A G E N D A
PIQUA CITY COMMISSION
MONDAY, JANUARY 5, 2009
7:30 P.M.
201 WEST WATER STREET
PIQUA, OHIO 45356

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

JOINT MEETING WITH WASHINGTON TOWNSHIP TRUSTEES

1. RES. NO. R-1-09 A Resolution reappointing a member to the Board of Trustees of Forest Hill Union Cemetery

ADJOURN

REGULAR CITY COMMISSION MEETING

1. APPROVAL OF MINUTES Approval of the minutes from the December 8, 2008 Piqua City Commission Work Session and the December 15, 2008 Regular City Commission meeting

2. ORD. NO. 37-08 2nd Reading An Ordinance amending Section 94.21 of the Piqua Code, relating to fees for use of Park Facilities

3. ORD. NO. 38-08 2nd Reading An Ordinance amending Sections 94.01 and 94.02 of the Piqua Code, relating to Green Fees and Full-Season membership for the Municipal Golf Course

4. ORD. NO. 1-09 1st Reading An Ordinance authorizing the issuance of a principal amount not to exceed $400,000 of fire truck acquisition general obligation bonds of the City of Piqua, County of Miami, Ohio and declaring an emergency

5. RES. NO. R-2-09 A Resolution authorizing the City Purchasing Analyst to advertise for bids to make certain purchases during the 2009 year

6. RES. NO. R-3-09 A Resolution authorizing purchase orders to Huron Lime, Chemical Services, Univar USA and the City of Dayton for the 2009 purchase of various water treatment chemicals
<table>
<thead>
<tr>
<th></th>
<th>RES. NO. R-4-09</th>
<th>A Resolution authorizing a contract addendum with Bollinger Enterprises to provide Administrative Services for the FY 2006 Community Housing Improvement program</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.</td>
<td>RES. NO. R-5-09</td>
<td>A Resolution appointing Thomas D. Hudson to the Grow Piqua Now Board</td>
</tr>
<tr>
<td>9.</td>
<td>RES. NO. R-6-09</td>
<td>A Resolution nominating Amy Havenar to the Governing Board of the Piqua Improvement Corporation</td>
</tr>
</tbody>
</table>

**OTHER**

- Monthly Reports – November 2008
A RESOLUTION REAPPOINTING A MEMBER TO
THE BOARD OF TRUSTEES OF FOREST HILL UNION
CEMETERY

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: Lucinda L. Fess is hereby reappointed as a member of the Board of Trustees of Forest Hill Union Cemetery for a three-year term to expire on December 31, 2011, or until her 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.

THOMAS D. HUDSON, MAYOR

PASSED: _______________________

ATTEST: _______________________
REBECCA J. COOL
CLERK OF COMMISSION

WASHINGTON TOWNSHIP TRUSTEES
_____________________________
_____________________________
_____________________________
Piqua City Commission met in a Special Work Session in the Commission Chambers in the Municipal Government Complex, 201 W. Water Street for a work session. Mayor Hudson called the meeting to order at 5:00 P.M. Also present were Commissioners Martin, Terry, Vogt, and Fess. Absent: None. Also in attendance: City Manager Fred Enderle, City Engineer Amy Havenar, Jim Rozell, Consultant with Stantec, Doug Harter, Dave Davis, Alan Miller, Regina Favorite.

Purpose of the Special Meeting is to discuss Storm Water Planning Process

City Manager Enderle explained the need for the planning process the city needs to proceed with.

Amy Havenar, City Engineer, explained the reason for the Storm Water Plan and what the city needs to provide.

Jim Rozelle of Stantec gave a brief background on himself, and presented a slide show on what is being required and proposed.

There was discussion of various aspects of the use and the reason the EPA is requiring the city to implement the Storm Water Plan. City Manager Enderle stated education is our main idea now and in the future it will be up to the city to enforce it. The cost to citizens to implement this plan will only be about $3.00 per month at the most. There was discussion on the length of time the study will take, and it was stated the new IT System would be used for the monitoring of system.

City Manager Enderle stated he would keep the commissioners informed on the progress of the plan.

Moved by Commissioner Vogt, seconded by Commissioner Fess, to adjourn from the Piqua City Commission Work Session at 6:00 P.M. Voice vote, Aye: Martin, Fess, Terry, Hudson and Vogt. Motion carried unanimously.

______________________________
THOMAS D. HUDSON, MAYOR

PASSED: ________________________

ATTEST: _________________________
REBECCA J. COOL
CLERK OF COMMISSION
MINUTES
PIQUA CITY COMMISSION
MONDAY, DECEMBER 15, 2008
7:30 P.M.

Piqua City Commission met at 7:30 P.M. in the Municipal Government Complex Commission Chambers located at 201 W. Water Street. Mayor Hudson called the meeting to order. Also present were Commissioners Martin, Vogt, and Terry. Absent: Fess


OATH OF OFFICE – POLICE CHIEF

The Oath of Office of the City of Piqua Police Chief was administered to Bruce Jamison by Law Director Stacy Wall.

REGULAR CITY COMMISSION MEETING

APPROVAL OF MINUTES

Moved by Commissioner Vogt, seconded by Commissioner Martin, that the minutes of the December 1, 2008 Regular City Commission Meeting be approved. Voice vote, Aye: Terry, Martin, Vogt, and Hudson. Nay: None. Motion carried unanimously.

ORD. NO. 29-08
(2nd Reading)

An Ordinance amending Ordinance No. 31-06 relating to Insurance

Public Comment

No one came forward to speak for or against Ordinance No. 29-08.

Moved by Commissioner Terry, seconded by Commissioner Martin that the rule requiring Ordinance No. 29-08 to be read fully and distinctly on three separate days be suspended. Voice vote, Aye: Hudson, Vogt, Martin, and Terry. Nay, None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Terry, that Ordinance No. 29-08 be adopted. Voice vote, Aye: Terry, Martin, Vogt, and Hudson. Nay: None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 29-08 adopted.

ORD. NO. 33-08
(2nd Reading)

An Ordinance to make appropriations for the City of Piqua

Public Comment

Brad Boehringer, 128 Mound Street, voiced his opinion on Section 42 of Ordinance No. 33-08 and 36-08.

Amy Havenar, City Engineer explained how the funds were to be distributed.
Moved by Commissioner Terry, seconded by Commissioner Vogt, that the rule requiring Ordinance No. 33-08 be read fully and distinctly on three separate days be suspended. Voice vote, Aye: Hudson, Martin, Terry, and Vogt. Nay, None. Motion carried unanimously.

Moved by Commissioner Terry, seconded by Commissioner Martin, that Ordinance No. 33-08 be adopted. Voice vote, Aye: Vogt, Martin, Hudson, and Terry. Nay: None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 33-08 adopted.

ORD. NO. 34-08

An Ordinance to make appropriations for the City of Piqua, Ohio for the year 2009

Public Comment

No one came forward to speak for or against Ordinance No. 34-08.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that the rule requiring Ordinance No. 34-08 to be read fully and distinctly on three separate days be suspended. Voice vote, Aye: Hudson, Martin, Terry, and Vogt. Nay: None. Motion carried unanimously.

Moved by Commissioner Terry, seconded by Commissioner Vogt, that Ordinance No. 34-08 be adopted. Voice vote: Aye, Terry, Martin Hudson, and Vogt. Nay, None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 34-08 adopted.

ORD. NO. 36-08

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

Public Comment

No one came forward to speak for or against Ordinance No. 36-08.

Commissioner Terry commented that this is just a housekeeping item that is done at the end of each year.

Commissioner Martin inquired about the figure on Page 1 under General Government and asked what the difference was. Cindy Holtzapple, Finance Director explained.

Moved by Commissioner Terry, seconded by Commissioner Martin, that the rule requiring Ordinance No. 36-08 to be read fully and distinctly on three separate days. Voice vote, Aye,

ORD. NO. 37-08

An Ordinance amending Section 94.21 of the Piqua Code, relating to fees for use of Park Facilities

Public Comment

No one came forward to speak for or against Ordinance No. 37-08.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Ordinance No. 37-08 be given a first reading.

