

REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, NOVEMBER 15, 2016
7:30 PM
COMMISSION CHAMBER – 2nd FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

EXECUTIVE SESSION

Move to Executive Session to prepare for and review negotiations on compensation or other terms and conditions of employment for City personnel.

REGULAR CITY COMMISSION MEETING

CONSENT AGENDA

1. APPROVAL OF MINUTES

Approval of the minutes from the November 1, 2016 Regular City Commission Meeting

NEW BUSINESS

2. ORD. 14-16 (1st Reading)

An Ordinance to make appropriations for the City of Piqua, Ohio for the year 2017

3. RES. NO. R-125-16

A Resolution approving the purchase of excess liability insurance

4. RES. NO. R-126-16

A Resolution authorizing the City Manager to enter into a Collective Bargaining Agreement with the Fraternal Order of Police (Officers), Ohio Labor Council, Inc.

5. RES. NO. R-127-16

A Resolution authorizing the City Manager to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association

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, November 1, 2016
7:30 P.M.**

Piqua City Commission met at 7:30 P.M. in the Municipal Government Complex Commission Chambers located at 201 W. Water Street. Mayor Hinds called the meeting to order. Also present were Commissioners Wilson, Vogt, Terry, and Martin. Absent: None.

ANNOUNCEMENTS

No one came forward to speak at this time.

REGULAR CITY COMMISSION MEETING

Consent Agenda

Approval of Minutes

Approval of the minutes from the October 4, 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.

NEW BUSINESS

RES. NO. R-118-16

An Emergency Resolution authorizing the City Manager to enter into a contract with Aclara Technologies LLC to install and Advanced Meter Infrastructure for the Water, Wastewater and Electric Utilities

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

Mr. Berger provided a brief power point presentation explaining the use and advantages of the new system to the various city departments.

Commissioners asked several questions. Mr. Berger, City Manager Huff, and a representative from Aclara Technologies LLC provided answers and additional information.

Public Comment

No one came forward to speak for or against Resolution No. R-118-16 at this time.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-118-16 be adopted.*Roll call, Aye: Vogt, Wilson, Hinds, Martin, and Terry. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-118-16 adopted.

RES. NO. 119-16

An Emergency Resolution authorizing a Purchase Order to Mueller Systems, LLC. for the purchase of water meters for the City of Piqua

Don Freisthler Water Plant Superintendent provided the Staff Report.

Mr. Freisthler stated this will be a complete water meter replacement at this time.

Hersey Composite water meters will be installed and are guaranteed to work with the new Aclara software. On November 11, 2015 the City of Piqua received a PY 2015 CDBG Community Development Program Grant to install the water meters and purchase and install water modules in the Southview Neighborhood (Phase 1A area).

Commissioners asked several questions regarding the water meters, all questions were answered.

Public Comment

No one came forward to speak for or against Resolution R-119-16 at this time.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-119-16 be adopted. Roll call, Aye: Terry, Hinds, Wilson, Vogt, and Martin. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-119-16 adopted.

RES. NO. R-120-16

An Emergency Resolution authorizing a Purchase Order to Everett J. Prescott, Inc. for the purchase of water meters for the City of Piqua

Don Freisthler, Water Plant Superintendent provided the Staff Report.

This resolution is also part of Resolution No. 118-16, and is the purchase of ductile iron, epoxy coated, lead free compliant water meters to work with the new advanced automated meter reading system.

Public Comment

No one came forward to speak for or against Resolution No. R-120-16 at this time.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-120-16 be adopted. Roll call vote, Aye: Terry, Vogt, Hinds, Martin, and Wilson. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-120-16 adopted.

RES. NO. R-121-16

An Emergency Resolution acquiring the services of Power System Engineering, Inc. to provide professional services for the City of Piqua

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

As part of the Advanced Meter Infrastructure (AMI) project, the City would like to retain the professional services of Power System Engineering Inc (PSE) to assist in the implementation and transition to the new Aclara AMI System. PSE was part of the procurement process and has intimate knowledge and understanding of this project.

Commissioners asked several questions, Mr. Berger and City Manager Huff provided additional information.

