CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

REGULAR CITY COMMISSION MEETING

CONSENT AGENDA

1. APPROVAL OF MINUTES
   Approval of the minutes from the October 7, 2014 Regular Piqua City Commission Meeting

OLD BUSINESS

2. ORD. NO. 13-14 (2nd Reading)
   An Ordinance amending sections 154.141 of the City of Piqua Code of Ordinances to allow a zoning designation change to be enacted by a Resolution

NEW BUSINESS

3. ORD. NO. 14-14 (1st Reading)
   An Ordinance amending Section 77.01-Traffic Schedules adopted, Schedule IV and Schedule VII of the Piqua Code, relating to four-way stop intersections and traffic control devices pertaining to the High Street/college Street intersection

4. RES. NO. R-111-14
   A Resolution authorizing an application to the Ohio Department of Natural Resources Division of Watercraft to participate in the Navigational Aid Grant Program

5. RES. NO. R-112-14
   A Resolution to approve a replat of lots in Indian Ridge Sections 5 and 6

6. RES. NO. R-113-14
   A Resolution adopting a Mission Statement for the City of Piqua

7. RES. NO. R-114-14
   A Resolution authorizing the City of Piqua to apply for financial assistance from the Clean Ohio Fund-Green Conservation Program

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 TO EXECUTIVE SESSION

a. To consider the appointment, employment, dismissal, discipline or compensation of the City Manager

ADJOURNMENT
ORDINANCE NO 13-14

AN ORDINANCE AMENDING SECTIONS 154.141 OF THE CITY OF PIQUA CODE OF ORDINANCES TO ALLOW A ZONING DESIGNATION CHANGE TO BE ENACTED BY A RESOLUTION

WHEREAS, the City of Piqua Charter Section 154.141 directs the Commission to take action on zoning amendment recommendations received from the Planning Commission at their next regularly scheduled meeting; and

WHEREAS, the Planning Commission has studied a proposed amendment to the zoning code amending section 154.141 of the City of Piqua Code of Ordinances to modify the process for approving a request to change a zoning designation, as set forth in Exhibit A included herewith; and

WHEREAS, the Planning Commission has conducted a public hearing and made a report of its findings; and

WHEREAS, the Planning Commission has submitted a recommendation to the City Commission;

NOW THEREFORE, BE IT ORDAINED BY the Piqua City Commission, a majority of its members concurring that:

SEC. 1. That the City of Piqua hereby amends sections 154.141 of the City of Piqua Code of Ordinances as set forth in Exhibit A included herewith:

SEC. 2. All other sections of Chapter 154 of the City of Piqua Code of Ordinances not amended herein shall remain in effect as is.

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

1st Reading 10-7-2014

____________________________
LUCINDA L. FESS, MAYOR

PASSED: _______________________

ATTEST: _______________________
REBECCA J. COOL
CLERK OF COMMISSION
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<td>AN ORDINANCE AMENDING SECTIONS 154.141 OF THE CITY OF PIQUA CODE OF ORDINANCES TO ALLOW A ZONING DESIGNATION CHANGE TO BE ENACTED BY A RESOLUTION</td>
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<td>SUBMITTED BY</td>
<td>Chris Schmiesing, City Planner</td>
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<td>SUBMITTED BY</td>
<td>Development Department</td>
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<td>BACKGROUND</td>
<td>In response to a request from the City Commission the Planning Commission has studied a proposed amendment to the zoning code that pertains to the handling of a change in the zoning designation of a property or properties. Staff provided the Planning Commission with two alternatives that were responsive to the City Commission concern that promoted the study. The first option would allow for a change in a zoning designation to be addressed at the Planning Commission level with no additional action required by the City Commission and reduce the length of the process to approximately 30 to 45 days. The second option presented would require the Planning Commission to study the request and to provide a recommendation to the City Commission for final action in the form of a resolution as opposed to the current requirement that it be considered in the form of an ordinance. This alternative would reduce the approval process to be approximately 45 to 60 days. In reviewing this request the Planning Commission concluded that that the second option allowing the City Commission to act on such matters by resolution action would be the preferred scenario and therefore recommend that the amendments to the code reflect this option.</td>
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| **OPTIONS**  

(Include deny /approval option) | 1. Adopt the ordinance and approve the proposed amendment to reduce the zoning designation change process to 45 to 60 days.  