ORD. NO. 38-08

An Ordinance amending Sections 94.01 and 94.02 of the Piqua Code, relating to Green Fees and Full-Season membership for the Municipal Golf Course
Moved by Commissioner Terry, seconded by Commissioner Martin, that Ordinance No. 38-08 be given a first reading.

**RES. NO. R-127-08**

A Resolution authorizing the City Manager to enter into a lease agreement with the Piqua Youth Baseball and Softball Association

There was discussion on how the lease will be renewed, if an audit would be conducted and if all parties involved had been notified of the new lease.

**Public Comment**

Lori Dorman read a brief statement from the PYSBA organization approving the one-year lease with the option of two more years at this time. There was discussion of various other issues with the PYSBA including the city requiring the PYSBA to change their by-laws. The PYSBA does not want to change their by-laws at this time and are firm in not changing them. City Manager Enderle explained the reason for the request to change the by-laws in order for the PYSBA to lease the ball fields.

Brad Boehringer, Mound Street, voiced his opinion about the City of Piqua requiring the PYSBA to change their by-laws.


**RES. NO. R-128-08**

A Resolution authorizing transfers of cash from the General Fund to other funds for the Fiscal Year 2008.

**Public Comment**

No one came forward to speak for or against Resolution No. R-128-08


**RES. NO. R-129-08**

A Resolution authorizing transfers of cash from the General Fund to other funds for the Fiscal Year 2009

**Public Comment**

No one came forward to speak for or against Resolution No. R-129-08.

RES. NO. R-130-08
A Resolution authorizing a purchase order to Francis Office Supply Inc. for various office products

Public Comment
No one came forward to speak for or against Resolution No. R-130-08.


RES. NO. R-131-08
A resolution amending the total payment to Francis Office Supply Inc. for the purchase of various office products purchased in 2008

Public Comment
No one came forward to speak for or against Resolution No. R-131-08.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-131-08 be adopted. Mayor Hudson then declared Resolution No. 131-08 adopted.

RES. NO. R-132-08
A Resolution awarding a contract for the purchase of Excessive Utility Liability coverage

Public Comment
No one came forward to speak for or against Resolution No. R-132-08.


OTHER

PUBLIC COMMENT
Lori Dorman came forward and stated the PYSBA is not trying to hard to work with but they are standing by their by-laws at this time, and they need to have a lease signed as soon as possible.

Roy Howard came forward and stated he would like to congratulate the Lottery winners and wished Commissioner Fess a speedy recovery.

Commissioner Vogt voiced his opinion on the comments made at the Work Study Session with the Commission and the PYSBA. Mr. Vogt wished Commissioner Fess a speedy recovery, and congratulated the Lottery winners stating they are a nice group of people and will be hard to replace them if they decide to leave. Commissioner Vogt wished everyone a Merry Christmas and a Happy New Year.

Commissioner Martin stated the City Commission was contacted and asked to look into the PYSBA group. Commissioner Martin also wished Commissioner Fess a speedy recovery, congratulated the Lottery winners, and wished everyone Happy Holidays.
Commissioner Terry congratulated Police Chief Bruce Jamison on his appointment, Fire Chief Gary Connell on his retirement, wished Commissioner Fess a speedy recovery. Commissioner Terry stated she was very excited about the city employees winning the Lottery, and praised Kroger’s for donating their winnings from the Lottery to local charities. Commissioner Terry also wished everyone Happy Holidays.

City Manager Enderle stated he had met with the Street Department and some of the Lottery winners stated they would continue to work at this time. Mr. Enderle stated there will be a Work Study Session with the City Commission to be held on Wednesday, December 17, 2008 at 5:00 to discuss East Ash Street reconstruction project.

Mayor Hudson congratulated the Lottery winners, wished Commissioner Fess a speedy recovery, and wished everyone Happy Holiday.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Regular City Commission Meeting and move into Executive Session at 8:40 P.M. for the purpose of considering the pending or imminent litigation. Roll call, Aye: Martin, Vogt, Terry, and Hudson. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Piqua City Commission Meeting at 10:00 P.M. Voice vote, Aye: Hudson, Vogt, Terry, and Martin. Nay: None. Motion carried unanimously.

THOMAS D. HUDSON, MAYOR

PASSED: ______________________

ATTEST: ______________________

REBECCA J. COOL
CLERK OF COMMISSION
ORDINANCE NO. 37-08

AN ORDINANCE AMENDING SECTION 94.21
OF THE PIQUA CODE, RELATING TO FEES FOR
USE OF PARK FACILITIES

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

SEC. 1: Section 94.21 (Fees for Use of Park Facilities), of the Piqua Code is hereby amended per Exhibit "A" attached hereto;

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

THOMAS D. HUDSON, MAYOR

PASSED: 2nd Reading

ATTEST: REBECCA J. COOL
CLERK OF COMMISSION
MEMORANDUM

TO: Frederick E. Enderle, City Manager
RE: Request For Commission Authorization to Amend Section 94.21 of the Piqua Code Relating to Fees for the Use of Park Facilities

At its most recent meeting the Park Board voted unanimously to recommend to the City Commission raising the fees at the Public Park Facilities. Attached please find Exhibit “A” showing the proposed changes. The proposed increases are in line with those identified in the long-range financial plan approved by commission on November 3, 2008. The new schedule adds Fridays to the weekend rate, requires Mote Park to be rented as one unit instead of two, increases the fees and provides for a 10% discount to those who live within Piqua corporation limits.

The public park facilities for which we charge a fee require substantial maintenance and utility costs. The fees will still not recover the entire cost of operating these facilities but will reduce the amount of support required from the general fund. Please find attached a list of the current and proposed rates.

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

Respectfully submitted,

Amy L. Havenar
Amy L. Havenar, P.E.

ALH/jc
Attachment

c: Rob Stanford, Recreation Coordinator
   Cathy Oda, Park Board Chairperson
City of Piqua
Public Park Facility Rentals
2009 Proposed Fee Schedule

<table>
<thead>
<tr>
<th>Facility</th>
<th>Current fees</th>
<th>Proposed fees</th>
<th>% Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Days</td>
<td>Cost</td>
<td>Days</td>
</tr>
<tr>
<td>Fountain - Dining Hall</td>
<td>Mon-Fi</td>
<td>$40</td>
<td>Mon-Thur</td>
</tr>
<tr>
<td>Fountain - Dining Hall</td>
<td>Sat, Sun</td>
<td>$50</td>
<td>Fri, Sat, Sun</td>
</tr>
<tr>
<td>Fountain - Pavilion</td>
<td>Mon-Fi</td>
<td>$50</td>
<td>Mon-Thur</td>
</tr>
<tr>
<td>Fountain - Pavilion</td>
<td>Sat, Sun</td>
<td>$60</td>
<td>Fri, Sat, Sun</td>
</tr>
<tr>
<td>Mote - Auditorium</td>
<td>Mon-Thur</td>
<td>$60</td>
<td>Mon-Thur</td>
</tr>
<tr>
<td>Mote - Auditorium</td>
<td>(Entire)</td>
<td>(Entire)</td>
<td>(Entire)</td>
</tr>
<tr>
<td>Mote - Lobby</td>
<td>Fri, Sat, Sun</td>
<td>$75</td>
<td>Fri, Sat, Sun</td>
</tr>
<tr>
<td>Mote - Lobby</td>
<td>(Entire)</td>
<td>(Entire)</td>
<td>(Entire)</td>
</tr>
<tr>
<td>Piqua Players</td>
<td>annual</td>
<td>$600</td>
<td>annual</td>
</tr>
<tr>
<td>Hollow House</td>
<td>per month</td>
<td>$200</td>
<td>per month</td>
</tr>
<tr>
<td>Softball fields</td>
<td>per day</td>
<td>$100</td>
<td>per day</td>
</tr>
<tr>
<td>Softball fields</td>
<td>per evening</td>
<td>$50</td>
<td>per evening</td>
</tr>
</tbody>
</table>

