

MINUTES
PIQUA CITY COMMISSION WORK SESSION
June 1, 2010
6:00 P. M.
201 WEST WATER STREET
PIQUA, OHIO 45356

Piqua City Commission met in a Special Work Session in the Finance Conference Room in the Municipal Government Complex, 201 W. Water Street for a work session. Mayor Fess called the meeting to order at 6:00 P.M. Also present were Commissioners Wilson, Martin, Terry, and Vogt. Absent: None. Also in attendance: City Manager Fred Enderle, Finance Director Cynthia Holtzapple, City Engineer Amy Havenar, Street Superintendent Doug Harter, and Jim Roth, Ash Street resident.

Purpose of the Special Meeting is to discuss the Street Maintenance Paving Funds (101 & 103)

City Engineer Amy Havenar gave a power point presentation on the need to complete the necessary patching on as many streets as possible to try and extend the pavement life until they can be resurfaced. The in-house resurfacing budget is \$80,000 for 2010, stated Ms. Havenar.

There was discussion on the need for the renewal of the $\frac{1}{4}$ % Street Levy. Out of the 1.75% collected, $\frac{1}{4}$ % is for the ten-year Street Levy Fund 103 with $\frac{3}{4}$ % going into the General Fund.

Ms. Havenar passed out a handout on the funding and repairs needed. (See enclosed)

Several options were discussed and they include:

- #1. Mill and overlay complete streets, as many as the budget will allow.
- #2. Mill and overlay the center (basically the travel lane) of an entire street.
- #3. Mill, overlay and repair the base on smaller patches on several streets.

Examples were given on the cost for each of the three options discussed.

City Manager Enderle stated we have not been reconstructing the streets over the past years; we have been just resurfacing them.

Street Superintendent Doug Harter gave a brief explanation of the 101 Street Fund.

There was discussion on the possibility of crack sealing on some of the streets, with the work being done in-house. It was noted that there are new ADA requirements the City must follow at corners that are raising the costs for the reconstruction of the streets.

Mayor Fess stated she felt Option #3 was the best option at this time, with Mr. Harter stating we can repair as many streets as possible with amount of money we have, rather than only being able to do one complete street. It was stated if the levy passed over the ten years the city would be able to repair thirty miles of streets.

City Manager Enderle stated it is important to get the information out to the public with our plans for future repairs of the streets. Commissioner Terry stated we need to show the citizens that we are working on the fixing the problems with the streets before the November election. Commissioner Wilson stated the need to start fixing the potholes and other problems to show good faith in order to get the citizens to pass the levy in November.

All commissioners present stated they were in favor of Option #3 Mill, overlay and repair the base on smaller patches on several streets at this time. It was noted for the record that all commissioners present were in favor of proceeding with Option #3.

Jim Roth, Ash Street resident, offered several suggestions including showing citizens the cost per mile to reconstruct a street.

Mayor Fess thanked Ms. Havenar and Mr. Harter for their reports.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Piqua City Commission Work Session at 7:03 P.M. Voice vote, Aye: Wilson, Martin, Terry, Hudson and Vogt. Motion carried unanimously.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

Fund 101 Street Maintenance Fund 2010 Budget

Estimated Revenues		
Income Tax Collections	\$1,152,000	
Gasoline Tax	715,000	
License Tax	352,155	
Total Estimated Revenues		\$2,219,155
Estimated Expenses		
Operations & Maintenance	\$550,406	
Wages & Benefits	948,448	
Administrative Allocation	194,173	
Road Salt	123,560	
Street Resurfacing	145,000	
Capital*	130,200	
Total Estimated Expenses		\$2,091,787
Revenues less Expenses		\$127,368
Available for Street Maintenance & Paving		80,000

Beginning 2010 Cash Balance \$1.65M; Estimated Ending Cash Balance \$1.69M

*2010 Capital Expenditures: Milling Machine \$70,200; Trucks \$60,000; Total \$130,200