2. Defeat the ordinance and deny the proposed amendment to reduce the zoning designation change process to 45 to 60 days. |
|---|---|
| **PROJECT TIMELINE** | August 12, 2014 – Planning Commission – Public Hearing  
September 11, 2014 – City Commission Work Session  
October 7, 2014 – City Commission – 1st Reading  
October 21, 2014 – City Commission – 2nd Reading  
November 4, 2014 – City Commission – 3rd Reading |
| **STAFF RECOMMENDATION** | Approve the proposed amendment and adopt the recommended revisions to the code. |
| **ATTACHMENTS** | Ordinance, Exhibit A |
§ 154.141 AMENDMENTS.

(A) Zoning upon annexation. Whenever any area is annexed to the city the following conditions shall apply.

(1) Any person who is the owner of real estate situated within territory included in any proposed annexation may, at any time prior to the filing of annexation proceedings with the Clerk of the City Commission, file a petition with the Planning Commission requesting the Planning Commission to recommend a specific type zoning or to determine the recommended zoning district or districts for the petitioner’s real estate.

(2) After annexation proceedings have been filed with the Clerk of the City Commission and prior to the first reading of the annexation ordinance, and following the receipt of a recommendation by the Planning Commission, the City Commission shall adopt by resolution and file with the Clerk of the City Commission its recommended zoning designation.

(3) When a petitioner for annexation has obtained a determination for zoning of a parcel of real estate as provided in this section, then, after annexation proceedings have been completed by the City Commission, the petitioner’s real estate shall be annexed to the city in the same zoning category as was determined by the City Commission. In the absence of event that the City Commission shall fail to make a determination as to the zoning of the petitioner’s real estate, then it shall be annexed to the city in the same or most nearly the same zoning category that the petitioner’s real estate carried under county zoning prior to annexation.

(B) Amendment; right of petition; referral to Planning Commission.

(1) A proposed amendment, supplement, change, or repeal of any provision of this chapter may be originated by the City Commission, the Planning Commission, or the owner of the affected property. All proposals except those originating with the Planning Commission shall be referred to the Planning Commission for a recommendation thereon. The City Commission shall take no final action on any amendment, supplement, change, or repeal until it has received and studied the recommendation of the Planning Commission.

(2) The Planning Commission shall study the proposed amendment, supplement, change, or repeal. If the Planning Commission decides the proposal has merit, it may hold at least one public hearing. For matters pertaining to a change to the zoning designation of an individual lot or group of lot(s) the Planning Commission shall recommend the appropriate zoning designation in accordance with the guidance provided by the adopted comprehensive plan and other planning documents informing the decision. For all matters the At least ten days’ notice of the time and place of the hearing shall be sent by first class mail to the petitioner, and all property owners within 200 feet of the property included in any petitions for rezoning. The Planning Commission recommendation shall make a report of its findings and a recommendation be forwarded to the City Commission for final action.

(3) At least ten days’ notice of the time and place of the hearing shall be sent by first class mail to the petitioner, and all property owners within 200 feet of any individual lot or group of lot(s) included in any petitions for a change in the zoning designation of the subject property. In those instances when a comprehensive update of the city’s zoning code is undertaken, resulting in the revision, change, or repeal of provisions of the code in effect, with the effect of eliminating
or modifying the zoning designation of all properties included within a particular zoning district
district designations, the requirement that the petitioner and all property owners within 200 feet
of property to be rezoned be notified any individual lot or group of lot(s) included in any
petitions for a change in the zoning designation of the subject property shall not apply.

(C) Recommendation of Planning Commission. When the City Commission receives a
recommendation from the Planning Commission on a proposed zoning amendment, supplement,
change, or repeal, the City Commission shall take action on the matter at its next regularly
scheduled meeting in the form of a first reading of an ordinance. When the City Commission
receives a recommendation from the Planning Commission on a change to the zoning
designation of an individual lot or group of lot(s), the City Commission shall take action on the
matter at its next regularly scheduled meeting in the form of a resolution.

(D) Amendment limitation. Petitions for zoning amendment, special use permits, or variances
of the same type concerning any parcel of property, portion thereof, or use thereon shall not be
accepted for consideration more than once during any consecutive 12-month period commencing
from the date of filing the application.

