CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION:  KIDS TO PARKS DAY

PROCLAMATION:  NATIONAL BIKE MONTH AND BIKE TO WORK WEEK

PROCLAMATION:  NATIONAL POLICE WEEK

REGULAR CITY COMMISSION MEETING

CONSENT AGENDA

1. APPROVAL OF MINUTES
   Approval of the minutes from the April 10, 2014 Piqua City Commission Worksession and the
   April 15, 2014 Regular Piqua City Commission Meeting

NEW BUSINESS

2. RES. NO. R-67-14
   A Resolution awarding a contract to Barrett Paving Materials, Inc. for the CR 25A Street Resurfacing
   project (MIA-CR25A-14.87)

3. RES. NO. R-68-14
   A Resolution rescinding Resolution No. R-15-12 and enacting new preliminary legislation with the Ohio
   Department of Transportation (ODOT) for the resurfacing of State Route 185 within the City of Piqua

PUBLIC COMMENT
   (This is an opportunity for citizens to address the City Commission regarding issues or to provide
   information. Comments are requested to be limited to five (5) minutes and specific questions
   should be addressed to the City Manager’s office.)

CITY MANAGER’S REPORT

COMMISSIONERS COMMENT

ADJOURNMENT
MINUTES
PIQUA CITY COMMISSION
WORK SESSION
THURSDAY, April 10, 2014
7:30 P.M.

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

Moved by Commissioner Martin, seconded by Commissioner Terry to excuse Mayor Fess from the April 10, 2014 Piqua City Commission Work Session due to illness. Voice vote, Aye: Martin, Terry, Wilson, and Vogt. Nay: None. Motion carried unanimously.

**Wood Street Issues**

City Manager Gary Huff provided a brief overview regarding several issues that have been raised by the residents on Wood Street. The Transportation Committee brought the issues to the City Commission for discussion at this time.

Cindy Pearson, stated she went door to door in her neighborhood asking residents their opinions on closing the west end of Wood Street from the point to Gordon Street. The traffic going down Wood Street is not slowing down from the 35 mph on Covington Avenue, to the 25 mph speed limit when coming off Covington Avenue. Ms. Pearson stated she took her I-Pad out and stood on the curb and took video of the traffic coming off Covington Avenue onto Wood Street. Once they saw her standing there they slowed down.

Several questions were raised including: any traffic analysis been done since Wood Street has been made a one-way street, would it be possible to install a speed bump to slow the traffic down, has there been any data recorded on the traffic speed, and does the City still have the speed trailer they used to check speed that sat around in different locations. Also mentioned was the possibility of making the area a 3-way stop. It was noted that having a police car sitting in place without an officer was not effective. All questions were answered.

Russ Fashner, Forest Avenue stated there are no speed limit signs posted on Park Avenue near his home, and there is the same type problem on Park Avenue with cars exceeding the speed limit.

City Manager Huff stated sometime when speed bumps are installed motorists honk their horns when driving over them in neighborhoods to annoy the residents.

Jeanie Jordan Bates, Broadway, and Russ Fashner, Forest Avenue, both inquired if the State could possibly make some changes to the area for the truck traffic. Al Cooper, S Main Street stated he uses Wood Street all the time when coming from the west end of town to his home.

City Manager Huff stated they conduct a traffic study on the area and come up with some other options for the residents, and bring it back in a public meeting.
Rock Piqua! Riverfront Concert Series

City Manager Huff announced the New Special Event Plans for the Riverfront Area, and asked MainStreet Piqua Executive Director Lorna Swisher to provide further information.

Ms. Swisher came forward and outlined the Concert Series that was requested by the public in several open meetings. There are three concert dates scheduled for 2014, June 14, June 28, and July 26. The concerts are free and open to the public, several food vendors along with beer and wine sales available each concert. Each concert will have an opening act and a headliner, stated Ms. Swisher. The concerts will feature Rock, Blues, and Country Rock.

