CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

EXECUTIVE SESSION
1. Move to Executive Session to consider the purchase or sale of property for public purposes

ADJOURNMENT

REGULAR CITY COMMISSION MEETING

CONSENT AGENDA

1. APPROVAL OF MINUTES
   Approval of the minutes from the February 12, 2015 Piqua City Commission Work Session and the February 17, 2015 Regular Piqua City Commission Meeting

OLD BUSINESS

2. ORD. NO. 3-15 (3rd 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

NEW BUSINESS

3. ORD. NO. 4-15 (1st Reading)
   An Ordinance amending Section 94.21 of the Piqua Code, relating to fees for use of Park Facilities

4. RES. NO. R-31-15
   An Emergency Resolution authorizing a purchase order to Valley Asphalt Corp. for the purchase of road salt for the Street Department

5. RES. NO. R-32-15
   A Resolution authorizing a purchase order to Lebanon Ford for the purchase of three Ford Police Interceptor Utility vehicles

6. RES. NO. R-33-15
   A Resolution authorizing a purchase order to KE Rose Company for purchase and installation of specialized equipment in Police vehicles

7. RES. NO. R-34-15
   A Resolution requesting authorization to purchase the property located at 534-536 W. Water Street
8. **RES. NO. R-35-15**  
   A Resolution requesting authorization to purchase the property located at 628-630 W. Water Street

9. **RES. NO. R-36-15**  
   A Resolution requesting authorization to purchase the property located at 403-405 South Street

**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**
PIQUA CITY COMMISSION WORK SESSION MINUTES  
Thursday, February 12, 2015  
7:30 P.M.  

Piqua City Commission met at 7:30 A.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 Wilson, Martin, and Terry. Absent: Vogt.  


**Piqua City Commission Work Session**  

**Wastewater Treatment Plant Update**  

Wastewater Superintendent Dave Burtner introduced Bob Yoxthimer and Mark George( Project Engineer) of CDM Smith. A brief overview was presented on the reason they are asking to amend the Facility Plan Preliminary Engineering Plan that was completed in 2013.  

Commissioners asked several questions about the water process, storm water flow, current capacity and what the max capacity will be in the future plant. All questions were answered by Mr. Yoxthimer and Mr. George.  

Mayor Fess thanked Mr. Burtner, Mr. Yoxthimer and Mr. George of CDM Smith for taking the time to provide the update at this time.  

**Hunting Regulations**  

City Manager Huff stated he has received numerous requests to hunt within the city.  

Police Chief Jamison passed out a map and additional information on the current Piqua Code Section 137.09: Discharging Firearms, and 90.11 Hunting and Trapping Prohibited.  

Police Chief Jamison stated he would like to see some additional information added to the existing Code Section 137.09, eliminate some language and in Code Section 90.11 (C) add additional language. The additional and deleted language was provided in the handout.  

Mayor Fess stated she has had numerous calls about the deer population coming into yards on Park Avenue and roaming around and in the streets.  

Commissioners raised several questions concerning areas marked on the map that Chief Jamieson provided, if hunting was only allowed during a specific season, if hunting permits were required on private and public property.  

Chief Jamieson answered all questions further stating that the Ohio Department of Natural Resources is also involved in the use of hunting in the city.  

City Manager Huff stated he just wanted to update the Commission on what is going on and get their input on what they would like to see happen. Mr. Huff further stated he will take the information back and bring in back to commission for consideration in a future Commission Meeting.  

Commissioner Wilson stated he would like to see more information on where the boundaries would be and how it would be enforced.  

All Commissioners present were in agreement on looking into the changes requested.  

**Plaza Curfew Restrictions**  

City Manager Huff stated there have been some problems with kids hanging out in front of the Ft. Piqua Plaza and blocking people from going in and out of the Library and the Plaza.  

Police Chief Bruce Jamison handed out a copy of Code Section 94.23 Curfew and Prohibitions on Use of Parks and Gazebo. Chief Jamison state he would like to see the changes in the current policy and have additional language added to section 94.23 (I) as stated in the handout.
The use of Loitering Signs was discussed but Chief Jamison stated the courts do not like to enforce the loitering charges for some reason.

City Manager Huff stated they will continue to look into the situation and get back to the Commission.

All Commissioners present were in agreement to move forward with changes.

**Economic Development**

Economic Development Director Justin Sommer provided a brief power-point presentation on Economic Development projects in the community.

A HYPE video was shown on Workforce Development narrated by Andrew Snyder.

City Manager Gary Huff stated one of the main reasons Winans moved and stayed in the downtown area is because of the new Riverfront Project.

City Manager Huff also provided information on the Roundabout that the City would like to see in the southwest quadrant of the City to best handle traffic in the future. There are funds available to help with the funding of the roundabout and we need to take advantage of the funding. Having roundabouts already in place attracts development to the area to handle the additional traffic, stated City Manager Huff.

There was discussion of the match funds the city would be responsible for and what fund it would come from, all questions were answered.

City Manager Huff stated there are a lot of things happening in the City of Piqua.

There were questions regarding the purchase of land in the future and where located and if there were options on any specific parcels at this time. City Manager Huff stated they have been talking with Rob Alexander with Teeters Real Estate about annexing more of their land.

All Commissioners present agreed we need to improve the workforce in Piqua.

City Manager Huff stated he would provide additional information on all the things happening in Piqua, further stating that Nikki Reese, City Program Manager, has applied for CDBG funds to use within the city.

Moved by Commissioner Martin, seconded by Commissioner Wilson, to adjourn from the Piqua City Commission Work Session at 9:45 P.M. Voice vote, Aye: Wilson, Martin, Terry, and Fess. Nay, None. Motion carried unanimously.

______________________________
LUCINDA L. FESS, MAYOR

PASSED: ______________________

ATTEST: _______________________
REBECCA J. COOL
CLERK OF COMMISSION
MINUTES
PIQUA CITY COMMISSION
Tuesday, February 17, 2015 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. Absent: None

REGULAR CITY COMMISSION MEETING

Motion to amend the Agenda to move the Public Comments to the top of the agenda was made by Commissioner Martin, seconded by Commissioner Vogt. Roll call, Aye: Martin, Wilson, Fess, Vogt, and Terry. Nay: None.

City Manager Gary Huff read a statement in reference to the order of the public comments and how they would be addressed. Mayor Fess stated questions would not be answered at this time.

