

REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, SEPTEMBER 6, 2016
7:30 PM
COMMISSION CHAMBER – 2nd FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION:

Upper Miami Valley Local Government Management Internship Project - Ms. Juliya Hsiang

ANNOUNCEMENTS:

REGULAR CITY COMMISSION MEETING

CONSENT AGENDA

1. **APPROVAL OF MINUTES**

Approval of the minutes from the August 11, 2016 Piqua City Commission Worksession and the August 16, 2016 Regular City Commission Meeting

NEW BUSINESS

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

An amended Ordinance to make appropriations for the City of Piqua, Ohio for the year 2016

3. **ORD. NO. 13-16** (1st Reading)

An Ordinance amending Chapter 110 of the Piqua Municipal Code-Taxicabs

4. **RES. NO. R-105-16**

A Resolution authorizing a purchase order to Compass Minerals America Inc. for the purchase of road salt for the Street Department

5. **RES. NO. R-106-16**

A Resolution authorizing a purchase order to Physio-Control, Inc. for the purchase of two heart monitor/defibrillators for the Fire Department

6. **RES. NO. R-107-16**

A Resolution awarding a contract to G.L. Contracting LTD. for the Police training facility renovation project

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

ADJOURN TO EXECUTIVE SESSION:

EXECUTIVE SESSION:

- a. To consider the purchase or sale of property for public purposes

ADJOURNMENT

PIQUA CITY COMMISSION WORK SESSION MINUTES
Thursday, August 11, 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 Martin and Vogt. Absent: Wilson and Terry.

Moved by Commissioner Martin, seconded by Commissioner Vogt, to excuse Commissioners Wilson and Terry from the Piqua City Work Session Meeting of August 11, 2016. Voice vote, Aye: Martin, Vogt, and Hinds. Nay, None.

Piqua City Commission Work Session

Automated Metering Infrastructure Project

City Manager Huff provided a brief overview of the plans for the Automated Metering Infrastructure project.

Assistant City Manager/ Finance Director Cynthia Holtzapple introduced Kyle Kopczyk consultant from Power System Energy, Inc. Mr. Kopczyk provided an informative power point presentation on how the project would be utilized, and of the advantages and savings it would be for the City of Piqua.

Power System Director, Ed Krieger also provided additional information regarding the usage and advantages to the Power System with the automated metering in place.

City Manager Huff also stated the automated metering will be an advantage to the customers as they city will be able to be pro-active on various services and be able to monitor and see problems before they become serious.

Commissioners asked several questions that were answered by the Mr. Kopczyk, Mr. Krieger, and Ms. Holtzapple.

Mayor Hinds stated this project makes very good sense, and will be a great help to the city. This is also a safety factor for the employees who have to read the meters.

After a brief discussion all Commissioner in attendance were in agreement to move forward with the Automated Metering Infrastructure Project at this time.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Piqua City Commission Work Session at 8:20 P.M. Voice vote, Aye: Martin, Vogt, and Hinds. Nay, None.
Motion carried unanimously.

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

**MINUTES
PIQUA CITY COMMISSION
Tuesday, August 16, 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

Jeff Lange, N. St. Rt. 66 came forward and provided information regarding the number of pedestrians and bicyclists in a month that use the Piqua Bike Path.

PROCLAMATION:

In honor of former Mayor/Commissioner & City Employee – Mr. James Henderson

Mayor Hinds read and presented the Proclamation to the family of James Henderson.

Commissioner Vogt also said a few words regarding Mr. Henderson.

PROCLAMATION:

Silver Pedal Challenge – Mr. Jim Hemmert/Mayor Kazy Hinds

Jim Hemmert President of Bike Piqua presented the Silver Pedal Awards to the winners;

Small Business Winner (127 Miles)	Artie Parker
Large Business Winner (430 Miles)	Hartzell Propeller
Piqua Catholic School Winner (1100 Miles)	Georgia Herinstein

Mr. Hemmert thanked all of the businesses that have provided bicycle racks for their customers.

REGULAR CITY COMMISSION MEETING

Consent Agenda

Approval of Minutes

Approval of the minutes from the Regular Piqua City Commission Meeting of August 2, 2016

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. 11-16 (3rd Reading)

An Ordinance to levy special assessments to pay for the cost of nuisance abatement assessment

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

This is the third and final reading on Ordinance No. 11-16.

The city abates nuisance conditions such as mowing high grass, removing trash, trimming trees, and demolishing structures according to city code. Assessment takes place after the property owner has been notified and given time to comply with the code.

Ms. Welker stated there have been several residents who have paid their assessments, and there is an updated list in the Commissioners agenda packets.

Public Comment

No one came forward to speak for or against Ordinance 11-16.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Ordinance No. 11-16 be adopted. Roll call vote, Aye, Terry, Martin, Vogt, Hinds, and Wilson. Nay: None. Motion carried unanimously. Mayor Hinds then declared Ordinance No. 11-16 adopted.

NEW BUSINESS

RES. NO. 95-16

A Resolution of support for the development of State and US Bicycle Routes

City Planner, Chris Schmiesing provided the Staff Report.

The Ohio Department of Transportation (ODOT) desires to design a series of corridors crossing Ohio to be developed as various U.S. and State Bicycle Route, including USBR 25 and SBR 36. ODOT will provide and install the initial signage necessary to designate the routes and the local jurisdictions will assume all responsibility for the maintenance of the signage following the initial installation. ODOT is requesting approval and support from the local jurisdictions through which the routes will traverse, stated Mr. Schmiesing.

Commissioner Martin asked if the streets and road will be marked in Piqua. Mr. Schmiesing stated not in Piqua, and explained the reason.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-95-16 be adopted. Voice vote, Aye: Vogt, Terry, Wilson, Hinds, and Martin. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-95-16 adopted.

RES. NO. R-96-16

A Resolution to approve the form and authorize the execution of a Power Sales Contract with American Municipal Power, Inc. and taking other actions in connection therewith regarding participation in the AMP Solar Power Project II

Ed Krieger, Power System Director provided the Staff Report.

In 2007 Piqua a decision was made to move to a power supply portfolio composed of diversified resources to mitigate exposure to volatile market prices and provide Piqua customer's with long-term price stability. 79% of Piqua's power supply now comes in the form of long-term resources, with renewable resources representing 19% of Piqua's supply. The remaining needs are currently supplied from the short-term energy market, stated Mr. Krieger. Mr. Krieger presented a power point presentation to the Commission.

The Piqua Energy Board unanimously recommended the Piqua City Commission authorize participation in the AMP Solar Project II at their June 28, 2016 meeting, During the Piqua City Commission Work Session on July 14, 2016 the City Commission recommended moving forward with the participation in the AMP Solar Project to the Piqua City Commission for approval in August of 2016.

Commissioners asked several questions concerning the Power Sales Contract, and the AMP Solar Contract. Mr. Krieger explained. Law Director Stacy Wall also provided additional information regarding the contract.

Public Comment

No one came forward to speak for or against Resolution No. R-96-16 at this time.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-96-

16 be adopted. Roll call vote, Aye: Hinds, Wilson, Terry, Martin, and Vogt. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-96-16 adopted.

RES. NO. R 97-16

A Resolution establishing "Trick or Treat/Beggar's Night" in the City of Piqua

City Manager Huff, provided the Staff Report.

The annual celebration of Halloween has become a tradition in Piqua. Monday October 31, 2016 has been designated as "Trick or Treat/Beggar's Night" and this date was established by the Miami County Council for all of Miami County, and recommends all communities adopt this date.

Public Comment

No one came forward to speak for or against Resolution No. R-97-16 at this time.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-97-16 be adopted. Roll call vote, Aye: Hinds, Wilson, Terry, Vogt, and Martin. Nay, None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-97-16 adopted.