City Planner Chris Schmiesing explained the location of the stage, stating it would be located near the Lock 9 Park with seating on the grass for lawn chairs and blankets. Part of E Water Street will be closed to traffic from Spring Street to Harrison Street, and be a controlled environment. Security will be provided for all concerts. Local residents and the one business located in the area have been contacted and are working with the city. There is a large number of volunteers helping with this project, stated Mr. Schmiesing.

This is a combined effort by MainStreet Piqua and the Piqua Arts Council and both groups have a large number of volunteers already lined up. If anyone would like to volunteer please contact Jeanie Jordan Bates as she is in charge of recruiting volunteers. Brad Boehringer came forward stating he is a Volunteer Park Ranger and will be volunteering to help with the concerts.

Canoe Kayak Rental

City Planner Chris Schmiesing stated the River Corridor is one of the Piqua’s best assets and plans are to utilize the riverfront area and the river for canoeing and kayaking in the future. Plans are to be able to put a canoe or kayak in near the Lock 9 Park. Mr. Schmiesing introduced Chris Jackson a local business man from Tipp City who plans to rent canoes and kayaks to use in the River.

Chris Jackson came forward and provided a brief overview of his plans to provide canoes and kayaks for rent to be able to enjoy the river. He plans to have several locations to provide the canoes and kayaks along with lifejackets and instructions. Mr. Jackson stated several areas of the river are very shallow and further explained how they would get around.

Mr. Schmiesing stated with the hopes of Lock 9 getting busier in the future they are looking into the possibility of using the old Mo’s for a rental location. Several questions were raised about providing docks in the future, the possibility of the use of paddleboards and paddleboats. The river may not be the only water to be utilized as the area at Upper Fountain Park is a great place to canoe or kayak also, stated Mr. Schmiesing.

Moved by Commissioner Martin, seconded by Commissioner Wilson, to adjourn from the City Commission Work Session at 8:25 P.M. Voice vote, Aye: Martin, Wilson, Terry, and Vogt. Nay, None.
MINUTES
PIQUA CITY COMMISSION
Tuesday, April 15, 2014
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 Fess called the meeting to order. Also present were Commissioners Terry, Wilson, Vogt, and Martin.

REGULAR CITY COMMISSION MEETING

Consent Agenda

Approval of Minutes

Approval of the minutes from the April 1, 2014 Regular Piqua City Commission Meeting.

RES. No. R-50-14
A Resolution of Appreciation for the Public Service of Kirt Huemmer as a City Employee

Cynthia Holtzapple, Assistant City Manager came forward and thanked Mr. Huemmer for his 27 years of service to the City of Piqua, and the Municipal Golf Course. Mr. Huemmer thanked the City of Piqua for the opportunity to have worked for such a wonderful community.

RES. NO. R-51-14
A Resolution of Appreciation for the Public Service of Larry Picklesimer as a City Employee

Fire Chief Mike Rindler and Deputy Chief Brent Pohlschneider came forward and thanked Mr. Picklesimer for his 20 years of service to the citizens of Piqua. Mr. Picklesimer has a good history with the Piqua Fire Department, and was always willing to do whatever was asked of him, and performed his job with the upmost pride, stated Chief Rindler. Mr. Picklesimer stated it has been an honor, and a blessing to serve in the Piqua Fire Department, and be an employee of the City of Piqua.

Mayor Fess stated she appreciates the service of both Mr. Huemmer and Mr. Picklesimer to the citizens of the City of Piqua.

City Manager Huff read the list of appointments.

RES. NO. R-52-14
A Resolution appointing a member to the Board of Zoning Appeals

RES. NO. R-53-14
A Resolution appointing a member to the Board of Zoning Appeals

RES. NO. R-54-14
A Resolution appointing a member to the Income Tax Board of Review

RES. NO. R-55-14
A Resolution appointing a member to the Downtown District Design Review Board

RES. NO. R-56-14
A Resolution appointing a member to the Park Board

RES. NO. R-57-14
A Resolution appointing a member to the Park Board

NEW BUSINESS

RES. NO. R- 58-14
A Resolution authorizing the City Manager to enter into an agreement to permit the usage of a portion of public parks and city owned property for Adventures on the Great Miami to operate a non-motorized watercraft rental business

City Planner Chris Schmiesing, came forward and provided a brief overview of the plans for the Downtown Riverfront Project, further stating the project was discussed recently at the City Commission Work Session.

