

**REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, JULY 5, 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 June 21, 2016 Regular Piqua City Commission Meeting

OLD BUSINESS

2. ORD.NO. 10-16 (3rd 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
3. RES. NO. R-73-16 (Tabled June 7, 2016)
A Resolution accepting ownership of a lift station

NEW BUSINESS

4. RES. NO. R-88-16
A Resolution authorizing a purchase order to the McLean Company for the purchase of a new asphalt milling machine for the Public Works Department
5. RES. NO. R-89-16 (Public Hearing)
A Resolution accepting for statutory purposes a budget for the calendar year 2017
6. RES. NO. R-90-16
A Resolution accepting ownership of a lift station

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, June 21, 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

No one came forward at this time.

REGULAR CITY COMMISSION MEETING

Consent Agenda

Approval of Minutes

Approval of the minutes from the June 21, 2016 Regular Piqua City Commission Meeting.

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

OLD BUSINESS

ORD. NO. 8-16 (3rd 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 process for the Mayor, Three options were than presented to the City Commission by the committee, and this option was chosen, stated Ms. Wall.

Public Comment

Bill Jaqua, Sunset Dr. came forward and voiced his opinion on the election process of the Mayor.

Mayor Hinds provided additional information on the election process and the reason for some of the confusion.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Ordinance No. 8-16 be adopted. Roll call, Aye: Terry, Martin, Hinds, Wilson, and Vogt. Nay: None. Motion carried unanimously.

Ord. No. 10-16 (2nd 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

Stacy Wall, Law Director, provide the Staff Report.

This Ordinance is a rewrite of the code sections, and will amend certain code sections regarding the City Parks. There is a lot of outdated language in the code and changes are needed to bring

the code up to date. Ms. Wall outlined the changes and updates that will take place if Ordinance No.10-16 is adopted.

Ms. Wall stated at the last Commission Meeting she was asked to look into listing all of the park names, or if they could use some general language. After looking into this Ms. Wall stated she decided to leave the list as it was at this time and explained.

Commissioner Terry asked what geocaching was. Ms. Wall explained.

Public Comment

Benjamin Beck, Garfield Street, came forward and provided additional information on what geocaching is, and how it is done.

After discussion Ordinance No. 10-16 was given a second reading.

NEW BUSINESS

RES. NO. R-80-16

A Resolution authorizing a contract to PST Services, Inc. a McKesson Company for the EMS Billing Services for the Fire Department

Brent Pohlschneider, Fire Chief provided the Staff Report.

RFP proposals were received on May 9, 2016 and were reviewed. Based on the review PST Services, Inc. a McKesson Company was chosen. The fee rate proposed would result in a 65% cost savings from the other proposed fee submitted. The experience, references, and qualifications of McKesson were far superior. In addition McKesson has the technical capabilities to receive protected health care information electronically from the Fire Department software and local hospitals.

The current contract expires on 11-30-2016, so the new contract would begin on 12-1-16 and last for five years, with the option to renew for two more years after that.

Public Comment

No one came forward to speak for or against Resolution No. R-80-16 at this time.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-80-16 be adopted. Voice vote, Aye: Terry, Martin, Vogt, Hinds, and Wilson. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-80-16 adopted.

RES. NO. R 81-16

A Resolution recinding Resolution No. R-79-13 and enacting new preliminary consent legislation with the Ohio Department of Transportation (ODOT) for work on the MIA-36-11.34 bridge over the Great Miami River within the City of Piqua

Amy Havenar, City Engineer, provided the Staff Report.

On May 21, 2013 the City Commission passed Resolution No. R-79-13 to allow for the programming of the improvements to the MIA-36-11.34 bridge by ODOT. The project includes the overlaying of the bridge deck, reface/patch parapet, seal median joint, refurbish and reset abutment bearings, various structural steel repairs and various bridge items for the structure located on US Route 36 over the Great Miami River. The project will also include a separated multi-use path connecting the Great Miami River Recreational Trail to Centre Court/Scott Drive, stated Ms. Havenar.

During the design process, ODOT proposed to eliminate the exclusive east bound right turn lane

leading into Centre Court. After discussions ODOT was informed that removing the right turn lane was not acceptable to the City. Therefore, the construction of a retaining wall will be necessary to accommodate the new cross section through this area.

Due to the change in the project scope with the addition of a retaining wall on the south side of US RT 36, west of Centre Court, ODOT is requesting the City rescind the previous resolution (R-79-13) and approve the current resolution, stated Ms. Havenar.

City Manager Huff stated the City is experiencing a drainage problem in that area, and this will resolve the issue.

Commissioners asked several questions regarding removing the right turn lane, creating a bicycle lane, adding the retaining wall, the reason it is being done at this time, and how much is the cost going to be to the city. Commissioners voiced their various concerns over the ordinance.

Mr. Schmiesing, stated he has had conversations with the Manager of Miami Valley Centre Mall, and they have expressed interest in working with the city on establishing a connection to the mall for bicyclists. McDonalds has also made provisions to make their area bicycle friendly.

Commissioner Wilson stated he would like to table the current legislation, stating he would like to have the legislation rewritten. Law Director Stacy Wall provided additional information on the legislation being voted on at this time. Ms. Havenar stated the reasons for the current legislation, what the differences are, and what the changes would be if current legislation were to be adopted as stated.

Public Comment

No one came forward to speak for or against Resolution No. R-81-16.

After a lengthy discussion it was moved by Commissioner Wilson, seconded by Commissioner Vogt, that Resolution No. R-81-16 be adopted. Roll call vote, Aye: Hinds. Nay: Vogt, Wilson, Terry, and Martin. Motion carried 1-4. Mayor Hinds then declared Resolution No. R-81-16 **defeated on a 1-4 vote.**

RES. NO. R-82-16

A Resolution authorizing an amendment to zoning map to change the zoning designation of a portion of parcel N44-100120 on Covington Avenue to B (General Business)

Chris Schmiesing, City Planner, provided the Staff Report.

This item was presented to the Planning Commission on June 14, 2016 in response to a petition request to change the zoning designation of a portion of the subject property location. Currently the subject property is zoned I-2 Heavy Industrial and is located adjacent to the property zoned B General Business. At the public hearing the Planning Commission heard from the property owners representative in support of the request. No one was present to speak against the item. The Planning Commission recommended approval of the B (General Business) zoning designation for this location, stated Mr. Schmiesing.

Joe Johnston, representative for the applicant, came forward and answered questions regarding the reason for the change in the zoning.

Public Comment

No one came forward to speak for or against Resolution R-82-16 at this time.

Moved by Commissioner Vogt, seconded by Commissioner Terry, that Resolution No. R-82-16 be adopted. Voice vote, Aye: Hinds, Martin, Terry, Vogt, and Wilson. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-82-16 adopted.

