shawnee Storm Water Improvements - \$280,000 (CDBG Critical Infrastructure) Shawnee Storm Water Improvements - \$30,000 (CDBG Allocation) City of Piqua Storm Water Funds - \$107,505</p> <p><u>Downtown Private Revitalization Project</u> Total Project Cost: \$590,000 Downtown Private Rehabilitation - \$285,000 (CDBG Downtown Revitalization) Downtown Private Rehabilitation - \$30,000 (CDBG Allocation) Business Owner Match - \$295,000</p> <p><u>General Administration</u> PY 2016 CDBG Allocation - \$12,000 PY 2016 CDBG Downtown Revitalization - \$15,000 PY 2016 CDBG Critical Infrastructure - \$20,000 Total General Admin. Grant Funding - \$47,000</p> <p><u>Fair Housing</u> PY 2016 CDBG Allocation - \$3,000</p> <p>The City will be notified in August if our Critical Infrastructure and Downtown Revitalization Program Grants are funded. If one of the competitive set-aside grants are funded then 100% of our \$75,000 CDBG Allocation funds will go towards the funded competitive set-aside. If neither of the two competitive set-aside grants are funded then the City will select the hold-over option with our \$75,000 CDBG Allocation funds. The City's CDBG Allocation would be \$150,000 in 2017. This would allow us to have a more impactful project vs. only having \$75,000 to implement a project.</p>	
<p align="center">BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)</p>	<p>Budgeted \$:</p>	<p>\$1,077,505</p>
	<p>Expenditure \$:</p>	<p>\$1,077,505</p>
	<p>Source of Funds:</p>	<p>\$75,000 – CDBG Allocation; \$300,000 – CDBG Critical Infrastructure; \$300,000 CDBG Downtown Revitalization; \$295,000 Downtown Business Owner Match; and \$107,505 – Piqua Storm Water Funds</p>
	<p>Narrative:</p>	<p>This is for the application of funds, not for expenditure of funds at this time.</p>
<p align="center">OPTIONS (Include Deny /Approval Option)</p>	<p>1.</p>	<p>Approve the Resolution – Approving the Resolution would allow the City to receive funding for this project.</p>
	<p>2.</p>	<p>Deny the Resolution – Denying the resolution would cause the City to forgo their CDBG Community Development Allocation for Program Year 2016 and not submit a PY 2016 CDBG Critical Infrastructure and PY 2016 Downtown Revitalization Grant Applications.</p>
<p align="center">PROJECT TIMELINE</p>	<p>The CDBG applications are due June 17, 2016. The City will be notified in August if the CDBG Critical Infrastructure and CDBG Downtown Revitalization Grants are awarded. The City will receive a grant agreement later this fall and will work to implement the program</p>	

	throughout 2017-2018. All work must be completed by August 31, 2018.
STAFF RECOMMENDATION	Staff recommends that the City Commission approve the resolution.
ATTACHMENTS	Preliminary Estimate of Costs for the Shawnee Storm Water Improvement Project; Location Map of the Shawnee Storm Water Improvements; Downtown Revitalization Business Interest Letter; Location Map of the Downtown Businesses who have submitted a letter of interest



DEVELOPMENT DEPARTMENT

Nikki Reese – Development Program Manager
201 West Water Street * Piqua, Ohio 45356
(937) 778-2062 - FAX (937) 778-2048
E-Mail: nreese@piquaoh.org

November 12, 2015

Dear Business Owner:

The City of Piqua and MainStreet Piqua is considering applying for a PY 2016 Community Development Block Grant (CDBG) Downtown Revitalization Grant. As part of the grant application process, the City of Piqua is required to gauge the interest of local building and business owners in participating in the program. Under the program, business and building owners in the Central Business District are eligible for loan and/or grant assistance to improve their buildings. Eligible projects include exterior and interior improvements to help bring buildings into compliance with local code. The maximum assistance available is \$50,000.

Below is the loan and grant terms:

Grants

Up to \$10,000
No more than 50% of the Project Costs

Loans – 10 year loan at 2% Interest

Up to \$40,000
No more than 50% of the Project Costs
May be used with a grant
May not be used as matching funds

Please refer to example finance mechanism scenarios on the back.