PUBLIC COMMENT

Quite a large number of citizens came forward to voice their concerns over the increased electric rates for various reasons. There were many different questions raised on how the city came up with the higher than normal electric rates, when it was stated they would only go up 2% with the rate increase. Some of the citizens stated their utility bills went up 30% to 40% in some cases and others were raised by only 10% to 15%. The general consensus was why the bills were so high, and why were some estimated and some not. Questions were raised about the meter readers not going out in cold weather to read the meters, and estimating the bills most of the time. Some residents living in very small homes or apartments and having enormously high bills for no reason. One of the main concerns was the city shutting off the electric when bills are not paid by the shut off date, and not allowing citizens to make payments on large bills or going on level billing. One resident stated they had contacted Direct Energy for their electric use and was waiting to hear back from them. A resident came forward and provided a list of properties to the Mayor of residents that had their electric disconnected recently in the cold weather.

Law Director Stacy Wall stated Federal Law prohibits discussing personal business in a public forum, and that the City would not be responding to personal accounts at this time. Ms. Wall further stated there is a list being passed around and asked residents to sign their name, address, and telephone number so the city can set up appointments to respond to their questions.

Bill Jaqua, N. Sunset Dr. voiced his opinion on Economic Development in the City of Piqua and information that is on the website. City Manager Huff asked Mr. Jaqua to come and sit down with him to discuss his concerns.

Joe Drapp, Park Avenue, came forward and provided additional information regarding the electric rates, further stating he is on the Piqua Energy Board, and the Energy Board Meetings are also open to the public.

Brad Boehringer, Mound Street, came forward to voice his opinion on recycling changes.

Commissioner Vogt stated citizens should check the wiring in their homes, he found his own older home had old wiring and had it replaced and his electric bills went down. There are a lot of older homes in Piqua that might benefit from having the wiring checked out.

City Manager Huff addressed some of the issues and encouraged citizens to come in and meet with the city officials to discuss their bills and get answers to their questions. There were a lot of technical questions asked and City Manager Huff stated he would be putting out a statement to try and answer all of the concerns that were presented.
Consent Agenda

Approval of Minutes

Approval of the minutes from the February 2, 2015 Regular Piqua City Commission Meeting.

Moved by Commissioner Martin, seconded by Commissioner Vogt, to approve the Consent Agenda. Voice vote, Aye: Martin, Vogt, Terry, Fess, and Wilson. Nay: None. Motion carried unanimously

OLD BUSINESS

ORD. NO. 1-15 (3rd Reading)

An Ordinance amending Chapter 50 of the Piqua Code, relating to garbage and refuse

Amy Welker, Director of Health & Sanitation provided the Staff Report.

Ordinance No. 1-1-5 cleans up the language and aligns with current practices, also adding language to prepare for the addition of the curbside recycling as a service that will be offered by the Piqua Sanitation Department. The changes do not include any additional rate adjustments or fee increases at this time, stated Ms. Welker.

Some of the amendments include adding a definition of bulk items and limiting these items to 3 per week; definition of recyclable material and the requirement of the items to be placed in a container provided by the city which will remain the property of the city, and customers will be charged for replacement of the container if misused; clarifies yard waste is to be placed in paper biodegradable bags; also adds recyclables to the list of items that are not to be tampered with once they are placed out for pickup by customers.

Commissioners asked if the information has been provided to the residents. Ms. Welker stated flyers are going out in the utility bills to inform residents that the new recycling will begin the first of May.

PUBLIC COMMENT

Joe Francis, W. Parkway Drive came forward and stated he does not understand why the city charges citizens to recycle, and feels the city should be paying people to recycle.

City Manager Huff explained that the fees have went up for recycling, and by the City providing their own recycling they can try and avoid any rate increases in the future.

Mr. Francis also commented on the utility bill issue, stating he feels people are intimated by having to coming up to speak when they know it is being televised, and further stating he is glad to see the city trying to work with residents on the situation.

Mayor Fess stated the city is going to find a way to reach out to the citizens, we are doing the best we can and will find out what is going on.


ORD. NO. 3-15 (2n 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
City Engineer, Amy Havenar provided the Staff Report.

In May of 2012, the City was notified of our award of a Safe Routes to School (SRTS) grant for the construction of infrastructure projects around the Piqua Junior High School site, Washington Intermediate School site, and the Wilder Intermediate School site. As a part of these construction improvements, there will be modifications to the traffic control devices within the project limits. The following areas will be modified:

- Park Avenue & Westview Drive – Convert from 2-way stop to a 4-way stop.
- Park Avenue & Parkway Drive – Convert from 2-way stop to a 4-way stop.
- College Street & Ash Street – Remove existing traffic signal and make a 2-way stop with Ash Street being the stop street.
- College Street & Greene Street – Remove existing traffic signal and make a 2-way stop with Greene Street being the stop street.
- College Street & North Street – Remove existing traffic signal and make a 2-way stop with North Street being the stop street.
- Broadway & North Street – Remove existing traffic signal and make a 2-way stop with North Street being the stop street.
- Downing Street and W. High Street – Remove the existing traffic signal and make a 4-way stop.
- Downing Street and Ash Street – Remove existing traffic signal and make a 4-way stop.

All of these intersections were evaluated as a part of the Intersection Improvements Study and as a part of the Safe Routes to School design. While the Safe Routes to School Project is not scheduled to be constructed until this summer, we are bringing this ordinance before Commission at this time due to the lengthy timeframe that it takes to remove a signal.

Commissioners raised several questions concerning the removal of the Traffic Signal at Broadway and North Streets due to the close proximity of the Piqua Catholic North Street School Campus. Commissioners stated they would like to see a 4-way stop at Broadway and North St.

City Engineer, Amy Havenar provided a short video showing how the rectangular rapid flashing beacons would work, stating they are very attention grabbing. Ms. Havenar further stated there is an Educational program that will be provided to the schools to educate the students on the proper way of crossing the street with the stop signs and flashing lights.

Commissioner Vogt voiced his opinion on the Safe Routes to School program, further stating he will vote no on any legislation that takes the traffic signal out at Broadway and North.

Commissioner Wilson stated he has received a lot of calls regarding the removal of the traffic signal at Broadway and North Streets and is not sure a 2-way stop is the best idea, and also stated he received concerns about the removal of all the traffic signals on College Street.

Commissioner Martin made a motion to amend Ordinance 3-15, and it was seconded by Commissioner Vogt to remove Broadway and North Street from the Ordinance at this time. No vote was taken at this time.

City Manager Huff stated minor changes can possibly be made to the Ordinance.

Commissioner Terry stated she still would like to see a 4-way stop on College and Greene Streets, and asked if the Safe Routes to School Program would be affected if the City did not follow the guidelines they had set in place at Broadway & North Streets.

Commissioners voiced their concerns about the removal of the traffic signal at Broadway and North Streets with Piqua Catholic North Street Campus located so close to the corner. Also there is further concern about having 2-way stops on College street versus 4-way stops at several of the intersections, do not like the fact of a two way stop at the corner of Downing and High with the number of children and pedestrians that cross there by the YMCA, and discussing curb extensions.
There was discussion about amending the Ordinance to remove several of the intersections from the Ordinance at this time. City Manager Huff stated they would look at the Ordinance and take into consideration of the amendments the Commissioners would like to see, and provide further information before the next Commission Meeting.