**Residents in Piqua Corporation Limit Receive a 10% Discount**

***Weekend rates apply to all holidays***

<table>
<thead>
<tr>
<th>Facility</th>
<th>Current analysis</th>
<th>Proposed analysis</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Days</td>
<td>Rentals</td>
</tr>
<tr>
<td>Fountain - Dining Hall</td>
<td>Mon-Fi</td>
<td>9</td>
</tr>
<tr>
<td>Fountain - Dining Hall</td>
<td>Sat, Sun</td>
<td>43</td>
</tr>
<tr>
<td>Fountain - Pavilion</td>
<td>Mon-Fi</td>
<td>1</td>
</tr>
<tr>
<td>Fountain - Pavilion</td>
<td>Sat, Sun</td>
<td>6</td>
</tr>
<tr>
<td>Mote - Auditorium</td>
<td>Mon-Fi</td>
<td>23</td>
</tr>
<tr>
<td>Mote - Auditorium</td>
<td>Sat, Sun</td>
<td>66</td>
</tr>
<tr>
<td>Mote - Lobby</td>
<td>Mon-Fi</td>
<td>18</td>
</tr>
<tr>
<td>Mote - Lobby</td>
<td>Sat, Sun</td>
<td>82</td>
</tr>
<tr>
<td>Piqua Players</td>
<td>annual</td>
<td>1</td>
</tr>
<tr>
<td>Hollow House</td>
<td>per month</td>
<td>12</td>
</tr>
</tbody>
</table>

(total % increase) 

$12,550.00 $19,771 58%

5 Year Outlook

Dining Hall $40,000 Renovations in 2008, and goal to add heat
Revenue $12,550 at current rates $23,831 at proposed rates

Pavilion $127,930 in improvements budgeted over next 5 years
Revenue $2,050 at current rates $3,906 at proposed rates

Mote Park $49,500 in improvements budgeted over next 5 years
Revenue $33,150 at current rates $49,871 at proposed rates

Hollow House Jeanne from McVety Realty valued house at $550/month
§ 94.21 FEES FOR USE OF PARK FACILITIES.

The park department shall charge the following fees for the use of Mote Park, The Hollow Park and Fountain Park facilities:

(A) Mote Park.

(1) Use of auditorium, Community Center: $40 $75 per day for or part thereof, Monday-Thursday, $50 and $110.00 on weekends Friday – Sunday and holidays.

(2) Use of lobby: $20 per day or part thereof on weekdays, $25 on weekends and holidays.

(3) Use by Piqua Players: $600 annually.

(4) Use of auditorium and lobby: $60 per day or part thereof on weekdays, $75 on weekends and holidays.

(5) Use of softball fields for softball tournaments: $400 $150.00 for full day; $50 $75.00 for evenings.

(6) The above charges may be waived or reduced by the Park Director, with the consent of the City Manager or his designee, for community service organizations, where the waiver or reduction of fees would be in the best interest of our community.

(B) Fountain Park.

(1) Use of dining hall & kitchen: $40 $75.00 per day for or part thereof on weekdays, Monday-Thursday, $50 and $100.00 on weekends for Friday-Sunday and holidays.

(2) Use of Fountain Park Auditorium Pavilion (private group): $50 $75.00 per day or part thereof on weekdays Monday-Thursday, and $60 $120.00 on weekends Friday-Sunday and holidays.

(C) Residents who live within Piqua corporation limits receive a 10% discount off of above rates for Mote Park and Fountain Park Facilities with the exception of (A) (3) (Use by Piqua Players).

(D) The Hollow Park.

(1) House rent: $2,700 per annum $350.00 per month effective April 1, 4999 January 1, 2009 (payable in monthly installments) per lease agreement.
(2) A yearly lease and one month's rent as deposit is required.

('97 Code, §97.25) (Ord. 12-69, passed 4-21-69; Am. Ord. 10-82, passed 2-1-82; Am. Ord. 6-90, passed 2-19-90; Am. Ord. 12-98, passed 3-16-98; Am. Ord. 4-02, passed 2-19-02; Am. Ord. 5-05, passed 4-18-05)
ORDINANCE NO. 38-08

AN ORDINANCE AMENDING SECTIONS 94.01 AND 94.02 OF THE PIQUA CODE, RELATING TO GREEN FEES AND FULL-SEASON MEMBERSHIP FOR THE MUNICIPAL GOLF COURSE

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

SEC. 1: Section 94.01 (Green Fees) and, Section 94.02 (Full-Season Membership) of the Piqua Code are hereby amended per Exhibit “A” attached hereto;

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

THOMAS D. HUDSON, MAYOR

PASSED: ______________________
2nd Reading

ATTEST: ______________________
REBECCA J. COOL
CLERK OF COMMISSION
MEMORANDUM

TO: Frederick E. Enderle, City Manager

RE: Request For Commission Authorization to Amend Section 94.01 & 94.02 of the Piqua Code Relating to the Fee Schedule for the Municipal Golf Course

At its most recent meeting the Golf Advisory Board voted unanimously to recommend to the City Commission raising the fees at the Piqua Municipal Golf Course. Attached please find Exhibit “A” showing the proposed changes. The proposed increases are in line with those identified in the long-range financial plan approved by commission on November 3, 2008. The new rate schedule consist of a $1 increase on all greens fees and a 3% increase on memberships rounded up to the nearest $5 increment. It was requested that we not increase the fee for Junior Unlimited Memberships, as we are already significantly higher than the competition.

The golf operations are subsidized by the general fund each year in an excess of $100,000. These increases will not make up for the entire deficit, but will help to offset some of the general fund transfer. The fees are in line with other public golf courses in the vicinity. Please find attached a list of the current and proposed rates.

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

Respectfully submitted,

Amy L. Havenar

ALH/jc
Attachment

c: Rob Stanford, Recreation Coordinator
    Jan Koon, Golf Advisory Board Chairperson
City of Piqua  
Municipal Golf Course  
2009 Proposed Fee Schedule  

<table>
<thead>
<tr>
<th></th>
<th>Count</th>
<th>Current Rate</th>
<th>Increase</th>
<th>Proposed Rate</th>
<th>Increased revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>9 Holes</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weekday</td>
<td>4316</td>
<td>$13.00</td>
<td>$1.00</td>
<td>$14.00</td>
<td>$4,346.00</td>
</tr>
<tr>
<td>Weekday - Senior/Junior</td>
<td>1227</td>
<td>$11.00</td>
<td>$1.00</td>
<td>$12.00</td>
<td>$1,227.00</td>
</tr>
<tr>
<td>Weekend</td>
<td>1513</td>
<td>$15.00</td>
<td>$1.00</td>
<td>$16.00</td>
<td>$1,513.00</td>
</tr>
<tr>
<td><strong>18 Holes</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weekday</td>
<td>3683</td>
<td>$18.00</td>
<td>$1.00</td>
<td>$19.00</td>
<td>$3,683.00</td>
</tr>
<tr>
<td>Weekday - Senior/Junior</td>
<td>356</td>
<td>$15.00</td>
<td>$1.00</td>
<td>$16.00</td>
<td>$356.00</td>
</tr>
<tr>
<td>Weekend</td>
<td>4295</td>
<td>$21.00</td>
<td>$1.00</td>
<td>$22.00</td>
<td>$4,296.00</td>
</tr>
<tr>
<td><strong>Specials</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weekday 18 with cart before 3:00</td>
<td>$23.00</td>
<td>$1.00</td>
<td>$24.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weekday 18 with cart after 11:00</td>
<td>$26.00</td>
<td>$1.00</td>
<td>$27.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Unlimited Memberships</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single Adult</td>
<td>24</td>
<td>$800.00</td>
<td>$24.00</td>
<td>$825.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>Adult husband and Wife</td>
<td>1</td>
<td>$1,310.00</td>
<td>$39.30</td>
<td>$1,350.00</td>
<td>$40.00</td>
</tr>
<tr>
<td>Senior</td>
<td>26</td>
<td>$750.00</td>
<td>$22.50</td>
<td>$775.00</td>
<td>$650.00</td>
</tr>
<tr>
<td>Senior Husband and wife</td>
<td>6</td>
<td>$1,250.00</td>
<td>$37.50</td>
<td>$1,290.00</td>
<td>$240.00</td>
</tr>
<tr>
<td>Junior</td>
<td>10</td>
<td>$330.00</td>
<td>$9.90</td>
<td>$339.00</td>
<td></td>
</tr>
<tr>
<td><strong>Limited Membership</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adult</td>
<td>42</td>
<td>$400.00</td>
<td>$12.00</td>
<td>$415.00</td>
<td>$630.00</td>
</tr>
<tr>
<td>Senior</td>
<td>11</td>
<td>$350.00</td>
<td>$10.50</td>
<td>$365.00</td>
<td>$165.00</td>
</tr>
<tr>
<td>Young Adult</td>
<td>7</td>
<td>$200.00</td>
<td>$6.00</td>
<td>$210.00</td>
<td>$76.00</td>
</tr>
<tr>
<td>Junior</td>
<td>27</td>
<td>$110.00</td>
<td>$3.30</td>
<td>$115.00</td>
<td>$135.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$15,390.00</td>
</tr>
</tbody>
</table>

```

```
§ 94.01 GREEN FEES.

