

A G E N D A
PIQUA CITY COMMISSION
MONDAY, AUGUST 4, 2008
7:30 P.M.
201 WEST WATER STREET
PIQUA, OHIO 45356

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION – Big Brothers/Big Sisters – Ms. Ferne Clapp

PRESENTATION – Big Brothers/Big Sisters – Ms. Ferne Clapp

REGULAR CITY COMMISSION MEETING

1. **APPROVAL OF MINUTES** Approval of the minutes from the July 14, 2008 Piqua City Commission Work Session and the July 21, 2008 Regular City Commission Meeting

2. **RES. NO. R-87-08** A Resolution of Appreciation for the public service of Robert Godsey, Jr. as a City Employee

3. **RES. NO. R-88-08** A Resolution amending the total payment to Pohlkat Inc. for the removal and disposal of lime residual from the lime lagoon at the Water Treatment Plant

4. **RES. NO. R-89-08** A Resolution of Appreciation for the public service of Wayne R. Willcox as a City Employee

OTHER:

- Monthly Reports – June 2008

EXECUTIVE SESSION

Move into Executive Session to consider the appointment, employment, dismissal, discipline or compensation of the City Manager

ADJOURN

MINUTES
PIQUA CITY COMMISSION WORK SESSION
JULY 14, 2008
4:00 P.M.
201 WEST WATER STREET
PIQUA, OHIO 45356

Piqua City Commission met in a Special Work Session in the Administrative Conference Room in the Municipal Government Complex, 201 W. Water Street for a work session. Mayor Hudson called the meeting to order at 4:00 P.M. Also present were Commissioners Martin, Vogt, Terry, and Fess. Absent: None. Also in attendance: City Manager Fred Enderle, Finance Director Cynthia Holtzapple, Assistant City Manager/Economic Development Director Harry Bumgarner, Public Works Director Tom Zechman, and Health & Sanitation Director Amy Welker. Also in attendance: Paul Stiefel of Piqua.

City Manager Enderle stated he would like to set up a tour of the Mausoleum at Forest Hill Cemetery with the Washington Township Trustees and the Cemetery Board at 6:00P.M. on Monday, July 21, 2008 before the Regular Piqua City Commission Meeting. The purpose of the tour is to observe the state of disrepair of the Mausoleum.

City Manager Enderle stated in addition to the other two items he would like to have Health & Sanitation Director Amy Welker give a brief overview of a recent Recycling Study that has just been completed.

Amy Welker handed out a copy of the recent City of Piqua Recycling Participation Study, and explained how the study was conducted. Overall participation in the study was 58% said Ms. Welker.

There was discussion of the various type of recycling bins being used, and the fact that the tipping fees are scheduled to go up the first of August. There was also discussion on the possibility of the Neighborhood Associations helping to distribute recycling bins in their neighborhoods to help promote recycling. Ms. Weller stated she is always looking for ways to get the word out about recycling to the citizens, and is always open to suggestions. Commissioner Martin inquired if the City of Piqua could operate a recycling plan within the city. Ms. Welker explained that it would require a lot of space to sort and separate the recycling, and would not really be feasible. City Manager Enderle stated it would not be a business the city would want to get into, citing that stockpiling is expensive.

Ms. Welker stated she would keep the Commission updated.

Hardman Field Lease Agreement

City Manager Enderle stated the Piqua Board of Education would be leasing Hardman Field from the City of Piqua for a period of fifty (50) years for an annual rent of One dollar (\$1.00). This will not include the concession stand or the restroom area, said Mr. Enderle.

Paul Stiefel raised several concerns about the concession stand and the restroom area in the park at Hardman Field.

Mayor Hudson stated he felt the City should do something with the restroom facility and the concession stand at the Park. City Manager Enderle stated we can take a look at the restrooms, but they are not bad, they are in fact park restrooms. Commissioner Vogt stated he felt they could be upgraded a little. Commissioner Martin asked if the public could use the restrooms at this time. City Manager Enderle stated no, the restrooms are locked.

Mr. Stiefel stated he does not understand why the School Board is undertaking the lease. He further stated that he feels someone needs to be at the ball diamond to manage it.