RES. NO. R-98-16

A Resolution requesting authorization to amend the bidding phase of the contract with Strand Associates, Inc. for additional expenses incurred during that phase of the New Central Zone Water Tower project

Bob Jennings, Water Plant Assistant Superintendent, provided the Staff Report.

The City of Piqua contracted with Strand Associates, Inc. in June of 2013 to engineer and design a new water tower for the City of Piqua Central Zone. Along with the tower a main extension was needed to connect the tower to the existing water distribution system. City Commission passed Resolution No. R-47-16 to enter into the bidding phase of the contract with Strand for an amount not to exceed \$27,000. During this phase of the project it was found that the City needed Strand to do more work on the Capability Assurance Plan. This Plan is needed for the Water Supply Revolving Loan Account (WSRLA) that will fund the project. Because of these additional services, this portion of the contract needs to be increased by an amount of \$13,000, bringing the total to \$40,000, stated Mr. Jennings.

City Manager Huff provided additional information on the expertise of Strand Associates.

Public Comment

No one came forward to speak for or against Resolution R-98-16 at this time.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-98-16 be adopted. Voice vote, Aye: Hinds, Martin, Terry, Vogt, and Wilson. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-98-16 adopted.

RES. NO. R-99-16

A Resolution authorizing the City Manager to apply for, accept, and enter into an Ohio Water Supply Revolving Loan Account Agreement on behalf of the City of Piqua for construction of the Central Zone Tower Project including the Drake Road water line extension and designating a dedicated repayment source for the loan

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

The \$4.44 M Central Zone Tower Project includes the Drake Road Waterline Extension (\$726,000), 1MG Composite Water Tower and demolition of the two small downtown existing towers (\$3,300,000), Strand and Associates, Inc. construction administration (\$260,000) Design

(\$94,000), application fee and capitalized interest (\$60,000). This legislation is needed to apply for a WSRLF Loan of \$3,365,000 and if approved enter into an agreement for the loan. The City has also been awarded a \$1.075 million OOWC Grant that will also help fund the project, stated Ms. Holtzaple.

Public Comment

No one came forward to speak for or against Resolution R-99-16 at this time.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-99-16 be adopted. Roll call vote, Aye: Wilson, Hinds, Martin, Terry, and Vogt. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-99-16 adopted.

RES. NO. R-100-16

A Resolution for preliminary consent to award a contract to Chicago Bridge and Iron Company (CB&I) for the new Central Water Tower project

Bob Jennings, Assistant Water Plant Superintendent, provided the Staff Report.

The New Central Water Tower Project will allow for the construction of a new one million gallon Water tower to be located at 316 Fox Drive. The new tower will be a composite tower with a concrete base and steel bowl. This project also includes the demolition of the water towers on Spring and South Main Streets. The city is currently in the process of making application for a loan from the Water Supply Revolving Loan Account (WSRLA). Before the loan can be approved, a resolution of intent to award the contract is required. Once the loan is approved, a new resolution will be brought before the City Commission to approve the awarding of the contract to CB&I, stated Mr. Jennings.

Public Comment

No one came forward to speak for or against Resolution R-100-16 at this time.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-100-16 be adopted. Roll call vote, Aye: Vogt, Hinds, Terry, Wilson and Martin. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-100-16 adopted.

RES. NO. R-101-16

A Resolution for preliminary consent to award a contract to GM Pipeline, Inc. for the Drake Road Water Main Extension as part of the New Central Water Tower Project

Bob Jennings, Assistant Water Plant Superintendent, provided Staff Report.

The Drake Road Water Main Extension as part of the New Central Water Tower Project will allow for the installation of a 12" water main along Drake Rd. and through an easement on the property of Paul Sherry. This main will tie the new water tower into the current distribution system. GM Pipeline, Inc. was the low bidder, and we are currently in the process of making application for a loan from Water Supply Revolving Loan Account (WSRLA). A resolution of intent to award a contract is required, once the loan is approved, a new resolution will be brought before the City Commission to approve the awarding of a contract to GM Pipeline, Inc.

Several questions were raised by the Commissioners and Mr. Jennings answered all questions.

Public Comment

No one came forward to speak for or against Resolution R-101-16 at this time.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-101-16 be adopted. Roll call vote, Aye: Martin, Vogt, Hinds, Terry, and Wilson. Nay: None.

Motion carried unanimously. Mayor Hinds then declared Resolution No. R-101-16 adopted.

RES. NO. R-102-16

A Resolution for preliminary consent to award to Strand Associates, Inc. for the Contract Administration and Resident Project Representation for the Drake Road Water Main Extension as part of the new Central Water Tower Project

Bob Jennings, Assistant Water Plant Superintendent, provided the Staff Report.

In June of 2013 Strand Associates, Inc. was contracted by the City of Piqua to engineer and design a new water tower for the City of Piqua Central Zone. Along with the tower, a water main extension was needed to connect the tower to the existing water distribution system. In July of 2016 the plans for the new tower and water main project were finalized and approved by the Ohio EPA. On July 11, 2016 bids were opened for the construction of the Drake Road Water Main Extension. This resolution will allow Strand Associates, Inc. to oversee all aspects of the construction of the water man extension and ensure that it follows the plans as designed, stated Mr. Jennings. Once the loan is approved, a new resolution will be brought before the City Commission to approve the awarding of a contract to Strand Associates, Inc.

Public Comment

No one came forward to speak for or against Resolution R-102-16 at this time.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-102-16 be adopted. Roll call vote, Aye: Wilson, Hinds, Martin, Vogt, and Terry. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-102-16 adopted.

RES. NO. R-103-16

A Resolution for preliminary consent to award a Contract to Strand Associates, Inc. for the Contract Administration and Resident Project Representation for the New Central Water Tower Project

Bob Jennings, Assistant Water Plant Superintendent, provided the Staff Report.

In June of 2013 Strand Associates, Inc. was contracted by the City of Piqua to engineer and design a new water tower for the City of Piqua Central Zone. Along with the tower, a water main extension was needed to connect the tower to the existing water distribution system. In July of 2016 the plans for the new tower and water main project were finalized and approved by the Ohio EPA. This resolution will allow Strand Associate, Inc. to oversee all aspects of the construction of the new tower and ensure that it follows the plans as designed.

Public Comment

No one came forward to speak for or against Resolution R-103-16 at this time.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-103-16 be adopted. Roll call vote, Aye: Vogt, Martin, Terry, Hinds, and Wilson. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-103-16 adopted.

RES. NO. R-104-16

A Resolution authorizing a Professional Services Agreement with Pros Consulting Inc. for a Comprehensive Parks Master Plan

Chris Schmiesing, City Planner, provided the Staff Report.

The City of Piqua currently lacks a Parks Master Plan to guide the installation and maintenance of capital improvements and the delivery of programming and service essential to providing recreational amenities and opportunities that meet or exceed community desires. Five proposals

were received and reviewed and a preferred consultant was identified and recommended by the selection committee. Funds for the securement of the professional services necessary to complete the Parks Master Plan are included in the 2016 Parks budget, stated Mr. Schmiesing.

City Manager Huff provided additional information stating the City of Piqua has never had Parks Master Plan.

Commissioners asked several questions regarding the uses of the Parks Master Plan. Mr. Schmiesing answered all questions.

Public Comment

No one came forward to speak for or against Resolution R-104-16 at this time.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-104-16 be adopted. Roll call vote, Aye: Wilson, Hinds, Terry, Vogt, and Martin. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-104-16 adopted.

PUBLIC COMMENT

Ronald Emrick, Broadway, came forward and voiced his concern about a part of Broadway that is a one way street, and asked if signage could be put at the end of Buckeye Street so traffic would know it is one way heading north, not south. Mr. Emrick also voiced his concern about the grass not being mowed on the empty lot next to his home. City Manager Huff stated he would look into it.

Philip Mong, Amesbury Ct, came forward and voiced his opinion on painting the Railroad Bridge on Ash Street, further stating he feels it is a waste of money.