The charges for weekly, Saturday, Sunday, and holiday green fees at the municipal golf course shall be as follows:

(A) (1) Weekdays, 9 holes: $13.00 $14.00.
      (2) Weekdays, 9 holes, Senior (62 years or older by March 1): $11.00 $12.00.

(B) Saturdays, Sundays and holidays, 9 holes: $15.00 $16.00.
(C) (1) Weekdays, 18 holes: $18.00 $19.00.
      (2) Weekdays, 18 holes, Senior (62 years or older by March 1): $15.00 $16.00.

(D) Saturdays, Sundays and holidays (18 holes): $21.00 $22.00.
     Saturdays, Sundays and holidays after 11:00 a.m., 18 holes plus cart: $26.00 $27.00 per day.

(E) Saturdays, Sundays and holidays, value coupon: coupon for 11 rounds - $180.00.
     Saturdays, Sundays and holidays after 2:00 p.m. Junior (17 years or younger by March 1), 9 holes: $11.00, 18 holes: $15.00.

(F) Cart Fees:
     (1) 18 holes - $12.00/person (which includes tax).
     (2) 9 holes - $7.00/person (which includes tax).
     (3) 18 hole value coupon: coupon for eleven 18 hole rounds - $120.00.
     (4) 9 hole value coupon: coupon for eleven 9 hole rounds - $70.00.

(G) Driving Range: $3.00 per bucket of golf balls.

(H) Driving Range: $50.00 for twenty buckets of golf balls purchased at one time.

(I) Driving Range: $20.00 for eight buckets of golf balls purchased at one time.

(J) Special promotional rates: Special lower rates for daily greens fees, driving range fees and cart rental may be charged if recommended by the Golf Advisory Board and approved by the City Manager. Special promotional rates may not exceed those rates established above. When approved, special promotional rates shall include the cost, the period of time for which the rates are available and any special conditions associated with the special promotion.

("97 Code, § 90.01) (Ord. 36-83, passed 10-17-83; Am. Ord. 34-98, passed 9-21-98; Am. Ord. 7-99, passed 2-15-99; Am. Ord. 35-99, passed 11-1-99; Am. Ord. 4-02, passed 2-19-
§ 94.02 FULL-SEASON MEMBERSHIP.

(A) Each full-season membership fee at the municipal golf course shall be charged as follows:

1. Limited membership.
   (a) Single adult: $490 **$415.00** plus $6.00 per day.
   (b) Senior (62 years or older prior to March 1): $350 **$365.00** plus $6.00 per day.
   (c) Junior (under 18 years old by March 1): $440 **$115.00** plus $5.00 per day.
   (d) Young Adult (18-23 years old by March 1): $200 **$210.00**
   (e) All members shall pay an additional $1.00 fee for play on weekends and holidays.

2. Unlimited membership.
   (a) Single adult: $800 **$825.00**
   (b) Adult husband and wife: $1,340 **$1350.00**.
   (c) Senior (62 years or older by March 1): $750 **$775.00**
   (d) Senior husband and wife (both must be 62 or older by March 1): $1,250 **$1290.00**.
   (e) Junior (Under 18 years old by March 1): $330.

(B) Unlimited memberships may be paid in two separate payments. The second payment must be paid by May 15. Unlimited membership fees (except for juniors) shall be discounted $25 if paid in one payment prior to April 15.

(C) Notwithstanding the rates set forth above, all or a portion of membership fees may be refunded for good cause shown (death, illness, relocation, and the like). Written application for a refund shall be made to the Golf Control Board, who shall submit a recommendation to the City Manager, whose decision shall be final.

(D) Special promotional membership rates: Special lower rates for early payment of membership fees may be charged if recommended by the Golf Advisory Board and approved by the City Manager. Special promotional membership rates may not exceed those rates established above. When approved, special promotional membership rates shall include the cost, the period of time for which the rates are available and any special conditions associated with the special promotion. No adjustment shall be made to either the rate or the number of available limited memberships described in subsection (A)(1)(e) above.

('97 Code, § 90.02) (Ord. 36-83, passed 10-17-83; Am. Ord. 8-97, passed 2-17-97; Am. Ord. 7-98, passed 2-16-98; Am. Ord. 7-99, passed 2-15-99; Am. Ord. 4-02, passed 2-19-02; Am. Ord. 3-03, passed 2-18-03; Am. Ord. 2-04, passed 1-20-04; Am. Ord. 20-04, passed 11-1-04; Am. Ord. 22-05, passed 12-19-05)
ORDINANCE NO. 1-09

ORDINANCE AUTHORIZING THE ISSUANCE OF A PRINCIPAL AMOUNT NOT TO EXCEED $400,000 OF FIRE TRUCK ACQUISITION GENERAL OBLIGATION BONDS OF THE CITY OF PIQUA, COUNTY OF MIAMI, OHIO AND DECLARING AN EMERGENCY.

WHEREAS, the City Manager of the City of Piqua, Ohio (the "City") has estimated that the life of the improvement described herein is at least five (5) years, and certifies that the maximum maturity of bonds, calculated in accordance with Section 133.20 of the Uniform Public Securities Law of the Ohio Revised Code, is ten (10) years; and

WHEREAS, the City desires to acquire a fire truck (the “Improvement”) for use by the municipal fire department; and

WHEREAS, in order to acquire the Improvement, this City Commission (the "Commission") has determined to issue bonds and the Commission intends to pay the principal and interest of such obligations from its general fund revenues (the "Revenues"); and

WHEREAS, in order to finance the Improvement, this Commission may (but shall not be required to) elect to participate in the Ohio Capital Asset Financing program ("OhioCAF"), which program provides that participating subdivisions, by simultaneously issuing general obligation bonds and coordinating the determination of an interest rate and purchase price, investment of funds and other related actions as provided in this Ordinance, may be able to achieve debt service and issuance cost savings when compared to that which could be the case if such bonds were issued and sold separately; and

WHEREAS, OhioCAF provides that each participating subdivision will sell its bonds of a similar type authorized by this Ordinance and issued by participating subdivision to the Robert W. Baird & Co., Incorporated, (the "Underwriter") and that the Underwriter will enter into a purchase contract with Huntington National Bank, Cincinnati, Ohio, ("Huntington") selling such bonds to Huntington and authorizing the issuance and sale of fractionalized interests (the "Fractionalized Interests") constituting direct and proportionate interests in payments of the principal of and interest on such bonds; and

NOW, THEREFORE, BE IT ORDAINED by the Commission of the City of Piqua, County of Miami, Ohio three-fourths of the members elected thereto concurring:

SECTION 1. That it is necessary to issue general obligation bonds of the City in an amount not to exceed $400,000 (the "Bonds") in principal for the purpose of acquiring the Improvement under authority of the general laws of the State of Ohio. The Bonds shall mature, and may be subject to mandatory sinking fund redemption, and/or optional redemption, and shall bear interest at such rate of interest per annum that is not in excess of seven percent (7.00%) per annum as is determined in the Certificate of
Award (as defined herein). Without further action of this Commission, this Commission hereby authorizes the Fiscal Officer (or a designee) to execute a certificate of award (the "Certificate of Award") in connection with the sale and issuance of the Bonds, which Certificate of Award may specify additional information with respect to the Bonds which shall be consistent with this Ordinance, including without limitation, information pertaining to the sale, price, redemption, maturity of the Bonds or designation of additional or alternate parties or entities in connection with the sale and issuance of the Bonds. Said Bonds shall be dated the date set forth in the Certificate of Award, and shall be of the denominations as requested by the purchaser as set forth in the Certificate of Award, shall bear interest at the rate or rates set forth in the Certificate of Award, payable on the outstanding principal amount of the Bonds until the principal sum is paid in full, as set forth in the Certificate of Award. Principal shall be payable in the amounts and on the dates as set forth in the Certificate of Award. The City Manager of the City, individually or collectively, as well as other members of this Commission, as needed or as required by law, are hereby authorized to execute those agreements and certificates deemed necessary by bond counsel to effectuate the sale and issuance of the Bonds or the Fractionalized Interests including, but not limited to, (i) a Paying Agency Agreement, (ii) a Bond Purchase Contract (including a pre-sale Bond Purchase Contract or commitment) to be executed by and among the Underwriter (or purchaser), the City and the trustee, (iii) an Escrow Agreement (if necessary), and (iv) if deemed necessary, a Continuing Disclosure document for the Fractionalized Interests, in such form and containing such terms, covenants and conditions not inconsistent herewith, and to take such other actions as may be necessary to comply with the requirements of Securities and Exchange Commission Rule 15c2-12, as amended from time to time.