City Manager Enderle stated the School Board will be able to hold tournaments to raise money, where as the City is not getting any revenues from the facility at this time, so why should the city be responsible for it. Commissioner Vogt voiced his concern about the school not taking care of the facility. City Manager Enderle stated the city could take the facility back at any time if the school does not maintain it properly.

Commissioner Fess asked if the Piqua City School Board has approved this lease. City Manager Enderle stated the School Board is meeting at this time to review the lease. Mr. Stiefel stated Hardman Field is in bad shape and needs to be repaired. Commissioner Terry stated the field use to be in great shape and was maintained by all volunteers and organizations. City Manager Enderle stated it is a different day in age when no one wants to get dirty, and it is easier to pay a little to maintain it. Commissioner Martin stated he has heard a number of complaints about the condition of Hardman Field.

Mr. Stiefel stated he felt the baseball diamond should be located at the High School.

Commissioner Terry asked where all of this originate? Tom Zechman, Public Works Director, stated parents have been complaining about the shape the field is in and want something done to bring the standards up. There was further discussion on the backstop and the press box. City Manager Enderle stated Hardman Field is in a great setting, and is a hidden jewel in the City of Piqua.

City Manager Enderle asked if all were in agreement to leave the lease as is in this draft form, and move forward on Monday at the Regular Piqua City Commission Meeting. No one voiced opposition to moving forward with the lease at this time, all were in agreement. City Manager Enderle stated he would let the Commission know if there were any changes requested by the School Board to be made.

Water Treatment System Study

City Manager Enderle gave a brief explanation on the need for the study citing the Environmental Protection Agency will not accept the Plant as is, and desnot want to rule out alternatives. Public Works Director Tm Zechman outlined the need to replace the water plant or come up with an alterative plan as listed on the information sheet provided to the Commission previously. Number one alternative is to Repair Existing Plant, number two is New Groundwater Plant (Lime softening), number three is New Groundwater Plant (Iron/mang. Membrane), number four is New Surface Water Plant (Lime softening), number five is New Surface Water Plant (Membrane clarification), number six is Sidney-Regional Water Treatment Plant, number seven is Troy-purchase water.

There was discussion of various methods of obtaining water for the City of Piqua, including building a water plant between Sidney and Piqua for both to draw from. Mr. Zechman gave a brief explanation on the difference between number two and number three. Commissioner Fess stated she felt that number one alternative to repair the existing Water Plant was not a good choice. City Manager Enderle stated the cheapest alterative is number seven, to purchase water from Troy. Commissioner Fess stated she liked the joint idea of joining with either Troy or Sidney to obtain the water needed for the City of Piqua. Mayor Hudson asked if the water quality was better from either Sidney or Troy. Mr. Zechman stated no, the quality of the water is the same. Commissioner Martin asked if the city would have the cost all up front, and if we could possibly wait on doing this at this time. City Manager Enderle stated it is cheaper to build now than to purchase water, and the cost would be upfront now. Commissioner Martin asked if Troy had enough water capacity to sustain the needs of the City of Piqua. City Manager Enderle stated

probably, they have around 10-12 million-gallon capacity, and between Piqua and Troy we would use around 5-6 million gallons.

Mayor Hudson asked if the old Water Plant would be taken down. City Manager Enderle stated yes, the old water plant would come down at some time. Commissioner Fess asked about the timetable for the project. Mr. Zechman explained it would take about three years to complete.

There was discussion of the various costs with the different options and how it would affect the budget. There is a definite need to go forward with some sort of plan but Commissioners want to receive more information before making any decision. No action was taken at this time, only discussion.

Mayor Hudson thanked everyone for attending.

Moved by Commissioner Martin, seconded by Commissioner Fess, to adjourn from the Piqua City Commission Work Session at 5:35 P.M. Voice vote, Aye: Hudson, Vogt, Terry, Fess, and Martin. Nay: None. Motion carried unanimously.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

**MINUTES
PIQUA CITY COMMISSION
MONDAY, JULY 21, 2008
7:30 P.M.**

Piqua City Commission met at the Forest Hill Cemetery at 6:30 P.M. with the Washington Township Trustees to take a tour of the Mausoleum in the Cemetery.