CITY MANAGER'S REPORT

City Manager Huff asked Power Systems Director Ed Krieger to provide information regarding residential electric usage over the past few months due to the heat. Mr. Krieger provided as power point presentation on the usage.

City Manager Huff congratulated the Piqua Police Department as they were recently awarded certification for meeting state standards established by the Ohio Collaborative Community Police Advisory Board as part of the state's efforts to strengthen community and police relations.

City Manager Huff stated they received notification of the award of the Ohio Aviation Grant in the amount of \$273,600 for the installation of the precision approach path indicator system located at the Piqua Municipal Airport.

COMMISSIONERS COMMENT

Commissioner Vogt stated citizens should use a heavy duty electrical extension cord when plugging in their air conditioners and fans as it uses less electricity and is safer. Commissioner also reminded citizens to check their breakers.

Mayor Hinds stated she attended the Down the River Down a Beer festivities recently. Also the Great Miami River has been recognized as a National Water Trail, the first in the State of Ohio.

Mayor Hinds reminded school will be starting soon, and to watch for children crossing the streets and walking to school.

Mayor Hinds stated the Miami County Fair is in full swing, and encourage citizens to get out and enjoy the various activities going on at the fair.

Mayor Hinds further stated Saturday August 20, is opening day for Soccer at Pitsenbarger Sports Complex along with the Optimist Tri-Star Soccer Tournament.

Mayor Hinds announced the City recently had two new business ribbon cuttings, Turntable Café and Pet Value, and welcomed them to the City of Piqua.

Mayor Hinds stated Piqua Compassion Network held their annual picnic recently, this was open to the entire community with many churches being involved. It was a wonderful celebration of unity in the Community.

Mayor Hinds reminded citizens the next Walk with the Mayor will take place in the 4th Ward on Wednesday, August 31 beginning at 6:00 P.M. and meeting in the parking lot at the Piqua Intermediate School on Park Avenue. The walk will take place from 6:00-7:30 P.M.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Regular City Commission Meeting at 8:45 P.M. Voice vote, Aye: Martin, Vogt, Wilson, Terry, and Hinds. Nay: None.

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

ORDINANCE NO. 12-16
AN AMENDED ORDINANCE TO MAKE APPROPRIATIONS FOR THE
CITY OF PIQUA, OHIO FOR THE YEAR 2016

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

<u>ACCOUNT</u>	<u>2016</u> <u>APPROPRIATIONS</u>	<u>2016</u> <u>SUPPLEMENTAL</u>	<u>2016 REVISED</u> <u>APPROPRIATIONS</u>
SEC. 1: That there be appropriated from the GENERAL FUND (001)			
<u>Income Tax</u>			
Personal Services/Administrative Support	\$178,117	\$14,065	\$192,182
Operation and Maintenance	\$202,324	\$44,234	\$256,558
TOTAL	\$380,441	\$58,299	\$448,740
<u>Planning & Zoning</u>			
Personal Services/Administrative Support	\$278,603	(\$30,000)	\$248,603
Operation and Maintenance	\$90,820	\$30,000	\$120,820
Capital	\$20,000	(\$80)	\$19,920
Non Government/Transfers/Refunds	\$100		\$100
TOTAL	\$389,523	(\$80)	\$389,443
TOTAL GENERAL FUND	\$769,964	\$58,219	\$838,183
SEC. 3: That there be appropriated from the STATE HIGHWAY FUND (102)			
Operation and Maintenance	\$0	\$55,000	\$55,000
TOTAL	\$0	\$55,000	\$55,000
SEC. 4: That there be appropriated from the STREET INCOME TAX FUND (103)			
Operation and Maintenance	\$545,341	\$130,222	\$675,563
Capital Outlay (including labor)	\$1,196,500		\$1,196,500
Non Government/Transfers/Refunds	\$173,754		\$173,754
TOTAL	\$1,915,595	\$130,222	\$2,045,817
SEC. 6: That there be appropriated from the PARK AND RECREATION FUND (105)			
Personal Services/Administrative Support	\$324,055		\$324,055
Operation and Maintenance	\$252,560	\$30,481	\$283,041
Capital Outlay (including labor)	\$126,000	(\$25,000)	\$101,000
Non Government/Transfers/Refunds	\$200	\$250	\$450
TOTAL	\$702,815	\$5,731	\$708,546
SEC. 7: That there be appropriated from the PUBLIC SAFETY FUND (106)			
<u>009 Fire Department</u>			
Personal Services/Administrative Support	\$3,645,266		\$3,645,266
Operation and Maintenance	\$564,833	\$12,618	\$578,172
Capital Outlay (including labor)	\$362,500	(\$12,618)	\$349,882
Non Government/Transfers/Refunds	\$50,963		\$50,963
TOTAL	\$4,623,562	\$0	\$4,624,283
<u>014 Police Department</u>			
Personal Services/Administrative Support	\$4,189,854		\$4,189,854
Operation and Maintenance	\$625,709		\$625,709
Capital Outlay (including labor)	\$277,720		\$277,720
Non Government/Transfers/Refunds	\$0	\$7,336	\$7,336
TOTAL	\$5,093,283	\$7,336	\$5,100,619
TOTAL PUBLIC SAFETY	\$9,716,845	\$7,336	\$9,724,902
SEC. 13: That there be appropriated from the Distress Set Aside Grant 2016 (118)			
Operation and Maintenance	\$0	\$10,000	\$10,000
TOTAL	\$0	\$10,000	\$10,000
SEC. 14: That there be appropriated from the C.H.I.P. PROGRAM INCOME FUND (119)			
Personal Service/Administrative Support	\$5,645		\$5,645
Operation and Maintenance	\$80,200	\$20,000	\$80,200
TOTAL	\$65,845	\$20,000	\$85,845

SEC. 15: That there be appropriated from the POLICE AUXILIARY FUND (120)

Personal Service/Administrative Support	\$0	\$42,335	\$42,335
Operation & Maintenance	\$2,625	\$10,400	\$13,025
TOTAL	\$2,625	\$52,735	\$55,360

SEC. 17: That there be appropriated from the WORKER'S COMP FUND (124)

Personal Services/Administrative Support	\$285,000	\$115,000	\$400,000
TOTAL	\$285,000	\$115,000	\$400,000

SEC. 18: That there be appropriated from the INSURANCE RESERVE FUND (125)

Operation & Maintenance	\$400,000	(\$75,000)	\$325,000
TOTAL	\$400,000	(\$75,000)	\$325,000

SEC. 23: That there be appropriated from the COMMUNITY DEVELOPMENT FUND (135)

Personal Services/Administrative Support	\$233,884	\$3,415	\$237,299
Operation and Maintenance	\$81,585	(\$3,415)	\$78,170
Allocated Expenses	(\$315,469)		(\$315,469)
TOTAL	\$0	\$0	\$0

SEC. 24: That there be appropriated from the FEMA FUND (139)

Personal Services/Administrative Support	\$20,000		\$20,000
Operation and Maintenance	\$0	\$544	\$544
TOTAL	\$20,000	\$544	\$20,544

SEC. 25: That there be appropriated from the AGRICULTURAL REVOLVING LOAN FUND (142)

Personal Services/Administrative Support	\$385	\$230	\$595
Operation and Maintenance	\$30,056	\$10,349	\$40,405
TOTAL	\$30,421	\$10,579	\$41,000

SEC. 26: That there be appropriated from the SPECIAL ASSESSMENT DEBT SERVICE FUND (202)

Operation and Maintenance	\$33,600	(\$30,240)	\$3,360
TOTAL	\$33,600	(\$30,240)	\$3,360

SEC. 32: That there be appropriated from the WATER PLANT OWDA DEBT SERVICE FUND (256)

Non/Government/Transfers/Refunds	\$22,977,600	\$1,022,400	\$24,000,000
TOTAL	\$22,977,600	\$1,022,400	\$24,000,000