Mr. Schmiesing introduced Chris Jackson from Tipp City who is going to renting canoes and kayaks to be used on the Miami River. Mr. Jackson provided information on the types of watercraft that will be used, the locations of renting the watercraft, and the hours and days of operations.

Commissioners asked several questions regarding the use of the river, type of watercraft being rented, the issue of lifejackets, and various other questions. Mr. Jackson answered all questions.

Public Comment
No one came forward to speak for or against Res. No. R-58-14.


RES. NO. R- 59-14
A Resolution authorizing an application to the Ohio Department of Transportation for funding to make improvements to Hartzell Field at the Piqua Municipal Airport

City Engineer Amy Havenar provided a brief update on the application for funding to make improvements to the Hartzell Field at the Piqua Municipal Airport. The City is applying for funds for crack sealing, repairs, and new pavement markings. The grant will provide 90% of the funding, with the City’s share being 10%. The anticipated scheduled date is March of 2015, stated Ms. Havenar.

Public Comment
No one came forward to speak for or against Resolution No. R-59-14.


RES. NO. R-60-14 Amended 4-15-2014
A Resolution requesting authorization to enter into a contract with CDM –Smith for amendment No. 1 to the engineering service for a Wastewater Treatment Plant preliminary engineering report

Dave Davis, Wastewater Plant Superintendent provided a brief overview stating in May of 2013 the City Commission approved CDM-Smith to perform a Preliminary Engineering Report for the Wastewater Treatment Plan. Due to the finding of the BioActiflo Pilot Testing, CDM Smith has recommended and the OEPA approved to amend the Plant Facility Plan and Preliminary Engineering Report, and further explained the need for the amendment at this time.
Bob Yoxthimer of CDM-Smith came forward and provided a brief summary of the reason for the amendment. Several questions were raised regarding the various changes being made, and why they are recommending the amendment at this time.

**Public Comment**
No one came forward to speak for or against Resolution No. R-60-14.


**RES. NO. R-61-14**
A Resolution authorizing the City Manager to enter into a lease agreement to permit the usage of a portion of Lock Nine Park and Linear Park to the Piqua Arts Council and Mainstreet Piqua

City Manager Huff stated the city Commission previously discussed this at their April 10th, 2014 Work session where questions were raised and answered. This resolution would allow Mainstreet Piqua to use the Lock 9 Park and Linear Park for 3 concerts this summer.

Lorna Swisher, Executive Director of Mainstreet Piqua came forward and provided a brief summary of the plans for the concerts to be held on the riverfront area. Mr. Schmiesing stated there will be three different concerts to be held June 14, June 28th, and July 28 and will feature Blues/Rock, Country and Country Rock. The concerts will be free to the public and food vendors will be on site also.

**Public Comment**
No one came forward to speak for or against Resolution No. R-61-14.


**RES. NO. R-62-14**
A Resolution of Intent to Vacate Public Right-of-Way

City Planner Chris Schmiesing provided a brief overview of the reason for the reason for the Vacation of Public Right-of-Way at this time. Piqua City Schools desires to vacate a platted portion of the alley right-of-way in the vicinity of Nicklin Avenue and Ann Street. The right of way is bordered by property owned the Piqua City Schools at this time.

If approved by the City Commission the request will be forwarded to the Planning Commission for their recommendation and approval, stated Mr. Schmiesing.

Discussion of the access to the alley, possible loss of parking spaces, and if the neighbors would still have easy access to their property. Commissioner Vogt voiced his concern over vacating the alley.

Mayor Fess stated the Planning Commission meeting is a public meeting for citizens/residents to come and ask questions regarding the vacation of the right-of-way.

**Public Comment**
No one came forward to speak for or against Resolution No. R-62-14.

RES. NO. R-63-14
A Resolution of Intent to Vacate Public Right-of-Way

City Planner Chris Schmiesing stated the American Legion desires to vacate a platted portion of an alley right of way between Campbell Street and Downing Street. The right of way is bordered by property owned by the applicant on both side. The area would become on parcel and better define their parking area.