Public Comment

No one came forward to speak for or against Resolution No. R-121-16 at this time.

Moved by Commissioner Vogt, seconded by Commissioner Wilson, that Resolution No. R-121-16 be adopted. Roll call, Aye, Hinds, Wilson, Vogt, and Terry. Nay: Martin. Motion carried on a 4-1 vote. Mayor Hinds then declared Resolution No. R-121-16 adopted.

RES. NO. R-122-16

A Resolution to enter into a contract with EMH & T for the development of the Underground Utilities GIS Pilot project

Shane Johnson, Underground Utilities Superintendent provided the Staff Report.

The Underground Utilities Division is seeking to develop a comprehensive mapping system all the underground utilities that can operate in a cohesive GIS data base. The overall project would be phased, and this portion will consist of roughly 20 downtown blocks from North Street to Wood Street, Downing Street to Spring Street. The area will consist of all data points collected for all of the underground utilities, and the end product will be a fully functional GIS map. Once that is completed the rest of the City will be phased out into sections for completion of the City wide GIS.

City Manager Huff provided additional information on the usage of the GIS system by the various city departments.

Commissioners asked several questions and all questions were answered.

Public Comment

No one came forward to speak for or against Resolution No. R-122-16 at this time.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-122-16 be adopted. Roll call, Aye: Martin, Wilson, Vogt, Hinds, and Terry. Nay, None. Motion carried unanimously. Mayor Hinds then declared Resolution No. 122-16 adopted.

Mayor Hinds stated it is exciting to see how all of this comes together, and thanked all for their hard work in putting this project together.

RES. NO. R-123-16

A Resolution authorizing the transfer and conveyance of Miami and Erie Canal lands to the City of Piqua

Justin Sommer, Assistant City Manager/Economic Development Director provided the Staff Report.

The Master Canal Lease entered into on March 30, 1926 with the State of Ohio presents a hindrance to the sale of property and economic growth and development. The Master Canal Lease shall be terminated upon the transfer and conveyance of the subject lands to the City of Piqua. Obtaining ownership interest in the subject canal lands will enable the City to better facilitate local public and private interests. The City desires to support and promote public use of the canal lands, and the reasonable transfer and conveyance of canal lands to private interests when appropriate.

Public Comment

No one came forward to speak for or against Resolution No. R-123-16 at this time.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-123-16 be adopted. Roll call, Aye: Vogt, Wilson, Martin, Hinds, and Terry. Nay, None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-123-16 adopted.

RES. NO. R-124-16

A Resolution authorizing purchase orders to Chemical Services Inc, Greer Lime Company, Air Products and Chemicals, Inc. Kemira Water Solutions, Inc., Sterling Water Technologies, LLC, Univar USA Inc. and the City of Dayton for the 2017 purchase of various Water Treatment Chemicals

Bob Jennings, Assistant Water Superintendent provided the Staff Report.

The City will purchase as much Quicklime as possible from the City of Dayton because they will charge a lower price. However, they do not always have the supply available when it is needed, and this is why a secondary company is needed.

Commissioners asked several questions, all were answered.

Public Comment

No one came forward to speak for or against Resolution No. R-124-16 at this time.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-124-16 be adopted. Roll call, Aye, Terry, Wilson, Martin, Vogt, and Hinds. Nay, None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-124-16 adopted.

PUBLIC COMMENT

No one came forward to speak at this time.

CITY MANAGER'S REPORT

City Manager Huff stated the City of Piqua received notice of a Grant Award from the Ohio Department of Natural Resources in the amount of \$21,300 for renovation of the restrooms at Mote Park Recreation Center to make them handicap accessible. City Manager Huff thanked Development Program Manager Nikki Resse for helping to secure the grant funds.

The City was also notified they ranked Number 1 in the Nation for Gold Medals received from the Let's Move Programs which involved over 500 municipalities, and again that is Nikki Reese program.

The City of Piqua held their annual Employees Great Chile Cook-off with all proceeds going to the United Way. The Police Department Detectives won the overall winner of the Chile, Clerk Becky Cool, took the Mayor's award for the best table decoration, and the Finance Department won the People's Choice Award winner because of their gross deserts!! Some of the chile was extremely hot, but all enjoyed it and had a lot fun for a good cause.