If it is determined in the Certificate of Award that it is desirable and expedient for the City to participate in OhioCAF and, simultaneously with the issuance of bonds by the other subdivisions so participating, the City may issue the Bonds upon the terms set forth in this Ordinance, and the City's obligation represented by the Bonds may be evidenced by the Fractionalized Interests as part of OhioCAF. The Fractionalized Interests will also evidence the similar bond obligations of other subdivisions participating in OhioCAF. The proportionate obligation of the City evidenced by a single Fractionalized Interest of a particular maturity shall be equal to the aggregate principal amount of bonds of that maturity divided by the aggregate principal amount of bonds of that maturity issued by all subdivisions participating in OhioCAF (including the Bonds) multiplied by the face amount of such Fractionalized Interests. If the City elects to participate in OhioCAF, this Commission acknowledges that the City will be directly obligated to the registered holder of a Fractionalized Interest in the Bonds, and that such holder may proceed directly against the City to enforce the City's obligation to pay the principal of and interest on the Bonds as though such holder was a registered holder of a Bond.

SECTION 2. That said Bonds shall be signed by the City Manager of the City, provided that the execution by any of said officials may be by facsimile so long as one official signs manually (or as otherwise designated in the Certificate of Award). Said Bonds shall be designated "Fire Truck Acquisition General Obligation Bonds, Series 2009," and shall recite that they are issued pursuant to the provisions of the applicable law of the State of Ohio and this Ordinance.
SECTION 3. Said Bonds shall bear the manual authenticating signature of the paying agent, registrar and transfer agent (the "Registrar and Paying Agent") for the bonds. The Registrar and Paying Agent shall be set forth in the Certificate of Award. The principal amount of each Bond shall be payable at the designated office of the Registrar and Paying Agent and interest thereon shall be payable on each interest payment date to the person whose name appears on the record date on the bond registration records as the registered owner thereof, by check or draft mailed to such registered owner at his address.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the designated office of the Registrar and Paying Agent upon presentation and surrender thereof to the Registrar and Paying Agent. The Commission and the Registrar and Paying Agent shall not be required to transfer any Bond during the 15-day period preceding any interest payment date; and no such transfer shall be effective until entered upon the registration records maintained by the Registrar and Paying Agent. Upon such transfer, a new bond or bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The City and the Registrar and Paying Agent may deem and treat the registered holder of the Bonds as the absolute owner thereof for all purposes, and neither the Commission nor the Registrar and Paying Agent shall be affected by any notice to the contrary.

SECTION 4. That the Bonds shall be sold to such bank or other financial institution or the Underwriter as designated in the Certificate of Award at the price of 100% of par, plus accrued interest, and the proceeds from such sale, except any premium or accrued interest hereon, shall be paid into the proper fund and used for the purpose for which they are issued and for no other purpose.

SECTION 5. That said Bonds shall be the full general obligation of the City and the full faith, credit and revenue of the City are hereby pledged for the prompt payment of the same.

SECTION 6. That during the year or years while such Bonds are outstanding, there shall be levied on all taxable property in the City, within applicable limitations, in addition to all other taxes, a direct tax annually; said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the interest on and principal of the Bonds in anticipation when and as the same fall due; provided, however, that in each year to the extent that the Revenues are available from other sources, for the payment of the Bonds and are
appropriated for such purpose, the amount of such direct tax upon all of the taxable property in the City shall be reduced by the amount of such Revenues so available and appropriated.

SECTION 7. That the Bonds are hereby designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The City does not anticipate issuing more than $10,000,000 of "qualified tax-exempt obligations" during the current calendar year. The City Manager and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the City with respect to such matters as appropriate under Section 265(b)(3).

SECTION 8. That this Commission, for the City, hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, and take such other action as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Code and the regulations prescribed thereunder. The City Manager or any other officer having responsibility with respect to the issuance of said Bonds is authorized and directed to give an appropriate certificate on behalf of the City, on the date of delivery of said Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

SECTION 9. That this Commission hereby finds and determines that all formal actions relative to the passage of this Ordinance were taken in an open meeting of this Commission, and that all deliberations of this Commission and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

SECTION 10. That the Clerk of this Commission is hereby directed to forward a copy of this Ordinance to the County Auditor of Miami County, Ohio.

[Remainder of this page intentionally left blank]
SECTION 11. That this Ordinance is hereby declared to be an emergency measure for the preservation of the public peace, health, welfare or safety for the reason that the immediate issuance of said Bonds is necessary to provide funds for the orderly financing of the Improvement for which there is an immediate need. This Ordinance shall take effect immediately upon its adoption and approval.

ADOPTED ______________________, 2009.

APPROVED:

______________________________
Mayor

ATTEST:

______________________________
Clerk of Commission
Mr. Fred Enderle,
City Manager

December 30, 2008

$400,000 Fire Truck Acquisition General Obligation Bonds, Series 2009

It is approaching the time when the new City Fire Truck is complete and payment of $400,000 is required. Reserve funds are not available so $400,000 is the amount we need to borrow. This will be paid back over a 10 year period.

Over the last several weeks and months the financing markets have been quite restrictive and funds for municipal projects have been hard to find. Considering the amount needed is a smaller amount ($400,000), we feel our best option is to participate in the Ohio Capital Asset Financing Program where several cities pool their financing needs and together offer them to investors at a competitive rate not to exceed 7%.

In order to move forward, I request that we place the $400,000 bond ordinance on the next agenda. We need to pass this ordinance at the commission meeting on January 5th, by declaring an emergency and waiving the three reading rule. This will allow for the funds to be available near the end of February when the fire truck funding is required.

I would be happy to answer any questions you may have.

Sincerely,

Cynthia A. Holtzapple
Director of Finance
RESOLUTION NO. R-2-09

A RESOLUTION AUTHORIZING THE CITY PURCHASING ANALYST TO ADVERTISE FOR BIDS TO MAKE CERTAIN PURCHASES DURING THE 2009 YEAR

WHEREAS, the present operations of the City require the purchase of various items and materials during the 2009 year as listed in Exhibit “A” appended hereto; and

WHEREAS, Section 34.19 of the Piqua Code requires the advertisement for written bids be published at least twice in the Piqua Daily Call;

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 City Purchasing Analyst is authorized to cause the publication of advertisement for bids on said items and materials listed in Exhibit “A”, the exact specifications of which are on file and available from the office of the City Purchasing Analyst;

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
MEMORANDUM

TO: Frederick E. Enderle, City Manager

FROM: Beverly M. Yount, Purchasing Analyst

RE: Request for Commission Authorization to Solicit Bids for Items Listed on the 2009 Bid Calendar

DATE: December 17, 2008

Attached is the 2009 Bid Calendar. This calendar is comprised of the capital items or operational expenses that may exceed $25,000 and will be essential to the operations of the City of Piqua during 2009. During the 2009 budget process, these items were submitted for approval and are listed on this calendar. The bid calendar approval has replaced the need to bring each item before City Commission separately for legislation.

This legislation authorizes the Purchasing Analyst to advertise and bid according to city procedure at the appropriate time. All items exceeding $25,000 still require City Commission authorization prior to bids being awarded.