The motion made by Commissioner Martin, and seconded by Commissioner Vogt to remove Broadway and North from Ordinance 3-15 was withdrawn at this time.

Mayor Fess stated this is the second reading and we will try and get answers to some of the questions and see if changes can be made before the next reading.

Commissioner Wilson expressed concern over the turn lanes at Downing and High Streets on the south side, and possibly removing them to allow parking so they are not used as turn lanes, and asked that they also look into removing the turn lanes.

PUBLIC COMMENT

No one came forward to speak for or against Ordinance No. 3-15.

Ordinance No. 3-15 was given a Second Reading.

RES. NO. R-24-15

A Resolution authorizing a purchase order to Supreme Irrigation Inc. for the purchase and installation of a new irrigation control system for Echo Hills Golf Course

Cynthia Holtzapple, Finance Director/Assistant City Manager provided the Staff Report.

The old equipment dates as far back as 1988 and can no longer find parts to maintain it. Five companies submitted a total of eight bids. Mr. Kirt Huemmer thoroughly reviewed the specifications and bids and recommended the Toro Lynx CE with VP Satellite System from Supreme Irrigation Inc. The Toro system is the top of the line and we can keep our spare parts from the current system to use for repairs if needed in the future, stated Ms. Holtzapple. The work will include the purchase and installation of the control system only, no new pipeline will be going in at this time. Basically, we are upgrading the communication system between the central control site to the field satellites, also included is an additional year of warranty.

Commissioner Martin asked how long the original warranty is for that comes with the system?

Ms. Holtzapple stated one year only, thus the reason for the additional warranty.

Commissioner Terry stated the City needs to maintain the golf course and we need to have a working irrigation system.

Public Comment

No one came forward to speak for or against Resolution R-24-15.


RES. NO. R-25-15

A Resolution authorizing a purchase order with A-1 Reliable Services for the removal of dead Ash trees and stumps at the Echo Hills Golf Course

Cynthia Holtzapple, Finance Director /Assistant City Manager provided the Staff Report.
Over the last few years, Bob Graeser and Kirt Huemmer has been monitoring the emerald ash bore activity to the golf course trees. There are approximately 45 dead ash trees and numerous stump that have deteriorated and are hazardous for the golf course. In the past the city has worked with JVS students to remove trees as needed, but they do not have the capability or expertise to take down this many large trees in a short period of time. The best time to do this work is while the ground is frozen. It is safer to have this work done before the course is opened to the public for the upcoming season, as there is the potential of these trees falling at any time if we had a strong wind storm that typically happens in the Spring. We are asking that Resolution No. R-25-15 be approved as the timeline is that they would start immediately and it would take approximately 2-3 three weeks to complete. We will continue to monitor the other trees and remove them at a later time as needed, stated Ms. Holtzapple.

Law Director Stacy Wall stated with the intent for work to start immediately, Resolution R-25-15 will need to be amended under Section 3, as it states the resolution will not take effect for ten days after publication, and this needs to be written and passed as an emergency. The reason for the emergency is the ground is frozen and the trees need to be removed now, the golf course has to be prepared now before golf season opens, so with the emergency written the contractor can get in there tomorrow to begin removing the trees, stated Ms. Wall.

Moved by Commissioner Vogt, seconded by Commissioner Martin to amend Resolution No. R-25-15 under Section 3, as stated by Ms. Wall. Roll call, Aye: Fess, Terry, Wilson, Martin, and Vogt. Nay, None. Motion carried unanimously.

Public Comment

Greg Neves, W Greene Street came forward and asked what will be done with the lumber after taking the trees down.

Kirt Huemmer, Golf Course Supervisor stated the company taking the trees down has already contracted to have the trees mulched.


RES. NO. R- 26-15

A Resolution authorizing the Law Director to petition the Board of County Commissioner, Miami County, Ohio for a change in the boundary lines of Washington Township

Law Director Stacy Wall provided the Staff Report.

This is the last step in the process of the annexation of the property for the Water Treatment Plant. This came before the Commission in December to detach and re-annex the property into the City of Piqua. The Miami County Commissioners have approved the annexation and this step allows the Law Director to take the paperwork to the County Engineers Office to have the maps redrawn showing the boundaries of the property being removed from the township and being placed into the City, and also allows for proper taxing of the property with the new boundary.

Public Comment

No one came forward to speak for or against Resolution No. R-26-15

RES. NO. R-27-15

A Resolution authorizing a purchase order to Best Equipment Co. for the purchase of a Refuse Packer Truck

Amy Welker, Health & Sanitation Director provided the Staff Report.

This truck will be an addition to the fleet of vehicles the Sanitation Department is currently using, and will allow us to move forward with the in-house recycling program to begin May 1, 2015. Two items were considered when selecting the bid, one was price, and the second was the delivery time. This truck had the shortest delivery date being 30-45 days. This was budgeted in the 2015 budget and we will be using reserve funds, stated Ms. Welker.

Public Comment

No one came forward to speak for or against Resolution R.27-15.


RES. NO. R-28-15

A Resolution to award a contract to CDM Smith for the construction administration of the Off-Site Pipeline Project as part of the new Water Treatment Plant

Don Friesthler, Water Plant Superintendent provided the Staff Report.

In November 2012, CDM Smith was contracted by the City of Piqua to engineer and design the off-site pipeline project for the design of the new Water Treatment Plant. In September 2014, the plans for the new plant and pipeline project were finalized by the Ohio EPA. In October 2014, bids were opened for the construction of the off-site pipeline project and now this resolution to award the contract to J&J Schlaegel, Inc. is before the Commission for approval. In November of 2014, a resolution was passed authorizing the intent to award the contract to CDM Smith for loan purposes. This resolution will allow CDM Smith to oversee all aspects of the construction of the pipeline project and ensure that it follows the plans as designed, stated Mr. Friesthler.


RES. NO. R-29-15

A Resolution awarding a contract to J & J Schlaegel, Inc. for the Off-Site Pipeline Project as part of the new Water Treatment Plant

Don Friesthler, Water Plant Superintendent provided the Staff Report.

The off-site pipeline portion of the new Water Treatment Plan Project will allow for the construction of new water lines, finished water lines, and a new sludge line along SR 66. This project is needed to tie pipeline for the new Water Treatment Plant into our existing system, stated Mr. Friesthler. Bids were received and J & J Schlaegel was the low bidder. In November 2014, Resolution No. R-119-14 was passed authorizing the intent to award the contract to J & J Schlaegel for loan purposes.

Commissioner Terry asked if Mr. Freisthler would explain the reason for the off-site pipeline. Mr. Friesthler explained the need for the off-site pipeline.
**Public Comment**

No one came forward to speak for or against Resolution No. R-29-15.