RES. NO. R-83-16

A Resolution authorizing an amendment to zoning map to change the zoning designation of parcels N44-073960, and N44-073980 on N. County Road 25-A to I-1 (Light Industrial)

Chris Schmiesing, City Planner, provided the Staff Report.

This item was also presented to the Planning Commission on June 14, 2016 in response to a petition request to change the zoning designation of a portion of the subject property location. Currently the subject property is zoned I-2 Heavy Industrial and is located adjacent to the property zoned I-1 (Light Industrial). A single end user occupies the subject parcels and the parcels to the west, and intends to replat all of the lots into one parcel. By amending the zoning to reflect a single zoning designation for the entire tract

At the public hearing the Planning Commission heard from the property owners representative in support of the request. No one was present to speak against the item. The Planning Commission recommended approval of the B (General Business) zoning designation for this location, stated Mr. Schmiesing.

Public Comment

No one came forward to speak for or against Resolution No. R-83-16.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-83-16 be adopted. Voice vote, Aye: Terry, Vogt, Wilson, Hinds, and Martin. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-83-16 adopted.

RES. NO. R-84-16

A Resolution authorizing a replat to parcels N44-074030, N44-074020, N44-074010, N44-074000, N44-073990, N44-073960 and N44-073980 on N. County Rd. 25A

Chris Schmiesing, City Planner, provided the Staff Report.

This item was presented to the Planning Commission in response to a petition requesting a change to the zoning designation of the subject property. Currently the property is zoned I-2 Heavy Industrial and is located adjacent to a property zoned I-1 Light Industrial. A single end user occupies the subject parcels and the parcels to the west and intend to replat all of the lots into one parcel. Amending the zoning to reflect a single zoning designation for the entire tract will eliminate having a single parcel with two separate zoning designation that bisect the lot, stated Mr. Schmiesing.

The Planning Commission held a public hearing on June 14, 2016. At the hearing the Commission heard from the property owners representative in support of this request. No one came forward to speak against this item. With reference to the City of Piqua Comprehensive Plan and the Development and Conservation Map and citing the characteristics of the surrounding land uses, the Planning Commission recommended approval of an I-1 Light Industrial zoning designation for this location, stated Mr. Schmiesing.

Public Comment

No one came forward to speak for or against Resolution No. R-84-16 at this time.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-84-16 be adopted. Voice vote, Aye: Hinds, Wilson, Vogt, Terry, and Martin. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-84-16 adopted

RES. NO. R-85-16

A Resolution authorizing a Professional Services Agreement with 292 Design Group for the Community Center Campus Feasibility Plan

Chris Schmiesing, City Planner, provided the Staff Report.

The City engaged citizens and community stakeholders in the preparation of the Historic East Piqua Master Plan document, which advances a vision for a Community Recreation Center near Wertz Stadium and Roosevelt Fieldhouse. Conversations with the Ohio National Guard, Miami County YMCA, Piqua City Schools, Edison Community College, and others, have identified interest in further exploring the viability of the opportunities envisioned by the Plan. The professional services necessary to complete a Feasibility Plan for the project will be funded equally by City of Piqua and the agencies identified, with each partner contributing \$5900 toward the study, stated Mr. Schmiesing.

Commissioners asked several questions concerning the plan, and how it will be presented for review. All questions were answered.

Public Comment

No one came forward to speak for or against Resolution No. R-85-16 at this time.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-85-16 be adopted. Voice vote, Aye: Hinds, Martin, Terry, Vogt, and Wilson. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-85-16 adopted.

RES. NO. R-86-16

A Resolution fixing the time place for a Public Hearing on the proposed City Tax Budget for Miami County for the calendar year 2017 and draft Appropriation Ordinance

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

Section 5705.18 of the Revised Code requires that the Commission adopt a tax budget for the next succeeding year before July 15. Charter Section 49 requires the submission of the draft of the appropriation ordinance based upon said budget. This Resolution is setting the Public Hearing at the next Commission Meeting of July 5, 2015 for the Public Hearing, stated Ms. Holtzapple.

Public Comment

No one came forward to speak for or against Resolution No. R-86-16 at this time.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-86-16 be adopted. Voice vote, Aye: Terry, Hinds, Martin, Vogt, and Wilson. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-86-16 adopted.

RES. NO. 87-15

A Resolution authorizing the City Manager to enter into the LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation (ODOT) for the Covington Avenue Resurfacing Project.

Amy Havenar, City Engineer, provided the Staff Report.

The City was notified in March of 2016 of the award for funding under the Surface Transportation Program (STP) through the Miami Valley Regional Planning Commission for the surfacing of Covington Avenue. The project limits are College Street to just east of Sunset Drive. The project is being programmed as a Local-Let project which means the project bidding and the construction inspection will be handled by the City of Piqua, rather than having to pay ODOT to complete the work. The project consists of pavement repairs to the existing base, milling and overlaying of the

roadway with a new asphalt surface, the adjustment of manholes and water valves, installation of ADA compliant handicap ramps, and the placement of new pavement markings within the project limits, stated Ms. Havenar.

Public Comment

No one came forward to speak for or against Resolution No. R-87-16 at this time.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-87-16 be adopted. Voice vote, Aye: Terry, Hinds, Martin, Vogt, and Wilson. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-87-16 adopted.

PUBLIC COMMENT

Bill Jaqua, Sunset Drive, came forward and voiced his concern over an incident involving a contract employee.

Mr. Jaqua provided a copy of the "Ethics is Everybody's Business" issued by the Ohio Ethics Commission to all of the City Commissioners.

Mayor Hinds stated she understands Mr. Jaqua would like the city to look into the issue further.

CITY MANAGER'S REPORT

City Manager Huff introduced Aaron Morrison, new Code Compliance Coordinator who will be working on the issues the city has been dealing with.

COMMISSIONERS COMMENT

Commissioner Terry stated she enjoyed the Rock Piqua Concert held on June 18th, at the Lock Nine Park.

Mayor Hinds stated on September 10, an Alzheimer's Walk is scheduled, and she has challenged the City of Troy that the City of Piqua will have more walkers participating.

On June 11, Cindy Pearson held Pack the Path, and thanked her for all of her work in putting this walk together.

Mayor Hinds stated she attended the dedication of the new Treasure Island in Troy. This is wonderful to see economic development on the waterway, and with the plans the city has, is a huge win-win for both communities.

Mayor Hinds announced the next Walk with the Mayor will be held in the Third Ward with Commissioner Wilson, and will take place on Saturday, July 30th at 10:00 AM.

Music Warehouse is holding a Boot Camp the week of June 20th-24th and will be providing a free Concert on June 24th and encouraged all to attend.

Mayor Hinds reminded citizens to attend the Piqua 4th Fest being held at Fountain Park on July 4th from 10:00 A.M. – 3:00 P.M. A Bicycle parade is scheduled for all ages. Events will move downtown at Lock Nine Park beginning at 6:00P.M. with music by the Hired Guns, and the Coasters, ending with a spectacular fireworks display over the river.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Regular City Commission Meeting at 8:45 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. 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.