Please let me know if you have any questions pertaining to this matter.
# EXHIBIT “A”
## 2009 Commodity/Bid Items

<table>
<thead>
<tr>
<th>Department</th>
<th>Description</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Various</td>
<td>Refuse Disposal</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>Oil and Lube Service</td>
<td>Piqua</td>
</tr>
<tr>
<td>City Manager</td>
<td>Printing Piqua Spirit</td>
<td>Piqua</td>
</tr>
<tr>
<td>Piqua Tree Fund</td>
<td>Trees</td>
<td>Piqua</td>
</tr>
<tr>
<td>Health</td>
<td>Demolition of houses, etc.</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>Home repairs</td>
<td>Piqua</td>
</tr>
<tr>
<td>Renew Piqua</td>
<td>Paint for area homes</td>
<td>Piqua</td>
</tr>
<tr>
<td>Parks</td>
<td>Lawn Treatment</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>Tree Removal</td>
<td>Piqua</td>
</tr>
<tr>
<td>Street</td>
<td>Road salt</td>
<td>SWOP4G</td>
</tr>
<tr>
<td></td>
<td>Lawn Treatment</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>Tub Grinding</td>
<td>Piqua</td>
</tr>
<tr>
<td>Street Income Tax</td>
<td>Purchase E. Ash St. ROW</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>E. Ash St. Consultants</td>
<td>State</td>
</tr>
<tr>
<td></td>
<td>Riverside Dr. Phase I Design</td>
<td>State</td>
</tr>
<tr>
<td></td>
<td>Street Resurfacing</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>Asphalt</td>
<td>Piqua</td>
</tr>
<tr>
<td>Fire</td>
<td>Fire Sprinkler System – FEMA Grant</td>
<td>Piqua</td>
</tr>
<tr>
<td>Police</td>
<td>Police Records Management System</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>Towing Services</td>
<td>Piqua</td>
</tr>
<tr>
<td>Power</td>
<td>Backyard Mini-Derrick</td>
<td>State/Piqua</td>
</tr>
<tr>
<td></td>
<td>Service Ctr Property and preliminary design work</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>Meter Test Equipment</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>Replace SCADA Master</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>Transformers</td>
<td>Piqua</td>
</tr>
<tr>
<td>Department</td>
<td>Project Details</td>
<td>Funding Source(s)</td>
</tr>
<tr>
<td>----------------</td>
<td>----------------------------------------------------------------------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>Water</td>
<td>Upgrade gravel pit pump Inverter for high service pumps Water Treatment Chemicals</td>
<td>State Piqua Piqua/SGOP4G</td>
</tr>
<tr>
<td></td>
<td>Lime Residual Removal Riverside Dr. Phase I Grant St.</td>
<td>Piqua State State</td>
</tr>
<tr>
<td>Wastewater</td>
<td>Pick-Up Truck &amp; Car Broadway Phase II</td>
<td>State/Piqua State</td>
</tr>
<tr>
<td>Golf</td>
<td>Golf Course Chemicals</td>
<td>Piqua</td>
</tr>
<tr>
<td>Purchasing</td>
<td>Excess Utility Insurance</td>
<td>Piqua</td>
</tr>
<tr>
<td>Information Tech.</td>
<td>Replacement of AS400 hardware and applications</td>
<td>State/Piqua</td>
</tr>
</tbody>
</table>
MEMORANDUM

TO: Frederick E. Enderle, City Manager
FROM: Beverly M. Yount, Purchasing Analyst
RE: Request for Commission Authorization to Solicit Bids for Items Listed on the 2009 Bid Calendar
DATE: December 17, 2008

Attached is the 2009 Bid Calendar. This calendar is comprised of the capital items or operational expenses that may exceed $25,000 and will be essential to the operations of the City of Piqua during 2009. During the 2009 budget process, these items were submitted for approval and are listed on this calendar. The bid calendar approval has replaced the need to bring each item before City Commission separately for legislation.

This legislation authorizes the Purchasing Analyst to advertise and bid according to city procedure at the appropriate time. All items exceeding $25,000 still require City Commission authorization prior to bids being awarded.

Please let me know if you have any questions pertaining to this matter.
### EXHIBIT “A”
#### 2009 Commodity/Bid Items

<table>
<thead>
<tr>
<th>Department</th>
<th>Description</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Various</td>
<td>Refuse Disposal</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>Oil and Lube Service</td>
<td>Piqua</td>
</tr>
<tr>
<td>City Manager</td>
<td>Printing Piqua Spirit</td>
<td>Piqua</td>
</tr>
<tr>
<td>Piqua Tree Fund</td>
<td>Trees</td>
<td>Piqua</td>
</tr>
<tr>
<td>Health</td>
<td>Demolition of houses, etc.</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>Home repairs</td>
<td>Piqua</td>
</tr>
<tr>
<td>Renew Piqua</td>
<td>Paint for area homes</td>
<td>Piqua</td>
</tr>
<tr>
<td>Parks</td>
<td>Lawn Treatment</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>Tree Removal</td>
<td>Piqua</td>
</tr>
<tr>
<td>Street</td>
<td>Road salt</td>
<td>SWOP4G</td>
</tr>
<tr>
<td></td>
<td>Lawn Treatment</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>Tub Grinding</td>
<td>Piqua</td>
</tr>
<tr>
<td>Street Income Tax</td>
<td>Purchase E. Ash St. ROW</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>E. Ash St. Consultants</td>
<td>State</td>
</tr>
<tr>
<td></td>
<td>Riverside Dr. Phase I Design</td>
<td>State</td>
</tr>
<tr>
<td></td>
<td>Street Resurfacing</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>Asphalt</td>
<td>Piqua</td>
</tr>
<tr>
<td>Fire</td>
<td>Fire Sprinkler System – FEMA Grant</td>
<td>Piqua</td>
</tr>
<tr>
<td>Police</td>
<td>Police Records Management System</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>Towing Services</td>
<td>Piqua</td>
</tr>
<tr>
<td>Power</td>
<td>Backyard Mini-Derrick</td>
<td>State/Piqua</td>
</tr>
<tr>
<td></td>
<td>Service Ctr Property and preliminary design work</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>Meter Test Equipment</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>Replace SCADA Master</td>
<td>Piqua</td>
</tr>
<tr>
<td></td>
<td>Transformers</td>
<td>Piqua</td>
</tr>
<tr>
<td>Category</td>
<td>Details</td>
<td>Location</td>
</tr>
<tr>
<td>-------------------</td>
<td>-------------------------------------------------------------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>Water</td>
<td>Upgrade gravel pit pump, Inverter for high service pumps, Water Treatment Chemicals, Lime Residual Removal, Riverside Dr. Phase I, Grant St.</td>
<td>State Piqua</td>
</tr>
<tr>
<td>Wastewater</td>
<td>Pick-Up Truck &amp; Car, Broadway Phase II</td>
<td>State Piqua/SWOP4G</td>
</tr>
<tr>
<td>Golf</td>
<td>Golf Course Chemicals</td>
<td>State Piqua</td>
</tr>
<tr>
<td>Purchasing</td>
<td>Excess Utility Insurance</td>
<td>State Piqua</td>
</tr>
<tr>
<td>Information Tech.</td>
<td>Replacement of AS400 hardware and applications</td>
<td>State Piqua</td>
</tr>
</tbody>
</table>
RESOLUTION NO. R-3-09

A RESOLUTION AUTHORIZING PURCHASE ORDERS TO HURON LIME, CHEMICAL SERVICES, UNIVAR USA, AND THE CITY OF DAYTON FOR THE 2009 PURCHASE OF VARIOUS WATER TREATMENT CHEMICALS

WHEREAS, the Water Treatment Plant requires the purchase of various water treatment chemicals for the water treatment process; and

WHEREAS, after solicitation of bids, 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: Purchase orders are hereby authorized to:

<table>
<thead>
<tr>
<th>Company</th>
<th>Product</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chemical Services</td>
<td>Soda ash at $430.00 per ton</td>
</tr>
<tr>
<td>Chemical Services</td>
<td>Ferric sulfate at $799.00 per ton</td>
</tr>
<tr>
<td>Chemical Services</td>
<td>Sodium Hexametaphosphate at $139.00 per cwt.</td>
</tr>
<tr>
<td>Univar USA</td>
<td>Activated Carbon at $90.00 per cwt.</td>
</tr>
<tr>
<td>Univar USA</td>
<td>Potassium Permanganate at $296.00/cwt.</td>
</tr>
<tr>
<td>Univar USA</td>
<td>Hydrofluosilicic Acid at $3.32/gal.</td>
</tr>
<tr>
<td>Huron Lime</td>
<td>Quicklime at $130.00 per ton</td>
</tr>
<tr>
<td>City of Dayton</td>
<td>Quicklime at $70.00 per ton</td>
</tr>
</tbody>
</table>

SEC. 2: The Finance Director is authorized to draw her warrant on the appropriate account of the city treasury in payment for said services rendered.