Below is a sample of activities that have been undertaken in the past with this grant program:

- | | | |
|---------------------|---------------------------------|--------------------|
| Façade improvements | Plumbing Upgrades | Roof Replacement |
| Entryway Repair | Tuck Pointing | Window Replacement |
| Electrical Upgrades | Awning Installation | ADA Compliance |
| Signage | Fire Protection | |
| | HVAC/R System Repair or Upgrade | |

Please indicate below your level of interest in the program as well as a potential dollar amount you might be willing to invest in your building.

Level of Interest in the Program

- Definitely Will Participate
- Very Likely Will Participate
- Possibly Will Participate
- Unlikely to Participate

Likely Level of Private Investment

- \$2,500 or less
- \$2,501 to \$5,000
- \$5,001 to \$9,999
- \$10,000 to \$25,000
- \$25,001 or more

Name _____

Signature _____

Business Address _____

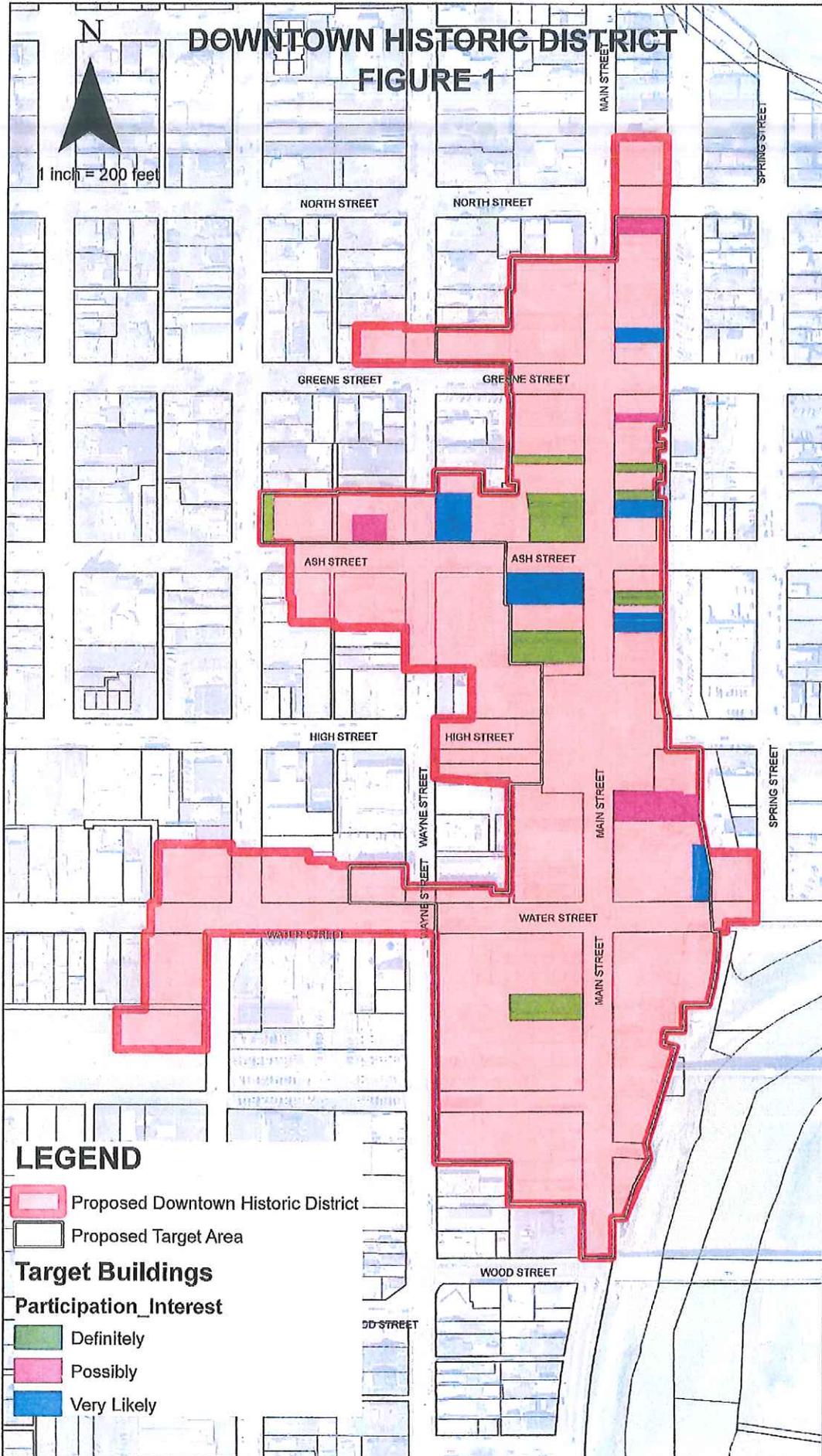
This survey is designed to gauge interest in the Downtown Revitalization program. Responses **do not** constitute a financial commitment or binding agreement.