**RES. NO. R-30-15**

A Resolution requesting authorization to enter into an agreement with Bowser-Morner, Inc. for the testing and observation services for the Off-Site Pipeline project as a part of the new Water Treatment Plant

Amy Havenar, City Engineer provided the Staff Report.

This resolution would allow the City to hire Bowser-Morner, Inc. for the necessary testing and observation services for the construction of the new raw water line, finished water lines and the new sludge line to and from the new water treatment plant, stated Ms. Havenar.

**Public Comment**

Bill Jaqua, N. Sunset Drive came forward and voiced his concern over the cost of the project and the debt the city has now.

City Manager Huff answered Mr. Jaqua’s questions.


**Monthly Reports**

Monthly Reports were accepted.

**City Manager’s Report**

City Manager Huff stated he provided his report at the beginning of the meeting and had nothing further at this time.

**Commissioners Comments**

Commissioner Vogt stated Friends of the Piqua Parks are still in need of donations for the Pitsenbarger Statue, and can be sent to Friends of the Piqua Parks, P. O. Box 270, Piqua, Ohio 45356.

Commissioner Terry stated she was happy to see all people in the audience, but unhappy they are unhappy. It is good to know that people are interested in what happens in the City and residents can receive information in many ways including the Spirit Newsletter, website, Channel 5, Piqua Alert, and in the Piqua Daily Call, and would like to see more interest in the future.

Mayor Fess encouraged residents to come to the meetings and voice their thoughts and concerns, and can also contact the City Commissioners to voice their opinions.

Commissioner Wilson also stated he was glad to see the residents attending the meeting, and to contact any of the Commissioners to voice their opinions not just on Facebook. Also in regards to the 2% rate increase causing hundreds of dollars of increase, it does not make sense. We will get to the
bottom of this. Please take the time to make an appointment to come in and work on a solution, stated Commissioner Wilson.

Mayor Fess encouraged residents to contact City Offices to make an appointment to come in and go over their utility bills so the City can get to the bottom of the situation.


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

LUCINDA L. FESS, MAYOR
ORDINANCE NO. 3-15

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

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:

PARK AVENUE & WESTVIEW DRIVE
PARK AVENUE & PARKWAY DRIVE
DOWNING STREET & W. HIGH STREET
DOWNING STREET & ASH STREET

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

COLLEGE STREET & ASH STREET
COLLEGE STREET & GREENE STREET
COLLEGE STREET & NORTH STREET
BROADWAY & NORTH STREET
DOWNING STREET & W. HIGH STREET
DOWNING STREET & ASH 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 intersections;

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

1st Reading 2-03-2015
2nd Reading 2-17-2015

LUCINDA L. FESS, MAYOR

PASSED: ____________________________

ATTEST: ____________________________
REBECCA J. COOL
CLERK OF COMMISSION
### MEETING DATE
February 3, 2015, February 17, 2015 and March 3, 2015

### REPORT TITLE
(Should match resolution/ordinance title)
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.

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

### AGENDA CLASSIFICATION
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### APPROVALS/REVIEWS

### BACKGROUND
(Includes description, background, and justification)
In May of 2012, the City was notified of our award of a Safe Routes to School (SRTS) grant for the construction of infrastructure projects around the Piqua Junior High School site, Washington Intermediate School site, and the Wilder Intermediate School site. As a part of these construction improvements, there will be modifications to the traffic control devices within the project limits. The following areas will be modified:

- Park Avenue & Westview Drive – Convert from 2-way stop to a 4-way stop.
- Park Avenue & Parkway Drive – Convert from 2-way stop to a 4-way stop.
- College Street & Ash Street – Remove existing traffic signal and make a 2-way stop with Ash Street being the stop street.
- College Street & Greene Street – Remove existing traffic signal and make a 2-way stop with Greene Street being the stop street.
- College Street & North Street – Remove existing traffic signal and make a 2-way stop with North Street being the stop street.
- Broadway & North Street – Remove existing traffic signal and make a 2-way stop with North Street being the stop street.
- Downing Street and W. High Street – Remove the existing traffic signal and make a 4-way stop.
- Downing Street and Ash Street – Remove existing traffic signal and make a 4-way stop.

All of these intersections were evaluated as a part of the Intersection Improvements Study and as a part of the Safe Routes to School design. While the Safe Routes to School Project is not scheduled to be constructed until this summer, we are bringing this ordinance before Commission at this time due to the lengthy timeframe that it takes to remove a signal.
### BUDGETING AND FINANCIAL IMPACT
(Includes project costs and funding sources)

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**Source of Funds:**

**Narrative:** The cost to remove the traffic signals will only be the time involved for Piqua Power – Traffic Department to complete this work. The costs associated with the installation of the new stop signs and associated pavement markings will be covered as a part of the grant that we received for the Safe Routes to Schools project.

### 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.

2. Do not approve the ordinance and keep the intersections as they currently exist.

### PROJECT TIMELINE

All work will follow the ODOT guidelines for Traffic Signal Removals and will occur concurrently with the construction of the Safe Routes to Schools Project.

### STAFF RECOMMENDATION

Approve the ordinance to allow for the proposed modifications to the various intersections as a part of the Safe Routes to Schools Project.

### ATTACHMENTS
ORDINANCE NO. 4-15

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.

LUCINDA L. FESS, MAYOR

PASSED: ______________________

ATTEST: ______________________

REBECCA J. COOL
CLERK OF COMMISSION
**Commission Agenda**

**Staff Report**

<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>March 3, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>REPORT TITLE</td>
<td>An ordinance amending Section 94.21 of the Piqua Code, Relating to fees for use of Park Facilities</td>
</tr>
</tbody>
</table>
| SUBMITTED BY | Name & Title: Brian Brookhart Assistant Public Works Director  
Department: Public Works |
| AGENDA CLASSIFICATION | ☐ Consent  
☐ Ordinance  
☐ Resolution  
☐ Regular |
| APPROVALS/REVIEWS | ☐ City Manager  
☐ Asst. City Manager/Finance  
☐ Asst. City Manager/Development  
☐ Law Director  
☐ Department Director;  
☐ Other: |
| BACKGROUND | In the February Park Board meeting, board members unanimously approved raising the Fees relating to use of Park Facilities. The last time Fees for the Park Facilities were raised was 2009. The increase in Fees will help offset the operating cost and maintenance on the buildings. Attached you will find Exhibit B shows the current Rental Fees and Exhibit C shows the proposed Rental Fees. City Residents will receive a discounted rate. |
| BUDGETING AND FINANCIAL IMPACT | Budgeted $:  
Expenditure $:  
Source of Funds:  
Narrative: |
| OPTIONS (Include Deny/Approval Option) | 1. Approve the Ordinance to amend Section 94.21 for a fee increase for Park Rental Facilities  
2. Do not approve the ordinance and keep the current fees for Park Rental Facilities  
3.  
4. |
| PROJECT TIMELINE | The new Rental Fees will apply after commission has approved the ordinance. |
| STAFF RECOMMENDATION | Approve the ordinance to allow for an increase in the Park Facility Fees |
| ATTACHMENTS | |
Memorandum

To: Gary Huff, 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 you will see the current rental fees and proposed changes. The proposed increases provide a discounted rate 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 let me know if I can provide any additional information pertaining to this matter.