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
FINANCE DEPARTMENT
201 West Water Street • Piqua, Ohio 45356
(937) 778-2065 • FAX (937) 778-1130
www.piquaoh.org

MEMORANDUM

TO: Frederick E. Enderle, City Manager
FROM: Beverly M. Yount, Purchasing Analyst
Ronald T. Klima, Water Treatment Plant Superintendent
RE: Request for City Commission Authorization to issue a Purchase Order for 2009 for Water Treatment Chemicals
DATE: December 30, 2008

We request Commission authorization to purchase various water treatment chemicals as listed below. Authorization to take bids was granted by Resolution R-6-08. Bids were taken on Thursday, December 11, 2008.

<table>
<thead>
<tr>
<th>Company</th>
<th>Product</th>
<th>Cost Per Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chemical Services</td>
<td>Sodium Hexametaphosphate</td>
<td>$139.00/cwt.</td>
</tr>
<tr>
<td>Chemical Services</td>
<td>Ferric Sulfate</td>
<td>$799.00/ton</td>
</tr>
<tr>
<td>Chemical Services</td>
<td>Soda Ash</td>
<td>$430.00/ton</td>
</tr>
<tr>
<td>Univar USA</td>
<td>Activated Carbon</td>
<td>$90.00/cwt.</td>
</tr>
<tr>
<td>Univar USA</td>
<td>Potassium Permanganate</td>
<td>$296.00/cwt.</td>
</tr>
<tr>
<td>Huron Lime</td>
<td>Quicklime</td>
<td>$130.00/ton</td>
</tr>
<tr>
<td>City of Dayton (IFB O-8001)</td>
<td>Quicklime</td>
<td>$70.00/ton</td>
</tr>
<tr>
<td>Univar USA (SWOP4G bid)</td>
<td>Hydrofluosilicic Acid</td>
<td>$3.32/gal.</td>
</tr>
</tbody>
</table>

Eleven bids were received and the low bidders are recommended for the awards. The bid tabulation is attached. The products from Bio Safe Systems were less expensive, but did not meet the City’s specifications. The other chemicals shown on the tabulation are purchased in amounts which do not require approval by the City Commission. The SWOP4G bid was done by the City of Sidney. We plan to purchase Hydrofluosilicic Acid from Univar USA using their discount. The City of Dayton’s Quicklime bid was one we took advantage of last year on a trial basis. The lime worked fine in our system so we plan to use them as much as possible this year to save on this cost. The only drawback is the availability of their product which is why we are also proposing to contract with Huron Lime to use as a back up provider as needed.

It is requested that this item be placed on the January 5, 2009 Piqua City Commission Meeting Agenda for immediate approval. Please let me know if you have any questions.
# SWOP4G/CITY OF SIDNEY
## BID TABULATION

**Bidding Information**
- **Purchase of:** Liquid chlorine & other chemicals
- **Bid Opening Date:** December 18, 2008
- **BID NUMBER:** 905-CHL-G

<table>
<thead>
<tr>
<th>Line</th>
<th>Quantity</th>
<th>Description</th>
<th>Unit Price</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1</td>
<td>Liquid Chlorine - 2000 lbs</td>
<td>530.00</td>
<td>1,060.00</td>
</tr>
<tr>
<td>2</td>
<td>10,000</td>
<td>Liquid Chlorine - 1,500 cylinder</td>
<td>5.93 lb</td>
<td>59,300</td>
</tr>
<tr>
<td>3</td>
<td>11,000</td>
<td>Hydrochloric Acid (35%) - bulk</td>
<td>1.45 lb</td>
<td>15,805</td>
</tr>
<tr>
<td>4</td>
<td>5,000</td>
<td>Hydrochloric Acid (35%) - 1,000 kg</td>
<td>2.00 lb</td>
<td>10,000</td>
</tr>
<tr>
<td>5</td>
<td>3,000</td>
<td>Hydrochloric Acid (35%) - 1,000 kg</td>
<td>2.00 lb</td>
<td>6,000</td>
</tr>
<tr>
<td>6</td>
<td>3</td>
<td>Sodium Hypochlorite - 1,000 lbs</td>
<td>2.51 lb</td>
<td>7.53 lb</td>
</tr>
<tr>
<td>7</td>
<td>2</td>
<td>Sodium Hypochlorite - 1,000 lbs</td>
<td>2.51 lb</td>
<td>5.02 lb</td>
</tr>
<tr>
<td>8</td>
<td>450</td>
<td>Sodium Carbonate</td>
<td>112.75 per ton</td>
<td>50,787.50</td>
</tr>
<tr>
<td>9</td>
<td>10,000</td>
<td>Air Liquide Gener-1,000 lbs</td>
<td>1,000.00</td>
<td>9,000,000</td>
</tr>
<tr>
<td>10</td>
<td>500</td>
<td>Air Liquide Gener-1,000 lbs</td>
<td>2,000.00</td>
<td>1,000,000</td>
</tr>
</tbody>
</table>

**Addendum Details**
- **Addendum No. 1 Acknowledgment:**
  - Yes
  - Yes
  - Yes
  - No
  - No
  - Yes

- **Bid Amount:**
  - Bid Bond: $10,000
  - Bid Bond: $10,000
July 22, 2008

Mr. Ronald T. Klima
City of Piqua
201 W. Water Street
Piqua, OH 45356

Subject: City of Dayton Invitation For Bid #O-8001

Dear Mr. Klima:

The City of Dayton accepts your offer in response to subject Invitation For Bid #O-8001.

The acceptance of your bid pricing provides for future opportunities for the City of Dayton to contract with the City of Piqua to sale Quicklime on an as-needed basis.

Thank you for your cooperation and your continued interest in doing business with the City of Dayton. If we can answer any questions, provide additional information, or otherwise be of service, please contact Linda Odom at 937/333-4030.

Sincerely,

[Signature]

Linda Odom
Senior Buyer

Cc: M. Schwendeman
S. Zell
File
CITY OF DAYTON, OHIO
Purchasing Department
Room 422, City Hall
P.O. Box 22
Dayton, Ohio 45401

SALE OF QUICKLIME

FAXED OR MAILED BIDS MUST BE RECEIVED IN PURCHASING DIVISION OFFICE BEFORE: 9:00 AM 6/17/08
User Agency: WATER SUPPLY AND TREATMENT
User Agency Receiving Address: 1048 Ottawa Street
Dayton, Ohio 45402

YOUR WRITTEN BID IS REQUESTED FOR THE FOLLOWING:
Price agreement for the sale of Quicklime, per the following bid forms and specifications through
12/31/08, with an option to renew for two (2) additional twelve (12) month periods from 1/1/09
through 12/31/09 and 1/1/10 through 12/31/10, at the sole discretion of the City of Dayton.

BIDDER IS REQUESTED TO USE THE CITY'S BID FORM ENCLOSED AS NONE OTHER WILL BE ACCEPTED
LEGIBLE INFORMATION MUST BE GIVEN IN THE SPACES PROVIDED.
A copy of the bid tabulation may be obtained by sending a self-addressed envelope.
All federal, state and local laws regarding competitive bidding, and competitive practices, and conflict of interest shall be applicable
to this I. F. B.
Bids are to include all shipping costs to the point of delivery as indicated above.
The City of Dayton is exempt from payment of federal excise taxes and state retail sales taxes (Ohio Vendor's License No. 53-15847).
Multi-year orders are valid only if funds are available in succeeding years.
State Manufacturer and Model No. of items you are bidding and send DESCRIPTIVE LITERATURE of same with your bid. Any
brand names on our bid form are to establish quality levels and do not indicate preference.
The City of Dayton reserves the right to reject any or all bids, to waive any irregularities in a bid, or to accept the bid or bids which in
the judgment of proper officials is to the best interest of the City.
The City of Dayton reserves the right to accept a part or parts of a bid unless otherwise restricted in the bid. If you are not in a
position to quote, advise to this effect so we may keep your name on our active bid list.