Please return to MainStreet Piqua, P.O. Box 1703, Piqua OH 45356 by December 4, 2015.

DOWNTOWN HISTORIC DISTRICT FIGURE 1



1 inch = 200 feet



LEGEND

-  Proposed Downtown Historic District
-  Proposed Target Area

Target Buildings

Participation Interest

-  Definitely
-  Possibly
-  Very Likely

**CDBG Downtown Revitalization Grant
Finance Mechanism Scenarios**

Total Project: \$40,000

\$20,000 – Match

\$10,000 – Grant

\$10,000 – Loan

Total Project: \$30,000

\$15,000 – Match

\$7,500 – Grant

\$7,500 – Loan

** Grants cannot be more than 50% of the Match.

Total Project: \$25,000

\$12,500 – Match

\$6,250 – Grant

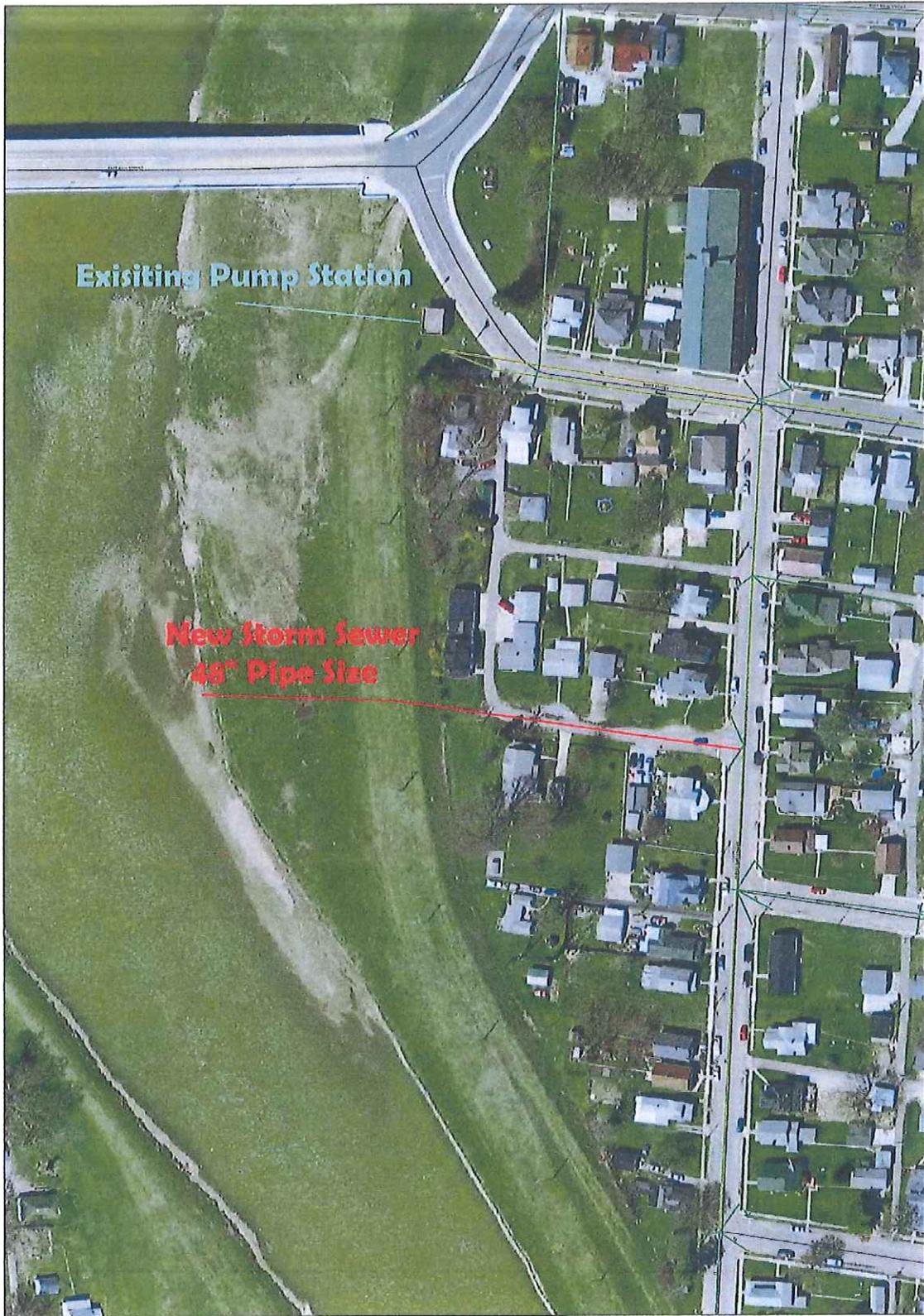
\$6,250 – Loan

Total Project - \$8,000

\$4,000 – Match

\$4,000 - Grant

Shawnee Storm Sewer Map



Existing Pump Station

New Storm Sewer
48" Pipe Size

1 Inch = 35 feet

Red Line - New Storm Sewer

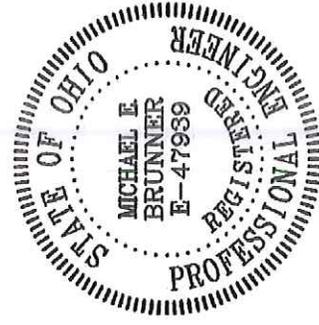
Green lines - Existing Storm Sewers

**2nd Street Outfall and Sewer
Opinion of Probable Construction Cost**

Item No.	Description	Unit	Quantity	Unit Cost	Extension
Roadway					
201	Clearing and Grubbing	LUMP SUM	1	\$1,000	\$1,000
202	Pipe Removed, 24" and Under	FT	28	\$30	\$840
203	Excavation, As Per Plan	LUMP SUM	1	\$48,000	\$48,000
	Embankment, As Per Plan	LUMP SUM	1	\$48,000	\$48,000
Erosion Control					
601	Riprap, Type D	SY	4.5	\$300	\$1,350
601	Rock Channel Protection, Type B with Filter	CY	24	\$100	\$2,400
659	Seeding and Mulching	SY	2100	\$6	\$12,600
671	Erosion Control Mat, Type A	SY	300	\$4	\$1,200