1st Reading 6-7-16

2nd Reading 6-21-16

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 1710 Echo Lake Drive and 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 operation of this life station; and

WHEREAS, the City has the ability and desire to take ownership of the lift station as it affects various property owners in the area.

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 the Judith K. Yenney in exchange for a perpetual easement to run with the land.

SEC. 2: The terms and conditions of the easement and acceptance shall be substantially in the form as set forth in the Agreement attached hereto as Exhibit "A".

SEC. 3. It is a benefit to the City of Piqua for the City to be able to maintain the lift station.

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

Tabled until July 5, 2016 Commission Meeting

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-Eight (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:

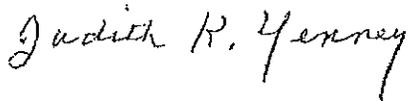
I submit this letter to request that the City of Piqua take over the responsibility of maintaining and operating the sanitary sewer lift station located at 1710 Echo Lake Drive.

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-88-16

**A RESOLUTION AUTHORIZING A PURCHASE ORDER TO
THE MCLEAN COMPANY FOR THE PURCHASE OF
A NEW ASPHALT MILLING MACHINE
FOR THE PUBLIC WORKS DEPARTMENT**

WHEREAS, the Piqua Public Works Department desires to purchase a new asphalt milling machine;

WHEREAS, the City of Piqua provided for the purchase of a new asphalt milling machine in the 2016 budget appropriations;

WHEREAS, the purchases will be made using State of Ohio contract # STS800341 with The McLean Company, both quotes 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 The McLean Company for the purchase of a new asphalt milling machine according to the quote received;

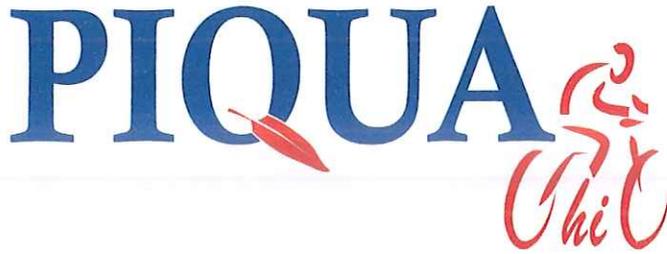
SEC. 2: The Finance Director certifies funds are available and is hereby authorized to draw her warrants from time to time from the Street Fund (Fund 101) in the amount of \$236,372.00 using the appropriate account of the city treasury in payment according to contract terms;

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

KATHYRN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



Commission Agenda Staff Report

MEETING DATE	July 5, 2016		
REPORT TITLE	A RESOLUTION AUTHORIZING A PURCHASE ORDER TO THE MCLEAN COMPANY FOR THE PURCHASE OF A NEW ASPHALT MILLING MACHINE 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 purchase a 2016 Wirtgen W60Ri, 4 wheel asphalt milling machine. This machine will be used to mill and remove existing deteriorated asphalt, so new asphalted can be placed. At this time, we rent this exact machine at a cost of \$14,000 per month. This machine will be new to our inventory and will not be replacing any other equipment that we have.</p>		
BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	\$230,000 for the 2016 year	
	Expenditure \$:	\$236,372 as quoted	
	Source of Funds:	101-113-850-8805	
OPTIONS	1.	Approve Resolution R-88-16 as presented.	
	2.	Approve Resolution R-88-16 with changes.	
	3.	Deny Resolution R-88-16 and offer staff an alternative.	
PROJECT TIMELINE	<p>Our new milling machine would be ordered right away and delivery would be expected within 45 days. We would anticipate having the milling machine before the end of the September.</p>		
STAFF RECOMMENDATION	We support the passage of this Resolution.		

ATTACHMENTS

Exhibit "A" – Quote from The McLean Company

EXHIBIT "A"



The McLean Company
 6681 Chittenden Road 3155 East 17th Avenue 8131 Regal Lane
 Hudson, Ohio 44236 Columbus, Ohio 43219 Cincinnati, Ohio 45069
 (330) 656-1100 (614) 475-2880 (513) 777-5556
 FAX (330) 655-5969 FAX (614) 475-0069 FAX (513) 777-4494

SALES PROPOSAL

www.themcleancompany.com

Name City of Piqua Date 06/20/2016
 Address 130 North Wayne Street City Piqua
 County Miami State Ohio Zip 45356
 Phone: _____ Fax: _____

We propose to sell and deliver to you, upon the within terms and conditions, including those set forth on the reverse hereof, equipment and material described as follows:

(1) New Wirtgen W60Ri, 4 wheel asphalt milling machine. Includes: Deutz diesel engine 141 HP ,hydrostatic drive, 24 inch milling drum, 18 foot 4 inch hydraulically driven discharge conveyor with hydraulic folding device, digital milling depth indicator in the control display, lighting package, right rear wheel pivots to run in front of or beside milling drum, and all other standard features.

Operating weight: 16,700 lbs.

STS Schedule #800341
STS Index #STS515

STS list price.....\$278,085.00
 STS discount 15%.....\$ 41,713.00

Price F.O.B. Piqua, Ohio \$ 236,372.00
 Sale tax.....+ \$ _____
 Trade-In _____- \$ _____
 Total Due Net On Delivery Days.....\$ 236,372.00

Warranty 12 months

Purchase price to be the price in effect at date of shipment, plus any tax impost, excise, duty or penalty which seller is required by law to pay or collect.
Delivery: Shipment of equipment to be made approximately _____ days from receipt of your approval of the proposal. This proposal is expressly limited to the terms and provisions expressed herein and is not subject to change or alteration by the Purchaser without express written consent of the McLean Company.

Submitted in the name of the McLean Company this 20th day of June, 2016
By Kirk Sidwell Title Sales

PURCHASER'S APPROVAL

IMPORTANT: THIS PROPOSAL AND APPROVAL ARE SUBJECT TO ADDITIONAL TERMS AND CONDITIONS SET FORTH ABOVE AND ON THE REVERSE SIDE HEREOF, AND BY APPROVING THIS APPROVAL THE PURCHASER EXPRESSLY AGREES TO BE BOUND BY THE SAID TERMS AND CONDITIONS.

Purchaser hereby approves the foregoing Proposal and agrees to purchase the equipment and/or material according to the Terms and conditions set forth herein.

DATED _____ PURCHASER'S NAME _____
 By _____ Title _____

SELLER'S APPROVAL

Seller hereby approves the foregoing Proposal and/or material according to the terms and conditions set forth herein.