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

PROCLAMATION: Group Workcamps

Andy Burner gave a brief overview of the work that is to be completed by the students coming into Piqua.

Mayor Hudson read the proclamation and presented it to Andy Burner.

REGULAR CITY COMMISSION MEETING

APPROVAL OF MINUTES

Moved by Commissioner Fess, seconded by Commissioner Vogt, that the minutes of the July 7, 2008 Regular City Commission Meeting be approved. Voice vote, Aye: Terry, Vogt, Martin, Hudson, and Fess. Nay: None. Motion carried unanimously.

ORD. NO. 17-08
(3rd Reading)

An Ordinance amending Sections 154.005, 154.020 through 154.026, 154.121 and 154.122 of the Piqua Code relating to residential private garages

Commissioner Martin voiced his concern over some of larger lots in town that do not have a house on them at this time, and their choice to construct a larger garage at a later date.

Chris Schmiesing, City Planner, explained the procedure the resident would have to follow to construct a larger garage on this type of lot.

Commissioner Martin asked if the neighbors would have any input on the issue of the construction of a larger garage. Mr. Schmiesing stated a Public Hearing is conducted and the neighbors are sent a notice of the public hearing so they have the opportunity to express their concerns at that time.

Public Comment

No one came forward to speak for or against Ordinance No.17-08.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Ordinance No. 17-08 be adopted. Voice vote, Aye: Hudson, Martin, Vogt, Fess, and Terry. Nay: None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 17-08 adopted.

ORD. NO. 19-08
(3rd Reading)

An Ordinance amending Sections 154.127 and 154.143 of the Piqua Code relating to demolition standards

Commissioner Martin asked if a homeowner takes down a structure would he be able to leave the slab and sidewalk to the structure. Mr. Schmiesing explained the homeowner would have to obtain a permit and provide a plan to be approved before receiving the demolition permit. All the information would be covered in the permit process stated Mr. Schmiesing.

Public Comment

Chuck Starrett, 4244 Demming Road, voiced his concern over the enforcing officer and who would have the final authority. Mr. Starrett also expressed concern about citizens applying for demolition permits, and what the requirements are to take a small building down in the City of Piqua. Other surrounding cities do not have this type or ordinance on their books, said Mr. Starrett.

Commissioner Fess stated this ordinance is not to put more demands on the citizen. This is just a tool to help simplify the permit process, and all they need to do is present a plan for their project for it to be considered and approved.

Commissioner Martin asked what alternative citizens would have if they did not agree with the Planning Commissions decision. Law Director Stacy Wall explained what steps citizens could take if they did not agree with the Planning Commissions decision. The Planning Commission Board is made up of local citizens, said City Manager Enderle.

Moved by Commissioner Terry, seconded by Commissioner Fess, that Ordinance No. 19-08 be adopted. Roll call vote, Aye: Martin, Terry, Hudson, Fess, and Vogt. Nay: None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 19-08 adopted.

ORD. NO. 21-08
(1ST Reading)

An Emergency Ordinance to make Supplemental Appropriations for the City of Piqua, Ohio for the year 2008

Commissioner Terry stated the Commissioners toured the Mausoleum at Forest Hill Cemetery prior to the Commission Meeting and was able to see the state of disrepair it is in, and further stated \$50,000 has been appropriated in this ordinance to start with to make the repairs. City Manager Enderle stated this would just be moving money from one fund to another at this time, and that it does not mean the money will all be spent either. Mr. Enderle further stated the city hopes to work with the Cemetery Board on a long term plan on the situation with the Mausoleum at Forest Hill Cemetery, citing it was an unexpected expense dumped into our laps. Commissioner Fess stated she was appalled at the condition the mausoleum is in.

Public Comment

Brad Boehringer, 128 Mound Street, asked several questions concerning the Mausoleum, which City Manager Enderle answered.

Joe Drapp, 1366 Park Avenue, asked if taking down the Mausoleum was an option, and who receives the payments, and if there have had been any recent burials in the Mausoleum. City Manager Enderle answered the questions and explained how the trust was established for the maintenance of the mausoleum previously.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that the rule requiring Ordinance No. 21-08 be read fully and distinctly on three separate days be suspended. Voice vote, Aye: Hudson, Martin, Fess, Terry, and Vogt. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Ordinance No. 21-08 be adopted. Voice vote, Aye: Vogt, Martin, Fess, Hudson, and Terry. Nay: None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 21-08 adopted.