832	Erosion Control	LUMP SUM	1	\$2,000	\$2,000
Drainage					
602	Concrete Masonry, As Per Plan	CY	0.82	\$2,000	\$1,640
611	12" Conduit, Type B	FT	20	\$50	\$1,000
611	48" Conduit, Type B	FT	319	\$200	\$63,800
611	48" Conduit, Type B, 706.02, As Per Plan	FT	96	\$320	\$30,720
611	7x2' Conduit, Type B, 706.05	FT	126	\$550	\$69,300
611	Manhole, No. 3	EACH	2	\$4,000	\$8,000
611	Manhole, No. 3, For Slide Gate	EACH	1	\$20,000	\$20,000
611	Manhole, No. 3, For Flap Gate	EACH	1	\$10,000	\$10,000
Pavement					
304	Aggregate Base	CY	90	\$100	\$9,000
441	Asphalt Concrete Surface Course, Type 1, (448), PG64-22	CY	15	\$650	\$9,750
441	Asphalt Concrete Intermediate Course, Type 2, (448)	CY	25	\$450	\$11,250
452	6" Non-reinforced Concrete Pavement, Class QC-1	SY	20	\$45	\$900
Traffic Control					
630	Removal of Ground Mounted Sign and Reerection	EACH	3	\$60	\$180
Incidentals					
614	Maintaining Traffic	LUMP SUM	1	\$5,000	\$5,000
614	Asphalt Concrete for Maintaining Traffic	CY	55	\$135	\$7,425
623	Construction Layout Stakes and Surveying	LUMP SUM	1	\$2,000	\$2,000
624	Mobilization	LUMP SUM	1	\$15,000	\$15,000
Spec.	Mailbox Removed and Reset	EACH	1	\$150	\$150
Contingencies					
Spec.	Contractor-Designed Contingency Flood Protection Measures to Elevation 850	LUMP SUM	1	\$5,000	\$5,000
Spec.	Contractor-Designed Contingency Flood Protection Measures to Elevation 855	LUMP SUM	1	\$10,000	\$10,000
Spec.	Contractor-Designed Contingency Flood Protection Measures to Elevation 859	LUMP SUM	1	\$20,000	\$20,000
					Total =
					\$417,505