(‘97 Code, § 150.202) (Ord. 42-96, passed 9-17-96; Am. Ord. 6-07, passed 3-19-07)
ORDINANCE NO. 14-14

AN ORDINANCE AMENDING SECTION 77.01 – TRAFFIC SCHEDULES ADOPTED, SCHEDULE IV AND SCHEDULE VII OF THE PIQUA CODE, RELATING TO FOUR-WAY STOP INTERSECTIONS AND TRAFFIC CONTROL DEVICES PERTAINING TO THE HIGH STREET/COLLEGE STREET INTERSECTION

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 77.01 of the Piqua Code, Schedule IV – FOUR-WAY STOP INTERSECTION, is hereby amended to ADD the following:

HIGH STREET AND COLLEGE STREET

and; Section 77.01 of the Piqua Code, Schedule VII – TRAFFIC CONTROL DEVICES, is hereby amended to DELETE the following:

HIGH STREET AND COLLEGE STREET

SEC. 2: Section 77.01 of the Piqua Code, Schedule IV Four-way Stop Intersection and Schedule VII Traffic Control Devices, is hereby amended to revise the designation of the intersection;

SEC. 3: This Ordinance 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
An ordinance amending Section 77.01 – Traffic Schedules Adopted, Schedule IV and Schedule VII of the Piqua Code, relating to four-way stop intersections and traffic control devices pertaining to the High Street/College Street intersection.

This intersection was included in the original grant request to the Miami Valley Regional Planning Commission as a part of the College Street Corridor Traffic Signal Project which was completed this past summer. However, when we began the detailed study and design for the signal projects, it was determined by the Ohio Department of Transportation (ODOT) that the traffic signal at High Street and College Street was not warranted. Therefore, ODOT would not provide funding for this signal since as per their requirements in the Ohio Manual of Uniform Traffic Control Devices (OMUTCD), this intersection should not be signalized.

In determining that the traffic signal was not warranted at this location, the study then proceeded to evaluate the justification of a multi-way stop at this intersection. Based upon the criteria for multi-way stops, a multi-way stop is justified and was recommended for this intersection.

Due to the timing of making these proposed changes with the resurfacing and installation of new pavement markings on College Street and High Street, the left turn signals will be covered up and the dedicated left turn lanes will be removed so the intersection will operate as a traffic signal with no dedicated left turn lanes until such time Commission makes recommendation on this Ordinance. This will allow for the inclusion of on-street parking on all of the approaches leading up to this intersection, which is severely lacking in this area.
| **Narrative** | The only financial impact will be for the new stop signs which the Sign Shop can make in-house. We will also recognize a long-term savings with not having to maintain/operate the traffic signal at this intersection. |
| **OPTIONS** (Include Deny /Approval Option) | 1. Approve the ordinance to amend Section 77.01, Schedule IV and Schedule VII of the Piqua Code relating to four-way stop intersections and traffic control devices pertaining to the High Street/College Street intersection.  
2. Do not approve the ordinance and keep the intersection as a signalized intersection. |
| **PROJECT TIMELINE** | All work will follow the ODOT guidelines for Traffic Signal Removals and would not begin until after Commission has approved this ordinance. |
| **STAFF RECOMMENDATION** | Approve the ordinance to allow for the conversion of the High Street/College Street intersection to a multi-way stop. |
| **ATTACHMENTS** | |
RESOLUTION NO. R-111-14

A RESOLUTION AUTHORIZING AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF WATERCRAFT TO PARTICIPATE IN THE NAVIGATIONAL AID GRANT PROGRAM

WHEREAS, the City of Piqua and other agencies throughout the Miami Valley are working to build and enhance recreational amenities along the Great Miami River corridor; and

WHEREAS, in Piqua, Ohio there are navigational areas on the Great Miami River for recreational boating; and,

WHEREAS, in Piqua, Ohio there are two lowhead dams on the Great Miami River that present a potential danger to river users; and,

WHEREAS, the state of Ohio, Department of Natural Resources, Division of Watercraft, is interested in providing navigational aids in partnership with political subdivisions to mark Ohio’s waterways; and

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: That the City of Piqua desires to file an application for assistance under the Navigational Aids Grant Program as described herein.

SEC. 2: The City Manager is hereby authorized to provide all information and documentation required for the City of Piqua to apply for assistance from the Ohio, Department of Natural Resources, Division of Watercraft, Navigational Aids Grant Program.

SEC. 3: The Finance Director certifies funds are available and is hereby authorized to draw her warrant on the appropriate account of the city treasury according to the agreement terms.