ORD. NO. 22-08
(1st Reading)

An Ordinance amending Section 76.99 of the Piqua Code relating to Penalty for violations of Chapter 76 and 78

Police Chief Wayne Willcox gave a brief explanation of the "Koban" partnership and how it would be implemented within the business community. There has been an over whelming response from the business community to participate in this program said Chief Willcox.

Public Comment

No one came forward to speak for or against Ordinance No. 22-08.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that the rule requiring Ordinance No. 22-08 be read fully and distinctly on three separate days be suspended. Voice vote, Aye: Hudson, Martin, Fess, Vogt, and Terry. Nay: None. Motion carried unanimously.

Moved by Commissioner Fess, seconded by Commissioner Vogt, that Ordinance No. No. 22-08 be adopted. Voice vote, Aye: Vogt, Martin, Terry, Fess, and Hudson. Nay: None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 22-08 adopted.

RES. NO. R-82-08

A Resolution awarding a contract for the purchase of a Fire Engine for the Fire Department

Commissioner Martin inquired as to how many bid packets were sent out. Fire Chief Gary Connell stated numerous bid packets were sent out but only one was received.

Mayor Hudson asked if the new fire truck would be diesel or gasoline, do we sell our old fire trucks to smaller communities, and how old is the oldest fire truck. Chief Connell stated the new fire truck would be diesel truck, and no we do not sell the old fire trucks to other communities. The current ladder truck is fifteen years old, and is due for replacement in 2011, said Chief Connell.

Commissioner Martin asked what the life of a fire truck like this is. Chief Connell stated twenty to twenty-five years is usually the given life of a fire truck such as this.

Public Comment

No one came forward to speak for or against Resolution No. R-82-08.

Moved by Commissioner Terry, seconded by Commissioner Fess, that resolution No. R-82-08 be adopted. Roll call, Aye: Fess, Vogt, Martin, Terry, and Hudson. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-82-08 adopted.

RES. NO. R-83-08

A Resolution authorizing the City Manager to enter into a lease agreement for Hardman Field between the City of Piqua and the Piqua City School District

Commissioner Fess stated the Piqua High School has always used Hardman Field, and they have never had a formal agreement in the past.

City Manager Enderle stated the City of Piqua does not use Hardman Field, and it makes more sense to allow the school system to lease it. The lease term is for fifty years at the request of the school board. The school board does not want the concession stand or the restrooms included in the lease agreement said Mr. Enderle.

Commissioner Vogt inquired if the city would put the concession stand out for bids. Mr. Enderle stated the city would most likely enter into lease agreements with groups or organizations that would be responsible for the repairs and upkeep on the concession stand along with the lease.

Public Comment

No one came forward to speak for or against Resolution No. R-83-08.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-83-08 be adopted. Voice vote, Aye: Hudson, Martin, Fess, Vogt, and Terry. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-83-08 adopted.

RES. NO. R-84-08

A Resolution awarding a contract to MobileTEK Consulting for the purchase of computer laptops for the Police and Fire Departments

There was discussion of the type of laptops being purchased, and the reason for the particular laptops that were awarded. Police Chief Willcox explained part of the reason this particular laptop was purchased is they need to be compatible with the 911 Center.

Public Comment

No one came forward to speak for or against Resolution No. R-84-08.

Moved by Commissioner Terry, seconded by Commissioner Fess, that Resolution No. R-84-08 be adopted. Roll call, Aye: Terry, Hudson, Fess, Vogt, and Martin. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-84-08 adopted.

RES. NO. R-85-08

A Resolution awarding a contract for Professional Services to Kleingers & Associates to perform the Intersection Improvement Study. Commissioner Fess asked if the study included the timing of the lights at the intersections. Public Works Director Tom Zechman explained what the study entailed, including the movement or placement of new traffic signals.

Commissioner Vogt asked why the Engineering Department could not perform this particular study, and voiced concern over how the payment was to be made. City Manager Enderle stated it would be too time consuming for the Engineering Department to conduct a study of this size, and explained the reason for the full payment being made up front.