Notes:

1. This cost estimate is based on ODOT cost data, which, to the best of our knowledge, is based on Federal Prevailing Wages.
2. Construction is anticipated to occur in 2016.
3. The useful life of the storm sewer system is 50 years.



Michael E. Brunner
05/10/2016

RESOLUTION NO. R-77-16

**A RESOLUTION AUTHORIZING A PURCHASE ORDER TO
ARROW SURFACE ENGINEERING, INC. FOR THE
RESURFACING OF THE PITSENBARGER TENNIS COURTS
FOR THE PUBLIC WORKS DEPARTMENT**

WHEREAS, the Piqua Public Works Department desires to resurface the public tennis courts at Pitsenbarger Park;

WHEREAS, the City of Piqua provided for the resurfacing of these tennis courts in the 2016 budget appropriations;

WHEREAS, the formal bid document was properly advertised and opened on May 6, 2016 and the bid results are shown on Exhibit "A" attached hereto;

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

SEC. 1: A purchase order is hereby authorized to Arrow Surface Engineering, Inc. for the resurfacing of the tennis courts at Pitsenbarger Park according to the bid received;

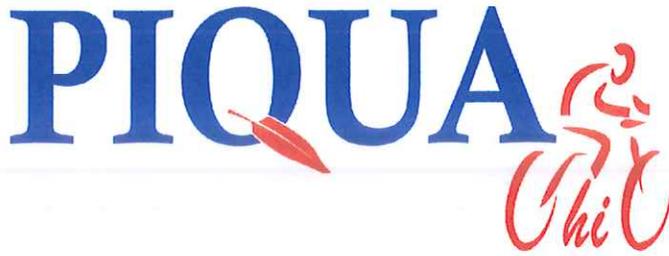
SEC. 2: The Finance Director certifies funds are available and is hereby authorized to draw her warrants from time to time from the Parks Fund (Fund 105) in the amount of \$28,000.00 using the appropriate account of the city treasury in payment according to contract terms;

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	June 7, 2016		
REPORT TITLE	A RESOLUTION AUTHORIZING A PURCHASE ORDER FOR ARROW SURFACE ENGINEERING, INC. FOR THE RESURFACING OF THE TENNIS COURTS AT PITSENBERGER PARK FOR THE PUBLIC WORKS DEPARTMENT		
SUBMITTED BY	Name & Title: Doug Harter, Public Works Director		
	Department: Public Works Department		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input checked="" type="checkbox"/> Asst. City Manager/Finance
	<input type="checkbox"/> Asst. City Manager/Development		<input type="checkbox"/> Law Director
	<input checked="" type="checkbox"/> Department Director		<input type="checkbox"/> Other:
BACKGROUND	<p>The Public Works Department would like to resurface the public tennis courts at Pitsenbarger Park and replace the fencing surrounding the courts. We properly advertised bids and they were opened on 5/6/16, the bid tabulation is attached as Exhibit "A".</p> <p>Our Department strives to provide clean and safe parks, with programs that encourage life-long leisure activities. This enhancement to Pistenbarger Park will support the health, safety and quality of life for the citizens of Piqua.</p>		
BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	Total \$80,000.00 for the 2016 year for the fence replacement and the tennis court resurfacing.	
	Expenditure \$:	\$28,000.00	
	Source of Funds:	105-015-880-8805	
OPTIONS	1.	Approve Resolution R-77-16 as presented.	
	2.	Approve Resolution R-77-16 with changes.	
	3.	Deny Resolution R-77-16 and offer staff an alternative.	
PROJECT TIMELINE	We anticipate having the fence installed prior to resurfacing the tennis courts. Weather permitting this work will begin in June and finish by the end of July.		
STAFF RECOMMENDATION	We support the passage of this Resolution.		