SEC. 4: 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**  
October 16, 2014

**REPORT TITLE**  
A RESOLUTION AUTHORIZING AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF WATERCRAFT TO PARTICIPATE IN THE NAVIGATIONAL AID GRANT PROGRAM

**SUBMITTED BY**  
Chris Schmiesing, City Planner  
Development Department

**AGENDA CLASSIFICATION**  
☐ Consent  ☑ Ordinance  ☑ Resolution  ☐ Regular

**APPROVALS/REVIEWS**  
☑ City Manager  ☐ Asst. City Manager/Finance  
☑ Asst. City Manager/Development  ☐ Law Director  
☑ City Planner  ☐ Planning Commission

**BACKGROUND**  
(Description, background, justification)  
The ODNR Division of Watercraft offers a grant program that provides low dam warning signage to local governments for installation at low dams on rivers within the community. The signage provides river users with advance warning of the hazardous conditions that are typical at a low dam location. Both low dam structures on the Great Miami River in Piqua currently lack advance warning signage. This grant application, if authorized, seeks to secure the appropriate signage for both the Water Treatment Plant Low Dam located at the north edge of town, and the Power Plant Low Dam located at the south edge of town.

**BUDGET/FINANCIAL IMPACT**  
(Project costs and funding sources)  
Budgeted $: 0  
Expenditure $: 0  
Source of Funds: Navigational Aids Grant Program  
Narrative:

**OPTIONS**  
(Include deny /approval option)  
1. Adopt the resolution to authorize submittal of the grant application.  
2. Defeat the resolution and deny the submittal of the grant application.

**PROJECT TIMELINE**  
October 21, 2014 – City Commission – Regular Meeting

**STAFF RECOMMENDATION**  
Approve the proposed resolution.

**ATTACHMENTS**  
1. Resolution and exhibit
Ohio Department of Natural Resources
Division of Watercraft

Navigational Aids Grant Request

The Division of Watercraft is interested in providing navigational aids in partnership with political subdivisions to mark Ohio’s waterways. The areas to be marked would be controlled navigational areas for recreational boating. The navigational aids are in strict accordance with the Uniform State Waterway Marking System (USWMS). Before navigational aids are provided, it is necessary for the agency to enter into a cooperative agreement with Division of Watercraft. The terms of the agreement are as follows:

1. Navigational aids will conform to the requirements prescribed in section 1547.08 of the Ohio Revised Code.
2. Cooperating agencies will provide maps or charts of the waters involved showing placement and type of each proposed navigational aid.
3. The Division of Watercraft reserves the right to limit the number of navigational aids.
4. The cooperating agency agrees to place and maintain the navigational aids.
5. The Division assumes the cost of navigational aids, but not anchors, fastenings, or maintenance items.
6. Obligations of the state are subject to section 126.07 of the Ohio Revised Code.
7. When delivery is made, the agency will forward a signed copy of the receipt or a letter stating the order was received.

NOTE: Navigational Aids placed on Federal Navigable Waters (Muskingum River, Ohio River, Lake Erie, etc.) first require consent or approval from the U.S. Coast Guard. See form CG-2554 available from the US Coast Guard web site (http://www.uscg.mil/forms/cg/Cg_2554.pdf). Provide an approved copy of the form and include it with your ODNR Navigational Aids Grant Request. For more information concerning CG-2554, contact Nick Gould (216-902-6074) or Doug Sharp (216-902-6070) for questions.

Send completed form to: ATTN: PATON Private Aids Rm 2083
Command OAN 9th Coast Guard District
1240 East 9th Street
Cleveland, OH 44199-2060

Buoy and sign requests will take approximately 6 to 8 weeks for delivery once all the terms of the agreement have been met.

Information required with this completed application:

- Maps or charts of the waters involved showing placement and types of each proposed navigational aid
- Resolution from jurisdictional sponsor city, township, county
- For federally navigable waters: U.S. Coast Guard Private Aids to Navigation Application (CG-2554)
- For replacement navigational aids: A copy of the original documentation from the Division of Watercraft allowing placement of navigational aids

Information required after grant application has been approved:

- Two signed Cooperative Agreements
Instructions for filling in the form

**SECTION A.** Under the “Requesting Agency” heading, fill out the information about the public agency that is requesting the navigational aids. This information includes who the contact person is, their mailing address, city, state and zip code. Also include a telephone and fax number where we can contact them. If you have an E-mail address, including it may assist us with communications. Under “Agency Providing Placement & Maintenance,” fill in the contact information indicated for the agency that will place and maintain the navigational aids. This address will be used for shipping unless noted otherwise in Section H.

**SECTION B.** Indicate if this request is for new navigational aids or replacement of existing navigational aids. If this request is for replacement navigational aids, attach a copy of the original permission documentation from ODNR Division of Watercraft to the application. For all requests, write a brief explanation of the problems or issues you will be addressing by placing/replacing the navigational aids.