There was discussion on how the study was to be conducted, and if certain streets were being designated for review with this study.

Public Comment

Brad Boehringer, 128 Mound Street, voiced his opinion on having signs installed at each location of the study stating what is being done.

Moved by Commissioner Fess, seconded by Commissioner Terry, that Resolution No. R-85-08 be adopted. Roll call, Aye: Martin, Terry, Hudson, and Fess. Nay: Vogt. Motion carried on a 4-1 vote. Mayor Hudson then declared Resolution No. R-85-08 adopted.

RES. NO. R-86-08

A Resolution authorizing the City to act as the guarantor on a loan between the Piqua Improvement Corporation and the local lending institutions

Commissioners discussed who is responsible for the monthly payment on the loans, and if the City of Piqua would be responsible if the Piqua Improvement Corporation defaulted on the loan.

Public Comment

No one came forward to speak for or against Resolution No. R-86-08.

Moved by Commissioner Terry, seconded by Commissioner Martin, that Resolution No. R-86-08 be adopted. Roll call, Aye: Fess, Vogt, Martin, Terry, and Hudson. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-86-08 adopted.

Public Comment

Jeff Lange, 9586 N. St. Rt. 66, gave a brief overview of some of the items that were collected in the Great Miami River Cleanup. Mr. Lange also thanked all of the volunteers, and read a list of the businesses and organizations that participated.

Jean Franz, 114 Parkridge Place, representing the Southview Neighborhood Association, gave a brief update and stated the Association has adopted a new sign to be placed in yards of residents. The sign is very colorful and states the resident has won the Green Pride Award in the Southview Neighborhood. Mrs. Franz also stated the Southview Neighborhood Association passed out refreshments to the Group Workcamp students, and further stated they have a small group working on the Mote Park Community Center making improvements.

Commissioner Fess stated that all of the Neighborhood Associations are doing a great job.

Commissioner Vogt stated the new Southwest Neighborhood Association would hold their meeting on Tuesday, July 22, 2008 at 6:00 P.M. at the Tim Horton's located on West Water Street. Commissioner Vogt further stated the 4th Annual Car Show held at the Roadside Park on July 19, 2008 was a great success, and they received numerous compliments on the Park area and the City of Piqua.

Commissioner Martin stated he attended the Car Show and had a great time. Commissioner Martin inquired about the Fifth Third Trust Fund and how it was distributed. Law Director Stacy Wall explained the City has requested the records and further explained the situation at this time. Commissioner Martin asked what the status is on the Storm Water Utility, and voiced his concern over the study being done. Tom Zechman explained that it was passed at the previous Commission meeting, and City Manager Enderle explained the need for the study.

Commissioner Fess asked where the boundaries of the Southwest Neighborhood Association would be located. Commissioner Vogt explained the boundaries. Commissioner Fess congratulated Commissioner Vogt on another successful car show, and also the Miami Valley Centre Mall on their successful car show in June, and stated there are a lot of exciting things happening in Piqua. Commissioner Fess asked about the new law allowing the Trust to be dissolved. Ms. Wall explained the law and how it was applied. The Group Workcamp coming into town has been a fantastic thing for the Piqua Community, said Commissioner Fess.

Commissioner Terry stated she wanted to publicly thank Andy Burner for his efforts in bringing the students to the City of Piqua, and further stated she appreciates all the hard work he has done. Commissioner Terry also thanked Jeff Lange and his volunteers for their cleanup of the Great Miami River and congratulated the Civic Band on another great season at Hance Pavilion.

City Manager Enderle stated the next City Hall in the Park would be held on Wednesday, July 30, 2008 at 7:30 in Das Park. City Manager Enderle further stated the City Commission would adjourn into Executive Session to discuss pending imminent litigation and preparation for labor negotiations.