City Manager Huff reminded citizens there are two different Charter Amendments on the November 8, 2016 Ballot, and to get out and exercise their right to vote.

Commissioner Wilson asked when the city was going to start picking up leaves. City Manager Huff stated they started this week.

COMMISSIONERS COMMENT

Mayor Hinds stated Andy Mayes is a senior at Piqua High School, and is one of the Cross Country runners, is going to state on Saturday November. Mayor Hinds wished him good luck, further stating he always does Piqua Proud!

Mayor Hinds also reminded citizens to get out on November 8, 2016 and exercise their right to vote.

Moved by Commissioner Martin, seconded by Commissioner Vogt to adjourn into Executive Session to consider the appointment, employment, dismissal, discipline or compensation of the City Manager at 8:25 P.M. Roll call, Martin, Terry, Wilson, Hinds, and Vogt. Nay: None.

Moved by Commissioner Wilson, seconded by Commissioner Martin to adjourn from Executive Session at 9:03 P.M. Voice vote, Aye: Terry, Wilson, Vogt, Martin, and Hinds. Nay: None.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Regular City Commission Meeting at 9:06 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. 14-16
AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE
CITY OF PIQUA, OHIO FOR THE YEAR 2017

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

SEC. 1: That there be appropriated from the GENERAL FUND (001)

| <u>ACCOUNT</u> | <u>2017 BUDGET</u> |
|------------------------------------------|------------------------|
| <u>City Building</u> | |
| Operation and Maintenance | \$121,192 |
| Allocated Expenses | (\$8,568) |
| TOTAL | \$112,624 |
| <u>City Commission</u> | |
| Personal Services/Administrative Support | \$35,439 |
| Operation and Maintenance | \$49,786 |
| TOTAL | \$85,225 |
| <u>City Manager</u> | |
| Personal Services/Administrative Support | \$250,560 |
| Operation and Maintenance | \$33,900 |
| Allocated Expenses | (\$208,196) |
| TOTAL | \$76,264 |
| <u>Civil Service</u> | |
| Operation and Maintenance | \$6,797 |
| TOTAL | \$6,797 |
| <u>Engineering</u> | |
| Personal Services/Administrative Support | \$438,958 |
| Operation and Maintenance | \$39,053 |
| Allocated Expenses | (\$389,107) |
| TOTAL | \$88,904 |
| <u>Finance</u> | |
| Personal Services/Administrative Support | \$629,977 |
| Operation and Maintenance | \$45,912 |
| Allocated Expenses | (\$468,030) |
| TOTAL | \$207,859 |
| <u>Health</u> | |
| Personal Services/Administrative Support | \$258,740 |
| Operation and Maintenance | \$123,964 |
| Capital Outlay (including labor) | \$25,000 |
| Non Government/Transfers/Refunds | \$175 |
| TOTAL | \$407,879 |
| <u>Law</u> | |
| Personal Services/Administrative Support | \$247,761 |
| Operation and Maintenance | \$23,556 |
| Allocated Expenses | (\$161,124) |
| TOTAL | \$110,193 |
| <u>Income Tax</u> | |
| Personal Services/Administrative Support | \$208,813 |
| Operation and Maintenance | \$225,951 |
| TOTAL | \$434,764 |
| <u>Planning & Zoning</u> | |
| Personal Services/Administrative Support | \$285,137 |
| Operation and Maintenance | \$216,817 |
| Non Government/Transfers/Refunds | \$100 |
| TOTAL | \$502,054 |
| <u>General Government</u> | |
| Operation and Maintenance | \$1,235,174 |
| Capital Outlay (including labor) | \$125,000 |
| Non Government/Transfers/Refunds | \$100 |
| TOTAL | \$1,360,274 |
| <u>Human Resources</u> | |
| Personal Services/Administrative Support | \$282,164 |
| Operation and Maintenance | \$25,230 |
| Allocated Expenses | (\$267,753) |
| TOTAL | \$39,641 |
| <u>Purchasing</u> | |
| Personal Services/Administrative Support | \$94,377 |
| Operation and Maintenance | \$4,868 |
| Allocated Expenses | (\$96,540) |
| TOTAL | \$2,705 |