There was discussion regarding the use of the area and how the vacation would affect traffic. City Manager Huff stated that the American Legion would still allow Careflight to land there for use by the Piqua Fire Department.

Mayor Fess stated this resolution is approving the vacation to go to the Planning Commission for their recommendation and approval.

Public Comment
No one came forward to speak for or against Resolution No. R-63-14.


RES. NO. R-64-14
A Resolution urging Ohio Voters to support State Issue 1, renewal of the State Capital Improvements Program, on the May 6, 2014 ballot

Cynthia Holtzapple, Assistant City Manager/Finance Director provided the staff report urging the voters to support State Issue 1, the renewal of the State Capital Improvements Program on May 6, 2014. There will be no new taxes this is just a renewal, stated Ms. Holtzapple.

Public Comment
No one came forward to speak for or against Resolution No. R-64-14.


RES. NO. R-65-14
A Resolution requesting authorization to enter into an agreement with Access Engineering Solutions, Inc. for professional engineering services as related to the Ridge Street, Garbry Road, and Hemm Road water main improvements

Todd Brandenburg, Underground Utilities Superintendent provided the staff report.

Several questions were raised and answered by Mr. Brandenburg.

Public Comment
No one came forward to speak for or against Resolution No. R-65-14.


RES. NO. R-66-14
A Resolution authorizing a purchase order to Valley Ford Truck Inc. for the purchase of four trucks for the Public Works Department
Brian Brookhart, Public Works Assistant Superintendent came forward and provided a brief overview of the type of trucks being purchased. Mr. Brookhart explained the new trucks will be used for various jobs. The old trucks will sold on Gov-Deals as they are not worth trading in.

City Manager Huff stated these trucks are under State Contract.

A question was raised if the new trucks would be used for snow plowing. Mr. Brookhart stated no, that they have ample trucks for snow plowing now, but if needed can be used in the future.


MONTHLY REPORTS
Monthly Reports for February 2014

Monthly Reports for February 2014 were accepted.

PUBLIC COMMENT

No one came forward to speak at this time.

City Manager’s Report

City Manager Huff introduced Justin Sommer the new Assistant City Manager/Economic Development Director. Mr. Sommer came forward and provided a little background on his experience, further stating he is excited about joining the City of Piqua Team, as there seems to be a lot of positive momentum going on in Piqua.

Mayor Fess stated she feels Piqua is fortunate to have Mr. Sommer and is looking forward to working with him.

City Manager Huff announced the City of Piqua has received several awards recently and they include:

State Auditor Award for Outstanding Financial Reporting, further stating only 5% of Ohio local governments receive this award.

The Ohio EPA presented the City of Piqua with the 2014 Outstanding Achievement in Brownfield Redevelopment for various initiatives including the Downtown Riverfront Redevelopment, Piqua Power Plant Riverfront Development, and the Historic East Piqua Redevelopment projects.

And for the 18th year, the City of Piqua has been recognized as a National Tree City USA community.

City Manager Huff also announced the Employee Give Committee delivered food for the Back Pack Program for the Piqua High School to distribute for Spring Break. We are very proud of our employees for their generosity in providing this food.

City Manager Huff also announced the City Commission Coffee will be held in the Underground Utilities Department on Thursday April 19, 2014.

Piqua Community Good Friday services will be held at the True Vine Church 531 W. Ash on Friday, April 18 from 12:00 to 1:30 P.M. and is open to the public.

City Manager Huff announced the annual Bike to Work week is going to be held the week of May 12-16, 2014, and encouraged everyone to ride their bikes to work, registration can be found on the Piqua website.
**Commissioners Comments**

Commissioner Vogt congratulated Kirt Huemmer, and Larry Picklesimer on their dedicated years of service to the citizens of Piqua.

Commissioner Martin also congratulated the retirees and wished them the best in their retirement.

Commissioner Terry welcomed Justin Sommer stating she is happy to have him join the Piqua team.

Commissioner Wilson also congratulated the retirees on their years of service to the citizens of Piqua.