SEC. 33: That there be appropriated from the WASTEWATER PLANT ENGINEERING DEBT SERVICE FUND (257)

Non/Government/Transfers/Refunds	\$2,065,400	\$384,600	\$2,450,000
TOTAL	\$2,065,400	\$384,600	\$2,450,000

SEC. 38: That there be appropriated from the WASTEWATER SYSTEM FUND (404)

Personal Services/Administrative Support	\$1,366,025		\$1,366,025
Operation and Maintenance	\$1,434,504	\$1,827	\$1,436,331
Capital Outlay (including labor)	\$2,434,100	\$188,108	\$2,622,208
Non Government/Transfers/Refunds	\$303,392		\$303,392
TOTAL	\$5,538,021	\$189,935	\$5,727,956

SEC. 41: That there be appropriated from the INFORMATION TECHNOLOGY FUND (408)

Personal Services/Administrative Support	\$377,101		\$377,101
Operation and Maintenance	\$276,153		\$276,153
Capital Outlay (including labor)	\$32,000	\$54,924	\$86,924
TOTAL	\$685,254	\$54,924	\$740,178

SEC. 42: That there be appropriated from the GOLF COURSE FUND (409)

Personal Services/Administrative Support	\$185,486		\$185,488
Operation and Maintenance	\$435,588	\$8,787	\$444,375
Capital Outlay (including labor)	\$39,000	(\$8,787)	\$30,213
Non Government/Transfers/Refunds	\$166,481	\$398	\$166,879
TOTAL	\$826,555	\$398	\$826,953

SEC. 43: That there be appropriated from the FORT PIQUA PLAZA FUND (410)

Operation & Maintenance	\$249,028	\$20,000	\$269,028
Capital (including labor)	\$20,000	(\$20,000)	\$0
Non Government/Transfers/Refunds	\$1,500		\$1,500
TOTAL	\$270,528	\$0	\$270,528

SEC. 44: That there be appropriated from the STORMWATER UTILITY FUND (411)

Personal Services/Administrative Support	\$432,604	(\$20,000)	\$412,604
Operation and Maintenance	\$386,308	\$20,000	\$406,308
Capital Outlay (including labor)	\$878,000		\$878,000
Non Government/Transfers/Refunds	\$26,375		\$26,375
TOTAL	\$1,723,287	\$0	\$1,723,287

SEC. 47: That there be appropriated from the SWIMMING POOL FUND (415)

Personal Services/Administrative Support	\$78,757		\$78,757
Operation and Maintenance	\$104,814		\$104,814
Non Government/Transfers/Refunds	\$8,589	\$150	\$8,739
TOTAL	\$192,160	\$150	\$192,310

SEC. 49: That there be appropriated from the LAW ENFORCEMENT TRUST (609)

Non Government/Transfers/Refunds	\$8,200	\$22,800	\$31,000
TOTAL	\$8,200	\$22,800	\$31,000

SEC. 53: That there be appropriated from the WEED CUTTING FUND (735)

Operation and Maintenance	\$32,000	(\$32,000)	\$0
Allocated Expenses	(\$30,100)	\$30,100	\$0
TOTAL	\$1,900	(\$1,900)	\$0

SEC. 55: That the sum appropriated are actual expenditures for goods and services or other government functions performed in the calendar year 2016. Future commitments representing encumbrances of fund balance or future receipts will be appropriated in the future year when those services or goods are rendered to the city.

SEC. 56: That the 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 reappropriated for such original purposes; provided, that the net total of expenditures under any item of said appropriations shall not exceed the amount of the item.

SEC. 57: 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 2016 when passed and legally contracted for in conformity by law.

SEC. 58: That the Finance Director at the discretion of the City Manager make temporary advances from the General Fund to any Fund to cover temporary shortages of cash until revenues or permanent transfers become available to repay that temporary advance. That these advances shall not exceed \$1,000,000 in the aggregate nor extend past December 31, 2016; except those that are to be reimbursed by federal, state or other grant programs that were previously approved by this Commission.

SEC. 59: That all ordinances, or parts of ordinances, inconsistent with this ordinance be and they are hereby repealed.

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION

Ordinance 12-16 Appropriation Comparison to Original Exhibit A

General Fund (001)

Income Tax

Personal Services/Administrative Support	\$	14,065	Staffing Change/increase Healthcare Costs
Operation and Maintenance	\$	44,234	Project Roll over from 2015

Planning and Zoning

Personal Services/Administrative Support	\$	(30,000)	New Position filled later than thought
Operation and Maintenance	\$	30,000	Wayfinding Project
Capital	\$	(80)	

Net Increase to General Fund

\$ 58,219

State Highway Fund (102)

Operation and Maintenance	\$	55,000	Reclassification
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Street Income Tax Fund (103)

Operation and Maintenance	\$	130,222	ODOT 25A II Final Grant
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Parks Fund (105)

Operation and Maintenance	\$	30,481	Master Plan and Damages
Capital Outlay (including labor)	\$	(25,000)	Budget Neutral
Non Government/Transfers/Refunds	\$	250	Refunds
Total Parks Fund (105)	<u>\$</u>	<u>5,731</u>	

Public Safety Fund (106)

Fire Department (009)

Operation and Maintenance	\$	12,618	Jaws of Life
Capital Outlay (including labor)	\$	(12,618)	Reclass of Generator

Police Department (014)

Non Government/Transfers/Refunds	\$	7,336	Transfer to 120 to Cover new Grant Expense
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Total Public Safety Fund (106)

\$ 7,336

Distress Set Aside Grant 2016 Fund (118)

Operation and Maintenance	\$	10,000	New Grant
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CHIP Program Income Fund (119)

Operation and Maintenance	\$	20,000	Increased to make Grant funds available
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Police Auxilliary Fund (120)

Personal Services/Administrative Support	\$	42,335	New Police Grant
Operation and Maintenance	\$	10,400	To utilize grant
Total Police Auxilliary Fund (120)	<u>\$</u>	<u>52,735</u>	

Worker's Comp Fund (124)

Personal Services/Administrative Support	\$	115,000	State Mandated Advanced Funding
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Insurance Reserve Fund (126)

Operation and Maintenance	\$	(75,000)	Claim Loss Rebates were higher than expected
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Community Development Fund (135)

Personal Services/Administrative Support	\$	3,415	Budget Neutral
Operation and Maintenance	\$	(3,415)	Budget Neutral
Total Community Development Fund (135)	<u>\$</u>	<u>-</u>	

FEMA Fund (139)

Operation and Maintenance	\$	544	Safe Routes to School
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Agricultural Revolving Loan Fund (142)

Personal Services/Administrative Support	\$	230	Increased to make Grant funds available
Operation and Maintenance	\$	10,349	Increased to make Grant funds available
Total Agricultural Revolving Loan Fund (142)	<u>\$</u>	<u>10,579</u>	