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|--------------------------------------------|---------------------------------------------------------------------------------|
| <u>Transfers</u> | |
| Transfer to NIT Fund 104 | \$70,000 |
| Transfer to Parks Fund 105 | \$300,000 |
| Transfer to Safety Fund 106 | \$3,550,000 |
| Transfer to Forest Hill Mausoleum Fund 110 | \$6,200 |
| Transfer to Pro Piqua Fund 128 | \$75,000 |
| Transfer to Brownfield EPA Grant Fund 131 | \$79,700 |
| Transfer to Golf 409 | \$250,000 |
| Transfer to Fort Piqua Plaza 410 | \$50,000 |
| Transfer to Swimming Pool Fund 415 | \$150,000 |
| | <hr/> |
| TOTAL | \$4,530,900 |
| TOTAL GENERAL FUND | \$7,966,083 |
| SEC. 2: | That there be appropriated from the STREET DEPARTMENT FUND (101) |
| Personal Services/Administrative Support | \$1,030,259 |
| Operation and Maintenance | \$3,090,753 |
| Capital Outlay (including labor) | \$1,277,500 |
| | <hr/> |
| TOTAL | \$5,398,512 |
| SEC. 3: | That there be appropriated from the STATE HIGHWAY FUND (102) |
| Operation and Maintenance | \$55,000 |
| | <hr/> |
| TOTAL | \$55,000 |
| SEC. 4: | That there be appropriated from the STREET INCOME TAX FUND (103) |
| Operation and Maintenance | \$408,412 |
| Capital Outlay (including labor) | \$1,443,000 |
| Non Government/Transfers/Refunds | \$173,754 |
| | <hr/> |
| TOTAL | \$2,025,166 |
| SEC. 5: | That there be appropriated from the NEIGHBORHOOD IMPROVEMENT PROGRAM FUND (104) |
| Personal Services/Administrative Support | \$8,034 |
| Operation and Maintenance | \$79,937 |
| | <hr/> |
| TOTAL | \$87,971 |
| SEC. 6: | That there be appropriated from the PARK AND RECREATION FUND (105) |
| Personal Services/Administrative Support | \$319,061 |
| Operation and Maintenance | \$274,908 |
| Capital Outlay (including labor) | \$167,200 |
| Non Government/Transfers/Refunds | \$450 |
| | <hr/> |
| TOTAL | \$761,619 |
| SEC. 7: | That there be appropriated from the PUBLIC SAFETY FUND (106) |
| <u>009 Fire Department</u> | |
| Personal Services/Administrative Support | \$3,951,247 |
| Operation and Maintenance | \$667,573 |
| Capital Outlay (including labor) | \$1,434,000 |
| Non Government/Transfers/Refunds | \$49,050 |
| | <hr/> |
| TOTAL | \$6,101,870 |
| <u>014 Police Department</u> | |
| Personal Services/Administrative Support | \$4,652,189 |
| Operation and Maintenance | \$636,059 |
| Capital Outlay (including labor) | \$108,795 |
| Non Government/Transfers/Refunds | \$7,336 |
| | <hr/> |
| TOTAL | \$5,404,379 |
| TOTAL PUBLIC SAFETY | \$11,506,249 |
| SEC. 8: | That there be appropriated from the D.U.I. EDUCATIONAL FUND (109) |
| Operation & Maintenance | \$7,009 |
| | <hr/> |
| TOTAL | \$7,009 |
| SEC. 9: | That there be appropriated from the FOREST HILL MAUSOLEUM FUND (110) |
| Operation & Maintenance | \$6,200 |
| | <hr/> |
| TOTAL | \$6,200 |
| SEC. 10: | That there be appropriated from the MANDATORY DRUG FINE FUND (111) |
| Operation and Maintenance | \$4,399 |
| | <hr/> |
| TOTAL | \$4,399 |