Mayor Fess stated she was glad to see Police Chief Jamison survived his role in the Piqua Dancing with the Stars recently. The Piqua Arts Council raised over $34,000 thanks to all who participated and the community support. Mayor Fess also congratulated Piqua Arts Council President Chris Schmiesing for all of his hard work in helping to make the Piqua Dancing with the Stars such a great success this year.


______________________________
LUCINDA L. FESSION, MAYOR

PASSED: ______________________

ATTEST: ______________________

REBECCA J. COOL
CLERK OF COMMISSION
RESOLUTION NO. R-67-14
A RESOLUTION AWARDING A CONTRACT
TO BARRETT PAVING MATERIALS, INC. FOR
THE CR 25A STREET RESURFACING PROJECT
(MIA-CR25A-14.87)

WHEREAS, on January 7, 2014, this Commission passed Resolution No. R-3-14 authorizing the City Purchasing Analyst to advertise for bids, according to law, for the CR 25A Street Resurfacing Program; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit “A” attached hereto;

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

SEC. 1: A contract is hereby approved with Barrett Paving Materials, Inc. as the lowest, responsible bidder for the CR 25A Street Resurfacing Project and the City Manager is hereby authorized to execute a contract with said bidder pursuant to contract specifications.

SEC. 2: The Finance Director certifies funds are available and is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of $763,000.

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

LUCINDA L. FESS, MAYOR

PASSED: _______________________

ATTEST: _______________________
REBECCA J. COOL
CLERK OF COMMISSION
# Commission Agenda
## Staff Report