**SECTION C.** Supply the name of the body of water where the aids will be placed (e.g. Lake Erie/Sandusky Bay) as well as the longitude and latitude in decimal degrees (North American Datum 1983 or WGS84). Indicate whether the body of water where the navigational aids will be placed is federally defined as “navigable” (Lake Erie, Muskingum or Ohio Rivers, etc.) or Ohio waters (non-navigable). Also include the county of the placement. If you can, give an estimated depth of water for the placement site and the anchoring method so the buoys will be made with the proper ballast. Information should include whether you will be using cable, chain, or rope and the size and type of anchor.

**SECTION D.** Provide the appropriate information in the available blanks of each question. These answers will be used as scoring criteria when we evaluate each application.

**SECTION E.** Check the boxes to indicate which items are applicable to your request and are included in your application packet.

**SECTION F.** Select the symbol type (center) and mark the buoy type (left) that you are requesting. Then indicate the quantity and the message that you want. (right)

**SECTION G.** If you are requesting signage, fill in the quantity and how you would like your sign to look with your selected words. Include a copy of the estimated cost quote from your vendor. If you are requesting another type of navigational aid not already addressed in the application, fill in the quantity and give a description of the items you are requesting.

**SECTION H.** If you have additional requests or comments, use this space.

**SECTION I.** The contact person for the agency making this request should sign and date the application.

Send the completed application to:  
ATTN: Ted Welsh  
Navigational Aids Program  
ODNR Division of Watercraft  
2045 Morse Road, Building A-2  
Columbus, OH 43229-6693
Ohio Department of Natural Resources
Division of Watercraft

Navigational Aids Grant Request

A. Requesting Agency:
Agency: City of Piqua
Contact Person: Chris Schmiesing
Address: 201 W. Water Street
City: Piqua
State & Zip: Ohio 45356
Tel #: (937) 778-2049
E-mail: cschmiesing@piquaoh.org

B. Justification

x New  ____ Replacement

This grant will fund the placement of four (4) new signs, two (2) each at two separate lowhead dam structure locations, along the Great Miami River in Piqua. “Danger Dam Ahead Take Out” signs located upstream will alert river users when they are approaching either location of the dams.

This grant will also fund the placement four (4) new signs, two (2) each at two separate lowhead dam structure locations, along the Great Miami River in Piqua. “Danger Dam Stay Back 200 Feet” signs will be installed on each side of the two lowhead dams to alert river users of the dangers of the turbulent waters above and below the dam.

C. Location

Body of Water: Great Miami River  County: Miami
Water Depth: 4 to 12 feet
Anchor Method: Heavy duty sign posts or anchor to vertical concrete surface of dam

Proposed Navigational Aid Placement Site Coordinates in Decimal Degrees

1. Dam at Piqua Power Plant – River Mile GM 112.1  Latitude 40.133719°  Longitude -84.235797°
2. Dam at Piqua Waterworks – River Mile GM 116.3  Latitude 40.174544°  Longitude -84.257361°
ODNR Division of Watercraft Navigational Aids Grant Request

D. Required Information

10. How many public access launch ramps are on this body of water or within 5 miles of the navigational aids placement sites?

2. How many public access docks are on this body of water or within 5 miles of the navigational aids’ placement sites?

N/A. What is the surface acreage of the body of water where the navigational aids will be placed?

N/A. What is the horsepower limit on the body of water where the navigational aids will be placed?

YES. Can the general public access and use the body of water where the navigational aids will be placed?

E. Checklist of Documentation Submitted

Required:

X. This application, completed, signed and dated (DNR 8369)
X. Chart showing location and types of navigational aids
X. Resolution from jurisdictional sponsor city, township, county

If Applicable:

N/A. Approved U.S. Coast Guard Private Aids to Navigation Application (CG-2554)
N/A. Signed documentation from ODNR Division of Watercraft permitting original buoys
X. Cost quote for signage
## F. Standard Inland Symbols and Messages

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G. Sign Request

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<td><strong>Strong currents and turbulent water</strong>&lt;br&gt;<strong>above and below this dam can trap and drown a person.</strong></td>
<td></td>
<td>Wood</td>
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<tr>
<td></td>
<td><strong>NO BOATING</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>NO SWIMMING</strong></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td><strong>NO WADING</strong></td>
<td></td>
<td></td>
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<tr>
<td>4</td>
<td>Danger Dam Ahead</td>
<td>Height 3 ft</td>
<td>Metal</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Width 4 ft</td>
<td>Plastic</td>
</tr>
<tr>
<td></td>
<td><strong>Stop</strong></td>
<td></td>
<td>Wood</td>
</tr>
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<td></td>
<td><strong>DANGER DAM AHEAD TAKE OUT</strong></td>
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Cost:
- Danger Dam Ahead: 1/4" All Aluminum Sign; 4 each x $408.12 = $1,632.48
- No Swimming Boating Wading: 1/8" All Aluminum Sign; 4 each x $360.80 = $1,443.20