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| SEC. 11: | That there be appropriated from the RENEW PIQUA FUND (114) | |
| | Operation and Maintenance | <u>\$470</u> |
| | TOTAL | \$470 |
| SEC. 12: | That there be appropriated from the CHIP 2012 FUND (117) | |
| | Operation and Maintenance | <u>\$204,500</u> |
| | TOTAL | \$204,500 |
| SEC. 13: | That there be appropriated from the DISTRESS SET-ASIDE 2016 FUND (118) | |
| | Operation and Maintenance | <u>\$35,000</u> |
| | TOTAL | \$35,000 |
| SEC. 14: | That there be appropriated from the C.H.I.P. PROGRAM INCOME FUND (119) | |
| | Personal Service/Administrative Support | \$2,500 |
| | Operation and Maintenance | <u>\$78,200</u> |
| | TOTAL | \$80,700 |
| SEC. 15: | That there be appropriated from the POLICE AUXILIARY FUND (120) | |
| | Personal Services/Administrative Support | \$42,335 |
| | Operation & Maintenance | <u>\$12,525</u> |
| | TOTAL | \$54,860 |
| SEC. 16: | That there be appropriated from the COMMUNITY DEVELOPMENT BLOCK GRANT FUND (122) | |
| | Operation and Maintenance | <u>\$95,900</u> |
| | TOTAL | \$95,900 |
| SEC. 17: | That there be appropriated from the WORKER'S COMP FUND (124) | |
| | Personal Services/Administrative Support | <u>\$350,000</u> |
| | TOTAL | \$350,000 |
| SEC. 18: | That there be appropriated from the INSURANCE RESERVE FUND (125) | |
| | Operation & Maintenance | <u>\$325,000</u> |
| | TOTAL | \$325,000 |
| SEC. 19: | That there be appropriated from the DEMOLITION DEFENSE FUND (126) | |
| | Non Government/Transfers/Refunds | <u>\$60,000</u> |
| | TOTAL | \$60,000 |
| SEC. 20: | That there be appropriated from the PRO PIQUA FUND (128) | |
| | Operation and Maintenance | <u>\$75,000</u> |
| | TOTAL | \$75,000 |
| SEC. 21: | That there be appropriated from the REVOLVING LOAN FUND (130) | |
| | Operation and Maintenance | <u>\$48,653</u> |
| | TOTAL | \$48,653 |
| SEC. 22: | That there be appropriated from the BROWNFIELD EPA GRANT (131) | |
| | Operation and Maintenance | <u>\$200,000</u> |
| | TOTAL | \$200,000 |
| SEC. 23: | That there be appropriated from the COMMUNITY DEVELOPMENT FUND (135) | |
| | Personal Services/Administrative Support | \$319,570 |
| | Operation and Maintenance | \$53,961 |
| | Allocated Expenses | <u>(\$373,531)</u> |
| | TOTAL | \$0 |
| SEC. 24: | That there be appropriated from the FEMA FUND (139) | |
| | Personal Services/Administrative Support | <u>\$20,000</u> |
| | TOTAL | \$20,000 |