ATTACHMENTS	Exhibit "A" – Bid Tabulation

EXHIBIT "A"

IFB #1622 Resurfacing Tennis Courts
at Pitsenbarger Park
Opened 5/6/16 at 2:00 p.m.

City of Piqua, OH

	Total Tennis, Inc. Columbus, OH	Arrow Surface Engineering Youngstown, OH	Asphalt Sealcoaters Dayton, OH
Provide all materials, labor, etc to resurface tennis courts per scope of work	\$ 28,986.00	\$ 28,000.00	\$ 38,420.00
number of days to complete project	14	7	7

RESOLUTION NO. R-78-16

**A RESOLUTION AUTHORIZING A PURCHASE ORDER TO
WESTERN OHIO FENCE & SUPPLY FOR THE NEW FENCING
AROUND THE PITSENBARGER TENNIS COURTS FOR THE
PUBLIC WORKS DEPARTMENT**

WHEREAS, the Piqua Public Works Department desires to replace the fencing around the public tennis courts at Pitsenbarger Park;

WHEREAS, the City of Piqua provided for the replacement of the fence around these tennis courts in the 2016 budget appropriations;

WHEREAS, the formal bid document was properly advertised and opened on May 6, 2016 and the bid results are shown on Exhibit "A" attached hereto;

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

SEC. 1: A purchase order is hereby authorized to Western Ohio Fence & Supply for the replacement of the fence around the tennis courts at Pitsenbarger Park according to the bid received;

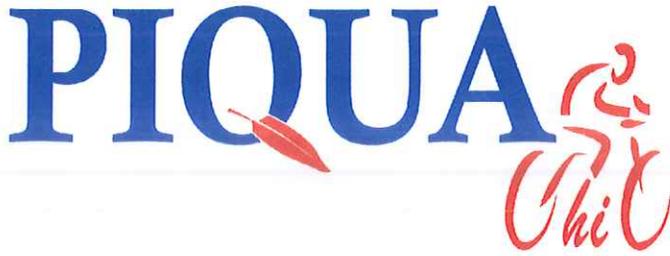
SEC. 2: The Finance Director certifies funds are available and is hereby authorized to draw her warrants from time to time from the Parks Fund (Fund 105) in the amount of \$19,800.00 using the appropriate account of the city treasury in payment according to contract terms;

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	June 7, 2016		
REPORT TITLE	A RESOLUTION AUTHORIZING A PURCHASE ORDER FOR WESTERN OHIO FENCE & SUPPLY FOR THE NEW FENCING AROUND THE PITSENBARGER PARK TENNIS COURTS FOR THE PUBLIC WORKS DEPARTMENT		
SUBMITTED BY	Name & Title: Doug Harter, Public Works Director		
	Department: Public Works Department		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input checked="" type="checkbox"/> Asst. City Manager/Finance
	<input type="checkbox"/> Asst. City Manager/Development		<input type="checkbox"/> Law Director
	<input checked="" type="checkbox"/> Department Director		<input type="checkbox"/> Other:
BACKGROUND	<p>The Public Works Department would like to resurface the public tennis courts at Pitsenbarger Park and replace the fencing surrounding the courts. We properly advertised bids and they were opened on 5/6/16, the bid tabulation is attached as Exhibit "A".</p> <p>Our Department strives to provide clean and safe parks, with programs that encourage life-long leisure activities. This enhancement to Pistenbarger Park will support the health, safety and quality of life for the citizens of Piqua.</p>		
BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	Total \$80,000.00 for the 2016 year for the fence replacement and the tennis court resurfacing.	
	Expenditure \$:	\$19,800.00	
	Source of Funds:	105-015-880-8805	
OPTIONS	1.	Approve Resolution R-78-16 as presented.	
	2.	Approve Resolution R-78-16 with changes.	
	3.	Deny Resolution R-78-16 and offer staff an alternative.	
PROJECT TIMELINE	We anticipate having the fence installed prior to resurfacing the tennis courts. Weather permitting this work will begin in June and finish by the end of July.		
STAFF RECOMMENDATION	We support the passage of this Resolution.		

ATTACHMENTS	Exhibit "A" – Bid Tabulation

EXHIBIT "A"

City of Piqua, OH

IFB #1623 Replacing Fence around
Tennis Courts at Pitsenbarger Park
Opened 5/6/16 at 2:00 p.m.