Total Request = $3,075.68
G. Notes or Comments

G. Signature

Signature _______________________________________  Date: ___________________
RESOLUTION NO.R-112-14

A RESOLUTION TO APPROVE A REPLAT OF LOTS IN INDIAN RIDGE SECTIONS 5 AND 6

WHEREAS, Teeters Real Estate Investments, LLC owner of lots in Sections 5 and 6 of the Indian Ridge Subdivision, has submitted a request to replat certain lots, as shown in Exhibit A attached hereto; and,

WHEREAS, the Planning Commission has studied the request, conducted a public hearing on the matter, and has established as fact that the proposed replat of the subject lots satisfy the standards of Chapter 151 Subdivision Regulations; and,

WHEREAS, pursuant to Piqua Code of Ordinances Section 151.34, the Planning Commission has recommended for approval the replat of the subject lots; and,

WHEREAS, pursuant to Piqua Code of Ordinances Section 151.34, final plats must be approved by the City Commission.

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: This Commission hereby takes the action necessary to authorize and approve the replatting of certain lots in Sections 5 and 6 of the Indian Ridge Subdivision, as shown in Exhibit “A” attached hereto.

SEC. 2: This Resolution shall take precedent over all prior Ordinances or Resolutions pertaining to the affected subdivision sections and subject lots.

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

PASSED: ____________________________

LUCINDA L. FESS, MAYOR

ATTEST: ____________________________

REBECCA J. COOL
CLERK OF COMMISSION
# Commission Agenda

## Staff Report

### Item # 5

<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>October 16, 2014</th>
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</thead>
<tbody>
<tr>
<td>REPORT TITLE</td>
<td>A RESOLUTION TO APPROVE A REPLAT OF LOTS IN INDIAN RIDGE SECTIONS 5 and 6</td>
</tr>
<tr>
<td>SUBMITTED BY</td>
<td>Chris Schmiesing, City Planner</td>
</tr>
<tr>
<td>Development Department</td>
<td></td>
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<tr>
<td>AGENDA CLASSIFICATION</td>
<td>☑ Resolution</td>
</tr>
<tr>
<td>APPROVALS/REVIEWS</td>
<td>☑ City Manager</td>
</tr>
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<td>☑ Asst. City Manager/Development</td>
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<tr>
<td></td>
<td>☑ City Planner</td>
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<td></td>
<td>☑ Planning Commission</td>
</tr>
<tr>
<td>BACKGROUND</td>
<td>The original plat of Indian Ridge Sections 5 &amp; 6 included single family residential lots. Following the original platting of the subject sections of the subdivision a previous developer of the subdivision requested many of the lots in those two sections be replatted to be zero lot line two family lots, and at a later date subsequently asked for a number of those lots to be replatted back to one family lots. The current developer has repositioned the subdivision to attract renewed interest in the construction of single family dwelling units and has recently completed two new one family housing units and anticipates more home starts in the coming months. Therefore, the developer is requesting that all of the remaining undeveloped lots in the control of the developer be replatted to one family lots.</td>
</tr>
<tr>
<td>BUDGET/FINANCIAL IMPACT</td>
<td>Budgeted $: 0</td>
</tr>
<tr>
<td>(Project costs and funding sources)</td>
<td>Expenditure $: 0</td>
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<tr>
<td>Source of Funds: n/a</td>
<td></td>
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<tr>
<td>Narrative:</td>
<td></td>
</tr>
<tr>
<td>OPTIONS</td>
<td>1. Adopt the resolution to authorize replatting of the lots.</td>
</tr>
<tr>
<td>(Include deny /approval option)</td>
<td>2. Defeat the resolution and deny the replatting of the lots.</td>
</tr>
<tr>
<td>PROJECT TIMELINE</td>
<td>October 14, 2014 – Planning Commission – Regular Meeting</td>
</tr>
<tr>
<td></td>
<td>October 21, 2014 – City Commission – Regular Meeting</td>
</tr>
<tr>
<td>STAFF RECOMMENDATION</td>
<td>Approve the proposed resolution.</td>
</tr>
<tr>
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<td>----------------------------------</td>
</tr>
<tr>
<td>ATTACHMENTS</td>
<td>1. Resolution and exhibit</td>
</tr>
</tbody>
</table>
Indian Ridge Subdivision
Replat of Parts of Sections 5 & 6
City of Piqua
Miami County, Ohio