Respectfully submitted,

Brian Brookhart

Assistant Public Works Director
Exhibit “A”

§ 94.21 FEES FOR USE OF PARK FACILITIES

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

(A) Mote Park.

(1) Use of the Community Center: $75 $100 per day for Monday-Thursday, and $110.00 $150.00 Friday-Sunday and holidays.

(2) Use of Piqua Players: $600 annually.

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

(4) The above charges may be waived or reduced by the City Manager, Public Works Director or 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: $75.00 $100.00 per day for Monday-Thursday, and $100.00 $125.00 for Friday-Sunday and holidays.

(2) Use of Fountain Park Pavilion: $75.00 $100.00 per day for Monday-Thursday, and $120.00 $150.00 Friday-Sunday and holidays.

(C) Residents who live within Piqua corporation limits received a 10% discount off of the above rates for Mote Park and Fountain Park Facilities with the exception of (A) (3) (Use of Piqua Players) in accordance with Exhibit C.
(D) The Hollow Park.

(1) House rent: $350.00 per month effective January 1, 2009 (payable in monthly installments) per lease agreement.

(’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)
Exhibit “B”

City OF Piqua

2014 Park Reservation Fee Sheet

Fountain Park Dining Hall – Enclosed Hall with stove, refrigerator, serving area, electricity and restrooms. Available May through October. Seats 125 persons.

<table>
<thead>
<tr>
<th>City Resident Fee</th>
<th>Non-City Resident Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>$67.50</td>
<td>$75.00</td>
</tr>
<tr>
<td>$90.00</td>
<td>$100.00</td>
</tr>
</tbody>
</table>


<table>
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<tr>
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<th>Non-City Resident Fee</th>
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</thead>
<tbody>
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<td>$75.00</td>
</tr>
<tr>
<td>$99.00</td>
<td>$110.00</td>
</tr>
</tbody>
</table>

Fountain Park Hance Pavilion- Open air covered entertainment facility, lights for evening activities, stage. Available May through October. Seats over 1,000.

<table>
<thead>
<tr>
<th>City Resident Fee</th>
<th>Non-City Resident Fee</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$75.00</td>
</tr>
<tr>
<td>$108.00</td>
<td>$120.00</td>
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</tbody>
</table>

Gazebo in Downtown Square – Elevated gazebo with lights for evening activities.

No Charge

Hollow Park Dining Hall – Open shelter with electric and restrooms. Seats 96 persons

No Charge

Small Shelters No Charge

*Hollow Park West  *Upper Fountain Park

*Fountain Park South  *Pitsenbarger by the Pool

**First Come, First Served – No Reservations
Proposed Park Facility Fee Changes by the Park Board

**Fountain Park Dining Hall** – Enclosed Hall with stove, refrigerator, serving area, electricity and restrooms. Available May through October. Seats 125 persons.

<table>
<thead>
<tr>
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<tbody>
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<tr>
<td></td>
<td>per day Monday-Thursday</td>
</tr>
<tr>
<td>$100.00</td>
<td>$125.00</td>
</tr>
<tr>
<td></td>
<td>per day Friday-Sunday</td>
</tr>
</tbody>
</table>

**Mote Park Community Center** Enclosed Hall with stove, refrigerator, electricity and restrooms. Available all year round. Seats 135 persons.

<table>
<thead>
<tr>
<th>City Resident Fee</th>
<th>Non-City Resident Fee</th>
</tr>
</thead>
<tbody>
<tr>
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**Fountain Park Hance Pavilion** Open air covered entertainment facility, lights for evening activities, stage. Available May through October. Seats over 1,000.

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**Gazebo in Downtown Square** - Elevated gazebo with lights for evening activities

**No Charge**

**Hollow Park Dining Hall** – Open shelter with electric and restrooms.

**No Charge**

**Small Shelters** **No Charge**

*Hollow Park West  *Upper Fountain Park

*Fountain Park South  *Pitsenbarger by the Pool

** First Come, First Served – No Reservations**
CLERK OF COMMISSION

REBECCA J. COOL

ATTEST:

PASSED:

LUCINDA FESS, MAYOR

Ongoing in the winter weather, the City of Piqua, Miami County, Ohio, where the temperature is below freezing, has been experiencing problems with the supply of road salt. The City Commission has determined that an emergency resolution is necessary to address the situation.

SEC. 1. This Resolution is declared an emergency for immediate account of the City Treasurers in payment.

SEC. 2. The Finance Director is hereby authorized to draw her warrants from time to time on the appropriate funds available and is concurred in:

The cost shall not exceed $160,000.00 in total.

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

WHEREAS, the need for road salt is critical to maintaining public safety and the operation of city services;

WHEREAS, an emergency purchase of road salt is required;

WHEREAS, an emergency resolution authorizing a purchase of asphalt is necessary;

RESOLUTION NO. R-31-16

ORDER TO VALLEY ASPHALT CORP. FOR THE PURCHASE OF ROAD SALT FOR THE STREET DEPARTMENT
### Approve Resolution R-3-15 with changes in the amount proposed.

<table>
<thead>
<tr>
<th>OPTIONS</th>
<th>Narrative: Source of Funds</th>
<th>Expending $</th>
<th>Budgeted $</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Approve Resolution R-3-15 as presented.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Approve Resolution R-3-15 as presented.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Water Distribution**

Sold from Valley Asphalt Corp. could be more or less dependent on price, availability and could be more or less based on purchasing an additional 500 tons.

**Budgeting and Financial Impact**

Sold from Valley Asphalt Corp. could be more or less based on price, availability and could be more or less based on purchasing an additional 500 tons.

**Background**

This year our snow removal salt has been extremely competitively price and available.

### Approvals/Reviews

- Other [X]
- Department Director [X]
- Law Director [X]
- Assistant City Manager/Development [X]
- City Manager [X]
- Resolution [X]
- Ordinance [X]

### Agenda Classification

- Regular [ ]
- Consent [ ]
- Other [ ]

**Department: Public Works Department**

- Name & Title: Dave Hatie, Public Works Director

**Report Title:**

Road Salt for the Street Department

**Order from Valley Asphalt Corp. for the purchase of an emergency resolution authorizing a purchase.

**March 3, 2015**
<table>
<thead>
<tr>
<th>STAFF RECOMMENDATION</th>
</tr>
</thead>
</table>
| We recommend approval of this Resolution as proposed. Our purchasing analyst has contacted several salt companies and they are not selling any new asphalt. All of them state there is no supply available to give. We feel customers All of them state there is no supply available to give. We feel customers.

