

**REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, MARCH 7, 2023
5:30 PM
COMMISSION CHAMBER-2nd FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356**

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

ROLL CALL

EXECUTIVE SESSION

To prepare for and review negotiations on compensation or other terms and conditions of employment for City personnel.

ADJOURNMENT FROM EXECUTIVE SESSION

JOINT MEETING WITH WASHINGTON TOWNSHIP TRUSTEES & PIQUA CITY COMMISSION

ROLL CALL OF PIQUA CITY COMMISSION AND WASHINGTON TOWNSHIP TRUSTEES

CONSENT AGENDA

1. APPROVAL OF MINUTES

Approval of the minutes from the February 2, 2021, Joint Meeting of the Washington Township Trustees and the Piqua City Commission

2. RESOLUTION NO. R-38-23

A Resolution appointing John Swallow to the Board of Trustees of Forest Hill Union Cemetery

3. RESOLUTION NO. R-39-23

A Resolution appointing Ed McMacken to the Board of Trustees of Forest Hill Union Cemetery

ADJOURNMENT FROM JOINT MEETING WITH WASHINGTON TOWNSHIP TRUSTEES

PRESENTATION – ASCEND

REGULAR PIQUA CITY COMMISSION MEETING

CONSENT AGENDA

4. **APPROVAL OF MINUTES**

Approval of the Minutes from the February 21, 2023 Regular Commission Meeting with Executive Session.

5. **RESOLUTION NO. R-40-23**

A resolution appointing Matt Verhotz to the Housing Council

6. **RESOLUTION NO. R-41-23**

A resolution appointing Sherrie Collett member to the Housing Council

7. **RESOLUTION NO. R-42-23**

A resolution appointing Tyler Fonzi to the Diversity Committee

8. **RESOLUTION NO. R-43-23**

A resolution appointing Jack Bastain to the Diversity Committee

NEW BUSINESS

9. **ORDINANCE NO. 1-23 (1ST Reading)**

An ordinance establishing the manner in which ordinances will be available for public inspection

10. **RESOLUTION NO. R-44-23**

A resolution of appreciation for the public service of Bradley W. Weer as a city employee

11. **RESOLUTION NO. R-45-23**

A resolution authorizing purchase orders to Shi International Corp. for the purchase of Cisco Systems for the IT department.

12. **RESOLUTION NO. R-46-23**

A resolution awarding a contract for the purchase of LED streetlights for the Power System

13. **RESOLUTION NO. R-47-23**

A resolution authorizing a purchase order to Fire Safety Services, Inc. for the purchase of self- contained breathing apparatuses (SCBA) for the Fire Department

14. **RESOLUTION NO. R-48-23**

A resolution approving the application for renewal of farmland in an agricultural district filed by Sally Apple for parcels N44-076881 and N44-076907 and N44-076917 in the City of Piqua

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
JOINT MEETING WITH WASHINGTON TOWNSHIP TRUSTEES
Tuesday, February 2, 2021
6:00 P.M.**

Piqua City Commission met at 6:00 P.M. in the Municipal Government Complex Commission Chambers located at 201 W. Water Street.

ROLL CALL

Mayor Lee, Commissioners Hinds, Grissom, Pearson, and Fogt, were present as well as Washington Township Trustees T. Jeff Lange and Matthew Hartley. Jeff Lange made a motion to excuse Ed McMaken and the motion was seconded by Mayor Lee. All approved and the motion carried.

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the Minutes from the August 18, 2020 Joint Meeting of the Washington Township Trustees and the Piqua City Commission

Commissioner Fogt moved for the approval of the Consent Agenda; motion seconded by Commissioner Grissom; motion was carried unanimously, and Mayor Lee declared the Consent Agenda approved.

NEW BUSINESS

RESOLUTION NO. R-7-21

A resolution authorizing the sale of real property from Forest Hill Cemetery

Frank Patrizio introduced the resolution. The existing home on the cemetery land was sold to the highest bidder. The funds were used for a maintenance building. Commissioner Grissom expressed that he thought the City Commission already approved on the sale of the property. Frank Patrizio said since Washington Twp. is joint owner, they formally get to vote also.

Motion was made by Mayor Lee to adopt Resolution No. R-7-21; motion seconded by Commissioner Grissom; motion was carried unanimously, and Mayor Lee declared Resolution No. R-7-21 passed.

RESOLUTION NO. R-8-21

A Resolution appointing a member to the Board of Trustees of Forest Hill Union Cemetery.

Frank Patrizio introduced the Board appointment as a renewal as Cindy Pearson has served on the board for several years. There were no questions.

Motion was made by Commissioner Hinds to adopt Resolution No. R-8-21; motion seconded by Commissioner Grissom; motion was carried unanimously, and Mayor Lee declared Resolution No. R-8-21 passed.

ADJOURNMENT

Motion made by Washington Township Trustee Lange Commissioner Lee to adjourn from the Joint City Commission Meeting; motion seconded by Commissioner Fogt; motion carried unanimously.

CINDY PEARSON, MAYOR

PREPARED BY:

CLERK OF COMMISSION

PASSED: _____

ATTEST: _____

CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by _____
Seconded by _____ and on roll call the following vote ensued:

Mayor Cindy Pearson	_____
Commissioner Kris Lee	_____
Commissioner Chris Grissom	_____
Commissioner Kazy Hinds	_____
Commissioner James Vetter	_____

WASHINGTON TOWNSHIP TRUSTEES

Matthew Hartley

Thomas Lange

_____ Excused
Ed McMaken

RESOLUTION NO. R-38-23

**A RESOLUTION APPOINTING A MEMBER
TO THE FOREST HILL UNION CEMETERY BOARD**

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: John Swallow is hereby appointed as a member of the Forest Hill Union Cemetery Board for a three-year term to expire on March 1, 2026, or until his successor is confirmed and qualified;

SEC. 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

CINDY J. PEARSON, MAYOR

PASSED: _____

ATTEST: _____
CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by _____
seconded by _____ and on roll call the following vote ensued:

Mayor Cindy Pearson	_____
Commissioner Chris Grissom	_____
Commissioner Kris Lee	_____
Commissioner Kathryn Hinds	_____
Commissioner Jim Vetter	_____

RESOLUTION NO. R-39-23

**A RESOLUTION APPOINTING A MEMBER
TO THE FOREST HILL UNION CEMETERY BOARD**

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

SEC. 1: Ed McMacken is hereby appointed as a member of the Forest Hill Union Cemetery Board effective January 1, 2023 for a term to expire on December 31, 2026 or until his successor is confirmed and qualified;

SEC. 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

CINDY PEARSON, MAYOR

PASSED: _____

ATTEST: _____

CLERK OF COMMISSION

WASHINGTON TOWNSHIP TRUSTEES

Regular

December 6, 2022

The Township Officials met in the township office for the purpose of transacting the business of the township.

Present were trustees Scott Black, Jeff Lange and Ed McMaken and Fiscal Officer Mikel Brown. Jon Adams, Eric Cotterman and Todd Vallieu, all from Lockington Volunteer Fire Department, were also present.

Minutes of the previous meeting were approved as presented.

Trustees reviewed and accepted the Payment, Receipt and Fund Reports presented by the fiscal officer.

SNOW PLOW REMOVAL

Jeff Lange moved a resolution, seconded by Scott Black, to hire Jon Adams for snow removal this winter at the rate of \$75.00 per hour using the township truck provided the contract to be prepared by Chris Englert from the Miami County Prosecutors is approved by trustees and Mr. Adams. Passed unanimously.

LOCKINGTON VOLUNTEER FIRE DEPARTMENT CONTRACT

Jeff Lange moved a resolution, seconded by Ed McMaken, to approve a 5 year fire contract beginning at \$12,500 in 2023 and increasing 3% per year for the following four years. Passed unanimously.

CEMETERY BOARD

Jeff Lange moved a resolution, seconded by Scott Black, to appoint Ed McMaken to be the township representative on the Cemetery Board. Passed unanimously.

BILLS

Jeff Lange moved a resolution, seconded by Scott Black to pay the following bills. Passed unanimously.

4169 Scott Black	Nov salary	975.00
4170 Mikel R. Brown	" "	932.54
4171 Thomas Lange	" "	975.00
4172 Edward McMaken	" "	888.04
36-2022 OPERS	" wthld & employer	1,270.44
37-2022 OPEDCP	" contribution	600.00
4173 CenterPoint	natural gas	69.93
4174 Delta Dental	Dec dental	280.85
4175 Vision Service	" vision	71.38

**REGULAR PIQUA CITY COMMISSION MEETING MINUTES
TUESDAY, FEBRUARY 21, 2023**

CALL TO ORDER

Piqua City Commission met at 5:30 p.m. in the Municipal Government Complex Commission Chambers located at 201 W. Water Street, Piqua, Ohio.

ROLL CALL

Mayor Pearson and Commissioners Grissom, Lee, and Vetter were present. A motion was made by Commissioner Vetter to excuse Commissioner Hinds and seconded by Commissioner Lee. All were in favor and the motion carried unanimously.

ADJOURNMENT TO EXECUTIVE SESSION at 5:31 pm

ROLL CALL

Mayor Pearson and Commissioners Grissom, Lee, and Vetter were present.

EXECUTIVE SESSION

The purpose of the Executive Session is to prepare for and review negotiations on compensation or other terms and conditions of employment for City personnel.

ADJOURNMENT FROM EXECUTIVE SESSION at 6:28 pm

A motion was made by Commissioner Grissom to adjourn from Executive Session and seconded by Commissioner Vetter. All were in favor and the motion carried unanimously.

REGULAR PIQUA CITY COMMISSION MEETING

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the minutes from the February 7, 2023, regular Commission Meeting

A motion was made by Commissioner Lee to approve these minutes and Commissioner Grissom seconded the motion. All were in favor and the motion carried unanimously.

RESOLUTION NO. R-25-23

A resolution appointing a member to the Tree Committee

RESOLUTION NO. R-26-23

A resolution appointing a member to the Tree Committee

RESOLUTION NO. R-27-23

A resolution appointing a member to the Community Diversity Committee

RESOLUTION NO. R-28-23

A resolution appointing a member to the Community Diversity Committee

RESOLUTION NO. R-29-23

A resolution appointing a member to the Community Diversity Committee

RESOLUTION NO. R-38-23

A resolution appointing a member to the Forest Hill Union Cemetery Board

Mayor Pearson announced that this resolution needs to be tabled since the Washington Township Trustees were not present. Law Director Frank Patrizio stated the same.

A motion was made by Commissioner Lee to table this resolution and Commissioner Grissom seconded the motion. All were in favor and the motion carried unanimously.

RESOLUTION NO. R-30-23

A resolution of appreciation for the 2022 City of Piqua Volunteers

Amy Welker explained that the idea to honor volunteers evolved from the Park Board. The board wants to thank all city volunteers and show appreciation of their time and efforts. As this is a first attempt, she asked that citizens make the city aware if there are others missed and that this effort will continue to recognize volunteers going forward.

Commissioner Vetter and Mayor Pearson read names from the 2022 City of Piqua Volunteers list. Mayor Pearson also announced the names of new board and committee members and their elected terms.

A motion was made by Mayor Pearson to approve the Consent Agenda and Commissioner Grissom seconded the motion. All were in favor and the motion carried unanimously.

NEW BUSINESS

RESOLUTION NO. R-31-23

A resolution authorizing the City Manager to enter into a collective bargaining agreement with the American Federation of State, County and Municipal Workers, Inc. (AFSCME), Council 8, Local 984

Introduction: Catherine Bogan explained that this contract represents the skilled laborers and clerical unit employees. This agreement will replace the contract that expired December 31, 2022, and will be in effect until December 31, 2025.

Commissioners Comments: None

Public Comment: None

Action Taken: A motion was made by Mayor Pearson to approve R-31-23 and Commissioner Vetter seconded the motion. All were in favor and R-31-23 was approved.

RESOLUTION NO. R-32-23

A resolution awarding a contract to Emerson Process Management Power & Water Solutions, Inc. for gas turbine control system upgrades for the Power system

Introduction: Ed Krieger discussed the benefits for the customers with these upgrades, as it will be a cost saving tool over time. The upgrades made in 2011 made the system the best in class for operating units. However, computer and software systems have limited life. Emerson has been recommending an upgrade for the past 12 years, and Mr. Krieger feels that now is the time to do it. This should get us through the next 10-12 years, and the Energy Board gave its unanimous support at the January 31st meeting.

Commissioners Comments: Commissioner Grissom asked when this project would be implemented and expressed concern with inflationary risk either in 2023 or 2024. Mr. Krieger responded that it depends on when the project is completed but believes that it is feasible to complete this year with a target of \$480,000 spent.

Public Comment: None

Action Taken: A motion was made by Commissioner Lee to approve R-32-23 and Mayor Pearson seconded the motion. All were in favor and R-32-23 was approved.

RESOLUTION NO. R-33-23

A resolution authorizing a purchase order to Miami County Public Health for public health services

Introduction: Amy Welker explained that this resolution is to approve the annual purchase order to the county for health services. We joined the Miami County Health District in 2022.

Commissioners Comments: Commissioner Vetter asked if all subdivisions of the county are now part of this one health district, to which Ms. Welker replied yes.

Public Comment: None

Action Taken: A motion was made by Mayor Pearson to approve R-33-23 and Commissioner Vetter seconded the motion. All were in favor and R-33-23 was approved.

RESOLUTION NO. R-34-23

A resolution authorizing the City Manager to enter into a lease agreement with the Piqua Junior Baseball and Softball League

Introduction: Ms. Welker explained that this resolution involves a modified 3-year lease agreement with the local league for utilizing the fields at Pitsenbarger Sports Complex. She noted that Mr. Patrizio did review this agreement.

Commissioners Comments: Commissioner Vetter commented that this is a good value for the citizens of Piqua and provides recreational activities to the youth in our community. He inquired about other groups being able to use these fields. Ms. Welker said that the lease agreement does allow for that and for city use if applicable. Commissioner Vetter asked if the provision of providing an annual financial audit was new, to which Ms. Welker replied that it was not new. The leagues did submit their financial records this year, and she verified their tax status, along with confirming that their IRS tax filings are current. Commissioner Vetter also said that the city provides the utilities to support these leagues, and Friends of the Parks is currently helping with renovation of the baseball concession stand area.

Public Comment: None

Action Taken: A motion was made by Commissioner Vetter to approve R-34-23 and Commissioner Grissom seconded the motion. All were in favor and R-34-23 was approved.

RESOLUTION NO. R-35-23

A resolution authorizing the City Manager to enter into a lease agreement with the Piqua Youth Football League

Introduction: Ms. Welker said this resolution is to continue the 3-year lease agreement with the local football league. She said this group does a great job and is very responsive.

Commissioners Comments: Commissioner Vetter said he appreciates the lease agreement in that it sets parameters for both the city and the league.

Public Comment: None

Action Taken: A motion was made by Mayor Pearson to approve R-35-23 and Commissioner Vetter seconded the motion. All were in favor and R-35-23 was approved.

RESOLUTION NO. R-36-23

A resolution authorizing an amendment to the Zoning Map to change the Zoning designation of Parcel N44-250445 from R2-Two-family residential to R3- Multi-family residential

Introduction: Chris Schmiesing stated that this refers to the former church with attached annex at 419 Broadway that has been vacant for many years. Due to its limited use, it has been difficult to repurpose. The new owner Bill Timmerman applied for R3 zoning for flexibility in use. This is consistent with the future Code Piqua guidelines and approval was already recommended by the Planning Commission.

Commissioners Comments: Commissioner Vetter said he appreciates this property, as his family attended church there. He inquired if this would rezone the entire parcel, to which Mr. Schmiesing replied yes. Mr. Schmiesing also said that ownership has transferred several times, and there is no longer a church affiliation.

Commissioner Lee expressed his appreciation to the new owner.

Public Comment: Bill Timmerman of 4457 Horseshoe Bend Road, Troy, shared that he intends to renovate both the second and third levels of this building for multi-family use.

Action Taken: A motion was made by Commissioner Lee to approve R-36-23 and Commissioner Grissom seconded the motion. All were in favor and the resolution was approved.

RESOLUTION NO. R-37-23

A resolution to execute an economic development revolving loan agreement with For Tech USA, LLC

Introduction: Mr. Schmiesing said that this involves the previous Orr Felt building on South Main Street. For Tech USA, LLC purchased it in 2016 to move one of their production lines here from Italy. The company needs a loan to complete repairs to the building and roof, and this loan will bridge the gap to get the company operating. It entails a four-year term with attractive interest rates, and the Economic Development Revolving Loan Fund set up in 2022 is exactly what this is for. The company anticipates 15-21 new jobs in the next 5-10 years, along with an average salary of \$60K per employee.

Commissioners Comments: Commissioner Vetter said he has noticed a lot of items being removed from the building. Mr. Schmiesing said there is a lot of old, unused equipment to get rid of. Commissioner Vetter also commented that this is really good for the city, as that building is a large footprint of that block.

Public Comment: Tom Hohman of 1803 Nicklin Avenue said this is a great use of city funds. He asked if there were any terms in the loan encouraging the borrower to use local vendors and merchants, to which Mr. Schmiesing replied yes. Mr. Hohman also asked if the city had any projections on tax revenues in regard to this project. Mr. Schmiesing reported that this will create tax revenues, including corporate tax payments and annual income earnings from the new jobs.

Delores Brown of 1020 Lincoln Street expressed her frustration that the City does not have funds for a community pool or to fix Hance Pavilion at Fountain Park. Commissioner Vetter invited her to attend the Town Hall meeting this coming Thursday to discuss the Hance Pavilion issue.

Action Taken: A motion was made by Commissioner Lee to approve R-37-23 and Commissioner Grissom seconded the motion. All were in favor and the resolution was approved.

PUBLIC COMMENT

Tom Hohman of 1803 Nicklin Avenue asked if the City has a plan if something like the East Palestine train tragedy would happen here in Piqua. He stated his concern that CSX operates the railroad tracks here and noted that CSX had 181 accidents in 2022, including 60 derailments. He wanted to know if a disaster plan is set up, if we have water testing for potentially-spilled chemicals and if CSX has mandates for inspection reports. He also would like to discuss a disaster plan and what that entails, and he mentioned that FEMA offers free training. City Manager Paul Oberdorfer reported that Miami County is well prepared in the event of a disaster such as this. The county has an Emergency Management Training Program that provides exercises annually and cross-pollinates City Administration, Police & Fire. He stated that CSX compliance is out of the City's jurisdiction and that there is no need for water testing at this time. Commissioner Vetter commented that he recalls when a Dayton paint distribution plant burned down about 10 years ago and of a phosphorous spill when a train derailed in Miamisburg.

Jim Verhotz of 1222 Nicklin Avenue commended Piqua for heading in the right direction, as he noticed Crooked Handle, Referees and Scottish Thistle all busy on Sunday evening. He said that we need young

people on the boards and committees, and he appreciated Mr. Schmiesing's hard work. He also said it is long overdue to rehab the old buildings in Piqua.

Delores Brown of 1020 Lincoln Street said that she does not want chickens to be allowed in the city limits. She said this is cruelty to chickens, as they will be caged at all times. Mr. Patrizio reported that the chicken proposal will go to the Planning Commission again, as revisions were requested at the previous meeting. Commissioner Lee commented that he has received a lot of calls from citizens in support of chickens in the city limits.

CITY MANAGER'S REPORT

Paul Oberdorfer reminded all to sign up for Smart Hub and that customers can easily make payments after hours at their convenience at multiple locations. He also reminded customers that refuse collection will be one day late this week due to Presidents' Day.

Commissioner Vetter asked about the electronic surveillance technology on the trash trucks. Ms. Welker explained that currently it is not correlated since GIS is not set up, but that customers are notified of issues with their collection. Commissioner Grissom asked if there are still a lot of misses, to which Ms. Welker responded that there are few now, as the automated truck route changes have been ironed out.

COMMISSIONERS' COMMENTS

Commissioner Grissom – He encouraged everyone to voice their opinions to their City Commissioner, as this gives the Commissioners insight. He also wants more people to get involved with city government.

Mayor Pearson – She announced and invited all to attend the Town Hall this Thursday, February 23rd @ 7 pm, as Mr. Schmiesing will be presenting what is going on new in Piqua in regards to development. She also advised to be an informed citizen and to get the true facts and ask questions.

Commissioner Vetter – He wanted all to be aware that the newspaper Miami Valley Today will begin 2 days per week delivery soon, which is a sign of the changing times. He said that he has compiled a list he will share later of 10 reasons for not having chickens in Piqua. He also said that a good citizen involves being vigilant and participating in meetings.

Commissioner Lee – He said that he has received numerous calls and is gathering input on the chicken debate. He believes that his job as a commissioner is to bring public awareness to the issue and encourages more to get involved. He mentioned that there are still several board and committee openings as well.

ADJOURNMENT at 7:40 p.m.

A motion was made by Commissioner Lee to adjourn, and Commissioner Vetter seconded the motion. All approved and the motion carried unanimously.

City of PIQUA

DATE: March 1, 2023

TO: Taylor Bowsher; Chris Schmiesing

RE: Housing Council

Please submit your recommendation for the 3 openings

APPLICANT	RENEWAL	NEW	RECOMMENDED	REASON
Sherrie Collett		X	Yes	City Commission appointment
Matt Verhotz		X	Yes	City Commission appointment
Jim Vetter	X		Yes	Mayor appointment
Jeanie Jordan-Bates		X	Yes	Mayor appointment
Gary Koenig	X		Yes	Planning Commission appointment
Russ Fashner	X		Yes	Housing Council appointment
Tyrell Knox		X	Yes	Housing Council appointment

Sent to Commissioners _____

Resolution prepared _____

RESOLUTION NO. R-40-23

A RESOLUTION REAPPOINTING A MEMBER TO THE HOUSING COUNCIL

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: Matt Verhotz is hereby reappointed as a member of the Housing Council for a three-year term to expire on March 1, 2026 or until his successor is confirmed and qualified;

SEC. 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

CINDY PEARSON, MAYOR

PASSED: _____

ATTEST: _____

CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by _____
seconded by _____ and on roll call the following vote ensued:

Mayor Cindy Pearson _____

Commissioner Kathryn B. Hinds _____

Commissioner Chris Grissom _____

Commissioner Jim Vetter _____

Commissioner Kris Lee _____

RESOLUTION NO. R-41-23

A RESOLUTION REAPPOINTING A MEMBER TO THE HOUSING COUNCIL

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: Sherrie Collett is hereby reappointed as a member of the Housing Council for a three-year term to expire on March 1, 2026 or until his successor is confirmed and qualified;

SEC. 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

CINDY PEARSON, MAYOR

PASSED: _____

ATTEST: _____

CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by _____
seconded by _____ and on roll call the following vote ensued:

Mayor Cindy Pearson _____

Commissioner Kathryn B. Hinds _____

Commissioner Chris Grissom _____

Commissioner Jim Vetter _____

Commissioner Kris Lee _____

RESOLUTION NO. R-42-23

**A RESOLUTION APPOINTING A MEMBER
TO THE AD HOC-COMMUNITY DIVERSITY COMMITTEE**

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: Tyler Fonzi is hereby appointed as a member of the Ad Hoc-Community Diversity Committee for a three-year term to expire on March 1, 2026 or until his successor is confirmed and qualified;

SEC. 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

CINDY PEARSON, MAYOR

PASSED: _____

ATTEST: _____

CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by _____
seconded by _____ and on roll call the following vote ensued:

Mayor Cindy Pearson	_____
Commissioner Chris Grissom	_____
Commissioner Kris Lee	_____
Commissioner Kathryn B. Hinds	_____
Commissioner James Vetter	_____

RESOLUTION NO. R-43-23

**A RESOLUTION APPOINTING A MEMBER
TO THE AD HOC-COMMUNITY DIVERSITY COMMITTEE**

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: Jack Bastain is hereby appointed as a member of the Ad Hoc-Community Diversity Committee for a three-year term to expire on March 1, 2026 or until his successor is confirmed and qualified;

SEC. 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

CINDY PEARSON, MAYOR

PASSED: _____

ATTEST: _____

CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by _____
seconded by _____ and on roll call the following vote ensued:

Mayor Cindy Pearson	_____
Commissioner Chris Grissom	_____
Commissioner Kris Lee	_____
Commissioner Kathryn B. Hinds	_____
Commissioner James Vetter	_____

ORDINANCE NO. O-1-23

A RESOLUTION ESTABLISHING THE MANNER IN WHICH ORDINANCES WILL BE AVAILABLE FOR PUBLIC INSPECTION

BE IT RESOLVED by the City Commission of the City of Piqua, State of Ohio, that:

SEC. 1: In accordance with Section 13 of the City Charter; After passage by the commission, each ordinance and resolution shall be authenticated by the signatures of the mayor and city clerk and;

SEC. 2: Within ten days after passage, the Clerk of Commission shall be given the duty and responsibility to publish each ordinance and resolution, except ordinances and resolutions requesting information from city officers or directing administrative action, shall be published in such manner as provided by this Ordinance;

SEC. 3: The ordinance and resolution may be published in summary form. All ordinances and resolutions shall be available for public inspection. All legislation dealing with bond issues shall be passed and published in accordance with general law. The publication method will be to the City of Piqua's webpage in electronic format, and shall be deemed sufficient publication of the ordinance, or several ordinances, contained therein;

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

CINDY PEARSON, MAYOR

2nd Reading March 21, 2023

3rd Reading April 4, 2023

PASSED: _____

ATTEST: _____

DIANA L. TAMPLIN
CLERK OF COMMISSION

The Motion to adopt the foregoing Ordinance was offered by _____
seconded by _____ and on roll call the following vote ensued:

Mayor Cindy Pearson	_____
Commissioner Kris Lee	_____
Commissioner James Vetter	_____
Commissioner Kathryn B. Hinds	_____
Commissioner Chris Grissom	_____

RESOLUTION NO. R-44-23

**A RESOLUTION OF APPRECIATION FOR THE
PUBLIC SERVICE OF BRADLEY W. WEER
AS A CITY EMPLOYEE**

WHEREAS, Bradley W. Weer has retired as a Firefighter with the City of Piqua;
and

WHEREAS, his retirement follows over 23 years of faithful and dedicated service
to the City and its citizens;

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

SEC. 1: In recognition and appreciation of the public service of
Bradley W. Weer as an employee of the City of Piqua, this Commission tenders its
unanimous and respectful tribute by this Resolution, which shall be a matter of public and
permanent record.

SEC. 2: This Resolution shall take effect and be in force from and after the
earliest period allowed by law.

CINDY J. PEARSON, MAYOR

PASSED: _____

ATTEST: _____

CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by _____
seconded by _____ and on roll call the following vote ensued:

Mayor Cindy Pearson _____
Commissioner Kris Lee _____
Commissioner Chris Grissom _____
Commissioner Kathryn B. Hinds _____
Commissioner James Vetter _____

RESOLUTION NO. R-44-23

**A RESOLUTION OF APPRECIATION FOR THE
PUBLIC SERVICE OF BRADLEY W WEER
AS A CITY EMPLOYEE**

WHEREAS, Bradley W. Weer has retired as a Firefighter with the City of Piqua; and

WHEREAS, his retirement follows over 23 years of faithful and dedicated service to the City and its citizens;

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

SEC. 1: In recognition and appreciation of the public service of Bradley W Weer with the City of Piqua, this Commission tenders its unanimous and respectful tribute by this Resolution, which shall be a matter of public and permanent record;

SEC. 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

CINDY J. PEARSON, MAYOR

PASSED: _____

ATTEST: _____

CLERK OF COMMISSION

RESOLUTION NO. R- 45-23

A RESOLUTION AUTHORIZING A PURCHASE ORDER TO SHI INTERNATIONAL CORP. FOR THE PURCHASE OF CISCO SYSTEMS FOR THE IT DEPARTMENT

WHEREAS, the City of Piqua desires the purchase of various Cisco systems in order to upgrade a majority of the switches in the IT Department; and

WHEREAS, using the State of Ohio Contract terms to satisfy our bidding requirements, the quote for all items is 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 is hereby authorized to SHI International Corp. for the purchase of Cisco Systems hardware.