The McLean Company

By _____

**PUBLIC HEARING
RESOLUTION NO. R-89-16**

**A RESOLUTION ACCEPTING FOR STATUTORY
PURPOSES A BUDGET FOR THE CALENDAR YEAR
2017**

WHEREAS, Section 5705.28 of the Revised Code requires that this Commission adopt a tax budget for the next succeeding fiscal year; and

WHEREAS, said tax budget, identified as the "2017 County Tax Budget" and incorporated by reference herein, has been presented to this Commission;

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

SEC. 1: The 2017 County Tax Budget for the City of Piqua, Ohio is hereby accepted as current for all statutory purposes;

SEC. 2: Pursuant to Charter Section 49, receipt of the 2017 draft appropriation ordinance is hereby acknowledged;

SEC. 3: The Clerk of this Commission is hereby authorized and directed to certify a true copy of this Resolution and of the 2017 County Tax Budget to the Miami County Budget Commission;

SEC. 4: 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	July 5, 2016		
REPORT TITLE	A Resolution Accepting for Statutory Purposes a Budget for the Calendar Year 2017.		
SUBMITTED BY	Cynthia A. Holtzapple, Asst. City Manager & Finance Director Department: Finance		
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 type="checkbox"/> Department Director;		<input type="checkbox"/> Other:
BACKGROUND	We are required to file and approved Resolution and County Tax Budget with our Miami County Budget Commission on or before July 20, 2016. We must first have the Resolution approved by our City Commission with advertising and public hearing being properly conducted.		
BUDGETING AND FINANCIAL IMPACT	Budgeted \$:		
	Expenditure \$:		
	Source of Funds:	Annual Budget	
	Narrative:	See attached letter for detail.	
OPTIONS	1.	Approved Resolution as proposed.	
	2.	Approve Resolution with changes being made to the amounts proposed.	
	3.	Reject Resolution and advise staff of how to proceed.	
PROJECT TIMELINE	Need to file approved Resolution with Miami County by July 20, 2016.		
STAFF RECOMMENDATION	Approve Resolution as proposed.		
ATTACHMENTS	1.Tax Budget dated July 5, 2016. 2.Draft Ordinance to make Appropriations for The City of Piqua for the calendar year 2017		



FINANCE DEPARTMENT

201 West Water Street • Piqua, Ohio 45356
(937) 778-2065 • FAX (937) 778-1130
www.piquaoh.org

June 30, 2016

Mr. Gary Huff
City Manager

RE: Year 2017 County Tax Budget and Draft Appropriation Ordinance

The 2017 County Tax Budget was prepared based upon information obtained from the individual city departments and City administration.

The total 2017 tax budget is projected to be \$163.0 million; an increase of \$24.0 million, or 17.3% more than the latest 2016 estimates due to several major projects in the Enterprise funds. The major reasons for the net \$24.0 million increase are as follows:

<u>GENERAL FUND</u>	<u>AMOUNTS OF CHANGE YEAR 2017 VERSUS 2016</u>
General – Operations	\$0.3 million increase
Safety Services – Operations	(\$0.2) million decrease
<u>General Fund Total</u>	<u>\$0.1 million increase</u>
 <u>SPECIAL REVENUE FUNDS</u>	
Street Maintenance – Operations	(\$0.3) million decrease
Net Activity of Various Grant Funds	(\$0.2) million decrease
<u>Special Revenue Funds Total</u>	<u>(\$0.5) million decrease</u>
 <u>DEBT SERVICE FUNDS</u>	
Water Plant Construction Debt Service	\$1.0 million increase
Water Tower Construction Debt Service	\$1.6 million increase
Wastewater Plant Construction Debt Service	\$9.8 million increase
Wastewater Plant Engineering Debt Service	(\$1.0) million decrease
<u>Debt Service Funds Total</u>	<u>\$11.4 million increase</u>



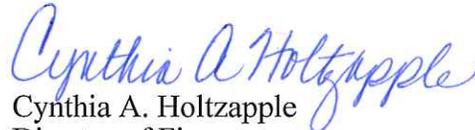
ENTERPRISE FUNDS

Power System – Operations	(\$2.9) million decrease
Water Tower Construction	\$4.7 million increase
Wastewater Plant Construction	\$11.0 million increase
Stormwater – Operations	\$0.2 million increase
<u>Enterprise Funds Total</u>	<u>\$13.0 million increase</u>

GRAND TOTAL **\$24.0 million increase**

If you have any questions, please let me know.

Sincerely,


Cynthia A. Holtzapple
Director of Finance

CITY OF PIQUA, OHIO
2017 COUNTY TAX BUDGET

SUMMARY

		ACTUAL 2014	ACTUAL 2015	ESTIMATED 2016	PROPOSED 2017
<u>OPERATING FUNDS</u>					
TOTAL GENERAL FUND	Total Sources Available	\$ 32,309,536	\$ 35,496,751	\$ 34,575,836	\$ 31,685,288
	Total Expenses	23,784,476	26,620,715	28,589,133	28,705,467
	Balance as of 12/31	\$ 8,525,060	\$ 8,876,036	\$ 5,986,703	\$ 2,979,821
TOTAL ENTERPRISE FUNDS	Total Sources Available	\$ 57,770,317	\$ 71,412,786	\$ 89,867,462	\$ 104,160,306
	Total Expenses	42,220,573	51,586,502	73,479,734	86,558,579
	Balance as of 12/31	\$ 15,549,744	\$ 19,826,284	\$ 16,387,728	\$ 17,601,727
TOTAL OPERATING FUNDS (GENERAL PLUS ENTERPRISE)	Total Sources Available	\$ 90,079,853	\$ 106,909,537	\$ 124,443,298	\$ 135,845,594
	Total Expenses	66,005,049	78,207,217	102,068,867	115,264,046
	Balance as of 12/31	\$ 24,074,804	\$ 28,702,320	\$ 22,374,431	\$ 20,581,548
+++++					
<u>TOTAL SPECIAL REVENUE FUNDS</u>	Total Sources Available	\$ 11,968,856	\$ 13,022,998	\$ 11,917,115	\$ 10,103,746
	Total Expenses	5,653,827	6,888,378	7,544,295	7,009,779
	Balance as of 12/31	\$ 6,315,029	\$ 6,134,620	\$ 4,372,820	\$ 3,093,967
<u>TOTAL INTERNAL SERVICE FUNDS</u>	Total Sources Available	\$ 4,317,356	\$ 4,391,944	\$ 4,113,074	\$ 3,855,786
	Total Expenses	1,034,317	1,270,500	1,448,918	1,477,107
	Balance as of 12/31	\$ 3,283,039	\$ 3,121,444	\$ 2,664,156	\$ 2,378,679
<u>TOTAL FIDUCIARY FUNDS</u>	Total Sources Available	\$ 162,026	\$ 162,228	\$ 212,326	\$ 210,327
	Total Expenses	150,580	149,903	202,000	202,000
	Balance as of 12/31	\$ 11,446	\$ 12,325	\$ 10,326	\$ 8,327
<u>SPECIAL ASSESSMENTS PROJECTS (700'S)</u>	Total Sources Available	\$ 5,336	\$ 10,472	\$ 32,000	\$ 60,000
	Total Expenses	3,334	10,472	32,000	60,000
	Balance as of 12/31	\$ 2,002	\$ -	\$ -	\$ -
<u>TOTAL DEBT SERVICE FUNDS</u>	Total Sources Available	\$ 2,165,861	\$ 1,276,918	\$ 28,111,325	\$ 39,464,934
	Total Expenses	1,760,692	835,208	27,660,844	39,046,439
	Balance as of 12/31	\$ 405,169	\$ 441,710	\$ 450,481	\$ 418,495