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| SEC. 25: | That there be appropriated from the AGRICULTURAL REVOLVING LOAN FUND (142) | |
| | Personal Services/Administrative Support | \$480 |
| | Operation and Maintenance | <u>\$81,556</u> |
| TOTAL | | \$82,036 |
| SEC. 26: | That there be appropriated from the SPECIAL ASSESSMENT DEBT SERVICE FUND (202) | |
| | Operation and Maintenance | <u>\$2,600</u> |
| TOTAL | | \$2,600 |
| SEC. 27: | That there be appropriated from the WASTEWATER CONSTRUCTION DEBT SERVICE FUND (210) | |
| | Non Government/Transfers/Refunds | <u>\$10,202,000</u> |
| TOTAL | | \$10,202,000 |
| SEC. 28: | That there be appropriated from the SIB 25A NOTE '08 FUND (216) | |
| | Non Government/Transfers/Refunds | <u>\$173,754</u> |
| TOTAL | | \$173,754 |
| SEC. 29: | That there be appropriated from the SWIMMING POOL DEBT SERVICE FUND (221) | |
| | Non Government/Transfers/Refunds | <u>\$8,571</u> |
| TOTAL | | \$8,571 |
| SEC. 30: | That there be appropriated from the GOLF COURSE EXPANSION G.O. BONDS DEBT SERVICE FUND (243) | |
| | Non Government/Transfers/Refunds | <u>\$169,999</u> |
| TOTAL | | \$169,999 |
| SEC. 31: | That there be appropriated from the EQUALIZATION TANK '08 NOTE (OWDA) DEBT SERVICE FUND (254) | |
| | Non Government/Transfers/Refunds | <u>\$303,393</u> |
| TOTAL | | \$303,393 |
| SEC. 32: | That there be appropriated from the FIRE EQUIPMENT '08 G.O. NOTE FUND (255) | |
| | Non Government/Transfers/Refunds | <u>\$49,050</u> |
| TOTAL | | \$49,050 |
| SEC. 33: | That there be appropriated from the WATER PLANT OWDA DEBT SERVICE FUND (256) | |
| | Non Government/Transfers/Refunds | <u>\$12,272,852</u> |
| TOTAL | | \$12,272,852 |
| SEC. 34: | That there be appropriated from the WASTEWATER PLANT ENGINEERING DEBT SERVICE FUND (257) | |
| | Non Government/Transfers/Refunds | <u>\$1,688,860</u> |
| TOTAL | | \$1,688,860 |
| SEC. 35: | That there be appropriated from the OWDA WATER TOWER DEBT SERVICE FUND (258) | |
| | Non Government/Transfers/Refunds | <u>\$2,400,000</u> |
| TOTAL | | \$2,400,000 |
| SEC. 36: | That there be appropriated from the REFUSE BUILDING CONSTRUCTION DEBT SERVICE FUND (260) | |
| | Non Government/Transfers/Refunds | <u>\$2,975,764</u> |
| TOTAL | | \$2,975,764 |
| SEC. 37: | That there be appropriated from the SHAWNEE STORMWATER PROJECT DEBT SERVICE FUND (261) | |
| | Non Government/Transfers/Refunds | <u>\$105,000</u> |
| TOTAL | | \$105,000 |

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| SEC. 38: | That there be appropriated from the POWER SYSTEM FUND (401) | |
| | Personal Services/Administrative Support | \$2,277,154 |
| | Operation and Maintenance | \$28,415,732 |
| | Capital Outlay (including labor) | \$2,566,346 |
| | Overhead Transfers | (\$180,000) |
| | TOTAL | \$33,079,232 |
| SEC. 39: | That there be appropriated from the WATER SYSTEM FUND (403) | |
| | Personal Services/Administrative Support | \$1,451,362 |
| | Operation and Maintenance | \$4,073,667 |
| | Capital Outlay (including labor) | \$13,199,531 |
| | Non Government/Transfers/Refunds | \$1,272,852 |
| | TOTAL | \$19,997,412 |
| SEC. 40: | That there be appropriated from the WASTEWATER SYSTEM FUND (404) | |
| | Personal Services/Administrative Support | \$1,396,443 |
| | Operation and Maintenance | \$2,785,202 |
| | Capital Outlay (including labor) | \$10,771,868 |
| | Non Government/Transfers/Refunds | \$1,332,014 |
| | TOTAL | \$16,285,527 |
| SEC. 41: | That there be appropriated from the GARBAGE AND REFUSE FUND (405) | |
| | Personal Services/Administrative Support | \$574,817 |
| | Operation and Maintenance | \$1,110,839 |
| | Capital Outlay (including labor) | \$3,092,125 |
| | Non Government/Transfers/Refunds | \$83,639 |
| | TOTAL | \$4,861,420 |
| SEC. 42: | That there be appropriated from the CITY INCOME TAX ADMINISTRATION FUND (407) | |
| | Non Government/Transfers/Refunds | \$11,300,000 |
| | TOTAL | \$11,300,000 |
| SEC. 43: | That there be appropriated from the INFORMATION TECHNOLOGY FUND (408) | |
| | Personal Services/Administrative Support | \$405,915 |
| | Operation and Maintenance | \$269,777 |
| | TOTAL | \$675,692 |
| SEC. 44: | That there be appropriated from the GOLF COURSE FUND (409) | |
| | Personal Services/Administrative Support | \$191,820 |
| | Operation and Maintenance | \$471,816 |
| | Capital Outlay (including labor) | \$60,000 |
| | Non Government/Transfers/Refunds | \$170,497 |
| | TOTAL | \$894,133 |
| SEC. 45: | That there be appropriated from the FORT PIQUA PLAZA FUND (410) | |
| | Operation & Maintenance | \$311,760 |
| | Capital (including labor) | \$25,000 |
| | Non Government/Transfers/Refunds | \$1,500 |
| | TOTAL | \$338,260 |
| SEC. 46: | That there be appropriated from the STORMWATER UTILITY FUND (411) | |
| | Personal Services/Administrative Support | \$431,751 |
| | Operation and Maintenance | \$464,259 |
| | Capital Outlay (including labor) | \$934,000 |
| | Non Government/Transfers/Refunds | \$5,000 |
| | TOTAL | \$1,835,010 |
| SEC. 47: | That there be appropriated from the METER READERS FUND (412) | |
| | Personal Services/Administrative Support | \$203,643 |
| | Operation and Maintenance | \$45,144 |
| | Allocated Expenses | (\$248,787) |
| | TOTAL | \$0 |
| SEC. 48: | That there be appropriated from the UTILITIES BUSINESS OFFICE FUND (413) | |
| | Personal Services/Administrative Support | \$500,239 |
| | Operation and Maintenance | \$464,062 |
| | Capital Outlay (including labor) | \$15,000 |
| | Non Government/Transfers/Refunds | \$5,000 |
| | Allocated Expenses | (\$984,301) |
| | TOTAL | \$0 |