	Western Ohio Fence Piqua, OH	Quality Lawn & Landscape Casstown, OH	Ultimate Fence Piqua, OH	Allied Builders Dayton, OH	Borderline Excavation St. Johnsville, NY
\$	18,092.00	\$ 19,495.00	\$ 24,798.25	\$ 24,975.00	\$ 34,650.00
\$	19,800.00	\$ 22,600.00	NB	\$ 31,775.00	\$ 39,500.00
	5	10-15	6	9	14

Option 1. Galvanized fencing per scope of work
includes all materials, labor, etc.

Option 2. PVC Coated fencing per scope of work
includes all materials, labor, etc.

number of days to complete project

RESOLUTION NO. R- 79 -16

**A RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO A LEASE AGREEMENT TO PERMIT
THE USAGE OF A PORTION OF FOUNTAIN PARK
BY THE MIAMI VALLEY CORVETTE CLUB**

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

SEC. 1: The City Manager is hereby authorized to permit the Miami Valley Corvette Club, to hold a Car Show on June 11, 2016 to use that part of Fountain Park between the Hance Pavilion and the dining hall, upon the condition that the Miami Valley Corvette Club obtain liability insurance satisfactory to the City Manager at a minimum coverage of \$1,000,000, with the City of Piqua being named an additional insured for each event. The rental fee for this lease shall be \$1.00 and other valuable consideration.

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



Commission Agenda Staff Report

Item #11

MEETING DATE	May 31, 2016			
REPORT TITLE (Match resolution/ordinance title)	A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT TO PERMIT THE USAGE OF A PORTION OF FOUNTAIN PARK TO MIAMI VALLEY CORVETTE CLUB			
SUBMITTED BY	Chris Schmiesing, City Planner			
	Development Department			
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution	<input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input type="checkbox"/> Asst. City Manager/Finance	
	<input checked="" type="checkbox"/> Asst. City Manager/Development		<input checked="" type="checkbox"/> Law Director	
	<input checked="" type="checkbox"/> City Planner		<input type="checkbox"/> Planning Commission	
BACKGROUND (Description, background, justification)	The Miami Valley Corvette Club desires to host a car show at fountain Park. The event will be open to the public and the display area will primarily occupy a shaded grassy area between the dining hall and Hance Pavilion. The event will be essentially the same as last year excepting there will be no musical entertainment.			
BUDGET/FINANCIAL IMPACT (Project costs and funding sources)	Budgeted \$:	0		
	Expenditure \$:	0		
	Source of Funds:			
	Narrative:	These types of community events contribute positively to a community's quality of life and the local economy.		
OPTIONS (Include deny /approval option)	1.	Adopt the resolution to authorize the lease.		
	2.	Defeat the resolution and deny the lease.		
PROJECT TIMELINE	June 7, 2016 Regular City Commission meetings.			
STAFF RECOMMENDATION	Approve the proposed resolution.			
ATTACHMENTS	1. Resolution and lease agreement and special event application			

LEASE AGREEMENT

THIS LEASE AGREEMENT is made and entered into this _____ day of _____ 2016, by and between the City of Piqua and the Miami Valley Corvette Club as follows:

Section 1: For one dollar and other valuable consideration, the City leases to the Club the below-listed public park facilities for the day of June 11, 2016

That portion of Fountain Park between Hance Pavilion and the dining hall.

Section 2: The Club shall occupy and use the leased premises solely for the purposes of the annual Independence Day celebration and related activities.

Section 3: The Club shall obtain liability insurance satisfactory to the City Manager at a minimum coverage of \$1,000,000.

Section 4: The Club shall indemnify, hold harmless and defend the City of Piqua, Ohio, its officers, employees, agents and volunteers against any and all liability, loss, costs, damages, expenses, claims or actions, including attorney's fees which the City of Piqua, Ohio, its officers, employees, agents and volunteers may hereafter sustain, incur or be required to pay, arising out of or by any act or omission of the Club, the City of Piqua, Ohio, their officers, employees, agents and volunteers, in the execution, performance or failure to adequately perform Club's or City of Piqua's obligations pursuant to this contract.

Section 5: The Club, its assigns, heirs, successors, employees and any and all subcontractors are independent contractors and are not agents and/or employees of the City of Piqua.