EXHIBIT A
103 FUND

	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	NOTES
CR 25-A Phase II - Country Club Rd. to Looney Rd. Design ROW Construction	\$ 1,035,000		\$ 1,200,000	\$ 1,370,000								OPWC, Federal & Miami County commitment of \$2,725,000
Riverside Drive - Phase I Construction	\$ 1,110,000											Close-out items from Phase I Recon.
Broadway - Phase II Engineering Construction	\$ 1,160,000 \$ 1,410,000											As-built/construction inspection Grant funds of \$525,000 from OPWC
Bridge Redesign/Landscaping (I-75/US 38) Construction	\$ 1,172,000											ODOT Matching funds of \$388,600
SIB Loan CR 25-A Loan Repayment	\$ 58,000	\$ 116,000	\$ 116,000	\$ 116,000	\$ 116,000	\$ 116,000	\$ 116,000	\$ 116,000	\$ 58,000			CR 25-A Loan Repayment
Material Testing Construction	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	
Bridge Load Ratings Consultant	\$ 5,000											ODOT Requirement for all bridges
E. Ash St. Reconstruction Consultant ROW Acquisition Construction	\$ 1,175,000 \$ 1,450,000											OPWC/Federal/ODOT - Safety Money Committed
Job Ready Sites Engineering Construction	\$ 1,175,000 \$ 1,300,000											Job Ready Sites Project
Streetscaping Engineering Construction	\$ 1,200,000 \$ 1,175,000											\$85,000 Committed from CDBG
Garby/Looney Road Pavement Marking Construction	\$ 10,000											
Street Resurfacing Asphalt Concrete	\$ 285,000 \$ 50,000	\$ 1,520,000 \$ 1,590,000	\$ 250,000 \$ 50,000	ODOT Matching funds of \$450,000 committed for 2011 construction								
Garnsey St/Commercial Bike Route Design ROW Construction		\$ 1,150,000	\$ 1,150,000		\$ 1,110,000							Federal Matching funds of \$422,000 committed for 2014 construction
College St. Corridor Traffic Signal Design ROW Construction		\$ 1,170,000 \$ 1,115,000										Federal Matching funds of \$470,000 committed for 2015 construction
CR 25-A Phase III - Looney Rd. to Indian Design ROW Construction			\$ 1,470,000	\$ 1,250,000		\$ 1,400,000						Federal matching funds of \$3,600,000 committed for 2015 construction. Anticipated \$400,000 from OPWC.
US 58 Beautification Engineering Construction			\$ 1,100,000		\$ 1,200,000							Federal Matching funds of \$200,000 committed for 2014 construction
High Street Reconstruction - RM Davis to West Coop. Limit Engineering Construction						\$ 1,100,000	\$ 1,100,000					Anticipated \$400,000 from OPWC
Commerce Drive Reconstruction - Sunset to RM Davis Engineering Construction							\$ 1,100,000	\$ 1,100,000				Anticipated \$400,000 from OPWC
Garby Road Reconstruction - Railroad to Looney Road Engineering Construction							\$ 1,100,000	\$ 1,100,000				Anticipated \$400,000 from OPWC
Covington Avenue Reconstruction - Phase III - Sunset Dr. to RM Davis Engineering Construction								\$ 1,100,000	\$ 1,100,000			Anticipated \$1,200,000 from FHWA & OPWC
Garnsey Street Reconstruction - Main St. to Plaza Troy Engineering Construction									\$ 1,100,000	\$ 1,100,000		Anticipated \$400,000 from OPWC
	\$ 1,875,600	\$ 1,841,000	\$ 1,515,000	\$ 1,841,000	\$ 731,000	\$ 821,000	\$ 1,421,000	\$ 1,401,000	\$ 1,273,000	\$ 985,000	\$ 1,105,000	

OPWC Indicates Federal or State funding committed to the project for the timeframes identified.
AS-BUILT Indicates Job Ready Site funds needed for infrastructure improvements if grant is approved.
ANTICIPATED Indicates Federal or State funding NOT COMMITTED but will be applying for in the future.