<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>May 6, 2014</th>
</tr>
</thead>
</table>
| SUBMITTED BY | Name & Title: Amy L. Havenar, City Engineer  
Department: Engineering |
| AGENDA CLASSIFICATION | ☒ Consent  
☐ Ordinance  
☒ Resolution  
☐ Regular |
| APPROVALS/REVIEWS | ☒ City Manager  
☐ Asst. City Manager/Finance  
☐ Asst. City Manager/Development  
☐ Law Director  
☐ Department Director  
☐ Other: |
| BACKGROUND (Includes description, background, and justification) | On April 22, 2014, two bids were received for the CR 25A Street Resurfacing Project (see attached Exhibit “A”). The project limits are on Main Street (CR 25A) from Riverside Drive south to Statler Avenue.  
The resurfacing project will consist of the planning of asphalt, the necessary roadway base repairs, adjustment of water valves and manholes, catch basin repairs/replacements, the placement of an asphalt surface course, and the installation of ADA compliant handicap ramps. |
| BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources) | Budgeted $: $702,000 from the 103 Fund, remainder from Storm, Water & Wastewater  
Expenditure $: $763,000 (includes contingency)  
Source of Funds: Street Income Tax (103 Fund) and MVRPC (STP Resurfacing Program Funds)  
Narrative: The City received a grant from MVRPC for 75% of the construction cost (up to a maximum amount of $561,000) in Federal funds. Based upon the bids received, the City would be responsible for paying $202,000 of the construction cost.  
This resolution includes a 15% contingency for items of work that may be required which are not included in the original plans and specification |
| OPTIONS (Include Deny /Approval Option) | 1. Approve the resolution and complete the CR 25A Street Resurfacing Project.  
2. Do not approve the resolution and do not complete street resurfacing. |
<table>
<thead>
<tr>
<th>PROJECT TIMELINE</th>
<th>This project has a completion date of October 2, 2014.</th>
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<tbody>
<tr>
<td>STAFF RECOMMENDATION</td>
<td>Approve the resolution to allow for the completion of the CR 25A Street Resurfacing Project.</td>
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<tr>
<td>ATTACHMENTS</td>
<td>Bid Tabulation (Exhibit “A”)</td>
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<tr>
<td>Item Code</td>
<td>Description</td>
</tr>
<tr>
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<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>202</td>
<td>WALK / DRIVEWAY REMOVED</td>
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<tr>
<td>202</td>
<td>CURB REMOVED</td>
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<tr>
<td>253</td>
<td>PAVEMENT REPAIR ROADWAY, 24&quot; WIDE BY 6&quot; DEPTH (AS DIRECTED, CONTINGENCY)</td>
</tr>
<tr>
<td>254</td>
<td>PROFILE MILLING - 1 1/2&quot; @ CURB TO 0&quot; 12' FROM FG</td>
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<tr>
<td>254</td>
<td>FULL DEPTH MILLING - 1 1/2&quot;</td>
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<td>407</td>
<td>BITUMINOUS TACK COAT @ 0.1 GAL / SY</td>
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<td>448</td>
<td>1/2&quot; ASPHALT CONCRETE, SCRATCH COURSE TYPE 1, PG 64-22</td>
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<td>1 1/4&quot; ASPHALT CONCRETE, SURFACE COURSE TYPE 1, PG 64-22</td>
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<tr>
<td>604</td>
<td>CATCH BASIN REPLACED - CITY OF PIQUA TYPE #1</td>
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<td>CATCH BASIN REPLACED - CITY OF PIQUA TYPE #1 W/ TYPE L GRATE</td>
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<td>604</td>
<td>CATCH BASIN REPLACED - ODOT TYPE #6</td>
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<tr>
<td>604</td>
<td>STORM MANHOLE ADJUSTED TO GRADE</td>
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<tr>
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<td>SANITARY MANHOLE ADJUSTED TO GRADE</td>
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<td>WATER VALVE ADJUSTED TO GRADE</td>
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<td>CONCRETE WALK 4&quot;, AS PER PLAN</td>
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<td>CONCRETE WALK 6&quot;, AS PER PLAN</td>
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<td>609</td>
<td>CURB &amp; GUTTER - ODOT TYPE #2</td>
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<td>CURB CITY OF PIQUA TYPE #6</td>
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<tr>
<td>614</td>
<td>TRAFFIC CONTROL</td>
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<td>617</td>
<td>COMPACTED AGGREGATE PER PLAN - BERM 15&quot; BY 3&quot;</td>
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<tr>
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<td>GROUND MOUNTED SUPPORT, NO. 3 POST</td>
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<td>SIGN, FLAT SHEET</td>
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<td>644</td>
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<tr>
<td>644</td>
<td>4&quot; DOUBLE YELLOW CENTER LINE - PASS LEFT</td>
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<tr>
<td>644</td>
<td>4&quot; STOP BAR</td>
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<tr>
<td>644</td>
<td>6&quot; CROSSWALK LINE</td>
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<tr>
<td>644</td>
<td>CROSSWALK, PIANO KEY, 2 FT BY 6 FT</td>
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<tr>
<td>644</td>
<td>4&quot; CHANNELIZING LINE DASHED</td>
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<tr>
<td>644</td>
<td>4&quot; CHANNELIZING LINE</td>
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<tr>
<td>644</td>
<td>4&quot; LANE LINE</td>
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<td>644</td>
<td>4&quot; PARKING SPACE LINE, 7 FT LONG</td>
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<td>644</td>
<td>LANE ARROW &quot;LEFT&quot; - 72&quot;</td>
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<td>LANE ARROW &quot;THRU&quot; - 72&quot;</td>
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<td>LANE ARROW &quot;RIGHT&quot; - 72&quot;</td>
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<td>&quot;SHARK TOOTH&quot; YIELD LINE, WHITE, 12&quot; x 18&quot;</td>
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<td>644</td>
<td>WORD SCHOOL, 6 FT</td>
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<td>BIKE SYMBOL, 6'</td>
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<td>4&quot; EDGE LINE</td>
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<td>644</td>
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<tr>
<td>644</td>
<td>4&quot; TRANSVERSE LINES</td>
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<tr>
<td>666</td>
<td>PRUNE EXISTING TREES, ALL SIZES - AS DIRECTED</td>
</tr>
<tr>
<td>SPEC.</td>
<td>REMOVE &amp; RESET BRICK PAVERS ON 4&quot; CONCRETE BASE AT BACK OF CURB</td>
</tr>
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</table>

Total: $663,486.83 $665,294.07
RESOLUTION NO. R-68-14

A RESOLUTION RESCINDING RESOLUTION NO. R-15-12 AND ENACTING NEW PRELIMINARY LEGISLATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE RESURFACING OF STATE ROUTE 185 WITHIN THE CITY OF PIQUA

WHEREAS, by Resolution No. R-15-12 passed February 7, 2012, this Commission entered into an agreement with the Ohio Department of Transportation for the pavement planing and resurfacing of the existing roadway on State Route 185 from Piqua’s Straight Line Mileage 9.17 to Straight Line Mileage 9.96, plus or minus, in the City of Piqua, Miami County, Ohio.