Section 6: This agreement shall not be assignable.

Section 7. The Club and all vendors shall comply with all inspections and obtain any permits required prior to display of automobiles, at the Club's expense.

Section 8. The City shall review and contract with all exhibitors. No contract with any exhibitor shall place any liability upon the City.

Section 9. The Club shall be responsible for basic clean-up of the facilities after the conclusion of the festival.

Executed as of the above-referenced date by:

Gary A. Huff, City Manager
City of Piqua

President, Miami Valley Corvette Club

Form Name: Special Event Permit Application
 Submission Time: February 26, 2016 3:02 pm
 Browser: IE 11.0 / Windows 8.1
 IP Address: 69.133.41.123
 Unique ID: 240777161
 Location: 40.167598724365, -84.217796325684

Section 1 - Applicant Information

Event Name	Miami Valley Corvette Club Car Show
Applicant Name	Steve Greggerson
Applicant Name	Steve Greggerson
Applicant Address	9450 N Hetzler Rd Piqua, OH 45356
Applicants Phone Number	(937) 418-0748
Applicant's Email Address	jgreggerson@woh.rr.com
Event Sponsor	Miami Valley Corvette Club

Section 2 - Event Information

Event Location	Fountain Park
Will This Event Take Place or restrict use on Public Streets, Bikepaths, Sidewalks for Other Public Rights-of-Way?	No
Will streets and/or roads need to be closed for this event?	No
Will This Event Take Place in a Public Park, Public Building or other Public Facility?	Yes
Will This Event Take Place in an Indoor Public Facility?	No
Date of Event	Jun 11, 2016
Alternate Date of Event	Jun 11, 2016
Event Description	This is an annual car show sponsored by the Miami Valley Corvette Club. It is a open to the community as participants and visitors. The show is used to raise funds for charitable donations to be made by the club.
Request Description	This is an annual car show sponsored by the Miami Valley Corvette Club. It is a open to the community as participants and visitors. The show is used to raise funds for charitable donations to be made by the club.
Event Set Up Start Time	08:00 AM
Event Start Time	10:00 AM
Event Finish Time	06:00 PM
Event Tear Down Finish Time	06:00 PM

Section 3 - Event Details

Please provide the name and cell phone number of an Emergency Contact for the event.	Steve Greggerson 937 418-0748
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Will the general public be invited to this event?	Yes
Anticipated Attendance for Event	100+ vehicles
Will the event require electric service?	Yes
Will the event require a water hook-up?	No
Will tents or other temporary structures be erected?	Yes
Will fencing or other perimeter crowd controls be erected?	No
Will you require EMS/Fire Service?	No
Will food and/or beverages be served?	Yes
Will alcoholic beverages be served?	No
Will food and/or beverages be served for sale?	Yes
Will you provide additional dumpsters/trashcans and trash removal services?	Yes
Will there be amplified noises created by the event?	Yes
Will there be open burning of fires at the event?	No
Will the event include a parade?	No
Will the event include amusement rides and/or inflatables?	No
Will the event include non-domesticated or agricultural animals?	No
Please provide details of the food and/or beverages to be sold	Food will be in the burgers, hot dogs, fries, ice cream by vendors who have worked with the city and the club previously.
Will merchandise be sold?	No
Will admission fees, entry fees or other fees be charged?	Yes
Please describe the fees being charged	The club charges a registration fee for the event, 50% of which is donated to local charitable organizations.
Please indicate what services you will provide for the event	Parking Control Staff Security Personnel
Have you provided a site plan to the Development Department?	No
Which departments or other organizations have you notified of your event?	We have not advertised the event. We have talked with the Parks Department who referred us to the Development Office.

Section 4 - Additional Insured

Contact information for the Insurance Company providing Certificate of Insurance for the Event	National Corvette Club of America
Do you have the ability to obtain this insurance?	Yes

Have you emailed the Current Certificate of Insurance (ACORD Form) naming the City of Piqua as an additional insured party to the Development Department?	No
Please provide any additional information and necessary details regarding the Additional Insured Request	We have all required documentation available and will make it available to the City of Piqua.
Agreeing to Pre-Planning and Lease Conditions	By checking this box, the submitting party agrees to attend any and all pre-planning meetings that may be required and to meet all conditions of leases that may required.