<u>GRAND TOTAL ALL FUNDS</u>	Total Sources Available	\$ 108,699,288	\$ 125,774,097	\$ 168,829,138	\$ 189,540,387
	Total Expenses	74,607,799	87,361,678	138,956,924	163,059,371
	Balance as of 12/31	\$ 34,091,489	\$ 38,412,419	\$ 29,872,214	\$ 26,481,016

CITY OF PIQUA, OHIO
2017 COUNTY TAX BUDGET

		ACTUAL 2014	ACTUAL 2015	ESTIMATED 2016	PROPOSED 2017
<u>GENERAL FUND</u>					
GENERAL (001)	Total Sources Available	\$ 13,462,191	\$ 13,565,254	\$ 12,615,850	\$ 10,154,906
	Total Expenses	5,516,419	6,140,095	7,651,635	8,081,184
	Balance as of 12/31	\$ 7,945,772	\$ 7,425,159	\$ 4,964,215	\$ 2,073,722
NEIGHBORHOOD IMPROV. TEAM (104)	Total Sources Available	\$ 76,191	\$ 188,871	\$ 161,675	\$ 161,675
	Total Expenses	72,552	114,422	87,226	89,843
	Balance as of 12/31	\$ 3,639	\$ 74,449	\$ 74,449	\$ 71,832
PARK DEPT. (105)	Total Sources Available	\$ 704,209	\$ 712,890	\$ 806,947	\$ 760,648
	Total Expenses	595,326	562,459	702,815	672,815
	Balance as of 12/31	\$ 108,883	\$ 150,431	\$ 104,132	\$ 87,833
SAFETY (106)	Total Sources Available	\$ 8,942,993	\$ 9,979,628	\$ 10,441,676	\$ 10,137,983
	Total Expenses	8,515,925	8,950,104	9,715,845	9,503,162
	Balance as of 12/31	\$ 427,068	\$ 1,029,524	\$ 725,831	\$ 634,821
DUI EDUCATIONAL FUND (109)	Total Sources Available	\$ 11,632	\$ 6,365	\$ 6,750	\$ 1,763
	Total Expenses	6,000	-	5,372	1,000
	Balance as of 12/31	\$ 5,632	\$ 6,365	\$ 1,378	\$ 763
MAUSOLEUM FUND (110)	Total Sources Available	\$ 947	\$ 1,911	\$ 6,200	\$ 5,000
	Total Expenses	947	1,911	6,200	5,000
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
PRO-PIQUA (128)	Total Sources Available	\$ 63,009	\$ 74,000	\$ 75,585	\$ 75,585
	Total Expenses	57,557	73,415	75,000	75,000
	Balance as of 12/31	\$ 5,452	\$ 585	\$ 585	\$ 585
POLICE AUXILIARY (120)	Total Sources Available	\$ 5,252	\$ 4,579	\$ 4,380	\$ 1,755
	Total Expenses	673	199	2,625	1,500
	Balance as of 12/31	\$ 4,579	\$ 4,380	\$ 1,755	\$ 255
INCOME TAX (407)	Total Sources Available	\$ 8,720,686	\$ 10,478,564	\$ 10,000,000	\$ 10,000,000
	Total Expenses	8,720,686	10,478,564	10,000,000	10,000,000
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
FORT PIQUA PLAZA (410)	Total Sources Available	\$ 322,426	\$ 412,793	\$ 384,862	\$ 385,949
	Total Expenses	298,391	299,546	270,528	275,939
	Balance as of 12/31	\$ 24,035	\$ 113,247	\$ 114,334	\$ 110,010
SAFETY EQUIP. RESERVE (809)	Total Sources Available	\$ -	\$ 71,896	\$ 71,911	\$ 24
	Total Expenses	-	-	71,887	24
	Balance as of 12/31	\$ -	\$ 71,896	\$ 24	\$ -
TOTAL GENERAL FUND	Total Sources Available	\$ 32,309,536	\$ 35,496,751	\$ 34,575,836	\$ 31,685,288
	Total Expenses	23,784,476	26,620,715	28,589,133	28,705,467
	Balance as of 12/31	\$ 8,525,060	\$ 8,876,036	\$ 5,986,703	\$ 2,979,821
<u>SPECIAL REVENUE FUNDS</u>					
STREET DEPT. (101)	Total Sources Available	\$ 6,598,267	\$ 6,605,147	\$ 6,238,823	\$ 4,731,333
	Total Expenses	2,803,524	2,845,984	4,187,150	3,912,765
	Balance as of 12/31	\$ 3,794,743	\$ 3,759,163	\$ 2,051,673	\$ 818,569
STREET INCOME TAX (1/4%) (103)	Total Sources Available	\$ 4,914,156	\$ 5,897,517	\$ 4,092,933	\$ 4,148,256
	Total Expenses	2,610,067	3,775,502	1,915,595	1,973,063
	Balance as of 12/31	\$ 2,304,089	\$ 2,122,015	\$ 2,177,338	\$ 2,175,193
RENEW PIQUA (114)	Total Sources Available	\$ 12,813	\$ 12,813	\$ 5,713	\$ -
	Total Expenses	-	7,100	5,713	-
	Balance as of 12/31	\$ 12,813	\$ 5,713	\$ -	\$ -
MANDATORY DRUG FINE (111)	Total Sources Available	\$ 4,350	\$ 4,350	\$ 4,350	\$ 1,000
	Total Expenses	-	-	4,350	1,000
	Balance as of 12/31	\$ 4,350	\$ 4,350	\$ -	\$ -
CHIP 2012 (117)	Total Sources Available	\$ -	\$ 2,891	\$ 516,000	\$ 100,000
	Total Expenses	-	2,891	516,000	100,000
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -

CITY OF PIQUA, OHIO
2017 COUNTY TAX BUDGET

CHIP PROGRAM INCOME (119)	Total Sources Available	\$ 61,710	\$ 80,854	\$ 90,126	\$ 35,000
	Total Expenses	544	2,273	65,845	35,000
	Balance as of 12/31	\$ 61,166	\$ 78,581	\$ 24,281	\$ -
DEMOLITION DEFENSE FUND (126)	Total Sources Available	\$ 35,967	\$ 29,667	\$ 73,230	\$ 72,626
	Total Expenses	22,133	15,833	60,000	60,000
	Balance as of 12/31	\$ 13,834	\$ 13,834	\$ 13,230	\$ 12,626
CDBG BLOCK GRANT (122)	Total Sources Available	\$ 79,865	\$ 84,098	\$ 413,946	\$ 113,946
	Total Expenses	73,270	45,152	375,000	75,000
	Balance as of 12/31	\$ 6,595	\$ 38,946	\$ 38,946	\$ 38,946
BROWNFIELD EPA GRANT (131)	Total Sources Available	\$ -	\$ -	\$ 250,309	\$ -
	Total Expenses	-	-	250,309	-
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (130)	Total Sources Available	\$ 61,887	\$ 48,083	\$ 49,479	\$ 46,709
	Total Expenses	10,300	10,300	47,352	46,709
	Balance as of 12/31	\$ 46,490	\$ 47,982	\$ 2,127	\$ -
ECONOMIC DEVELOPMENT DEPARTMENT (135)	Total Sources Available	\$ 21,532	\$ 36,073	\$ 5,660	\$ 1,000
	Total Expenses	1,459	30,413	4,660	1,000
	Balance as of 12/31	\$ 20,073	\$ 5,660	\$ 1,000	\$ -
CDBG/DOWNTOWN/INFRASTRUCTURE (137)	Total Sources Available	\$ -	\$ -	\$ -	\$ 675,000
	Total Expenses	-	-	-	675,000
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
FEMA FUND (139)	Total Sources Available	\$ 16,562	\$ 14,964	\$ 20,000	\$ 20,000
	Total Expenses	16,562	14,964	20,000	20,000
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
AGRICULTURAL REVOLVING LOAN (142)	Total Sources Available	\$ 33,034	\$ 56,127	\$ 45,551	\$ 40,000
	Total Expenses	223	28,766	30,421	40,000
	Balance as of 12/31	\$ 32,811	\$ 27,361	\$ 15,130	\$ -
CLEAN OHIO (HOSPITAL) (144)	Total Sources Available	\$ 57,552	\$ 57,552	\$ -	\$ -
	Total Expenses	57,552	57,552	-	-
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
LAW ENFORCEMENT TRUST (609)	Total Sources Available	\$ 14,326	\$ 31,048	\$ 31,048	\$ 22,848
	Total Expenses	5,094	-	8,200	8,487
	Balance as of 12/31	\$ 9,232	\$ 31,048	\$ 22,848	\$ 14,361
CONSERVANCY (611)	Total Sources Available	\$ 56,835	\$ 61,814	\$ 79,947	\$ 96,028
	Total Expenses	53,099	51,648	53,700	61,755
	Balance as of 12/31	\$ 3,736	\$ 10,166	\$ 26,247	\$ 34,273
TOTAL SPECIAL REVENUE FUNDS	Total Sources Available	\$ 11,968,856	\$ 13,022,998	\$ 11,917,115	\$ 10,103,746
	Total Expenses	5,653,827	6,888,378	7,544,295	7,009,779
	Balance as of 12/31	\$ 6,315,029	\$ 6,134,620	\$ 4,372,820	\$ 3,093,967
<u>FIDUCIARY FUNDS</u>					
UNCLAIMED TRUST (606)	Total Sources Available	\$ 4,583	\$ 4,784	\$ 4,784	\$ 2,784
	Total Expenses	677	-	2,000	2,000
	Balance as of 12/31	\$ 3,906	\$ 4,784	\$ 2,784	\$ 784
EMPLOYEE FLEXIBLE SPENDING (615)	Total Sources Available	\$ 156,976	\$ 156,976	\$ 207,073	\$ 207,073
	Total Expenses	149,903	149,903	200,000	200,000
	Balance as of 12/31	\$ 7,073	\$ 7,073	\$ 7,073	\$ 7,073
PRIVATE-PURPOSE CENTENNIAL TRUST (612)	Total Sources Available	\$ 467	\$ 468	\$ 469	\$ 470
	Total Expenses	-	-	-	-
	Balance as of 12/31	\$ 468	\$ 468	\$ 469	\$ 470
TOTAL FIDUCIARY FUNDS	Total Sources Available	\$ 162,026	\$ 162,228	\$ 212,326	\$ 210,327
	Total Expenses	150,580	149,903	202,000	202,000
	Balance as of 12/31	\$ 11,446	\$ 12,325	\$ 10,326	\$ 8,327

CITY OF PIQUA, OHIO
2017 COUNTY TAX BUDGET

INTERNAL SERVICE FUNDS

INFORMATION TECHNOLOGY (408)	Total Sources Available	\$ 857,397	\$ 865,064	\$ 729,076	\$ 673,944
	Total Expenses	522,465	566,110	685,254	627,107
	Balance as of 12/31	\$ 334,932	\$ 298,954	\$ 43,822	\$ 46,837
LIABILITY INSURANCE RESERVE (125)	Total Sources Available	\$ 600,268	\$ 615,472	\$ 695,079	\$ 668,542
	Total Expenses	248,825	293,856	400,000	350,000
	Balance as of 12/31	\$ 351,443	\$ 321,616	\$ 295,079	\$ 318,542
WORKMAN'S COMP. RESERVE (124)	Total Sources Available	\$ 1,498,091	\$ 1,538,107	\$ 1,455,496	\$ 1,393,238
	Total Expenses	114,175	264,017	243,664	300,000
	Balance as of 12/31	\$ 1,383,916	\$ 1,274,090	\$ 1,211,832	\$ 1,093,238
HEALTH CARE PLAN (614)	Total Sources Available	\$ 1,361,600	\$ 1,373,301	\$ 1,233,423	\$ 1,120,062
	Total Expenses	148,852	146,517	120,000	200,000
	Balance as of 12/31	\$ 1,212,748	\$ 1,226,784	\$ 1,113,423	\$ 920,062
TOTAL INTERNAL SERVICE FUNDS	Total Sources Available	\$ 4,317,356	\$ 4,391,944	\$ 4,113,074	\$ 3,855,786
	Total Expenses	1,034,317	1,270,500	1,448,918	1,477,107
	Balance as of 12/31	\$ 3,283,039	\$ 3,121,444	\$ 2,664,156	\$ 2,378,679