SEC. 49: That there be appropriated from the SWIMMING POOL FUND (415)

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|------------------------------------------|------------------|
| Personal Services/Administrative Support | \$84,559 |
| Operation and Maintenance | \$106,144 |
| Capital Outlay (including labor) | \$6,500 |
| Non Government/Transfers/Refunds | \$8,921 |
| TOTAL | \$206,124 |

SEC. 50: That there be appropriated from the UNCLAIMED TRUST (606)

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| Non Government/Transfers/Refunds | \$2,000 |
| TOTAL | \$2,000 |

SEC. 51: That there be appropriated from the LAW ENFORCEMENT TRUST (609)

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|---------------------------|-----------------|
| Operation and Maintenance | \$31,800 |
| TOTAL | \$31,800 |

SEC. 52: That there be appropriated from the CONSERVANCY FUND (611)

| | |
|---------------------------|-----------------|
| Operation and Maintenance | \$56,200 |
| TOTAL | \$56,200 |

SEC. 53: That there be appropriated from the CITY HEALTH INSURANCE FUND (614)

| | |
|---------------------------|------------------|
| Operation and Maintenance | \$100,000 |
| TOTAL | \$100,000 |

SEC. 54: That there be appropriated from the EMPLOYEE FLEXIBLE SPENDING FUND (615)

| | |
|------------------------|------------------|
| Administrative Support | \$200,000 |
| TOTAL | \$200,000 |

SEC. 55: That the sum appropriated are actual expenditures for goods and services or other government functions performed in the calendar year 2017. 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 2017 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 may not exceed \$1,000,000 in the aggregate nor