WHEREAS, the Ohio Department of Transportation has since revised the project name and the straight line mileage for this project and is requesting that the City of Piqua rescind Resolution R-15-12 and enact new legislation approving the project with the revised project name and straight line mileage; and

WHEREAS, the Ohio Department of Transportation is requesting new preliminary legislation to proceed with the programming of this project.

SEC. 1: Project Description
WHEREAS, the State has identified the need for the described project:

This project includes pavement planing and resurfacing of the existing roadway on State Route 185 from Piqua’s Straight Line Mileage 8.75 to Straight Line Mileage 9.90, plus or minus, in the City of Piqua, Miami County, Ohio. Said project is further identified as MIA SR 185 8.75.

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. 2: Consent Statement
Being in the public interest, the CITY (City of Piqua) gives consent to the Director of Transportation in the above-described project.

SEC. 3: Cooperation Statement
The CITY shall cooperate with the Director of Transportation in the above-described project as follows:

ODOT will provide funding from its allocated Urban Paving Program funds on an eighty percent/twenty percent (80%/20%) basis with the State providing the eighty percent (80%) of the funding for the project and the CITY providing the twenty percent (20%) of the funding for the project.

The CITY agrees to pay one hundred percent (100%) of the cost to install and/or repair curb ramps at all necessary intersections to ensure compliance with the Americans with Disabilities Act.
And further, if the CITY requests to perform any other work beyond the resurfacing treatment, the CITY shall assume and bear one hundred percent (100%) of the costs associated with those items.

SEC. 4: Utilities and Right-Of-Way Statement
The CITY agrees that all right-of-way (if applicable) required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The CITY also understands that right-of-way costs include eligible utility costs.

The CITY agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SEC. 5: Maintenance
Upon completion of the Project, and unless otherwise agreed, the CITY shall: (1) provide adequate maintenance for the Project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C. Section 116; (2) provide ample financial provisions, as necessary, for such maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SEC. 6: Authority to Sign
The City Manager of the City of Piqua is hereby empowered on behalf of the City of Piqua to enter into contracts and/or agreements with the Director of Transportation necessary to complete the above-described project.

SEC. 7: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

____________________________
LUCINDA L. FESS, MAYOR

PASSED: _______________________

ATTEST: _______________________
REBECCA J. COOL
CLERK OF COMMISSION
# Commission Agenda

**Staff Report**

**MEETING DATE**
May 6, 2014

**REPORT TITLE**
A resolution rescinding Resolution R-15-12 and enacting new Preliminary Legislation with the Ohio Department of Transportation (ODOT) for the resurfacing of State Route 185 within the City of Piqua.

**SUBMITTED BY**
Name & Title: Amy L. Havenar, P.E., City Engineer
Department: Engineering

**AGENDA CLASSIFICATION**
- [ ] Consent
- [ ] Ordinance
- [x] Resolution
- [ ] Regular

**APPROVALS/REVIEWS**
- [x] City Manager
- [ ] Asst. City Manager/Finance
- [ ] Asst. City Manager/Development
- [ ] Law Director
- [ ] Department Director
- [ ] Other:

**BACKGROUND**
As part of their Urban Paving Program, ODOT had originally programmed to pave the portion of State Route 185 from Covington Avenue to Park Avenue in SFY 2016. However, in ODOT’s planning for another resurfacing project on SR 185 scheduled for later this year between our west corporation limit and the Miami/Darke County Line, they informed me that there would be a portion of SR 185 (between Park Avenue and Stratford Drive) that would be left unpaved as it currently falls between both of the ODOT paving projects. Therefore, it was decided to revise the project limits of the MIA-SR185-8.75 project to include this area so when all of the paving is completed, the entire stretch of SR 185 from Covington Avenue to the west corporation limit will be paved.