Special Assessment Debt Service Fund (202)		
Operation and Maintenance	\$	(30,240) Reclassification
Water Plant OWDA Debt Service Fund (256)		
Non Government/Transfers/Refunds	\$	1,022,400 Plant Construction progressing quicker than expected within Project contract
Wastewater Plant Engineering Debt Service Fund (257)		
Non Government/Transfers/Refunds	\$	384,600 Engineering progressing quicker than expected within Project contract
Wastewater System Fund (404)		
Operation and Maintenance	\$	1,827 Job Study
Capital Outlay (including labor)	\$	188,108 CDM Smith contract progressing quicker than expected
Total Wastewater System Fund (404)	<u>\$</u>	<u>189,935</u>
Information Technology Fund (408)		
Capital Outlay (including labor)	\$	54,924 Department Improvements
Golf Course Fund (409)		
Operation and Maintenance	\$	8,787 Paving Costs
Capital Outlay (including labor)	\$	(8,787) Budget Neutral
Non Government/Transfers/Refunds	\$	398 Refunds due to transfer out of state
Total Golf Course Fund (409)	<u>\$</u>	<u>398</u>
Fort Piqua Plaza Fund (410)		
Operation and Maintenance	\$	20,000 Budget Neutral
Capital Outlay (including labor)	\$	(20,000) Budget Neutral
Total Fort Piqua Plaza Fund (410)	<u>\$</u>	<u>-</u>
Stormwater Utility Fund (411)		
Personal Services/Administrative Support	\$	(20,000) Budget Neutral
Operation and Maintenance	\$	20,000 Budget Neutral
Total Stormwater Utility Fund (411)	<u>\$</u>	<u>-</u>
Swimming Pool Fund (415)		
Non Government/Transfers/Refunds	\$	160 Refunds
Law Enforcement Trust (609)		
Non Government/Transfers/Refunds	\$	22,800 Increased to make funds available
Weed Cutting Fund (735)		
Operation and Maintenance	\$	(32,000) Reclassification
Allocated Expenses	\$	30,100 Reclassification
Total Weed Cutting Fund (735)	<u>\$</u>	<u>(1,900)</u>
Overall Total	\$	2,033,433



Commission Agenda Staff Report

MEETING DATE	September 6, 2016		
REPORT TITLE	An Amended Ordinance to make appropriations for the City of Piqua, Ohio for the year 2016		
SUBMITTED BY	Name & Title: Cynthia Holtzapple, Assistant City Manager, Finance Director Department: Finance		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input checked="" type="checkbox"/> Asst. City Manager/Finance
	<input type="checkbox"/> Asst. City Manager/Development		<input checked="" type="checkbox"/> Law Director
	<input type="checkbox"/> Department Director;		<input type="checkbox"/> Other:
BACKGROUND	Every year about this time, we request a supplemental appropriation. This is due in part to the requirement that we present the 2016 annual budget to you in early November 2015 before all project timing and costs are known. Projects expecting to be done last year will sometimes carryover into this year and projects this year may run ahead of schedule. During the fiscal year, new grant awards and unexpected expenses do occur and this supplemental appropriation allows us to more accurately reflect these changes in our financial statements. Please see "Exhibit A" for detailed explanation of the changes.		
BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	See "Exhibit A"	
	Expenditure \$:	See "Exhibit A"	
	Source of Funds:	Various	
	Narrative:		
OPTIONS	1.	Approve Ordinance No. 12-16 accepting the Amended Ordinance to make Appropriations for the City of Piqua for the year 2016	
	2.	Approve Ordinance No. 12-16 accepting the Amended Ordinance to make Appropriations for the City of Piqua for the year 2016 with changes being made to the amounts requested.	
PROJECT TIMELINE			
STAFF RECOMMENDATION	We are requesting approval of Ordinance No. 12-16 accepting the Amended Ordinance to make Appropriations for the City of Piqua for the year 2016.		
ATTACHMENTS	Exhibit A		

ORDINANCE NO. 13-16

AN ORDINANCE AMENDING CHAPTER 110 OF THE PIQUA MUNICIPAL CODE

TAXICABS

WHEREAS, the transit system in Miami County and in the State of Ohio has had significant changes partly due to technology in the industry thus requiring the City ordinances governing taxicabs to be updated.

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 110 Taxicabs as set forth below: (new language is underlined and deleted language is indicated by strikethrough):

§ 110.01 DEFINITIONS.

For the purpose of this chapter the following definitions shall apply unless the context clearly indicates or requires a different meaning.

~~**FRANCHISE AREA.** The public streets, alleys and rights-of-way within and outside the corporate limits as designated in the ordinance granting a franchise to the taxicab company.~~

OPERATOR. Any person employed by a taxicab company to drive taxicabs.

SERVICE AREA. The area within the Piqua City Corporation limits plus two miles and the Piqua Airport.

TAXICAB COMPANY. Any person, firm or corporation which transfers or conveys for hire one or more persons by request in motor vehicles not being operated on a regular route at scheduled times from one location or designation to another within the ~~franchise~~ service area.

TAXICAB. Any public vehicle licensed hereunder to be used in securing or accepting any passenger or passengers for compensation, on the public streets, or on any public or quasi-public place, or accepts a passenger or passengers for compensation upon hail or request made on the public streets or on public or quasi-public places. A taxicab does not include a bus, party bus, limousine or private transport service for medical services.

TRANSPORTATION NETWORK COMPANY. A corporation, partnership, association, limited liability company, proprietorship, or any other entity operating in this state that uses a digital network to connect transportation network company riders to transportation network company drivers who provide transportation network company services.

§ 110.02 INSURANCE.

Before any taxicab company commences taxicab service pursuant to its franchise, the company shall have obtained a policy of insurance, approved by the City Manager, which was issued by an insurance company authorized to do business under the laws of this state, protecting and insuring the taxicab company, its officers, agents and employees from public liability in the sum of \$500,000/\$1,000,000 for injuries caused to pedestrians, passengers of the taxicabs and drivers or occupants of other motor vehicles; and in the sum of \$200,000 for damage done to the property of others by reason of the negligence and carelessness of the taxicab operators; and in the sum of \$1,000,000 combined limit for physical damage, collision, and liability insurance on all vehicles.

§ 110.03 RATES.

(A) ~~The Piqua Transit Service shall charge its customers rates in strict compliance with the following Schedule.~~ All rates shall be reasonable based upon the Service Area.

~~(1) Each passenger \$2.00 per continuous ride within the Piqua Service Area~~

~~—(2) Each passenger \$4.00 per continuous ride to the Upper Valley Medical Center at the Dettmer Campus~~

~~—(3) Each passenger participating in the Ohio Elderly and Disabled Transit Fare Assistance Program shall be charged one-half the above-referenced rates (within the Piqua Service Area and to the UVMC at the Dettmer Campus).~~

~~—(4) Each passenger \$30 per continuous ride to the Dayton International Airport in Vandalia~~

~~—(B) All children under the age of 12 years may be carried free of charge, at the option of the company, only when accompanied by a parent or guardian paying the fare or rate herein designated. Children not so accompanied shall be charged at the rates herein set forth. Any bona fide care attendant for a passenger who is disabled and has an elderly/disabled card shall be carried free of charge. The charge for the said disabled passenger shall be at the appropriate fare.~~

~~—(C) For waiting time within the service area, it shall be no longer than five minutes in length. Waiting past the five-minute period shall constitute a separate fare.~~

~~—(D) The taxicab company operates a curb-to-curb transit service. The taxicab company is not responsible for assisting the customer in the handling of luggage, packages, and similar items.~~

~~(E) Current rates shall be posted conspicuously within each vehicle. Current service rules will be available in the vehicles and shall be available in the transit offices, City Manager's Office, and Community Development Office.~~

~~§ 110.04 OVERCHARGING PROHIBITED.~~

~~—It shall be unlawful for the operator of any taxicab to charge any rate or fare other than herein provided. Upon being found guilty of violating any of the terms of this chapter the operator shall be fined not less than \$20 nor more than \$100 for the first offense; and not less than \$50 nor more than \$500 for the second offense; and upon the second conviction of any operator of any one taxicab company, the City Manager shall revoke the license of the taxicab company employing such convicted operator.~~

110.05 INSPECTIONS.

Annually and at those other times as the Chief of Police may direct and request, the Chief of Police, ~~individually or through members of the Police Department a third party at the taxicab company's expense~~, shall inspect all taxicabs being operated within the city to determine whether or not the vehicles are in a safe operating condition, and to determine whether or not the vehicles are in a clean and sanitary condition.

§ 110.06 DISCHARGING OF PASSENGERS.

Operators of taxicabs shall not receive or discharge passengers in the roadway but shall pull up to the right hand sidewalk or curb as nearly as possible, or in the absence of a sidewalk or curb shall pull to the extreme right-hand side of the road and there receive or discharge passengers unless it is impossible to do so because of obstructions in the roadway.

~~§ 110.07 FRANCHISE LICENSE REQUIRED.~~

~~No taxicab company, person, firm or corporation shall operate or drive any motor vehicle (except buses, and limousines and CAC vehicles) to transfer or convey for hire one or more persons by request within the city, in violation of or without a duly approved franchise license. The City shall issue a yearly license to the taxicab company with proof of satisfactory insurance and a satisfactory inspection of each vehicle. Every vehicle shall display a copy of the issued license. The yearly license for a company or sole proprietor shall be \$100, including one vehicle and \$25 for each vehicle thereafter.~~

§ 110.08 OPERATORS; REQUIREMENTS.

No taxicab company shall permit any of its employees to operate a taxicab without a valid Ohio driver's license, nor shall any taxicab company permit any of its employees to operate a taxicab before receiving a Police Department report on the driving record of the employee. Prior to operation of a taxicab, all companies shall submit to the Police Department the information contained in Ohio Revised Code 4925.04(A), or as amended, on each operator.

Each taxicab shall display signage in the interior of the vehicle with the name of the taxicab company, the driver's name and photo identification and city license number. The taxicab signage shall be posted so that it is clearly visible to passengers and shall be capable of being illuminated in low visibility or at night.

The operator shall have photo identification on his person at all times showing he is employed by the taxicab company.

§110.09 TRANSPORTATION NETWORK COMPANIES

Transportation network companies shall be governed by Ohio Revised Code Chapter 4925 or as amended. Operators of transportation network companies shall follow all traffic rules and Section 110.06 of this Chapter.

§ 110.99 PENALTY.

(A) Whoever violates any section of this chapter for which no other penalty is provided shall be subject to the terms of §10.99.

(B) Whoever violates §§ 110.06 through 110.08 shall be fined not less than \$~~10~~ 50 nor more than \$100.

SECTION 2. All other sections of Chapter 110 of the Piqua Municipal Code not amended herein shall remain in effect as is.

SECTION 3. This Ordinance shall take effect at the earliest period allowed by City Charter.

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-105-16

**A RESOLUTION AUTHORIZING A PURCHASE ORDER TO
COMPASS MINERALS AMERICA INC. FOR THE PURCHASE
OF ROAD SALT FOR THE STREET DEPARTMENT**

WHEREAS, road salt must be purchased to remove snow and ice from City streets; and

WHEREAS, bids were received under the Southwest Ohio Purchasers for Government; and

WHEREAS, after solicitation, 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 purchase order for road salt is hereby authorized to Compass Minerals America Inc. as the best supplier and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications;

SEC. 2: The Finance Director certifies funds are available and is hereby authorized to draw her warrants from time to time on the appropriate account of the City treasury in payment according to contract terms, at a rate of \$55.19 per ton.

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	September 6, 2016		
REPORT TITLE	A RESOLUTION AUTHORIZING A PURCHASE ORDER TO COMPASS MINERALS AMERICA INC. FOR THE PURCHASE OF ROAD SALT FOR THE STREET 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
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>We belong to an organization named Southwest Ohio Purchasers for Government (SWOP4G) which bid out the road salt purchase on behalf of approximately 77 entities this year. The City of Piqua has participated in this joint bid successfully for many years. This year the prices came back much lower than last year. You can review the bid results summary marked as Exhibit "A."</p> <p>Last year our snow removal staff was extremely conservative with road salt usage and I expect that to continue in the future. One of our goals is to rely heavily on salt brine and calcium chloride applications. These alternative chemicals are available at a less expensive price and are fairly easy to manage and control.</p>		
BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	\$179,950.00 for the 2016 year	
	Expenditure \$:	\$137,975.00 based on purchasing 2,500 tons	
	Source of Funds:	Street Dept. budget 101-113-855-7529	
	Narrative:	We estimated our usage at 2,500 tons for the bid, but we are not required to purchase all of this if we have a mild winter.	
OPTIONS	1.	Approve Resolution R-105-16 as presented.	
	2.	Approve Resolution R-105-16 with changes in the amounts proposed.	
	3.	Deny Resolution R-105-16 and provide direction on how you would like staff to proceed.	

PROJECT TIMELINE	Salt can be purchased off this contract from 7/1/16 through 6/30/17.
STAFF RECOMMENDATION	We recommend approval of this Resolution as proposed.
ATTACHMENTS	Exhibit "A" – shows the bid tabulation as provided by SWOP4G.

EXHIBIT "A"

SWOP4G 2016/17 ROAD SALT BID 16-7786-14 TABULATION								
			Gargill	Morton	Compass	American	Detroit	2015 Low
1	Batavia Twp	600	\$64.72	\$57.66	\$56.45	N/B	N/B	\$63.38
2	Bath Twp	300	\$61.87	\$66.43	\$57.06	\$71.00	N/B	\$68.42
3	Beavercreek Twp	700	\$61.87	\$65.63	\$58.45	\$71.20	N/B	\$67.89
4	Beavercreek City	8,000	\$61.87	\$59.88	\$58.45	\$71.33	N/B	\$67.89
5	Bexley, City of	100	\$50.32	N/B	\$54.46	\$63.38	N/B	\$69.22
6	Blendon Twp	600	\$50.32	N/B	\$52.10	\$63.55	N/B	\$70.21
7	Butler Twp	500	\$61.82	\$65.63	\$58.45	\$70.44	N/B	\$67.23
8	Cardington Village	150	\$58.55	N/B	\$48.45	\$68.85	N/B	N/A
9	Cedarville Village	200	\$61.87	\$66.43	\$57.06	\$69.78	N/B	\$68.42
10	Central Ohio Transit Auth	400	\$50.32	N/B	\$53.12	\$63.38	N/B	\$69.25
11	Clearcreek Twp	1,800	\$56.62	\$64.23	\$58.42	N/B	N/B	\$65.17
12	Clermont County	9,000	\$55.89	\$54.03	\$56.49	N/B	N/B	\$63.84
13	Clinton Twp	250	\$50.32	N/B	\$53.12	\$63.60	N/B	\$68.59
14	Concord Twp	1,250	\$60.83	N/B	\$49.77	\$65.00	\$63.18	\$66.50
15	Dayton City Schools	300	\$61.82	\$64.87	\$58.45	\$70.44	N/B	\$67.23
16	Dayton City	10,000	\$61.82	\$58.32	\$58.45	\$70.44	N/B	\$67.23
17	Dublin, City of	2,000	\$50.32	N/B	\$52.10	\$63.55	N/B	\$70.21
18	Englewood City	1,500	\$61.82	\$60.13	\$58.45	\$70.89	N/B	\$67.89
19	Evendale Village	300	\$66.36	\$56.51	\$56.03	N/B	N/B	\$62.91
20	Farmersville Village	150	\$61.82	\$63.28	\$59.19	\$73.88	N/B	\$66.06
21	Franklin County	1,500	\$50.32	N/B	\$53.12	\$63.38	N/B	N/A
22	Genoa Twp	800	\$60.83	N/B	\$52.10	\$64.22	\$63.18	\$66.50
23	German Twp	500	\$61.82	\$62.52	\$59.19	\$73.24	N/B	\$66.06
24	Germantown	850	\$66.47	\$62.52	\$59.19	\$73.24	N/B	\$66.06
25	Glendale Vill	400	\$65.94	\$56.51	\$55.57	N/B	N/B	\$62.63
26	Goshen Twp	700	\$65.79	\$58.44	\$56.99	N/B	N/B	\$64.29
27	Grandview Heights City	500	\$50.32	N/B	\$53.12	\$63.55	N/B	\$69.22
28	Greater Dayton RTA	200	\$61.79	\$64.07	\$58.45	\$70.44	N/B	\$67.23
29	Greene County	7,500	\$58.87	\$59.12	\$58.45	\$70.02	N/B	\$67.23
30	Harlem Township	275	\$60.83	N/B	\$52.10	\$64.22	\$63.18	\$66.50
31	Harrison Twp-Mont	1,500	\$61.82	\$59.37	\$58.45	\$70.56	N/B	\$67.23
32	Huber Heights	2,000	\$59.82	\$59.88	\$58.45	\$70.44	N/B	\$67.89
33	Indian Hill	3,000	\$57.44	\$53.46	\$56.03	N/B	N/B	\$62.97

Cargill Morton Compass American Detroit

2015 low

34	Jackson Twp	175	\$61.82	\$63.28	\$59.19	\$73.88	N/D	\$66.06
35	Jefferson Twp	700	\$61.82	\$65.63	\$58.45	\$70.44	N/D	\$67.23
36	Kettering City	5,000	\$59.82	\$58.32	\$59.81	\$71.25	N/B	\$66.89
37	Mad River School	160	\$61.82	\$65.63	\$58.45	\$70.89	N/B	\$67.89
38	Mason City	5,000	\$56.62	\$62.66	\$56.45	N/B	N/D	\$63.38
39	Miami County	5,000	\$61.66	\$69.73	\$55.89	\$71.73	N/B	\$70.01
40	Miami Twp Clermont	2,800	\$58.28	\$53.71	\$56.03	N/B	N/D	\$62.97
41	Miami Twp Montgomery	3,000	\$61.82	\$57.53	\$59.19	\$72.41	N/B	\$66.06
42	Miamisburg City	3,000	\$57.91	\$57.53	\$63.10	\$72.41	N/B	\$66.06
43	Middletown	4,500	\$69.47	\$55.69	\$57.39	N/B	N/D	\$64.33
44	Milford City	700	\$64.65	\$56.71	\$56.03	N/D	N/B	\$62.97
45	Monroe City	2,500	\$69.47	\$55.44	\$56.99	N/B	N/D	\$64.03
46	Mont. County Engineer	7,000	\$61.82	\$58.57	\$56.75	\$71.26	N/B	\$66.82
47	Mont. County Facilities	100	\$61.82	\$59.17	\$58.45	\$71.13	N/B	\$67.23
48	Moraine City	1,500	\$61.82	\$57.78	\$59.81	\$71.25	N/B	\$66.89
49	Mount Gilead Village	200	\$58.55	N/B	\$47.82	\$67.63	N/D	N/A
50	New Albany	2,500	\$50.32	N/B	\$53.12	\$63.55	N/B	\$70.21
51	New Carlisle	300	\$60.12	\$67.23	\$57.02	\$69.14	N/B	\$68.77
52	New Jasper Twp	200	\$61.87	\$62.37	\$58.45	\$70.02	N/D	N/A
53	Oakwood City	600	\$61.82	\$64.07	\$59.81	\$70.44	N/D	\$66.89
54	Obetz Village	400	\$50.32	N/B	\$54.46	\$63.80	N/D	\$68.59
55	Pierce Twp	1400	\$59.35	\$54.01	\$56.03	N/D	N/B	\$62.97
56	Piqua City	2500	\$61.66	\$71.30	\$55.19	\$72.04	N/D	\$71.98
57	Riverside City	3000	\$58.82	\$59.88	\$58.45	\$70.88	N/D	\$67.89
58	St. Bernard Village	500	\$66.99	\$56.85	\$54.96	N/B	N/D	N/A
59	Sugarcreek Twp	500	\$61.87	\$64.07	\$59.81	\$69.14	N/D	\$66.89
60	Tate Twp	300	\$66.92	\$58.44	\$57.79	N/B	N/D	\$64.99
61	Trenton City	400	\$69.47	\$58.44	\$56.99	N/D	N/B	\$64.03
62	Trotwood City	1500	\$61.82	\$59.37	\$58.45	\$72.07	N/D	\$67.89
63	Union Twp	2500	\$58.77	\$53.51	\$56.03	N/D	N/D	\$62.97
64	Union City	400	\$61.82	\$65.63	\$58.45	\$72.07	N/D	\$67.89
65	Vandalia City	2000	\$61.82	\$59.88	\$57.06	\$70.88	N/D	\$67.89
66	Washington Twp- Mont	1000	\$61.82	\$57.78	\$59.19	\$70.89	N/D	\$66.06
67	Washington Twp-Cler	140	\$67.13	\$57.66	\$56.99	N/D	N/D	\$64.29
68	West Carrollton	1500	\$61.82	\$57.78	\$59.19	\$72.99	N/D	\$66.06
69	West Jefferson Village	500	\$63.41	N/B	\$54.46	\$63.75	N/D	\$69.29

70	West Milton	300	\$60.88	\$66.43	\$57.06	\$71.96	N/B		\$68.77
71	Westerville City	500	\$50.32	N/B	\$52.10	\$63.60	\$63.18		N/A
72	Whitehall	1500	\$50.32	N/B	\$54.46	\$63.55	N/B		\$69.22
73	Williamsburg Twp	125	\$67.39	\$58.44	\$56.99	N/B	N/B		\$64.29
74	Worthington	2000	\$50.32	N/B	\$52.10	\$63.55	N/B		\$69.29
75	Xenia City	1500	\$61.87	\$59.37	\$58.45	\$70.02	N/B		\$67.23
76	Xenia Twp	800	\$61.87	\$64.87	\$58.45	\$70.13	N/B		\$67.23
77	Wright Patterson AFB	2150	N/B	\$63.13	\$58.45	\$72.22	N/B		N/A
	Piling Charge		\$4.00/200 ton min	\$3.50	\$4.00	N/B	\$5.00		
	Additional Participation		Yes	No	Yes	Yes	With mutual consent		
	Performance Bond		\$0.00	\$0.00	\$0.00	\$70.13/\$1,000	\$0.00		

RESOLUTION NO. R-106-16

**A RESOLUTION AUTHORIZING A PURCHASE ORDER TO
PHYSIO-CONTROL, INC. FOR PURCHASE OF TWO HEART
MONITOR/DEFIBRILLATORS FOR THE FIRE DEPARTMENT**

WHEREAS, the City of Piqua Fire Department requires the purchase of two Lifepak Defibrillators to fulfill their duties to the citizens of the City of Piqua, and;

WHEREAS, the City of Piqua has budgeted for replacement of 2 Lifepak Defibrillators, and;

WHEREAS, the Piqua Fire Department desires to use the State of Ohio Contract #800252 to purchase from Physio-Control, Inc. for the purchase of these Lifepak Defibrillators;

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 Physio-Control, Inc. for purchase of 2 Lifepak Defibrillators not to exceed \$48,268.14.

SEC. 2: The Finance Director certifies funds are available and is hereby authorized to draw her warrant on the appropriate account of the City treasury in payment for said equipment purchase.