DEBT SERVICE FUNDS

SPECIAL ASSESSMENT (202)	Total Sources Available	\$ 432,078	\$ 363,770	\$ 399,730	\$ 408,382
	Total Expenses	110,582	6,292	33,600	74,272
	Balance as of 12/31	\$ 321,496	\$ 357,478	\$ 366,130	\$ 334,110
WASTEWATER PLANT OWDA DEBT SERVICE (210)	Total Sources Available	\$ 506,537	\$ -	\$ -	\$ 9,800,000
	Total Expenses	506,537	-	-	9,800,000
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
SWIMMING POOL G.O. BONDS D.S. (221)	Total Sources Available	\$ 9,868	\$ 9,846	\$ 9,808	\$ 9,990
	Total Expenses	8,454	8,430	8,389	8,571
	Balance as of 12/31	\$ 1,414	\$ 1,416	\$ 1,419	\$ 1,419
FIRE & POLICE PENSION G.O. BONDS (249)	Total Sources Available	\$ 239,063	\$ -	\$ -	\$ -
	Total Expenses	239,063	-	-	-
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
GOLF COURSE 9 HOLE EXPANSION G.O. BONDS (243)	Total Sources Available	\$ 195,745	\$ 195,782	\$ 195,008	\$ 198,626
	Total Expenses	167,676	167,190	166,381	169,999
	Balance as of 12/31	\$ 28,069	\$ 28,592	\$ 28,627	\$ 28,627
WATER TOWER DEBT SERVICE 2005 (250)	Total Sources Available	\$ 132,872	\$ 66,411	\$ -	\$ -
	Total Expenses	132,823	66,411	-	-
	Balance as of 12/31	\$ 49	\$ -	\$ -	\$ -
WATER TOWER DEBT SERVICE 2006 (251)	Total Sources Available	\$ 14,355	\$ 7,175	\$ -	\$ -
	Total Expenses	14,350	7,175	-	-
	Balance as of 12/31	\$ 5	\$ -	\$ -	\$ -
OWDA 08 EQUALIZATION BASIN DEBT SERVICE (254)	Total Sources Available	\$ 303,504	\$ 303,537	\$ 303,564	\$ 303,564
	Total Expenses	303,391	303,393	303,392	303,392
	Balance as of 12/31	\$ 113	\$ 144	\$ 172	\$ 172
FIRE EQUIPMENT '08 G.O. BOND FUND (255)	Total Sources Available	\$ 77,512	\$ 76,037	\$ 79,456	\$ 77,543
	Total Expenses	49,062	47,562	50,963	49,050
	Balance as of 12/31	\$ 28,450	\$ 28,475	\$ 28,493	\$ 28,493
WATER PLANT OWDA DEBT SERVICE (256)	Total Sources Available	\$ 55,000	\$ 55,000	\$ 22,977,600	\$ 23,967,400
	Total Expenses	55,000	55,000	22,977,600	23,967,400
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
WASTEWATER PLANT ENGINEERING DEBT SERVICE (257)	Total Sources Available	\$ -	\$ -	\$ 2,065,400	\$ 1,000,000
	Total Expenses	-	-	2,065,400	1,000,000
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -
WATER PLANT DEBT SERVICE (258)	Total Sources Available	\$ -	\$ -	\$ 1,881,365	\$ 3,500,000
	Total Expenses	-	-	1,881,365	3,500,000
	Balance as of 12/31	\$ -	\$ -	\$ -	\$ -

CITY OF PIQUA, OHIO
2017 COUNTY TAX BUDGET

SIB LOAN (216)	Total Sources Available	\$ 199,327	\$ 199,360	\$ 199,394	\$ 199,429
	Total Expenses	173,754	173,755	173,754	173,755
	Balance as of 12/31	\$ 25,573	\$ 25,605	\$ 25,640	\$ 25,674
TOTAL DEBT SERVICE FUNDS	Total Sources Available	\$ 2,165,861	\$ 1,276,918	\$ 28,111,325	\$ 39,464,934
	Total Expenses	1,760,692	835,208	27,660,844	39,046,439
	Balance as of 12/31	\$ 405,169	\$ 441,710	\$ 450,481	\$ 418,495
<u>SPECIAL ASSESSMENT PROJECTS</u>					
SPECIAL ASSESS. PROJECTS (700'S)	Total Sources Available	\$ 5,336	\$ 10,472	\$ 32,000	\$ 60,000
	Total Expenses	3,334	10,472	32,000	60,000
	Balance as of 12/31	\$ 2,002	\$ -	\$ -	\$ -
TOTAL SPECIAL ASSESSMENTS	Total Sources Available	\$ 5,336	\$ 10,472	\$ 32,000	\$ 60,000
	Total Expenses	3,334	10,472	32,000	60,000
	Balance as of 12/31	\$ 2,002	\$ -	\$ -	\$ -
<u>ENTERPRISE FUNDS</u>					
ELECTRIC SYSTEM (401)	Total Sources Available	\$ 35,722,567	\$ 35,833,231	\$ 39,349,301	\$ 37,160,561
	Total Expenses	30,623,601	27,463,300	35,168,110	32,271,472
	Balance as of 12/31	\$ 5,098,966	\$ 8,369,931	\$ 4,181,191	\$ 4,889,089
WATER SYSTEM (403)	Total Sources Available	\$ 9,468,525	\$ 21,005,709	\$ 35,615,864	\$ 41,462,769
	Total Expenses	4,677,720	14,655,589	28,118,839	32,818,839
	Balance as of 12/31	\$ 4,790,805	\$ 6,350,120	\$ 7,497,025	\$ 8,643,930
WASTEWATER SYS. (404)	Total Sources Available	\$ 6,725,966	\$ 7,719,520	\$ 8,619,374	\$ 19,411,192
	Total Expenses	3,296,976	4,629,985	5,538,021	16,531,852
	Balance as of 12/31	\$ 3,428,990	\$ 3,089,535	\$ 3,081,353	\$ 2,879,340
REFUSE (405)	Total Sources Available	\$ 2,946,383	\$ 2,989,823	\$ 2,781,391	\$ 2,689,647
	Total Expenses	1,753,465	2,001,737	1,885,049	1,922,750
	Balance as of 12/31	\$ 1,192,918	\$ 988,086	\$ 896,342	\$ 766,897
GOLF COURSE (409)	Total Sources Available	\$ 895,811	\$ 866,291	\$ 912,061	\$ 912,508
	Total Expenses	872,546	781,232	826,555	834,821
	Balance as of 12/31	\$ 23,265	\$ 85,059	\$ 85,506	\$ 77,687
STORM WATER UTILITY (411)	Total Sources Available	\$ 1,776,145	\$ 2,714,642	\$ 2,322,463	\$ 2,250,540
	Total Expenses	830,628	1,843,543	1,723,287	1,949,520
	Balance as of 12/31	\$ 945,517	\$ 871,099	\$ 599,176	\$ 301,020
SWIMMING POOL (415)	Total Sources Available	\$ 157,578	\$ 171,947	\$ 239,295	\$ 241,689
	Total Expenses	144,918	127,206	192,160	197,925
	Balance as of 12/31	\$ 12,660	\$ 44,741	\$ 47,135	\$ 43,764
BUSINESS OFFICE (412-413)	Total Sources Available	\$ 77,342	\$ 111,623	\$ 27,713	\$ 31,400
	Total Expenses	20,719	83,910	27,713	31,400
	Balance as of 12/31	\$ 56,623	\$ 27,713	\$ -	\$ -
TOTAL ENTERPRISE FUNDS	Total Sources Available	\$ 57,770,317	\$ 71,412,786	\$ 89,867,462	\$ 104,160,306
	Total Expenses	42,220,573	51,586,502	73,479,734	86,558,579
	Balance as of 12/31	\$ 15,549,744	\$ 19,826,284	\$ 16,387,728	\$ 17,601,727
<u>GRAND TOTAL ALL FUNDS</u>	Total Sources Available	\$ 108,699,288	\$ 125,774,097	\$ 168,829,138	\$ 189,540,387
	Total Expenses	74,607,799	87,361,678	138,956,924	163,059,371
	Balance as of 12/31	\$ 34,091,489	\$ 38,412,419	\$ 29,872,214	\$ 26,481,016