This preliminary legislation is needed to allow for ODOT to complete the programming of this project.

**BUDGETING AND FINANCIAL IMPACT**
- Budgeted $: $0
- Expenditure $: $0
- Source of Funds:

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<th>Narrative</th>
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<td>ODOT's Urban Paving Program allows for projects to be completed with an 80/20 split with ODOT paying 80% of the project costs. At this time, ODOT has estimated the total cost at $419,000 ($335,200 – ODOT / $83,800 – City of Piqua). However, ODOT will provide a more detailed estimate closer to the actual construction in 2016 which will be reflected in the Final Legislation for City Commission approval.</td>
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The City will be responsible for paying 100% of the costs to install and/or repair curb ramps at all necessary intersections (if applicable) to ensure compliance with the Americans with Disabilities Act.

| OPTIONS (Include Deny /Approval Option) | 1. Approve the resolution to enter into an agreement with ODOT.  
2. Deny the resolution and do not have ODOT proceed with the resurfacing. |
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<td>PROJECT TIMELINE</td>
<td>The project is currently scheduled for construction in the summer of 2016.</td>
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<tr>
<td>STAFF RECOMMENDATION</td>
<td>Approval of the resolution to allow for ODOT to complete the programming of the SR 185 Resurfacing Project.</td>
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<tr>
<td>ATTACHMENTS</td>
<td>Resolution R-15-12 (Exhibit A)</td>
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RESOLUTION NO. R-15-12

A RESOLUTION REQUESTING PRELIMINARY LEGISLATION FOR THE PAVEMENT PLANING AND RESURFACING ON STATE ROUTE 185 WITHIN THE CITY OF PIQUA

WHEREAS, the Ohio Department of Transportation requests preliminary legislation to complete the programming on a project proposing pavement planning and resurfacing of the existing roadway on State Route 185 within the City of Piqua.

SEC. 1: Project Description
WHEREAS, the State has identified the need for the described project:

Pavement planing and resurface the existing roadway on State Route 185 from Piqua’s Straight Line Mileage 9.17 to Straight Line Mileage 9.96, plus or minus, in the City of Piqua, Miami County, Ohio. Said project is further identified as MIA SR 185 9.17.

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.2: Consent Statement
Being in the public interest, the City of Piqua (CITY) gives consent to the Director of Transportation to complete the above-described project.

SEC. 3: Cooperation Statement
The CITY shall cooperate with the Director of Transportation in the above-described project as follows:

ODOT will provide funding from its allocated Urban Paving Program funds on an eighty percent/twenty percent (80%/20%) basis with the State providing the eighty percent (80%) of the funding for the project and the CITY providing the twenty percent (20%) of the funding for the project.

The CITY agrees to pay one hundred percent (100%) of the cost to install and/or repair curb ramps at all necessary intersections to ensure compliance with the Americans with Disabilities Act.

And further, if the CITY requests to perform any other work beyond the resurfacing treatment, the CITY shall assume and bear one hundred percent (100%) of the costs associated with those items.

SEC. 4: Utilities and Right-Of-Way Statement
The CITY agrees that all right-of-way (if applicable) required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The CITY also understands that right-of-way costs include eligible utility costs.
The CITY agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SEC. 5: Maintenance
Upon completion of the Project, and unless otherwise agreed, the CITY shall: (1) provide adequate maintenance for the Project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C. Section 116; (2) provide ample financial provisions, as necessary, for such maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SEC. 6: Authority to Sign
The City Manager of the City of Piqua is hereby empowered on behalf of the City of Piqua to enter into agreements with the Director of Transportation necessary to complete the above-described project.

SEC. 7: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

LUCINDA L. FESS
LUCINDA L. FESS, MAYOR

PASSED: February 7, 2018

ATTEST: REBECCA J. COOL
REBECCA J. COOL
CLERK OF COMMISSION