SEC. 2: The Finance Director certified that funds are available or anticipated to come into the City treasury and is hereby authorized to draw her warrant from time to time on the appropriate account of the city treasury in payment according to the contract/agreement terms, not exceeding a total of \$110,000.

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

CINDY PEARSON, MAYOR

PASSED: _____

ATTEST: _____
DIANA L. TAMPLIN
CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by _____
seconded by _____ and on roll call the following vote ensued:

Mayor Cindy Pearson _____
Commissioner Kris Lee _____
Commissioner James Vetter _____

Commissioner Kathryn Hinds _____
Commissioner Chris Grissom _____

**Commission Agenda
Staff Report**

MEETING DATE	Tuesday, March 7, 2023		
REPORT TITLE	A resolution authorizing a purchase order to SHI International Corp. for the purchase of Cisco Systems for the IT Department		
SUBMITTED BY	Name & Title: Amy Welker, Assistant City Manager		
	Department: Information Technology 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"/> Department Director
	<input checked="" type="checkbox"/> Finance Director		<input type="checkbox"/> Law Director
BACKGROUND	Quotes were received from SHI International Corp. for the purchase of hardware, licensing, installation, and support for the upgrade of our existing technology resources. This project will include upgrades to network switches, licenses, and service agreements. These are based on using the State of Ohio contract terms, which satisfies our bidding requirements for this purchase.		
BUDGETING AND FINANCIAL IMPACT	Budgeted:		
	Expenditure :	\$104,372.43 is our estimated expenditure	
	Source of Funds:	408-000-175-1750	
	Narrative:	These purchases will be charged to the Information Technology Department. This purchase will be included in a reappropriation of funds if needed. This purchase is necessary for security upgrades and reliability of the network. The 2023 IT budget is projected to have a surplus of \$274,000, which can cover this expenditure.	
OPTIONS	1.	Approve this resolution authorizing the purchase.	
	2.	Do not approve this Resolution and give staff direction on how to proceed.	
PROJECT TIMELINE	These purchases would occur in 2023.		
STAFF RECOMMENDATION	Approve this resolution.		
ATTACHMENTS	Exhibit A		



Pricing Proposal
Quotation #: 23022867
Created On: 1/27/2023
Valid Until: 3/31/2023

OH-City of Piqua

Joe Collins

201 W Water St.
Piqua, OH 45356
United States
Phone: (937) 778-8300
Fax:
Email: jcollins@averoit.com

Public Sector - Inside Account Executive

Olivia Scharnikow

300 Davidson Ave
Somerset, NJ 08873
Phone: 8005276389 ext. 6245893
Fax:
Email: olivia_scharnikow@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Cisco Catalyst 9200CX - Network Essentials - switch - compact - L3 - managed - 12 x 10/100/1000 (PoE+) + 2 x 1000Base-T + 2 x 10 Gigabit SFP+ (uplink) - rack-mountable - PoE+ (240 W) Cisco Systems - Part#: C9200CX-12P-2X2G-E Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	4	\$988.62	\$3,954.48
2 Cisco Smart Net Total Care - Extended service agreement - replacement - 8x5 - response time: NBD - for P/N: C9200CX-12P-2X2G-E Cisco Systems - Part#: CON-SNT-C920CXPO Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Duration: 12 months	4	\$123.64	\$494.56
3 Cisco Digital Network Architecture Essentials - Term License (3 years) - 1 switch (12 ports) Cisco Systems - Part#: C9200CX-DNAE12-3Y Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	4	\$130.15	\$520.60
4 Cisco Catalyst 9200L - Network Essentials - switch - L3 - 48 x 10/100/1000 (PoE+) + 4 x Gigabit SFP (uplink) - rack-mountable - PoE+ (370 W) Cisco Systems - Part#: C9200L-48PL-4G-E Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	7	\$2,066.82	\$14,467.74
5 Cisco Smart Net Total Care - Extended service agreement - replacement - 8x5 - response time: NBD - for P/N: C9200L-48PL-4G-E, C9200L-48PL-4G-E= Cisco Systems - Part#: CON-SNT-C92004GL Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Duration: 12 months	7	\$364.61	\$2,552.27
6 Cisco Digital Network Architecture Essentials - Term License (3 years) - 48 ports - for P/N: C9200L-48P-4G-E, C9200L-48PXG-2Y-E, C9200L-48PXG-4X-E, C9200L-DNA-E-48= Cisco Systems - Part#: C9200L-DNA-E-48-3Y	7	\$797.91	\$5,585.37

Contract Name: Omnia Partners - IT Solutions
Contract #: 2018011-02

7	Cisco Catalyst 9200L - Network Essentials - switch - L3 - 48 x 10/100/1000 (PoE+) + 4 x Gigabit SFP (uplink) - rack-mountable - PoE+ (370 W) Cisco Systems - Part#: C9200L-48PL-4G-E Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	1	\$2,066.82	\$2,066.82
8	Cisco Smart Net Total Care - Extended service agreement - replacement - 8x5 - response time: NBD - for P/N: C9200L-48PL-4G-E, C9200L-48PL-4G-E= Cisco Systems - Part#: CON-SNT-C92004GL Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Duration: 12 months	1	\$364.61	\$364.61
9	Cisco Digital Network Architecture Essentials - Term License (3 years) - 48 ports - for P/N: C9200L-48P-4G-E, C9200L-48PXG-2Y-E, C9200L-48PXG-4X-E, C9200L-DNA-E-48= Cisco Systems - Part#: C9200L-DNA-E-48-3Y Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	1	\$797.91	\$797.91
10	Cisco Catalyst 9200L - Network Essentials - switch - L3 - 24 x 10/100/1000 (PoE+) + 4 x Gigabit SFP (uplink) - rack-mountable - PoE+ (740 W) Cisco Systems - Part#: C9200L-24P-4G-E Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	4	\$1,254.53	\$5,018.12
11	Cisco Smart Net Total Care - Extended service agreement - replacement - 8x5 - response time: NBD - for P/N: C9200L-24P-4G-E, C9200L-24P-4G-E++, C9200L-24P-4G-E=, C9200L-24P-4G-E-RF Cisco Systems - Part#: CON-SNT-C920L24G Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Duration: 12 months	4	\$207.90	\$831.60
12	Cisco Digital Network Architecture Essentials - Term License (3 years) - 24 ports - for P/N: C9200L-24P-4G-E-RF, C9200L-24PXG-2Y-E, C9200L-24PXG-4X-E, C9200L-DNA-E-24= Cisco Systems - Part#: C9200L-DNA-E-24-3Y Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	4	\$368.98	\$1,475.92
13	Cisco Catalyst 9300X - Network Essentials - switch - L3 - managed - 12 x 1/10/25 Gigabit SFP28 - rack-mountable Cisco Systems - Part#: C9300X-12Y-E Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	3	\$8,646.89	\$25,940.67
14	Cisco Solution Support - Extended service agreement - replacement - 8x5 - response time: NBD - for P/N: C9300X-12Y-E, C9300X-12Y-E= Cisco Systems - Part#: CON-SSSNT-C9300X12 Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: Duration: 12 months	3	\$1,265.11	\$3,795.33
15	Cisco StackWise 480 - Stacking cable - 3 m - for Catalyst 3850-24, 3850-48 Cisco Systems - Part#: STACK-T1-3M Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	3	\$152.59	\$457.77