<table>
<thead>
<tr>
<th>PROJECT TIMELINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salt will be purchased as soon as it is available.</td>
</tr>
</tbody>
</table>

| 3. |
| Deny Resolution R-31-15 and provide direction on how you would like to proceed. |
RESOLUTION NO. R-32-15

A RESOLUTION AUTHORIZING A PURCHASE ORDER TO LEBANON FORD FOR THE PURCHASE OF THREE FORD POLICE INTERCEPTOR UTILITY VEHICLES

WHEREAS, the City of Piqua Police Department requires the purchase of specialized police vehicles to fulfill their duties to the citizens of the City of Piqua, and;

WHEREAS, the City of Piqua has budgeted for replacement of Police cruisers, and;

WHEREAS, the Piqua Police Department has determined to use State Bid Contract #RS901214 (9/30/2015) for the purchase of three new Ford Police Interceptor Utility Vehicles;

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

SEC. 1: A purchase order is hereby authorized to Lebanon Ford, Lebanon, Ohio, for Ford Police Patrol Vehicles not to exceed $77,375.

SEC. 2: The Finance Director certifies funds are available and is hereby authorized to draw her warrant on the appropriate account of the City treasury in payment for said equipment purchase.

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
MEETING DATE | March 3, 2015
---|---
REPORT TITLE | Two resolutions authorizing purchase orders for three Police cruisers and for the purchase and installation of specialized equipment in Police vehicles.
SUBMITTED BY | Name & Title: Thomas M. Steiner, Deputy Chief of Police
Department: Police
AGENDA CLASSIFICATION | ☑ Consent ☑ Ordinance ☑ Resolution ☐ Regular
APPROVALS/REVIEWS | ☑ City Manager ☑ Asst. City Manager/Finance
☑ Asst. City Manager/Development ☑ Law Director
☑ Department Director; ☐ Other:
BACKGROUND | In the Fall of 2013, the Piqua Police Department started a strategic fleet replacement plan, by purchasing two police utility vehicles to replace our two 2005 Ford Expeditions used by supervisors. We are very pleased with the performance and functionality of these models and have decided to use them for routine patrol duties beyond patrol supervisors. Many other agencies have made the same decision. As such an additional three units were purchased in 2014. The addition of three more units in 2015 will continue this planned replacement.

Also in 2013, we experimented with a bid request to see if we could do any better than the state contract for the vehicle we needed. We did not receive any responses to the bid request. The base bid price is $24,729, with an additional $948 for the specific features used in our vehicles. The current state bid is contract #RS901214 (9/30/15).

The Piqua Police Department previously purchased Ford Crown Victoria Police Interceptor (CVPI) vehicles as marked cruisers prior to this model being discontinued in 2011. Prior to discontinuing the CVPI, nearly all of the barriers, lightbars and other safety equipment and lighting were able to be transferred from an old vehicle into a new vehicle. Much of the equipment from older vehicles would not fit with the new model vehicles, and is outdated or unreliable.

The total life expectancy of vehicles in our current fleet plan is five years, up from the former three or four year plans. This coincides with the five year powertrain warranty of the Ford Police Interceptor Utility. Upfitting new vehicles with new light bars, siren controllers, and partitions limits the amount of time vehicles and the related equipment are out of warranty, thereby
decreasing maintenance costs.

When the Police Department was able to begin a new vehicle replacement program in 2013, quotes were received on the purchase and installation of new equipment for the cruisers. KE Rose was selected as the vendor to purchase and install the equipment, as well as removing equipment from old cruisers. The Police Department has been very satisfied with the workmanship and service provided by KE Rose.

The Police department intends to continue using KE Rose to purchase and install specialized aftermarket equipment. Using the same vendor allows for standardization and consistency of equipment which may need to be used by multiple employees in emergency situations.

The KE Rose purchase order includes installation of the police radio and minor equipment for one unmarked cruiser that can be done for less money through an upfitter than if purchased with the vehicle.

<table>
<thead>
<tr>
<th>BUDGETING AND FINANCIAL IMPACT (Includes project costs and funding sources)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Budgeted $:</strong></td>
</tr>
<tr>
<td><strong>Expenditure $:</strong></td>
</tr>
<tr>
<td><strong>Source of Funds:</strong></td>
</tr>
<tr>
<td><strong>Narrative:</strong></td>
</tr>
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</table>

<table>
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<tr>
<th>OPTIONS (Include Deny /Approval Option)</th>
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<tbody>
<tr>
<td>1. Approve the resolution to replace to three old police vehicles and specialized equipment with new.</td>
</tr>
<tr>
<td>2. Deny the resolution, delaying implementation of the long-term fleet replacement program.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PROJECT TIMELINE</th>
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<tbody>
<tr>
<td>Vehicles would be ordered within days of the passage of the resolution. We are at the mercy of manufacturer and dealer time frames. We have no control over this, but they are expected to be 60 days or so. After delivery, another three to four weeks are necessary for after-market fit-up. The after-market equipment would be ordered at the same time and available on delivery of the vehicles.</td>
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<tr>
<th>STAFF RECOMMENDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approve the expenditure by passing this resolution.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ATTACHMENTS</th>
</tr>
</thead>
</table>
RESOLUTION NO. R-33-15

A RESOLUTION AUTHORIZING A PURCHASE ORDER TO THE KE ROSE COMPANY FOR PURCHASE AND INSTALLATION OF SPECIALIZED EQUIPMENT IN POLICE VEHICLES

WHEREAS, the City of Piqua Police Department requires the purchase and installation of specialized police vehicle equipment to fulfill their duties to the citizens of the City of Piqua, and;

WHEREAS, the City of Piqua has budgeted for replacement of Police vehicle equipment, and;

WHEREAS, the Piqua Police Department has determined for reasons of standardization to use the KE Rose Company for the purchase, transfer and installation of Police vehicle equipment pursuant to PCO 34.19(C);

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

SEC. 1: A purchase order is hereby authorized to the KE Rose Company, Huber Heights, Ohio, for purchase, transfer and installation of Police vehicle equipment not to exceed $40,567.

SEC. 2: The Finance Director certifies funds are available and is hereby authorized to draw her warrant on the appropriate account of the City treasury in payment for said equipment purchase.