Volume __________ Page __________

Fees: $_________

Miami County Recorder by Deputy Recorder

Miami County Auditor
Approved and Transferred _______ 20____

Miami County Auditor by Deputy Auditor

Legend
- 1/8" Iron Pin Found
- 1/8" Iron Pin Reset

References
Miami County Recorder's Records of Plats:
Volume 19, Page 57
Volume 18, Page 83
Volume 19, Page 101
Volume 19, Page 124
Volume 20, Page 131
Volume 24, Page 99

Miami County Recorder's Records:
Official Record 319, Page 470

Note:
There is a six (6) foot utility easement along each side of each interior lot line and along the rear lot line of each lot and a ten (10) foot easement along and adjacent to all streets.
Right-of-way lines, except where shown otherwise.

Description
Being a replat of Inlots 8505 & 8506, 8507 & 8508, 8509 & 8510, 8511 & 8512, 8513 & 8514, 8515 & 8516, 8517 & 8518, 8519 & 8520, 8521 & 8522, 8523 & 8524, 8525 & 8526, being located in Indian Ridge Subdivision, replat of Section 5 as recorded in Record Plat Book 19, Page 101, and Inlots 8695 & 8696, 8697, 8698 & 8699, being located in Indian Ridge Subdivision, replat of Section 6 as recorded in Record Plat Book 20, Page 83 and Book 20, Page 131, as conveyed to Teeters Real Estate Investments, LLC by deed recorded in Official Record 319, Page 470 of the Miami County Recorder's Records.

Consent
We, the undersigned, being all of the owners and lien holders of the parcels herein replatted, do hereby consent to the execution of said replat as shown hereon.

Owner
Dwain P. Teeters, Manager

Approval by the Piqua Planning Commission
This plat reviewed and approved this _______ Day of ________, 20____.

Chairman

Secretary

State of Ohio, Miami County, SS:
Be it remembered that on this _______ Day of ________, 20____, before me, the undersigned, a Notary Public in and for said County and State, personally came Dwain P. Teeters, Manager, of Teeters Real Estate Investments, LLC who acknowledged the signing and execution of the foregoing plat to be his voluntary act and deed. In testimony whereof, I have set my hand and Notarial Seal on the day and date above written.

Notary Public

My Commission Expires: ________

The Plat Replatted for Teeters Real Estate Investments, LLC
in Miami County, Ohio - September 8, 2014

Thomas P. Zechman
Notary Public
Highway Engineer, Surveyor
1055 Davis Lane
Piqua, OH 45356
(937) 773-8478

Graphic Scale in Feet
1" = 100'
RESOLUTION NO. R-113-14

A RESOLUTION ADOPTING A MISSION STATEMENT
FOR THE CITY OF PIQUA

WHEREAS, in 2006 Piqua City Commission adopted a new Mission Statement along with new values for the organization; and

WHEREAS, in 2014 those values and mission statement have been under review and evaluation for the purpose to develop a defined and concise Mission Statement for the organization; and

WHEREAS, it is in the best interest of this Commission to adopt these proposed values along with the attached (Exhibit “A”) proposed Mission Statement.

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 mission statement and values appended hereto, are hereby adopted by this Commission and upon approval will be used as a guideline for the City of Piqua.

SEC. 2: 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
<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>October 21, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>REPORT TITLE</td>
<td>A Resolution Adopting a Mission &amp; Values Statement for the City of Piqua</td>
</tr>
</tbody>
</table>
| SUBMITTED BY        | Name & Title: Gary A. Huff  
Department: City Manager’s Office |
| AGENDA CLASSIFICATION | ☐ Consent  
☐ Ordinance  
X Resolution  
☐ Regular |
| APPROVALS/REVIEWS   | X City Manager  
X Asst. City Manager/Finance  
X Asst. City Manager/Development  
☐ Law Director  
X Department Heads  
X Other: City Commission |
| BACKGROUND          | Staff reviewed the current adopted Mission Statement and Values and suggested changes to better reflect the organization today. |
| BUDGETING AND FINANCIAL IMPACT | Budgeted $: 0  
Expenditure $: 0  
Source of Funds: NA |
| OPTIONS             | 1. Adopt the new Mission Statement and Values  
2. Deny adoption and maintain current Mission Statement and Values  
3.  
4. |
| PROJECT TIMELINE    | Effective upon adoption by City Commission |
| STAFF RECOMMENDATION | Recommend approval. |
| ATTACHMENTS         | Current and Proposed Mission Statement and Values |
2006 Mission Statement:

Promote the health, safety and welfare of the community, through the efficient and effective delivery of services based on addressing the needs of, and making continuing improvements in the city, in partnership with the community.