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

**Commission Agenda
Staff Report**

| | | | | |
|---------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|----------------------------------|
| MEETING DATE | November 15, 2016 December 6, 2016 December 20, 2016 | | | |
| REPORT TITLE (Should match resolution/ordinance title) | An Ordinance to make appropriations for the City of Piqua, Ohio for the year 2017. | | | |
| 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 type="checkbox"/> Law Director | |
| | <input type="checkbox"/> Department Director; | | <input type="checkbox"/> Other: | |
| BACKGROUND (Includes description, background, and justification) | We are required to present and pass the 2017 Annual Budget by the end of the year. This is the first of three readings of this ordinance with the Commission reviewing the Department Budgets on November 16, 2016 | | | |
| BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources) | Budgeted \$: | \$149,664,980 including transfers | | |
| | Expenditure \$: | | | |
| | Source of Funds: | Various | | |
| | Narrative: | | | |
| OPTIONS (Include Deny /Approval Option) | 1. | Approve Ordinance No. 14-16 accepting the Ordinance to make Appropriations for the City of Piqua for the year 2017. | | |
| | 2. | Approve Ordinance No. 14-16 accepting the Ordinance to make Appropriations for the City of Piqua for the year 2017 with changes being made to the amounts requested. | | |
| | 3. | | | |
| | 4. | | | |
| PROJECT TIMELINE | | | | |
| STAFF RECOMMENDATION | We are requesting approval of Ordinance No. 14-16 accepting the Ordinance to make Appropriations for the City of Piqua for the year 2017 after the standard three readings. | | | |
| REASON FOR SELECTING CONSULTANT/COMPANY | | | | |
| ATTACHMENTS | | | | |

RESOLUTION NO. R-125-16

**A RESOLUTION APPROVING THE PURCHASE OF
EXCESS LIABILITY INSURANCE**

WHEREAS, certain specialty areas do not fall within the coverage of the City's general liability policy and excess liability insurance is needed for coverage; and

WHEREAS, excess liability insurance covers the City's dams for its lakes and canal, pollution and claims arising out of an injury or property damage as a result of an exercise of its emergency assistance agreements with other communities specifically related to power and claims related to water and wastewater; and

WHEREAS, Associated Electric & Gas Insurance Services Limited ("AEGIS") has provided excess liability coverage to the City for its dams and water, wastewater and power utility for over twenty years.

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

SECTION 1. Excess liability coverage for the City's dams, pollution and emergency assistance agreements is hereby provided by Associated Electric & Gas Insurance Services Limited ("AEGIS") for 2016-2017.

SECTION 2. The Finance Director is authorized to draw her warrant on the appropriate account in an amount not to exceed \$77,895.

SECTION 3. The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to the premium and certifies that the funds are available.

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

KATHRYN D. HINDS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CITY COMMISSION CLERK

RESOLUTION NO. R-126-16

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE (OFFICERS), OHIO LABOR COUNCIL, INC.

WHEREAS, the City of Piqua and the Fraternal Order of Police (Officers), Ohio Labor Council, Inc. (FOP) have negotiated a tentative a collective bargaining agreement effective January 1, 2017 through December 31, 2019.

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

SECTION 1. The City Commission authorizes the City Manager to execute a collective bargaining agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. (FOP) for the officers and for the terms as substantially attached hereto from January 1, 2017 through December 31, 2019.

SECTION 2. The Law Director shall send a certified copy of this Resolution to the State Employment Relations Board to notify SERB of an agreed upon collective bargaining agreement.

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CITY COMMISSION CLERK

AGREEMENT
BETWEEN
CITY OF PIQUA, OHIO
AND
FRATERNAL ORDER OF POLICE,
OHIO LABOR COUNCIL, INC.
1/01/17 TO 12/31/19

DRAFT

RESOLUTION NO. R-127-16

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A
COLLECTIVE BARGAINING AGREEMENT WITH
THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION**

WHEREAS, the City of Piqua and the Ohio Patrolmen's Benevolent Association have negotiated a tentative a collective bargaining agreement effective January 1, 2017 through December 31, 2019.

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

SECTION 1. The City Commission authorizes the City Manager to execute a collective bargaining agreement with the Ohio Patrolmen's Benevolent Association for the deputy police chiefs and lieutenants for the terms as substantially attached hereto from January 1, 2017 through December 31, 2019.

SECTION 2. The Law Director shall send a certified copy of this Resolution to the State Employment Relations Board to notify SERB of an agreed upon collective bargaining agreement.

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CITY COMMISSION CLERK

**AGREEMENT
BETWEEN
CITY OF PIQUA, OHIO
AND
OHIO PATROLMEN'S BENEVOLENT ASSOCIATION
1/1/2017 – 12/31/2019**