**A DRAFT ORDINANCE TO MAKE APPROPRIATIONS FOR
THE CITY OF PIQUA FOR THE CALENDAR YEAR 2017**

WHEREAS, Section 49 of the Piqua Charter requires the submission of a draft appropriation ordinance at this time;

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

SEC. 1: There be appropriated from the City funds as follows:

	<u>PROPOSED 2017</u>
GENERAL FUND (001)	\$8,081,184
NEIGHBORHOOD IMPROVEMENT TEAM (104)	89,843
PARKS DEPARTMENT (105)	672,815
SAFETY (106)	9,503,162
DUI EDUCATIONAL FUND (109)	1,000
MAUSOLEUM FUND (110)	5,000
PRO-PIQUA (128)	75,000
POLICE AUXILIARY (120)	1,500
INCOME TAX (407)	10,000,000
FORT PIQUA PLAZA (410)	275,939
SAFETY EQUIPMENT RESERVE (809)	24
STREET DEPARTMENT (101)	3,912,765
STREET 1/4% INCOME TAX (103)	1,973,063
MANDATORY DRUG FINE (111)	1,000
CHIP 2012 (117)	100,000
CHIP PROGRAM INCOME (119)	35,000
DEMOLITION DEFENSE FUND (126)	60,000
COMMUNITY DEVELOPMENT (FORMULA FUNDS) (122)	75,000
REVOLVING LOAN (130)	46,709
ECONOMIC DEVELOPMENT (135)	1,000
CDBG/DOWNTOWN/INFRASTRUCTURE (137)	675,000
FEMA FUND (139)	20,000
AGRICULTURE REVOLVING LOAN (142)	40,000
LAW ENFORCEMENT TRUST (609)	8,487
CONSERVANCY (611)	61,755
UNCLAIMED TRUST (606)	2,000
EMPLOYEE FLEXIBLE SPENDING (615)	200,000
INFORMATION TECHNOLOGY (408)	627,107
LIABILITY INSURANCE RESERVE (125)	350,000
WORKMAN'S COMP. RESERVE (124)	300,000
HEALTH CARE PLAN (614)	200,000
SPECIAL ASSESSMENT (202)	74,272
WASTEWATER PLANT OWDA DEBT SERVICE (210)	9,800,000
SWIMMING POOL BONDS D.S. (221)	8,571
GOLF COURSE 9 HOLE EXPANSION BONDS (243)	169,999
OWDA '08 EQUALIZATION BASIN DEBT SERVICE (254)	303,392
FIRE EQUIPMENT '08 G.O. BOND (255)	49,050
WATER PLANT OWDA DEBT SERVICE (256)	23,967,400

	<u>PROPOSED 2017</u>
WASTEWATER PLANT ENG. DEBT SERVICE (257)	1,000,000
WATER PLANT DEBT SERVICE (258)	3,500,000
SIB LOAN (216)	173,755
SPECIAL ASSESS. PROJECT (700'S)	60,000
ELECTIC SYSTEM (401)	32,271,472
WATER SYSTEM (403)	32,818,839
WASTEWATER SYSTEM (404)	16,531,852
REFUSE (405)	1,922,750
GOLF COURSE (409)	834,821
STORM WATER UTILITY (411)	1,949,520
SWIMMING POOL UTILITY (415)	197,925
UTILITY BUSINESS OFFICE (412-413)	31,400

SEC. 2: That sums expended from the appropriations and which are proper charges against any other department, or against any person, firm or corporation which are repaid with the period covered by such appropriations shall be considered re-appropriated for such original purposes; provided, that the net total of expenditures under any item of said appropriation shall not exceed the amount of the item.

SEC. 3: That the Director of Finance is hereby authorized and directed to draw her warrant upon the City Treasury for the amounts appropriated in this order when claims are properly presented and approved, the same to be chargeable to the appropriations for the year 2017 when passed and legally contracted for in conformity by law.

SEC. 4: That all ordinances, or parts of ordinances, inconsistent with this ordinance be and they are hereby repealed.

SEC. 5: That this ordinance shall take effect and be in force from and after passage.

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
 REBECCA J. COOL
 CLERK OF COMMISSION

RESOLUTION NO. R-90-16

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, 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. N44-076162.

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 July, 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, 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 for the purpose of protecting its water sources.

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 where the lift station is located is Parcel No. N44-076166 and is 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 it 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 across Inlot 7536, Parcel No. N44-076162 for the necessary infrastructure to the lift station. On May 23, 2000, sanitary sewer easements were prepared for Inlots 7536 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 for maintenance purposes 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 July 5, 2016.
- f. Consistent with the codified ordinances of the City of Piqua, Yenney shall maintain the laterals that connect to the lift station of any of her land.
- g. Should Yenney build a structure on Part of Inlot 7535, Parcel No. N44-076160 that requires a connection to the lift station, the connection fee will be waived by the City of Piqua as long as Yenney continues to own the land. This waiver ceases to exist upon termination or transfer of ownership from Judith K. Yenney.

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 July, 2016 before a Notary Public.

City of Piqua
Gary A. Huff
City Manager

Sworn to and subscribed before me a Notary Public in and for Miami
County, State of Ohio this ____ day of July, 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 July, 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 or infrastructure that may be necessary for the lift station, including utilities 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;

thence, S 09°10'00" E, 62.44 feet to a point;

thence, S 28°49'12" E, 23.07 feet to a point on the south line of Inlot 7536;

thence, S 58°21'00" W, 30.03 feet to an iron pin found on the southwest corner of Inlot 7536 at the point of beginning.

Containing 0.1227 acres, more or less, and being an easement for the purposes of ingress and egress to a sanitary sewer lift station for all means of maintenance, construction, operation, repair, replacement and/or removal of the lift station or any facilities or infrastructure, including utilities that may be necessary for the lift station, or the placement of a sanitary lateral for Inlot 7535, subject to all restrictions of record.

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.: N44-076162

Executed this ____ day of July, 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 or infrastructure, including utilities 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-Eight (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;

thence, S 35°17'00" E, 6.01 feet to an iron pin found on the southwest corner of Inlot 7537;

thence, S 58°21'00" W, 146.98 feet to an iron pin found at the point of beginning.

Containing 0.1257 acres, more or less, and being an easement for the purposes of ingress and egress to a sanitary sewer lift station for all means of maintenance, construction, operation, repair, replacement and/or removal of the lift station or any facilities or infrastructure, including utilities that may be necessary for the lift station, subject to all restrictions of record.

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 July, 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