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>
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<tr>
<td>REPORT TITLE</td>
<td>Two resolutions authorizing purchase orders for three Police cruisers and for the purchase and installation of specialized equipment in Police vehicles.</td>
</tr>
</tbody>
</table>
| SUBMITTED BY | Name & Title: Thomas M. Steiner, Deputy Chief of Police  
Department: Police |
| AGENDA CLASSIFICATION | ☑ Consent  
☑ Ordinance  
☒ Resolution  
☐ Regular |
| APPROVALS/REVIEWS | ☑ City Manager  
☑ Asst. City Manager/Finance  
☑ Asst. City Manager/Development  
☐ Law Director  
☒ Department Director;  
☐ Other: |
| BACKGROUND | In the Fall of 2013, the Piqua Police Department started a strategic fleet replacement plan, by purchasing two police utility vehicles to replace our two 2005 Ford Expeditions used by supervisors. We are very pleased with the performance and functionality of these models and have decided to use them for routine patrol duties beyond patrol supervisors. Many other agencies have made the same decision. As such an additional three units were purchased in 2014. The addition of three more units in 2015 will continue this planned replacement.  

Also in 2013, we experimented with a bid request to see if we could do any better than the state contract for the vehicle we needed. We did not receive any responses to the bid request. The base bid price is $24,729, with an additional $948 for the specific features used in our vehicles. The current state bid is contract #RS901214 (9/30/15).  

The Piqua Police Department previously purchased Ford Crown Victoria Police Interceptor (CVPI) vehicles as marked cruisers prior to this model being discontinued in 2011. Prior to discontinuing the CVPI, nearly all of the barriers, lightbars and other safety equipment and lighting were able to be transferred from an old vehicle into a new vehicle. Much of the equipment from older vehicles would not fit with the new model vehicles, and is outdated or unreliable.  

The total life expectancy of vehicles in our current fleet plan is five years, up from the former three or four year plans. This coincides with the five year powertrain warranty of the Ford Police Interceptor Utility. Upfitting new vehicles with new light bars, siren controllers, and partitions limits the amount of time vehicles and the related equipment are out of warranty, thereby |
decreasing maintenance costs.

When the Police Department was able to begin a new vehicle replacement program in 2013, quotes were received on the purchase and installation of new equipment for the cruisers. KE Rose was selected as the vendor to purchase and install the equipment, as well as removing equipment from old cruisers. The Police Department has been very satisfied with the workmanship and service provided by KE Rose.

The Police department intends to continue using KE Rose to purchase and install specialized aftermarket equipment. Using the same vendor allows for standardization and consistency of equipment which may need to be used by multiple employees in emergency situations.

The KE Rose purchase order includes installation of the police radio and minor equipment for one unmarked cruiser that can be done for less money through an upfitter than if purchased with the vehicle.

<table>
<thead>
<tr>
<th>BUDGETING AND FINANCIAL IMPACT</th>
<th>Budgeted $:</th>
<th>$77,375+$40,567=$117,942</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expenditure $:</td>
<td>$77,031+$29,007=$106,038</td>
<td></td>
</tr>
<tr>
<td>Source of Funds:</td>
<td>106-014-821-8805 Rolling Stock</td>
<td></td>
</tr>
<tr>
<td></td>
<td>106-014-821-7168 Cruiser Change-Over</td>
<td></td>
</tr>
</tbody>
</table>

**Narrative:** Purchase of new vehicles under warranty will decrease maintenance costs under Operating expenses.

When Ford quit producing the CVPI in 2011, it limited the ability to move much of the necessary aftermarket equipment from one vehicle to another. Lightbars and other electronics in specific will fail over time and need costly repairs, which may be minimized by purchasing new units under warranty. Purchasing of new equipment for new vehicles and showing it as a budget resolution allows us to accurately reflect the actual costs of new vehicles. Replacing equipment over time with new vehicles allows upgrades to occur over time and not all at once. The gradual replacement spreads cost out over time instead of large budget items all in one year. The ordinance includes a “not-to-exceed” amount slightly over the planned purchase order amount to handle minor, unexpected costs. Even with this amount we are well under the budgeted amount.

<table>
<thead>
<tr>
<th>OPTIONS</th>
<th>1. Approve the resolution to replace to three old police vehicles and specialized equipment with new.</th>
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<td>2. Deny the resolution, delaying implementation of the long-term fleet replacement program.</td>
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**PROJECT TIMELINE**

Vehicles would be ordered within days of the passage of the resolution. We are at the mercy of manufacturer and dealer time frames. We have no control over this, but they are expected to be 60 days or so. After delivery, another three to four weeks are necessary for after-market fit-up. The after-market equipment would be ordered at the same time and available on delivery of the vehicles.

**STAFF RECOMMENDATION**

Approve the expenditure by passing this resolution.

**ATTACHMENTS**

RESOLUTION NO. R-34–15

A RESOLUTION REQUESTING AUTHORIZATION TO PURCHASE THE PROPERTY LOCATED AT 534-536 W. WATER STREET

WHEREAS, the City of Piqua has established a Land Reutilization Program to facilitate placing non-productive properties back into a productive use; and

WHEREAS, the property located at 534-536 W. Water Street, Parcel No. N44-019570, is lender real estate owned after an unsuccessful sale at a foreclosure auction, and

WHEREAS, the current owner, Unity National Bank, desires to donate the property to the City of Piqua Land Reutilization Program; and

WHEREAS, the City of Piqua desires to acquire and hold subject property located at 534-536 W. Water Street, to facilitate the rehabilitation or demolition of existing structure to eliminate substandard housing conditions at this location.

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 Manager is hereby authorized to purchase the subject property known as 534-536 W. Water Street, Parcel No. N44-019570 for an amount not to exceed one dollar and no cents ($1.00).

SEC. 2: 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. 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
**Items # 7, 8 & 9**

**Staff Report**

<table>
<thead>
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<th>MEETING DATE</th>
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<tbody>
<tr>
<td>REPORT TITLE</td>
<td>A RESOLUTION REQUESTING AUTHORIZATION TO PURCHASE THE PROPERTIES LOCATED AT 534-536 W. WATER STREET, 628-630 W. WATER STREET, AND 403-405 SOUTH STREET</td>
</tr>
<tr>
<td>SUBMITTED BY</td>
<td>Chris Schmiesing, City Planner</td>
</tr>
<tr>
<td>AGENDA CLASSIFICATION</td>
<td>☑Resolution</td>
</tr>
<tr>
<td>APPROVALS/REVIEWS</td>
<td>☑City Manager, ☑Asst. City Manager/Finance, ☑Law Director, ☑City Planner</td>
</tr>
<tr>
<td>BACKGROUND</td>
<td>The subject REO properties (lender real estate owned after an unsuccessful sale at a foreclosure auction) are now owned by Unity National Bank who desires to donate the properties to the City of Piqua Land Reutilization Program. Receipt of the properties into the Land Reutilization Program will result in the rehabilitation or demolition of the existing improvements and the elimination of any substandard housing conditions found at these locations.</td>
</tr>
<tr>
<td>BUDGET/FINANCIAL IMPACT</td>
<td>Budgeted $: $200, Expenditure $: $200, Source of Funds: 2015 Budget, Narrative: Accepting the donation will cause the City to incur a couple hundred dollars in recording fees incidental to the transfer of the property deed.</td>
</tr>
<tr>
<td>OPTIONS</td>
<td>1. Adopt the resolution to authorize the acquisition. 2. Defeat the resolution and deny the acquisition.</td>
</tr>
<tr>
<td>PROJECT TIMELINE</td>
<td>March 3, 2015 Regular City Commission meetings.</td>
</tr>
<tr>
<td>STAFF RECOMMENDATION</td>
<td>Approve the proposed resolution.</td>
</tr>
<tr>
<td>ATTACHMENTS</td>
<td>1. Resolution</td>
</tr>
</tbody>
</table>
RESOLUTION NO. R-35 –15