16	Cisco StackPower - Power cable - 1.5 m - for Catalyst 3750X-12, 3750X-24, 3750X-48 Cisco Systems - Part#: CAB-SPWR-150CM Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	3	\$50.86	\$152.58
17	Cisco Digital Network Architecture Essentials - subscription Cisco Systems - Part#: C9300-DNA-L-E-5Y Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	3	\$518.81	\$1,556.43
18	Cisco Catalyst 9300 Series Network Module - Expansion module - 40Gb Ethernet / 100Gb Ethernet QSFP x 2 - for P/N: C9300X-12Y-A, C9300X-12Y-E, C9300X-12Y-EDU, C9300X-24Y-A, C9300X-24Y-E Cisco Systems - Part#: C9300X-NM-2C Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	3	\$1,297.03	\$3,891.09
19	Cisco - Expansion module - 100M/1G/2.5G/5G/10 Gigabit Ethernet x 4 - for Catalyst 9300 Cisco Systems - Part#: C9300-NM-4M= Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	3	\$990.30	\$2,970.90
20	Cisco Rugged SFP - SFP (mini-GBIC) transceiver module - GigE - 1000Base-LX, 1000Base-LH - LC single-mode - 1310 nm - for Cisco 3270, 3270 Rugged Integrated Services Router Card; Catalyst ESS9300 Embedded Series Cisco Systems - Part#: GLC-LX-SM-RGD= Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	30	\$574.17	\$17,225.10
21	10GBASE-LR SFP Module Cisco Systems - Part#: SFP-10G-LR= Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02	6	\$1,708.76	\$10,252.56
			Total	\$104,372.43

Additional Comments

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

All orders for Cisco equipment and related software and services submitted, beginning on December 29, 2021, are non-cancelable and cannot be modified starting 45 days prior to the scheduled ship dates. Non-cancelable orders are not eligible for RMA for credit.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

RESOLUTION NO. R-46-23

**A RESOLUTION AWARDED A CONTRACT
FOR THE PURCHASE OF LED STREETLIGHTS
FOR THE POWER SYSTEM**

WHEREAS, the present operations of the City require the purchase of LED streetlights for the Power System; 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 with DECO Supply Co. for the purchase of LED streetlights is hereby approved as the lowest, responsible bidder for said project and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director certifies that funds are available and is hereby authorized to draw her warrant from time to time on the appropriate account of the city treasury according to contract terms, not exceeding a total of \$300,000.

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

CINDY PEARSON, MAYOR

PASSED: _____

ATTEST: _____
CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by _____

seconded by _____ and on roll call the following vote ensued:

Mayor Cindy Pearson	_____
Commissioner James Vetter	_____
Commissioner Kris Lee	_____
Commissioner Chris Grissom	_____
Commissioner Kazy Hinds	_____

**Commission Agenda
Staff Report**

MEETING DATE	March 7, 2023			
REPORT TITLE	A RESOLUTION AWARDDING A CONTRACT FOR THE PURCHASE OF LED STREETLIGHTS FOR THE POWER SYSTEM			
SUBMITTED BY	Name & Title: Ed Krieger, Power System Director			
	Department: Power System			
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"/> Finance Director	
	<input type="checkbox"/> Development Director		<input type="checkbox"/> Law Director	
	<input checked="" type="checkbox"/> Department Director		<input checked="" type="checkbox"/> Other: Energy Board	
BACKGROUND	<p>The Power System installs, operates and maintains Piqua’s 2,955 streetlights. The conversion of the pre-existing High-Pressure Sodium (HPS) streetlights to Light-Emitting Diode (LED) technology has accelerated as the price of the fixtures has dropped. As of today, approximately 65% of Piqua’s streetlights have been converted or replaced with energy-efficient LED technology. The Power System plans to upgrade all remaining HPS streetlights to LED by the end of 2023.</p> <p>The new LED streetlights use much less energy than the HPS fixture, while doing a better job of illuminating the road surface. The energy that is saved benefits all Piqua businesses and residents, effectively reducing every customer’s electric bill. The LED streetlights are practically maintenance free, thus significantly reducing maintenance costs and associated labor moving forward.</p> <p>The Power System budgeted \$300,000 for LED upgrades in 2023. This will allow for conversion of all remaining HPS streetlights to LED by the end of 2023.</p> <p>The Piqua Energy Board unanimously recommended Piqua City Commission award a contract to the lowest, responsible bidder for the purchase of LED streetlights at a cost not to exceed \$300,000 at their January 31, 2023 meeting.</p>			

BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	\$300,000
	Expenditure \$:	\$300,000
	Source of Funds:	\$300,000 (401-210-585-7406)
	Narrative:	Included in the 2023 Power System budget is \$300,000 for the purchase of LED streetlights. The Resolution has a not to exceed cost of \$300,000.
OPTIONS	1.	Approve the Resolution awarding a contract to DECO Supply Co. for the purchase of LED streetlights at a not to exceed cost of \$300,000.
	2.	Do not approve the Resolution and provide staff with further direction.
PROJECT TIMELINE	The LED streetlights have a lead time of 6-8 weeks. The new LED streetlights will be installed by Power System staff during the Summer and Fall of 2023. This project will complete the conversion of all City streetlights to LED.	
STAFF RECOMMENDATION	Approve the Resolution awarding a contract to DECO Supply Co. for the purchase of LED Streetlights at a cost not to exceed \$300,000.	
ATTACHMENT	IFB #2305 – LED Street Light Bid (2-17-23)	

City of Piqua, OH

Project:
Bid Opening:

IFB #2305 - LED Street Light Bid
Friday, February 17, 2023 at 2:00PM

Item # - Description	Qty	Brownstown Electric Supply		Pepco		DECO Supply Co.		Anixter	
		Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
Item # 1 - ERL2023B540AGRAY 177 Watt LED 120-277V	30	\$ 322.65	\$ 9,679.50	\$ 320.75	\$ 9,622.50	\$ 319.33	\$ 9,579.90	\$ 329.52	\$ 9,885.60
Item # 2 - ERL1009B540AGRAYRX 68 Watt LED 120-277V	675	\$ 202.35	\$ 136,586.25	\$ 200.25	\$ 135,168.75	\$ 199.23	\$ 134,480.25	\$ 206.65	\$ 139,488.75
Item # - EPTT02007BA40APBLCK021 72 Watt LED 120-277V	350	\$ 325.00	\$ 113,750.00	\$ 321.65	\$ 112,577.50	\$ 320.82	\$ 112,287.00	\$ 331.91	\$ 116,168.50

RESOLUTION NO. R-47-23

A RESOLUTION AUTHORIZING A PURCHASE ORDER TO FIRE SAFETY SERVICES, INC. FOR THE PURCHASE OF SELF- CONTAINED BREATHING APPARATUSES (SCBA) FOR THE FIRE DEPARTMENT

WHEREAS, the Fire Department obtained a FEMA grant which requires the purchase of 32 self-contained breathing apparatuses (SCBA) and their associated equipment necessary for them to function correctly; and

WHEREAS, the SCBAs are only available from a very small number of vendors and quotes were received from three companies and they are attached hereto for reference; and

WHEREAS, the price for the SCBAs and their associated equipment that the Fire Dept. needs to purchase in order to meet our minimum grant fund requirements are 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 is hereby authorized to Fire Safety Services, Inc. for an amount not to exceed \$306,095.50;

SEC. 2: The Finance Director is hereby authorized to draw her warrants on the appropriate account of the City treasury in payment for said SCBAs and associated equipment for an amount not to exceed \$306,095.50.

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

CINDY PEARSON, MAYOR

PASSED: _____

ATTEST: _____
DIANA L. TAMPLIN
CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by _____
seconded by _____ and on roll call the following vote ensued:

Mayor Cindy Pearson _____
Commissioner Kris Lee _____
Commissioner James Vetter _____
Commissioner Kathryn B. Hinds _____
Commissioner Chris Grissom _____

**Commission Agenda
Staff Report**

MEETING DATE	March 7, 2023		
REPORT TITLE	A RESOLUTION AUTHORIZING A PURCHASE ORDER TO FIRE SAFETY SERVICES, INC. FOR THE PURCHASE OF SELF- CONTAINED BREATHING APPARATUSES (SCBA) FOR THE FIRE DEPARTMENT		
SUBMITTED BY	Name & Title: Brent Pohlschneider – Fire Chief		
	Department: Fire		
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"/> Finance Director
	<input checked="" type="checkbox"/> Department Director		<input type="checkbox"/> Law Director
			<input type="checkbox"/> Other:
BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	\$305,000.00 (FEMA Grant Award \$230,545.45; City 10% match of \$23,054.55)	
	Expenditure \$:	Not to exceed \$306,095.50 (Grant \$230,545.45; City \$75,550.05)	
	Source of Funds:	Fire Department 2023 Budget # 106-009-836-8803	
	Background & Narrative:	The last time the SCBAs were replaced was in 2007 when we were last awarded a FEMA grant for this purpose. Our current equipment is now 15 years old and have reached the end of their useful life. The items shown on page 1 of the FSS quote are the minimum items needed to satisfy our FEMA grant requirements. These include the 32 SCBA units with harness/backpacks, facepieces and 2 cylinders for each as well as 4 Spare Cylinders that will allow our staff to use the new SCBA units for entry into hazardous material hot zones. The items shown on page 2 of the FSS quote, are the other necessary items for us to meet current operational standards; however, they were not awarded through the grant funds. We requested 90% of the cost from FEMA, but were only approved for 76% so the City will pay for the difference.	
OPTIONS	1.	Approve the Resolution as presented	
	2.	Do not approve the Resolution as presented and release the unused Grant Funds	
PROJECT TIMELINE	Order will be placed now with receipt of items expected in 8-12 weeks.		

STAFF RECOMMENDATION	The Fire Department strongly recommends passage of the Resolution
REASON FOR SELECTING CONSULTANT/COMPANY	<p>There are a very small number of companies that make these SCBAs so there is no material benefit for us to advertise and lengthen the time it would take to enter into a purchase contract. Our Fire Dept. staff had a demo with each company and chose the Fire Safety Services as their first choice, they were also the lowest priced option.</p> <p>They have told us all manufacturers will institute approximately a 5% price increase as of 4/1/23. We obtained three quotes with very fair pricing and need to place our order before the deadline to take advantage of the lower prices.</p>
ATTACHMENTS	Exhibit "A" proposals received from three companies

Fire Safety Services, Inc.

Quotes valid for 15 calendar days

6228 Township Road 95

Huntsville

FSS Ohio

United States

43324

SALES QUOTE

QUOTE NUMBER: QT0000006759.3

CUSTOMER: Piqua Fire
Department

CONTACT PERSON: Dustin Lacy

DATE: 212/2023

ADDRESS: 229 W Water St

CREATED BY: Brent Schmerge

Piqua

EMAIL:

dilacy@piquaoh.org

QUOTE REF: piqua fire scba quote

Ohio

United States

45356

Image	Item Code	Description	Quantity	Nonal Price	Discount	Final Price	Subtotal	Taxable
	MSA-A-GIFS441MD2COLAR	A-GIFS441MD2COLAR 4500psi GI SCBA VOICE AMPLIFIER ON EVERY PACK	32.00	\$9,795.00	37.00%	\$6,170.85	\$197,467.20	\$197,467.20
	MSA-10175708	4500psi 45-minute Low Profile with QC	64.00	\$1,800.00	37.00%	\$1,134.00	\$72,576.00	\$72,576.00
	MSA-10156459	GI Facepiece Medium	40.00	\$575.00	37.00%	\$362.25	\$14,490.00	\$14,490.00
	RBF418RD	Red Air Mask Bag with Mesh Vent Free with purchase of packs	40.00	\$37.40	100.00%	\$0.00	\$0.00	\$0.00
	MSA-10156426-SP	4500psi 60- minute Threaded connection bottles	4.00	\$2,140.00	37.00%	\$1,348.20	\$5,392.80	\$5,392.80
						\$289,926.0		\$289,926.0

Signature

Taxes O: \$0.0
Total: \$289,926.00

Notes: Quote good till April 1st Accessories quote to follow

Fire Safety Services, Inc.
 Quotes valid for 15 calendar days
 6228 Township Road 95

FSS OhioHuntsville
 United States
 43324

SALES QUOTE

QUOTE NUMBER: QT0000006828.1 CUSTOMER: Piqua Fire Department CONTACT PERSON: Dustin Lacy

ADDRESS: 229 W Water St Piqua, Ohio TEL: EMAIL: dlacy@piquaoh.org

DATE: 2/15/2023 CREATED BY: Brent Schmerge

ACCESSORIES 1 OPTION United States
 QUOTE REF: PRICES 45356

Image	Item Code	Description	Quantity	Nomal Price	% Discount	Final Price	Subtotal	Taxable	-roÉl
	MSA10206313	GI RIT System (2018 ed.) NO BOTTLE	2.00	\$6,630.00	27.00%	\$4,839.90	\$9,679.80		\$9,679.80
	MSA10158385	GI Battey Charger	2.00	\$1,085.00	27.00%	\$792.05	\$1,584.10		\$1,584.10
	MSA10148741-	GI Lithium Ion Battery	12.00	\$560.00	27.00%	\$408.80	\$4,905.60		\$4,905.60
						\$16,169.5			\$16,169.5
Signature						Taxes 0: \$0.00 Total: \$16,169.50			
Notes:									



Piqua FD
229 W Water Street
Piqua OH 45356

Proposal- SCBA

32 - New Scott X3 Pro SCBA. NFPA compliant. CBRN. HUD. RIT. new style harness and backframe, snap change cylinder, EZ no regulator with air saver switch, Integrated PASS system - \$ 6,449.00 each

64 New 4500 PSI 1 45 minute carbon fiber cylinder and valve assembly 15 year life, snap change valve - \$ 1*249.00 each

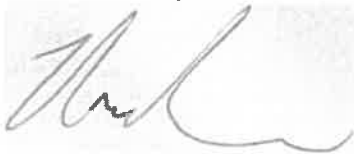
40 New AV3000HT ~~facepiece~~, your choice of sizes, complete with voice amplifier \$ 819.00 each

40 - New mask bag, fleece \$ 40.00 each

4 - New 4500 PSI / 60 minute carbon fiber cylinder and valve assembly, 15 year life, with threaded CGA347 valve - \$ 1,549.00 each

Total Price - \$ 326,860.00 (plus actual shipping costs)

Sincerely,

A handwritten signature in black ink, appearing to be 'M. L.', is written over a light gray rectangular background.

175 Indian Point Rd Oshkosh, WI 54901 | Phone: 1.920.236.3610 | Fax: 920.235.3287



6880 Tod Avenue SW
Warren, OH 44481

Quote

Quote # QT1662355
Date 01/30/2023
Expires 02/14/2023
Sales Rep Mitsdarfer, Paul
PO # SCBA 2022 - AFG
Shipping Method FedEx Ground
Customer CITY OF PIQUA FIRE (OH)
Customer # C217979

Bill To
CITY OF PIQUA
FINANCE DEPT
201 W. WATER ST
PIQUA OH 45356
United States

Ship To
PIQUA FIRE DEPT
229 W WATER ST
PIQUA OH 45356
United States

Item	Alt Item #	Units	Description	QTY	Unit Price	Amount
X8914026005304			Air-Pak X3 Pro SCBA (2018 edition) with Snap-Change Cylinder Connection, 4.5, Standard Harness with Parachute Buckles, Standard Belt with No Escape Rope, E-Z Flo C5 Regulator with Quick Connect Hose (Rectus Fittings), No EBSS Accessory Hose, No Airline Connection, No Spare Harness Kit, Pak-Tracker, No Case, Packaged 2 SCBA per Box (Black)	25	\$6,988.00	\$174,700.00
X8914026002304			Air-Pak X3 Pro SCBA (2018 edition) with Snap-Change Cylinder Connection, 4.5, Standard Harness with Parachute Buckles, Standard Belt with No Escape Rope, E-Z Flo C5 Regulator with Quick Connect Hose (Rectus Fittings), No EBSS Accessory Hose, No Airline Connection, Spare Harness Kit, Pak-Tracker, No Case, Packaged 2 SCBA per Box (Black)	7	\$7,586.00	\$53,102.00
200129-01			Snap-Change Cylinder, Carbon-Wrapped, Pressure 4500, 45 Minutes (at 40 lpm)	64	\$1,320.00	\$84,480.00
200130-01			Snap-Change Cylinder, Carbon-Wrapped, Pressure 4500, 60 Minutes (at 40 lpm)	4	\$1,470.00	\$5,880.00
FP1MK000000000			Vision C5 Facepiece (NIOSH/NFPA Approved) Medium Face Seal, Kevlar Headnet, No Spare Headnet	40	\$351.00	\$14,040.00
Subtotal						\$332,202.00
Shipping Cost						\$0.00
Tax Total						\$0.00
Total						\$332,202.00

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.





6880 Tod Avenue SW
Warren, OH 44481

Quote

Quote # QT1662363
 Date 01/30/2023
 Expires 02/14/2023
 Sales Rep Mitsdarfer, Paul
 PO # SCBA non-AFG items - 2023 budgetary
 Shipping Method FedEx Ground
 Customer CITY OF PIQUA FIRE (OH)
 Customer # C217979

Bill To
 CITY OF PIQUA
 FINANCE DEPT
 201 W. WATER ST
 PIQUA OH 45356
 United States

Ship To
 PIQUA FIRE DEPT
 229 W WATER ST
 PIQUA OH 45356
 United States

Item	Alt. Item #	Units	Description	QTY	Unit Price	Amount
201650-05			E-Z Flo C5, Quick Connect Hose, Rectus	5	\$1,790.00	\$8,950.00
200954-32			RIT-Pak III, 4.5, Large, Rectus Fitting	1	\$3,750.00	\$3,750.00
804723-01			(HM) CYL.&VLV CARBON 60	1	\$1,470.00	\$1,470.00
200388-01			TOOL ADAPTER	2	\$619.00	\$1,238.00
200286-04			HHR ASSEMBLY,PAK-TRACKER	1	\$1,630.00	\$1,630.00
200433-01			Hand-Held Receiver Truck Charging Systems, 12V DC	1	\$600.00	\$600.00

Subtotal \$17,638.00
Shipping Cost \$0.00
Tax Total \$0.00
Total \$17,638.00

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



**PUBLIC HEARING
RESOLUTION NO. R-48-23**

**A RESOLUTION APPROVING THE APPLICATION FOR
RENEWAL OF FARMLAND IN AN AGRICULTURAL
DISTRICT FILED BY SALLY APPLE FOR PARCELS
N44-076881 AND N44-076907 AND N44-076917 IN THE CITY OF
PIQUA**

WHEREAS, Sally Apple has submitted an application to renew parcels N44-076881 and N44-076907 as an agricultural use; and

WHEREAS, parcels N44-076881 and N44-076907 and N44-076917 are devoted exclusively for agricultural use; and

WHEREAS, the renewal of these properties in an agricultural use district will not adversely impact the City of Piqua's development needs;

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

SEC. 1: The application to renew parcels N44-076881 and N44-076907 and N44-076917 in an agricultural use district as provided by Ohio Revised Code Section 929.02 is hereby approved;

SEC. 2: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Cindy Pearson, MAYOR

PASSED: _____

ATTEST: _____

CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by _____
seconded by _____ and on roll call the following vote ensued:

Mayor Cindy Pearson	_____
Commissioner James Vetter	_____
Commissioner Kris Lee	_____
Commissioner Chris Grissom	_____
Commissioner Kazy Hinds	_____

**Commission Agenda
Staff Report**

MEETING DATE	March 7, 2023	
REPORT TITLE	A resolution to renew application for Sally Apple and Parcels to remain in an Agricultural District	
SUBMITTED BY	Name & Title: Jennifer Kahle, Finance Director Department: Environmental & Recreation Services	
AGENDA CLASSIFICATION	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution
APPROVALS/REVIEWS	<input checked="" type="checkbox"/> City Manager	<input checked="" type="checkbox"/> Asst. City Manager
	<input type="checkbox"/> Law Director	
	<input checked="" type="checkbox"/> Department Director	
BACKGROUND	Every 15 years the Agricultural District approval needs renewed and last completed in 2008 for Parcels N44-076881, N44-076907 and N44-076917 for Sally Apple. This needs approved and signed and returned to Miami County	
BUDGETING AND FINANCIAL IMPACT	Budgeted \$:	\$0
	Expenditure \$:	
	Source of Funds:	
	Narrative:	
OPTIONS	1.	Approve the Resolution to renew application
	2.	Do not approve the Resolution.
PROJECT TIMELINE		
STAFF RECOMMENDATION	Approve the Resolution to renew Agricultural District application for these parcels	
REASON FOR SELECTING CONSULTANT/COMPANY		
ATTACHMENTS		