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	September 6, 2016		
REPORT TITLE	A RESOLUTION AUTHORIZING A PURCHASE ORDER TO PHYSIO-CONTROL, INC. FOR THE PURCHASE OF TWO HEART MONITOR/DEFIBRILLATORS FOR THE FIRE DEPARTMENT		
SUBMITTED BY	Name & Title: Brent Pohlschneider, Fire Chief		
	Department: Fire Department		
AGENDA CLASSIFICATION	<input type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Regular
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager		<input checked="" type="checkbox"/> Asst. City Manager/Finance
	<input type="checkbox"/> Asst. City Manager/Development		<input type="checkbox"/> Law Director
	<input checked="" type="checkbox"/> Department Director;		<input type="checkbox"/> Other:
BACKGROUND	<p>The Piqua Fire Department is requesting authorization for purchase of two Physio Control LIFEPAK 15 Cardiac Monitor/Defibrillator units. This model is listed on state bid. The Piqua Fire Department provides Advanced Cardiac Life Support (ACLS) interventions in a cardiac emergency. It is essential to have a cardiac Monitor/Defibrillator to assist in providing life-saving cardiac interventions. We have two newer units that were replaced in 2013 with federal grant money (LIFEPAK 15). We have applied for grants twice since then to replace two older units, (LIFEPAK 12) that are coming to end of service life. Those LIFEPAK 12s will soon no longer have spare parts or service support due to that model being phased out. The two requests for replacement using grants were not awarded. The Commission authorization for this request will place all four medics in our fleet with LIFEPAK 15's and maintain the continuity of cardiac care in emergency situations.</p>		
BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	\$60,000.00	
	Expenditure \$:	\$48,268.14	
	Source of Funds:	106-009-836-8803	
	Narrative:	We have budgeted \$60,000.00 for this purchase in the 2016 City Budget.	
OPTIONS	1.	Approve the Resolution R-106-16 as presented	
	2.	Approve the Resolution R-106-16 with changes.	
	3.	Deny the resolution and provide staff direction on how to proceed.	
PROJECT TIMELINE	Delivery within 6-8 weeks of placing order		
STAFF RECOMMENDATION	Approve the expenditure by passing this Resolution.		
ATTACHMENTS	Exhibit A is the quote received from Physio-Control, Inc.		

"EXHIBIT A"



Physio-Control, Inc
 11811 Willows Road NE
 P.O. Box 97006
 Redmond, WA 98073-9706 U.S.A.
 www.physio-control.com
 tel 800.442.1142
 fax 800.732.0956

To Brent Pohlschneider
 PIQUA FD
 229 W WATER ST
 PIQUA, OH 45356
 9377782013
bpohlschneider@piquaoh.org

Quote Number 00045881
 Revision # 1
 Created Date 7/14/2016
 Sales Consultant Linda Gleaves
 FOB Destination
 Terms All quotes subject to credit approval and the following terms and conditions
 NET Terms NET 30

Contract State of OH #800252

Expiration Date 9/30/2016

Product	Product Description	Quantity	List Price	Unit Discount	Unit Sales Price	Total Price
99577-001957	LIFEPAK 15 V4 Monitor/Defib, Adaptive Biphasic, Manual & AED, Color LCD, 100mm Printer, Noninvasive Pacing, Metronome, Trending, SpO2, NIBP, 12-Lead ECG, EtCO2, Carbon Monoxide, Bluetooth INCLUDED AT NO CHARGE: 2 PAIR QUIK-COMBO ELECTRODES PER UNIT - 11996-000091, TEST LOAD - 21330-001365, IN-SERVICE DVD - 21330-001486, SERVICE MANUAL CD-26500-003612 (one per order) and SHIP KIT (RC Cable) 41577-000288 INCLUDED. HARD PADDLES, BATTERIES AND CARRYING CASE NOT INCLUDED.	2.00	34,960.00	-8,324.00	26,636.00	53,272.00
Trade-in product	Trade in of LIFEPAK 12 Biphasic - 3 Feature towards the purchase of Lifepak 15	2.00	0.00	0.00	-5,000.00	-10,000.00
21330-001176	LP 15 Lithium-Ion Battery 5.7 amp hrs	6.00	453.60	-150.40	303.20	1,819.20
11160-000013	NIBP CUFF BAYONET-REUSEABLE,CHILD	2.00	24.00	-3.12	20.88	41.76
11160-000017	NIBP CUFF BAYONET-REUSEABLE,LARGE ADULT	2.00	33.00	-4.29	28.71	57.42
11171-000049	Rainbow DCI Adt Reusable Sensor, 1/box	2.00	637.00	-18.60	618.40	1,236.80
11171-000050	Rainbow DCIP Pedl Reusable Sensor, 1/box	2.00	704.00	-91.52	612.48	1,224.96
11577-000002	LIFEPAK 15 Basic carry case w/ right & left pouches. INCLUDED AT NO CHARGE WHEN ORDERED WITH DEVICE: 11577-000001 Shoulder Strap	2.00	309.20	-94.80	214.40	428.80
11220-000028	Carry case top pouch for use w/LIFEPAK 12 or LIFEPAK 15	2.00	54.60	-16.20	38.40	76.80
11260-000039	LIFEPAK 15 Carry case back pouch	2.00	79.20	-24.00	55.20	110.40
Subtotal					USD 48,268.14	
Estimated Tax					USD 0.00	
Estimated Shipping & Handling					USD 0.00	

RESOLUTION NO. R-107-16

**A RESOLUTION AWARDDING A CONTRACT TO
G.L. CONTRACTING LTD. FOR THE POLICE
TRAINING FACILITY RENOVATION 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 renovations to the Police Training Facility; 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 to G.L. Contracting Ltd. as the lowest, responsible bidder for the Police Training Facility Renovation 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 warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of \$81,500.

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	September 6, 2016		
REPORT TITLE (Should match resolution/ordinance title)	A Resolution awarding a contract to G.L. Contracting Ltd. for the Police Training Facility Renovation Project.		
SUBMITTED BY	Name & Title: Bruce A. Jamison, CLEE, Chief of Police		
	Department: Police		
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 July 11, 2016 one bid was received for the modifications to the Police Training Facility (see attached Exhibit A).</p> <p>The project will consist of renovating the existing Police Training Facility located at 9150 N. SR 66 to include minor demolition of interior walls, the construction of new interior walls to create separation between the training room and the briefing room, the construction of a new bathroom, the construction of a new utility room, new electric panel and service, the renovation of the existing kitchenette, the addition of a new door leading to the outside, and the replacement of the concrete walkway/canopy at the entrance to the facility. A mandatory prebid meeting was held on June 29th with 3 contractors in attendance.</p>		
BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	\$81,500	
	Expenditure \$:	\$81,500 (includes 10% contingency)	
	Source of Funds:	106-014-821-8802 Capital Government: Buildings	
	Narrative:	<p>This resolution includes a 10% contingency for items of work which may be required which are not included in the original plans and specifications.</p> <p>The police department was fortunate to receive a bequest from the estate of Richard A. Bucholtz “for maintenance of their recreational facility, or such other purpose that will benefit the Piqua Police officers as determined by their leadership. While I did not have the benefit of speaking to Mr. Bucholtz about his intentions, I believe the bequest best applies to our training facility, which also houses a swimming pool maintained through dues collected from police officers. By investing into that building, originally built by police officers in the 60’s and</p>	

		<p>70's, the police officers and their families can receive the recreational benefit intended, while also providing a benefit for the city and department.</p> <p>We use this facility primarily for training, and also as a back-up police operations center in the event of catastrophic damage to our main facility. We also have some regular operational uses for the building.</p> <p>We received over \$70,000 from the estate, and originally budgeted \$75,000 for this project in 2016. With considerable assistance from the Engineering Department, we bid a plan for the renovation. We had also had \$96,000 budgeted for a wireless network project, however we did not receive a grant we applied for to cover 75% of this project (leaving \$24,000 for our city budget to cover). We are not moving forward with the wireless project without the state support. We will transfer \$6,500 from that project to the Training Facility project. This will allow for the \$81,500 renovation to the facility, using less than \$12,000 of our capital fund.</p>
<p>OPTIONS (Include Deny /Approval Option)</p>	<p>1. 2.</p>	<p>Approve the resolution and complete the Police Training Facility Renovation Project.</p> <p>Do not approve the resolution and do not complete the renovation project.</p>
<p>PROJECT TIMELINE</p>	<p>It is anticipated that all of the renovation work will be completed by the end of the year.</p>	
<p>STAFF RECOMMENDATION</p>	<p>Approve the resolution to allow for the completion of the Police Training Facility Renovation Project.</p>	
<p>ATTACHMENTS</p>	<p>Bid Tabulation (Exhibit A)</p>	

EXHIBIT A

BID TABULATION

City of Piqua
IFB 1626

City of Piqua Police Department Training Facility Modifications

G.L. Contracting LTD
5280 Dawson Road
Houston, Ohio

\$73,930.00