A RESOLUTION REQUESTING AUTHORIZATION TO PURCHASE THE PROPERTY LOCATED AT 628-630 W. WATER STREET

WHEREAS, the City of Piqua has established a Land Reutilization Program to facilitate placing non-productive properties back into a productive use; and

WHEREAS, the property located at 628-630 W. Water Street, Parcel No. N44-014630, is lender real estate owned after an unsuccessful sale at a foreclosure auction, and

WHEREAS, the current owner, Unity National Bank, desires to donate the property to the City of Piqua Land Reutilization Program; and

WHEREAS, the City of Piqua desires to acquire and hold subject property located at 626-630 W. Water Street, to facilitate the rehabilitation or demolition of existing structure to eliminate substandard housing conditions at this location.

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 Manager is hereby authorized to purchase the subject property known as 628-630 W. Water Street, Parcel No. N44-014630 for an amount not to exceed one dollar and no cents ($1.00).

SEC. 2: 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. 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>March 3, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>REPORT TITLE</td>
<td>A RESOLUTION REQUESTING AUTHORIZATION TO PURCHASE THE PROPERTIES LOCATED AT 534-536 W. WATER STREET, 628-630 W. WATER STREET, AND 403-405 SOUTH STREET</td>
</tr>
<tr>
<td>Submitted By</td>
<td>Chris Schmiesing, City Planner</td>
</tr>
<tr>
<td>Development Department</td>
<td></td>
</tr>
<tr>
<td>AGENDA CLASSIFICATION</td>
<td>☑ Consent ☐ Ordinance ☑ Resolution ☐ Regular</td>
</tr>
<tr>
<td>APPROVALS/REVIEWS</td>
<td>☑ City Manager ☑ Asst. City Manager/Finance</td>
</tr>
<tr>
<td>☑ Asst. City Manager/Development ☑ Law Director</td>
<td></td>
</tr>
<tr>
<td>☑ City Planner ☐ Planning Commission</td>
<td></td>
</tr>
<tr>
<td>BACKGROUND</td>
<td>The subject REO properties (lender real estate owned after an unsuccessful sale at a foreclosure auction) are now owned by Unity National Bank who desires to donate the properties to the City of Piqua Land Reutilization Program. Receipt of the properties into the Land Reutilization Program will result in the rehabilitation or demolition of the existing improvements and the elimination of any substandard housing conditions found at these locations.</td>
</tr>
<tr>
<td>BUDGET/FINANCIAL IMPACT</td>
<td>Budgeted $: $200</td>
</tr>
<tr>
<td></td>
<td>Expenditure $: $200</td>
</tr>
<tr>
<td></td>
<td>Source of Funds: 2015 Budget</td>
</tr>
<tr>
<td></td>
<td>Narrative: Accepting the donation will cause the City to incur a couple hundred dollars in recording fees incidental to the transfer of the property deed.</td>
</tr>
<tr>
<td>OPTIONS</td>
<td>1. Adopt the resolution to authorize the acquisition.</td>
</tr>
<tr>
<td></td>
<td>2. Defeat the resolution and deny the acquisition.</td>
</tr>
<tr>
<td>PROJECT TIMELINE</td>
<td>March 3, 2015 Regular City Commission meetings.</td>
</tr>
<tr>
<td>STAFF RECOMMENDATION</td>
<td>Approve the proposed resolution.</td>
</tr>
<tr>
<td>ATTACHMENTS</td>
<td>1. Resolution</td>
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</table>
RESOLUTION NO. R-36 –15

A RESOLUTION REQUESTING AUTHORIZATION TO PURCHASE THE PROPERTY LOCATED AT 403-405 SOUTH STREET

WHEREAS, the City of Piqua has established a Land Reutilization Program to facilitate placing non-productive properties back into a productive use; and

WHEREAS, the property located at 403-405 South Street, Parcel No. N44-090800, is lender real estate owned after an unsuccessful sale at a foreclosure auction, and

WHEREAS, the current owner, Unity National Bank, desires to donate the property to the City of Piqua Land Reutilization Program; and

WHEREAS, the City of Piqua desires to acquire and hold subject property located at 403-405 South Street, to facilitate the rehabilitation or demolition of existing structure to eliminate substandard housing conditions at this location.

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 Manager is hereby authorized to purchase the subject property known as 403-405 South Street, Parcel No. N44-090800 for an amount not to exceed one dollar and no cents ($1.00).

SEC. 2: 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. 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
**MEETING DATE**
March 3, 2015

**REPORT TITLE**
A RESOLUTION REQUESTING AUTHORIZATION TO PURCHASE THE PROPERTIES LOCATED AT 534-536 W. WATER STREET, 628-630 W. WATER STREET, AND 403-405 SOUTH STREET

**SUBMITTED BY**
Chris Schmiesing, City Planner

**Development Department**

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<td>☐ Regular</td>
</tr>
</tbody>
</table>

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

**BACKGROUND**
The subject REO properties (lender real estate owned after an unsuccessful sale at a foreclosure auction) are now owned by Unity National Bank who desires to donate the properties to the City of Piqua Land Reutilization Program. Receipt of the properties into the Land Reutilization Program will result in the rehabilitation or demolition of the existing improvements and the elimination of any substandard housing conditions found at these locations.

**BUDGET/FINANCIAL IMPACT**

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<th>Description</th>
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<td>Source of Funds:</td>
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<tr>
<td>Narrative:</td>
<td>Accepting the donation will cause the City to incur a couple hundred dollars in recording fees incidental to the transfer of the property deed.</td>
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</table>

**OPTIONS**

1. Adopt the resolution to authorize the acquisition.
2. Defeat the resolution and deny the acquisition.

**PROJECT TIMELINE**
March 3, 2015 Regular City Commission meetings.

**STAFF RECOMMENDATION**
Approve the proposed resolution.

**ATTACHMENTS**
1. Resolution