2006 Values:

- Open Communication
- Integrity
- Strong Partnerships
- Good Quality of Life
- Optimism and Concentration on the Positives
- Trust
- Strong Work Ethic
2014 Proposed Mission Statement:
To Serve with Excellence and Integrity.

2014 Proposed Values:

• Teamwork
• Ethics
• Service
• Integrity
• Trust
RESOLUTION NO. R-114-14

A RESOLUTION AUTHORIZING THE CITY OF PIQUA TO APPLY FOR FINANCIAL ASSISTANCE FROM THE CLEAN OHIO FUND – GREEN CONSERVATION PROGRAM

WHEREAS, the City intends to apply for grant funding from the Clean Ohio Fund for financial assistance on the West Interceptor to Echo Lake project.

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 proposed application by and between the City of Piqua and the Ohio Public Works Commission commencing November 1, 2014 and shall terminate on December 31, 2015 is hereby approved;

SEC. 2: The grant amount if selected would be to cover seventy-five percent of the purposed project, or roughly $199,162. The City would have a twenty-five percent match, roughly in the amount $66,387. The total estimated projection of the project is $240,000.

SEC. 4: The Finance Director certifies funds are available and is hereby authorized to draw her warrant on the appropriate account of the city treasury according to contract terms, in an amount not to exceed $66,387.

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
<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>October 21, 2014</th>
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<tbody>
<tr>
<td>REPORT TITLE</td>
<td>A Resolution requesting authorization to apply for financial assistance from the Clean Ohio Fund – Green Conservation Program</td>
</tr>
<tr>
<td>SUBMITTED BY</td>
<td>Name &amp; Title: Devon Alexander, Storm Water Coordinator Department: Storm Water</td>
</tr>
<tr>
<td>AGENDA CLASSIFICATION</td>
<td>☑️ Consent ☐ Ordinance ☑️ Resolution ☐ Regular</td>
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<tr>
<td>APPROVALS/REVIEWS</td>
<td>☑️ City Manager ☐ Asst. City Manager/Finance ☑️ Asst. City Manager/Development ☐ Law Director ☐ Department Director ☐ Other:</td>
</tr>
<tr>
<td>BACKGROUND</td>
<td>The Clean Ohio Fund – Green Conservation Program is a state administered program, which has dedicated 2.2 million dollars for green practices. We fall within a 11 county district in south west Ohio. The program grants 75% of project cost, and requires a 25% local match. The project that this would be applied to is the West Interceptor to Echo Lake stream restoration.</td>
</tr>
<tr>
<td>BUDGETING AND FINANCIAL IMPACT</td>
<td>Budgeted$: $265,549 (Before Grant Cost) Expenditure$: $66,387 (Local Match) Source of Funds: 411-000-175-1750</td>
</tr>
<tr>
<td>Narrative</td>
<td>The Storm Water Department has capital money set aside for construction cost for the West Interceptor to Echo Lake project. Since being notified about this grant opportunity, we still are able to apply for funding. If we are chosen to receive this grant funding, it would allow roughly $199,000 to be put back into Storm Water funds for other projects. The cost for construction of the project is roughly $265,549. The grant, if award to us, would cover 75% ($199,162), with our local match of 25% ($66,387).</td>
</tr>
<tr>
<td>OPTIONS</td>
<td>1. Approve the Resolution to apply for financial assistance from the Clean Ohio Fund – Green Conservation Program 2. Do not approve the Resolution and do not apply for the grant funding.</td>
</tr>
<tr>
<td>PROJECT TIMELINE</td>
<td>The project will begin as soon as possible and be completed in approximately 3-4 months, depending on weather conditions</td>
</tr>
<tr>
<td>STAFF RECOMMENDATION</td>
<td>Approval of the Resolution to apply for financial assistance from the Clean Ohio Fund</td>
</tr>
<tr>
<td>ATTACHMENTS</td>
<td>Cost Proposal</td>
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<tr>
<td>Ref. No.</td>
<td>Item No.</td>
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<td>29</td>
<td>Spec.</td>
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Items ODOT Specification unless marked “Spec.”

Total Cost = $241,409.00
Contingency, 10% = $24,140.00
Opinion of Probable Construction Costs = $265,549.00