BIDDER'S PLEASE NOTE: Your signed equal opportunity, "Affirmative Action Assurance" form (available at Human Relations
Council, 371 W. Second Street, Suite 100, Dayton, Ohio 45402 – Phone No. 937-228-7277) must be on file with the City of Dayton
before an order or contract in excess of $500.00 can be issued. If you receive a form, please complete and return promptly to the
Human Relations Council.
BID
to the
CITY OF DAYTON, OHIO
PURCHASING DIVISION

Reply To
L.F.B. No. O-8001
No Later Than: 6/17/08 9:00 AM

Date: June 17, 2008

ESTIMATED SURPLUS: 2-3 TRUCKLOADS PER WEEK

The undersigned proposes and agrees to furnish any or all items bid and to deliver them to the specific destination at the prices stated herein.

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>QTY.</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>PRICE</th>
</tr>
</thead>
</table>

THE CITY OF DAYTON IS SEEKING PRICE AGREEMENTS WITH ONE OR MORE RESPONSIBLE VENDORS FOR THE PURCHASE OF EXCESS QUICKLIME PRODUCED BY THE CITY OF DAYTON'S WATER DEPARTMENT.

COMPLETED BIDS MUST BE SUBMITTED ON THIS FORM IN A SEALED ENVELOPE MARKED "SALE - O8001.

QUICKLIME, PER DIVISION OF WATER SUPPLY AND TREATMENT SPECIFICATIONS

$70.00/TON

BIDDER IS REQUESTED TO USE THE CITY'S BID FORM ENCLOSED AS NONE OTHER WILL BE ACCEPTED

All delivery costs are included in this quotation Regardless of F.O. B. designation.

Cash Discount Allowed: __% 10th Proximo.

Leave blank if your terms are Net 30 Days. Delivery will be made within ____ calendar Days after receipt of order.

Prices quoted will remain firm for acceptance within 90 calendar days after bid opening unless otherwise stated.

Bidding Company: City of Piqua
Address: 201 W. Water Street
City, State, Zip Code: Piqua, Ohio 45356
Federal Id#: 31-6000136
Bid By: Ronald Klima Water System Superintendent
(Please Print or Type) Name and Title
Signature: Ronald T. Klima
Phone No.: 937-778-2080 Fax #: 937-778-2089
E-Mail Address: rklime@piquashv.org

"I certify the bidding entity complies with City of Dayton Ordinance #30270-03 and the Ohio Revised Code of General Ordinances Section 35.70 through 35.74 regarding Living Wages."

[ ] Yes [ ] No

FAX BACK TO (937) 333-4037 BEFORE: TUESDAY JUNE 17, 2008 AT 9:00 A.M.

BID
RESOLUTION NO. R-4-09

A RESOLUTION AUTHORIZING A CONTRACT ADDENDUM WITH BOLLINGER ENTERPRISES TO PROVIDE ADMINISTRATIVE SERVICES FOR THE FY 2006 COMMUNITY HOUSING IMPROVEMENT PROGRAM

WHEREAS, The City of Piqua entered into a contract with Bollinger Enterprises authorized through Resolution R-48-06, and

WHEREAS, The City of Piqua entered into a contract addendum with Bollinger Enterprise through Resolution R-72-08, and

WHEREAS, The City of Piqua has determined that a second addendum to the contract must be entered into with Bollinger Enterprises to expend an additional $2,000 in grant funds for administrative services, and

WHEREAS, The FY 2006 Community Housing Improvement Program requires the services of a professional specifically trained in lead risk assessments.

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

SEC. 1: A contract addendum identified in Exhibit "A" attached hereto is hereby entered into with Bollinger Enterprises and the City Manager is hereby authorized to execute a contract with said firm.

SEC. 2: The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate accounts of the city treasury in payment according to contract terms.

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
To: Fred Enderle, City Manager

From: Bill Lutz, Development Program Manager

Date: December 23, 2008

Subj: Addendum to Bollinger Enterprises Contract

Fred:

On June 16, 2008, City Commission adopted Resolution #R-72-08, which increased the payable amount of a current contract with Bollinger Enterprises by $7,500. At this time, an additional $2,000 is needed to successfully close out the FY 2006 Community Housing Improvement Program. It is recommended that City Commission adopt the attached resolution and contract addendum to retain the services of Mr. David Bollinger to the conclusion of the FY 2006 Community Housing Improvement Program. It should be noted that the funds to pay this contract addendum will be paid from the Community Housing Improvement Program grant and general fund revenues will not be used.

It was anticipated that by the end of Calendar Year 2008, that Mr. Bob Graeser would be able to administer the lead specialist’s responsibilities of the program. However, the training session originally scheduled for Mr. Graeser to attend in October was changed to January due to the cancellation by the training provider. The training provider has rescheduled the training for January 2009. The training session is necessary for Mr. Graeser to be a certified Lead Risk Assessor, as required by the Ohio Department of Development in the administration of the Community Housing Improvement Program.

In the mean time, the program still has one final rehabilitation project to complete. That project is ready to move forward upon adoption of the attached resolution which retains Mr. Bollinger’s services for the remainder of the project.

If you have further comments or questions, please do not hesitate to contact me.

Warmest Regards,

Bill
ADDENDUM NUMBER TWO

to the

CONTRACT FOR PROFESSIONAL SERVICES

by and between

DAVID L. BOLLINGER

and

THE CITY OF PIQUA, OHIO

WHEREAS, the City entered into a contract with David L. Bollinger, Construction Specialist for said housing rehabilitation and construction management in conjunction with its FY 2006 Community Housing Improvement Program; and

WHEREAS, the City is still in the process of meeting unit goals for its FY 2006 Community Housing Improvement Program; and

WHEREAS, the City, in exceeding its goals, has increased its need for the Construction Specialist to provide Lead Risk Assessments and Lead Clearance testing at participating dwellings; and

WHEREAS, the Construction Specialist desires to be compensated for the additional hours performed in the implementation of the City’s FY 2006 Community Housing Improvement Program;

THE PARTIES DO HEREBY MUTUALLY AGREE THAT:

I. Compensation

During the implementation of the City’s FY 2005 Community Housing Improvement Program, the Construction Specialist shall be compensated an additional $2,000.00, at the rate of $40.00 per hour for routine inspection services and $40.00 per hour for Lead Risk assessor services.

II. Scope of Services

The Construction Specialist will continue to be responsible for and provide his best effort in the implementation of the FY 2006 Community Housing Improvement Program.
III. Contract Term
The Construction Specialist shall continue to be available for up to 20 hours of work per week, ending after the successful completion of the FY 2006 Community Housing Improvement Program.

IV. Witnesseth


_________________________  ______________________________
David L. Bollinger              Frederick E. Enderle, City Manager
RESOLUTION NO. R-5-09

A RESOLUTION APPOINTING THOMAS D. HUDSON TO THE GROW PIQUA NOW BOARD

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: Thomas D. Hudson is hereby appointed as a member of the Grow Piqua Now Board for a term of (3) years to expire on December 31, 2011, or until his successor is confirmed and qualified;

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

THOMAS D. HUDSON, MAYOR

PASSED: _______________________

ATTEST: _______________________

REBECCA J. COOL
CLERK OF COMMISSION
RESOLUTION NO. R-6-09

A RESOLUTION NOMINATING AMY HAVENAR TO
THE GOVERNING BOARD OF THE PIQUA IMPROVEMENT
CORPORATION

WHEREAS, by Resolution No. C-6538, passed September 5, 1979, this
Commission nominated the elected or appointed officials of the City to sit on the
Governing Board of the Piqua Improvement Corporation; and

WHEREAS, one vacancy now exists on said Governing Board.

SEC. 1: Amy Havenar is hereby nominated as a City Official authorized
for appointment to the Governing Board of the Piqua Improvement Corporation;

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

_____________________________
THOMAS D. HUDSON, MAYOR

PASSED: _______________________

ATTEST: _______________________
REBECCA J. COOL
CLERK OF COMMISSION