Mayor Hudson thanked all who participated in the Car Show, thanked Jeff Lange and his group of volunteers for their efforts, and reminded citizens of the Brown Bag Lunches being held every Thursday in July at 11:30 in front of the Municipal Government Complex on the plaza.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Piqua City Commission Meeting into Executive Session at 9:20 P.M. Voice vote, Aye: Fess, Martin, Hudson, Vogt, and Terry. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from Executive Session at 10:45 P.M. Voice vote, Aye: Martin, Fess, Hudson, Vogt, and Terry. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from The Regular Piqua City Commission Meeting at 10:45 P.M. Voice vote, Aye; Hudson, Martin, Fess, Terry, and Vogt. Nay: None. Motion carried unanimously.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-87-08

**A RESOLUTION OF APPRECIATION FOR THE
PUBLIC SERVICE OF ROBERT GODSEY, JR. AS
A CITY EMPLOYEE**

WHEREAS, Robert Godsey, Jr. has retired as Police Officer at the Police Department; and

WHEREAS, his retirement follows over 28 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 service of Robert Godsey, Jr. as Police Officer, 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.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

RESOLUTION NO. R-88-08

**A RESOLUTION AMENDING THE TOTAL PAYMENT
TO POHLKAT INC. FOR THE REMOVAL AND DISPOSAL
OF LIME RESIDUAL FROM THE LIME LAGOON AT THE
WATER TREATMENT PLANT**

WHEREAS, by Resolution No. R-25-08 passed on January 22, 2008, this Commission awarded the original contract for removal and disposal of lime residual from the lime lagoon at the Water Treatment Plant to Pohlkat Inc; and

WHEREAS, a supplemental appropriation Ordinance (21-08) was approved at the July 21, 2008 Regular City Commission Meeting reappropriating \$20,000 for the completion of the removal and disposal of lime residual from the lime lagoon at the Water Treatment Plant; and

WHEREAS, it is necessary to approve Change Order No. 1 (attached hereto as Exhibit "A") to increase the payment to Pohlkat Inc. for the removal and disposal of lime residual from the lime lagoon at the Water Treatment Plant

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: Change Order No. 1, which increases the total payment to Pohlkat Inc., Inc. to a total of \$120,000, an increase of \$20,000, is hereby approved.

SEC. 2: The Finance Director is hereby authorized to draw her warrant on the appropriate account of the city treasury in payment according to this resolution.

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

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION



PUBLIC WORKS DEPARTMENT

Thomas R. Zechman, P.E., P.S. -- Public Works Director
201 West Water Street • Piqua, Ohio 45356
(937) 778-2044 • FAX (937) 778-5165
E-Mail: tzechman@piquaoh.org

July 28, 2008

MEMORANDUM

TO: Frederick E. Enderle, City Manager

RE: **REQUEST FOR CITY COMMISSION AUTHORIZATION
TO INCREASE THE PURCHASE ORDER TO POHLKAT INC.
FROM \$100,000 TO \$120,000**

On January 22, the commission authorized a contract to Pohlkat for the removal and disposal of lime residual from the lime lagoon at the water treatment plant. At this time the work has been completed.

In 2007 the city also had a contract with Pohlkat for \$100,000 for lime sludge disposal. However the contractor was working in November and December and inclement weather prohibited the contractor from completing the work in accordance with the agreement. Only \$80,000 worth of work was able to be completed in 2007.

We originally thought the balance of the 2007 contract would be completed in early 2008 using the funds already encumbered. Unfortunately, we missed our window and when the weather allowed work to resume, the 2007 purchase order was no longer valid. The funds had not been spent and in the reappropriation ordinance approved at the last commission meeting, \$20,000 was reappropriated to be used to complete this project.

For all intents and purposes this contract modification allows us to complete the work and expend the funds that had been originally budget for 2007 and 2008 for this work.

Please let me know if I can provide additional information pertaining to this matter.

Respectfully submitted,

Thomas R. Zechman, P.E., P.S.

TRZ/jc

c: Ron Klima, Water Superintendent
Amy Havenar, City Engineer



RESOLUTION NO. R-89-08

**A RESOLUTION OF APPRECIATION FOR THE
PUBLIC SERVICE OF WAYNE R. WILLCOX AS
A CITY EMPLOYEE**

WHEREAS, Wayne R. Willcox has retired as Police Chief at the Police Department; and

WHEREAS, his retirement follows over 36 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 service of Wayne R. Willcox as Police Chief, 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.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION