REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, APRIL 21, 2020
6:00 PM
COMMISSION CHAMBER–2nd FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

ROLL CALL

REGULAR PIQUA CITY COMMISSION MEETING

CONSENT AGENDA

1. APPROVAL OF MINUTES
   Approval of the minutes from the April 7, 2020 Regular Piqua City Commission Meeting

2. RES. NO. R-57-20
   A Resolution authorizing preliminary consent legislation with the Ohio Department of Transportation (ODOT) for Bridge Repairs on US Route 36

3. RES. NO. R-58-20
   A Resolution reappointing a member to the Tree Committee

4. RES. NO. R-59-20
   A Resolution reappointing a member to the Tree Committee

5. RES. NO. R-60-20
   A Resolution appointing a member to the Tree Committee

6. RES. NO. R-61-20
   A Resolution reappointing a member to the Park Board

7. RES. NO. R-62-20
   A Resolution appointing a member to the Park Board

8. RES. NO. R-63-20
   A Resolution appointing a member to the Park Board

9. RES. NO. R-64-20
   A Resolution appointing a member to the Park Board

10. RES. NO. R-65-20
    A Resolution appointing a member to the Planning Commission

NEW BUSINESS

11. RES. NO. R-66-20
    A Resolution to dedicate a portion of Scarbrough Drive Public Right-Of-Way
12. RES. NO. R-67-20
   A Resolution authorizing the use of the Law Enforcement Trust Fund to purchase equipment for the Police
   Department

13. RES. NO. R-68-20
   A Resolution requesting authorization to purchase the real property known as part of Inlot 36 and Inlot 37
   in the amount of $70,000

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

CITY MANAGER'S REPORT

COMMISSIONERS COMMENT

ADJOURNMENT
MINUTES
PIQUA CITY COMMISSION
Tuesday, April 7, 2020
6:00 p.m.

Piqua City Commission met at 6:00 P.M. in the Municipal Government Complex Commission Chambers located at 201 W. Water Street. Mayor Lee called the meeting to order.

Roll Call as follows: Present: Mayor Lee, Commissioner Hinds, Commissioner Grissom, Commissioner Pearson and Commissioner Fogt.

City Manager Huff started the meeting with the announcement that the meeting attendance will be kept under ten people so staff will be called in as they are needed to give their report(s) and asked that all reports to be presented by that staff person are to be presented at that time, necessitating the agenda items to be taken out of order. City Manager Huff also informed the Commission that due to the current physical concerns, funds for items that may be approved tonight my not be expended until a later date.

CONSENT AGENDA

APPROVAL OF MINUTES
Approval of the minutes from the March 3, 2020 Regular Piqua City Commission Meeting and the February 27, 2020 Piqua City Commission Worksession

Commissioner Pearson moved for the approval of the Consent Agenda; motion was seconded by Commissioner Hinds

Motion to approve the Consent Agenda was carried unanimously, and Mayor Lee declared the Consent Agenda approved

NEW BUSINESS

ORD. NO. 6-20 (1st Reading)
An Ordinance to amend the Historic Preservation Code

City Manager Huff requested consideration of the waiver of the three reading rule due to the fact that we need to have members appointed to these committees.

Chris Schmiesing, Community and Economic Development Director presented the Staff Report. Mr. Schmiesing also requested waiving of the three reading rule.

Mayor Lee asked for any questions or comments from the Commission.

Commissioner Grissom commented that he thought the plan has been well thought out.

Motion to waive the 3 reading rule was made by Commissioner Grissom, seconded by Commissioner Hinds, motion carried unanimously and Mayor Lee declared the three reading rule for Ord. No. 6-20 waived.

Motion was made by Commissioner Fogt to adopt ORD. NO. R-6-20, motion seconded by Commissioner Grissom, motion was carried unanimously by roll call. Mayor Lee declared ORD. NO. R-6-20 adopted.

RES. NO. R-46-20
A Resolution authorizing the sale of city owned real estate located at 439 S. Main Street

Chris Schmiesing, Community and Economic Development Director presented the Staff Report.

City Manager Huff commented on the benefit to adjoining property owners and would encourage the sale of the real estate.
Mayor Lee asked for any questions or comments from the Commission. There were none.

Motion was made by Commissioner Hinds to adopt RES. NO. R-46-20, motion seconded by Commissioner Grissom. Motion was carried unanimously by roll call. Mayor Lee declared RES. NO. R-46-20 adopted.

RES. NO. R-47-20
A Resolution awarding a contract to A to Z Property Maintenance LLC for the sidewalk ADA Compliance Program

Amy L. Havenar, P.E., City Engineer presented the Staff Report

Mayor Lee asked for any questions or comments from the Commission.

Mayor Lee asked for confirmation that we went with the lowest bid. Ms. Havenar confirmed that was correct.

Motion was made by Commissioner Hinds to adopt RES. NO. R-47-20, motion seconded by Commissioner Pearson, motion was carried by roll call of 4 to 1 with Commissioner Grissom abstaining due to builder affiliation. Mayor Lee declared RES. NO. R-47-20 adopted.

RES. NO. R-48-20
A Resolution awarding a contract to Barrett Paving Materials, Inc. for the 2020 Street Resurfacing Program

Amy L. Havenar, P.E., City Engineer presented the Staff Report

Mayor Lee asked how many street miles this contract will cover.

Ms. Havenar did not have that information available at this time and will provide it to the Mayor at a later date.

Mayor Lee asked for any questions or comments from the Commission.

Commissioner Hinds encouraged citizens to refer to the map in the agenda packet located online for designation of streets to be paved/resurfaced.

City Manager Huff stated that Public Works will be working on some additional streets/alleys.

Motion was made by Commissioner Pearson to adopt RES. NO. R-48-20, motion seconded by Commissioner Fogt, motion was carried unanimously. Mayor Lee declared RES. NO. R-48-20 adopted.

RES. NO. R-49-20
A Resolution authorizing preliminary consent legislation with the Ohio Department of Transportation (ODOT) for traffic signal and pedestrian improvements on E. Ash Street from Scott Drive to Kielie Drive

Amy L. Havenar, P.E., City Engineer presented the Staff Report.

Mayor Lee asked for any questions or comments from the Commission.

Commissioner Hinds asked for confirmation that there will be no cost to the City.

Ms. Havenar replied it will all be paid for by the grant program. No cost to the City.

Mayor Lee commented on the amount of accidents in that area.

Motion was made by Commissioner Hinds to adopt RES. NO. R-49-20, motion seconded by Commissioner Pearson, motion was carried unanimously. Mayor Lee declared RES. NO. R-49-20 adopted.

RES. NO. R-50-20
A Resolution for consent to amend an agreement for Professional Engineering Design Services with Strand Associates, Inc. for the Stormwater Master Plan Update
City Manager Huff stated that this was with regard to the flooding issue(s) on Manier Avenue

Sky Schelle – Stormwater Manager presented the Staff Report

Mayor Lee asked for any questions or comments from the Commission. There were none.

Motion was made by Commissioner Fogt to adopt RES. NO. R-50-20, motion seconded by Commissioner Grissom, motion was carried unanimously. Mayor Lee declared RES. NO. R-50-20 adopted.

RES. NO. R-51-20
A Resolution awarding a contract to Westerhelde Construction Company for the Municipal Government Complex Building Security Upgrades Project

Amy L. Havenar, P.E., City Engineer presented the Staff Report

City Manager Huff commented that this has been a safety concern for quite a few months due to hostility toward city employees from people coming into the building and also as a protection from the spread of viruses/germs.

Mayor Lee asked for any questions or comments from the Commission.

Commissioner Grissom asked if we had data with regard to complaints/threats.

Ms. Havenar was unaware of any data, stating complaints are random with the different departments.

City Manager Huff stated that we would have record of instances where the police have to be called, there have been instances where people have been asked to leave the building because of the violence they are displaying. It has become a great concern for the protection of the staff.

Mayor Lee confirmed that the police have been called to the utility office and there was a security need but is now the appropriate time to do this with regard to projection of funds.

City Manager Huff responded that the funds are available and that now is a good time because we are closed and expressed his opinion that this is very much needed for the protection of the city’s employees.

Commissioner Hinds noted that there are a lot of government buildings doing this and that the protective glass is definitely needed.

Commissioner Fogt inquired if there was a safety plan in place with regard to contractors coming in and out of the building and that it would also be available for Commission review. This was confirmed by City Manager Huff.

Commissioner Grissom asked what security measure we have in place now, and if there were exits where employees could get out.

Ms. Havenar stated that we have buttons we can push to call for assistance and that there is an employee side exit.

Commissioner Grissom asked about the timing of the installations.

City Manager Huff provided information with regard to the timing and the safety measures being taken during the installation.

Commissioner Grissom stated that he would like to hold off on the installation until more data is collected with regard to incidents and concerns with regard to threat levels.

Commissioner Hinds stated that the glass was bullet proof and it would be the least the City can do to protect the employees. Areas are very open and with the open carry gun laws employees need to be protected from upset and angry individuals.
Commissioner Fogt inquired about doing this in a step process due to financial concerns.

Commissioner Hinds asked for confirmation that we already have the money to which Mr. Huff affirmed.

Commissioner Pearson stated that if we have the money, we need to pursue this as a safety element.

Mayor Lee expressed concerns over the financial commitment at this time, and was assured by City Manager Huff that we are aware of the budget situation and if there was an issue we would halt the project.

Motion was made by Commissioner Hinds to adopt RES. NO. R-51-20, motion seconded by Commissioner Pearson, motion was carried by roll call of 4 to 1 with Commissioner Grissom voting nay. Motion was carried 4 to 1. Mayor Lee declared RES. NO. R-51-20 adopted.

**RES. NO. R-52-20**
A Resolution amending the agreement with LJB Inc, for the Engineering Design Services for the Great Miami River Pedestrian Bridge Project

Amy L. Havenar, P.E., City Engineer presented the Staff Report

Mayo Lee commented on the amount of money being received from ODOT.

Mayor Lee asked for any questions or comments from the Commission.

Commissioner Fogt asked for confirmation of which bridge.

Commissioner Hinds commented on the age of the bridge (really old)

Motion was made by Commissioner Hinds to adopt RES. NO. R-52-20, motion seconded by Commissioner Fogt, motion was carried unanimously. Mayor Lee declared RES. NO. R-52-20 adopted.

**RES. NO. R-53-20**
A Resolution requesting authorization to purchase the real property and building(s) located at 9480 North State Route 66, payable to Tecla A. Powell and Roland J. Kellar, Jr., in the amount not to exceed $67,500

Law Director Patrizio presented the Report

Mayor Lee asked for any questions or comments from the Commission.

Mayor Lee commented on the reduction on the sellers’ asking price.

Motion was made by Commissioner Grissom to adopt RES. NO. R-53-20, motion seconded by Commissioner Fogt, motion was carried unanimously by roll call. Mayor Lee declared RES. NO. R-53-20 adopted.

**RES. NO. R-54-20**
A Resolution authorizing a purchase order to Lebanon Ford for the purchase of two Ford Police Interceptor Utility Vehicles

Thomas M. Steiner, Deputy Chief presented the Staff Report.

Mayor Lee questioned the age of the vehicles.

Deputy Chief Steiner replied the vehicles were rotated out at 5 year intervals (which covers the warranties on the drive trains)

Mayor Lee asked for any questions or comments from the Commission

Commissioner Grissom asked for confirmation that this falls into the ongoing strategic fleet replacement plan.
Motion was made by Commissioner Hinds to adopt RES. NO. R-54-20, motion seconded by Commissioner Grissom, motion was carried unanimously. Mayor Lee declared RES. NO. R-54-20 adopted.

RES. NO. R-55-20
A Resolution authorizing a purchase order to the KE Rose Company for purchase and installation of specialized equipment in Police Vehicles

Thomas M. Steiner, Deputy Chief presented the Staff Report.

Mayor Lee asked for any questions or comments from the Commission. There were none.

Motion was made by Commissioner Grissom to adopt RES. NO. R-55-20, motion seconded by Commissioner Pearson, motion was carried unanimously. Mayor Lee declared RES. NO. R-55-20 adopted.

RES. NO. R-56-20
A Resolution approving the United States Department of Agriculture Rural Business Development Grant Application for Program Year 2020 and authorizing the City Manager to submit application to the United States Department of Agriculture

Chris Schmiesing, Community and Economic Development Director presented the Staff Report

Mayor Lee asked for any questions or comments from the Commission.

Commissioner Hinds commented on the necessity of the parking lot.

Mayor Lee questioned the City of Piqua Match amount and voiced concerns over the amount of the City’s match to obtain the grant and confirmed no money would be spent until we got the grant and that depending on how things are going, we may not go forward with that project.

Mr. Schmiesing responded to Mayor Lee’s questions and concerns.

Motion was made by Commissioner Pearson to adopt RES. NO. R-56-20, motion seconded by Commissioner Fogt, motion was carried unanimously by roll call. Mayor Lee declared RES. NO. R-56-20 adopted.

PUBLIC COMMENT

Questions were solicited prior to the meeting

Rita Denker, 318 Franklin Street inquired about Stone Ground Deli and Locktenders and the availability of the public to have some input on what will be going into there next.

City Manager Huff confirmed the closing of Lock Tenders and Stone Ground Deli. We have received one inquiry and we will be exploring options and any recommended lease will come before the City Commission for approval. Citizens are encouraged to contact the City with any interest.

Mayor Lee confirmed that citizens will have an opportunity to have a say so as to what business(es) go in there.

CITY MANAGER’S REPORT – ANNOUNCEMENTS

Offered appreciation to staff for their hard work and dedication, with special thank you to Amy Welker (Health Department) for provision of updated information to help the city make decisions.

Special update/report from Amy Welker with regard to the Coronavirus

The City is following the guidelines provided to us by the Governor’s Office and State Health Department.

1. Monitoring the spread in our community.
2. Contact tracing to eliminate further exposure to the virus
3. Providing guidance to those who need to self-quarantine/isolate themselves
4. Eleven positive cases currently among Piqua residents. Hardest hit group is health care workers. Seven out of the 11 cases are health care workers. One has been attributed to travel outside of Ohio, one attributed to the outbreak at Koester Pavilion, two other cases related to elderly patients of an undetermined origin at this time. The investigation is ongoing.
5. Guidance and enforcement of the orders being received from the Governor's office, mainly the stay at home order.
6. In contact with over 40 local businesses with questions regard the orders/guidelines. Businesses in compliance with following the orders.
7. We are encouraging employees to first contact their employers with regard to the guidelines with regard to being an essential employee/business
8. Community is doing a great job being in compliance with the stay at home order and encouragement of citizens to remain in compliance.
9. Asymptomatic people can spread the virus.
10. Keep in mind that you could pass the virus and protect those that are most vulnerable to the virus.
11. Both locally and statewide there are provisions being made to provide assistance to our vulnerable populations.

If anyone has any questions, at any time, Ms. Welker is available and will be happy to answer them.

Mayor Lee stated that the County Health Department is a good resource as well.

COMMISSIONERS' COMMENTS

COMMISSIONER HINDS

Thank you to Ms. Welker, City Manager Huff and the staff. We have been on the forefront of responding to the pandemic and expressed pride for being a citizen of the state of Ohio, encouragement to view Governor Dewine's 2:00 updates, on the State's website.
Fear in the community. Images of hope with regard to kind actions of citizens in the community. Huge thanks to those working the front lines right now.

COMMISSIONER GRISsom

Impressed with the kind actions of the citizens in the community. Caution to adhere to social distancing. Beware of mis-information, use legitimate websites. Work together, use common sense and stay informed. Work together and help those in need.

COMMISSIONER PEARSON

Commendation of staff and City Manager Huff. Utilization of bike path to stay in communication with citizens. Lots of outside activities. Piqua Community Garden is open. Think positive.

COMMISSIONER FOGT

Appreciation to staff. Working to make sure that citizens concerns are addressed by the Commission Disconnect notices on the electric, urge the citizens to still pay whatever they can on utility bills.
Bike path littering – take a bag and pick your trash up
HB 175 – small animal legislation (chicken and ducks in urban setting)
Resolution (2015/2017) state authorization of medical marijuana use. Would like to put back into conversation

MAYOR LEE

Thank you and appreciation to City Manager Huff, Amy Welker and city staff.
Family time – playing games, telephone and facetime communication.
Citizens need to come together and know there is a light at the end of the tunnel.
Citizens are outside
Stick to Governor's order and recommendation. No congregating or cruising
Nurses and healthcare workers – stay safe and use universal precautions
Use of masks
Stay the course, follow the rules, help each other, look to the future

ADJOURNMENT

Motion made by Commissioner Fogt to adjourn from the Regular City Commission Meeting at 7:22p.m. motion seconded by Commissioner Grissom, motion carried unanimously.

________________________________________
Kris Lee, Mayor

PASSED: ______________________________

ATTEST: ____________________________
Karen S. Jenkins
Clerk of Commission
RESOLUTION NO. R-57-20

A RESOLUTION AUTHORIZING PRELIMINARY CONSENT LEGISLATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR BRIDGE REPAIRS ON US ROUTE 36

WHEREAS, the Ohio Department of Transportation requests preliminary consent legislation to complete the programming on a project located within the City of Piqua.

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

Bridge abutment and pier patching as well as various other bridge maintenance work including, Structure File Number 5500125-MIA-US36-11.73 and 5500184 MIA-US36-11.74 within the City of Piqua, Miami County. Said project is further identified as D07-BH-FY22(B).

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

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

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

The State shall assume and bear One-Hundred percent (100%) of all the costs of the improvement.

The CITY agrees to pay One-Hundred percent (100%) of the cost of those features requested by the CITY which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

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

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

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

SEC. 6: Authority to Sign

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

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

Kris Lee, Mayor

PASSED: ____________________________

ATTEST:

KAREN S. JENKINS
CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by ____________________________

seconded by ____________________________ and on roll call the following vote ensued:

Mayor Kris Lee
Commissioner Kathryn B. Hinds
Commissioner Cindy Pearson
Commissioner Chris Grissom
Commissioner Thomas Fogt
# Commission Agenda
## Staff Report

<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>April 21, 2020</th>
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<tbody>
<tr>
<td>REPORT TITLE</td>
<td>Preliminary Consent Legislation with the Ohio Department of Transportation (ODOT) for bridge repairs on US Route 36</td>
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</tbody>
</table>
| SUBMITTED BY       | Name & Title: Amy L. Havenar, P.E., City Engineer  
Department: Engineering |
| AGENDA CLASSIFICATION | ![Consent](true) ![Ordinance](false) ![Resolution](true) ![Regular](false) |
| APPROVALS/REVIEWS  | ![City Manager](true) ![Asst. City Manager/Finance](false) ![Asst. City Manager/Development](false) ![Law Director](false) ![Department Director](false) ![Other](false) |
| BACKGROUND         | ODOT will be performing bridge repairs to both US 36 bridges over I-75. The project will consist of abutment and pier patching as well as various bridge maintenance work.  
As with all ODOT projects, ODOT requires the permission of the local entity prior to commencement of work within that entity's corporation limit |
| BUDGETING AND FINANCIAL IMPACT | Budgeted $: $0  
Expenditure $: $0  
Source of Funds:  
Narrative: There is no financial participation required of the City for the completion of this project. All construction costs will be incurred by ODOT. |
| OPTIONS            | 1. Approve the Resolution to allow the Director of Transportation to complete the bridge repair project.  
2. Do not approve the Resolution and therefore ODOT will not be able to complete the bridge repair project. |
| PROJECT TIMELINE   | This project is scheduled for sale in the fall of 2022. |
| STAFF RECOMMENDATION | Approve the resolution to allow for ODOT to complete the bridge repair project. |
| REASON FOR SELECTING CONSULTANT/COMPANY | N/A |
| ATTACHMENTS        |
RESOLUTION NO. R-58-20

A RESOLUTION REAPPOINTING A MEMBER
TO THE TREE COMMITTEE

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: Kris Lee is hereby reappointed as a member of the Tree Committee as Commissioner Representative, for a term to expire on March 1, 2024 or until his successor is confirmed and qualified;

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

________________________________________
Kris Lee, Mayor

PASSED: ________________________________

ATTEST: ________________________________
KAREN S. JENKINS
CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by ____________________________ seconded by ____________________________ and on roll call the following vote ensued:

Mayor Kris Lee
Commissioner Chris Grissom
Commissioner Thomas Fogt
Commissioner Kathryn B. Hinds
Commissioner Cindy Pearson
RESOLUTION NO. R-59-20

A RESOLUTION REAPPOINTING A MEMBER TO THE TREE COMMITTEE

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: Steve Trostel is hereby reappointed as a member of the Tree Committee for a four year term to expire on March 1, 2024 or until his successor is confirmed and qualified;

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

Kris Lee, Mayor

PASSED: _______________________

ATTEST: _______________________

KAREN S. JENKINS
CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by ________________________
seconded by ________________________ and on roll call the following vote ensued:

Mayor Kris Lee
Commissioner Chris Grissom
Commissioner Thomas Fogt
Commissioner Kathryn B. Hinds
Commissioner Cindy Pearson
RESOLUTION NO. R-60-20

A RESOLUTION APPOINTING A MEMBER
TO THE TREE COMMITTEE

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: April Dankworth is hereby appointed as a member of the Tree Committee to fill the unexpired term of Diane Hart for a term to expire on March 1, 2021 or until her successor is confirmed and qualified;

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

Kris Lee, Mayor

PASSED: __________________________

ATTEST: __________________________
KAREN S. JENKINS
CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by__________________________
seconded by ________________________ and on roll call the following vote ensued:

Mayor Kris Lee
Commissioner Chris Grissom
Commissioner Thomas Fogt
Commissioner Kathryn B. Hinds
Commissioner Cindy Pearson
RESOLUTION NO. R-61-20

A RESOLUTION REAPPOINTING A MEMBER
TO THE PARK BOARD

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: Eddie Harvey is hereby reappointed as a member of the Park Board for a five year term to expire on March 1, 2025 or until his successor is confirmed and qualified;

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

__________________________
Kris Lee, Mayor

PASSED: ____________________

ATTEST: ____________________
Karen S. Jenkins
Clerk of Commission

The Motion to adopt the foregoing Resolution was offered by ____________________ seconded by ____________________ and on roll call the following vote ensued:

Mayor Kris Lee
Commissioner Chris Grissom
Commissioner Thomas Fogt
Commissioner Kathryn B. Hinds
Commissioner Cindy Pearson
RESOLUTION NO. R-62-20

A RESOLUTION APPOINTING A MEMBER TO THE PARK BOARD

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: Marcia Garrett is hereby appointed as a member of the Park Board for a five year term to expire on March 1, 2025 or until her successor is confirmed and qualified;

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

KRIS LEE, MAYOR

PASSED: __________________________

ATTEST: __________________________
KAREN S. JENKINS
CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by __________________________ seconded by __________________________ and on roll call the following vote ensued:

Mayor Kris Lee
Commissioner Chris Grissom
Commissioner Thomas Fogt
Commissioner Kathryn B. Hinds
Commissioner Cindy Pearson
RESOLUTION NO. R-63-20

A RESOLUTION APPOINTING A MEMBER
TO THE PARK BOARD

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: Phillip Moyer is hereby appointed as a member of the Park Board for a five year term to expire on March 1, 2025 or until his successor is confirmed and qualified;

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

__________________________
Kris Lee, Mayor

PASSED: ____________________

ATTEST: ____________________
KAREN S. JENKINS
CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by ________________ seconded by ________________ and on roll call the following vote ensued:

Mayor Kris Lee
Commissioner Chris Grissom
Commissioner Thomas Fogt
Commissioner Kathryn B. Hinds
Commissioner Cindy Pearson
RESOLUTION NO. R-64-20

A RESOLUTION APPOINTING A MEMBER
TO THE PARK BOARD

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: Jamie Lawson is hereby appointed as a member of the Park Board for a five year term to expire on March 1, 2025 or until his successor is confirmed and qualified;

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

__________________________
KRS LEE, MAYOR

PASSED: ____________________

ATTEST: ____________________

KAREN S. JENKINS
CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by ____________________
seconded by ____________________ and on roll call the following vote ensued:

Mayor Kris Lee
Commissioner Chris Grissom ____________________
Commissioner Thomas Fogg ____________________
Commissioner Kathryn B. Hinds ____________________
Commissioner Cindy Pearson ____________________
RESOLUTION NO.  R-65-20

A RESOLUTION APPOINTING A MEMBER
TO THE PLANNING COMMISSION

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: Eddie Harvey is hereby appointed as a member of the Planning Commission for a five year term to expire on March 1, 2025 or until his successor is confirmed and qualified;

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

________________________
Kris Lee, Mayor

PASSED: ________________

ATTEST: ________________
KAREN S. JENKINS
CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by ___________________ seconded by ________________ and on roll call the following vote ensued:

Mayor Kris Lee
Commissioner Chris Grissom
Commissioner Thomas Fogt
Commissioner Kathryn B. Hinds
Commissioner Cindy Pearson

________________________
________________________
________________________
________________________
RESOLUTION NO. R-66-20

A RESOLUTION TO DEDICATE A PORTION OF SCARBROUGH DRIVE PUBLIC RIGHT-OF-WAY

WHEREAS, pursuant to the City of Piqua Code of Ordinances Section 151.143, the Planning Commission has taken action on a plat that includes the dedication of Scarbrough Drive public right of way, as shown in Exhibit “A” attached hereto; and,

WHEREAS, notice of a public hearing advertised the time and place of the proposed right of way dedication presentation for consideration before the Planning Commission; and

WHEREAS, the Planning Commission met in open session and took public comment regarding the proposed public right of way dedication; and

WHEREAS, the Planning Commission after hearing the item and considering the public comments and information provided, recommended approving the dedication of public right of way, as shown in Exhibit “A” attached hereto; and

WHEREAS, pursuant to the City of Piqua Code of Ordinances Section 151.143, when the Planning Commission recommends the approval of a plat dedicating public right of way it shall be referred to the City Commission for final acceptance.

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 dedication of public right of way for street improvements, as shown in Exhibit “A” attached hereto.

SEC. 2: The City Manager shall cause the dedication of the affected portions of right of way and all appropriate and necessary legal instruments supporting such actions to be properly recorded.

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

PASSED: ____________________________

ATTEST: ____________________________

KAREN S. JENKINS
CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by ____________________ seconded by ____________________ and on roll call the following vote ensued:

Mayor Kris Lee
Commissioner Kathryn B. Hinds
Commissioner Chris Grissom
Commissioner Cindy Pearson
Commissioner Thomas Fogt
<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>April 21, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>REPORT TITLE</td>
<td>A RESOLUTION TODEDICATE A PORTION OF SCARBROUGH DRIVE PUBLIC RIGHT-OF-WAY</td>
</tr>
<tr>
<td>SUBMITTED BY</td>
<td>Kyrsten French, City Planner</td>
</tr>
<tr>
<td></td>
<td>Development Department</td>
</tr>
<tr>
<td>AGENDA CLASSIFICATION</td>
<td>☐ Consent</td>
</tr>
<tr>
<td>APPROVALS/REVIEWS</td>
<td>☐ City Manager</td>
</tr>
<tr>
<td></td>
<td>☐ Asst. City Manager/Development</td>
</tr>
<tr>
<td></td>
<td>☑ Development Director</td>
</tr>
<tr>
<td>BACKGROUND (Description, background, justification)</td>
<td>This item supports the Scarbough Drive street extension project. This street extension will open up approximately 11 acres of developable industrial land located just beyond the west limits of Scarbough Drive. The owner of the land has committed to developing the property and is working with the city to position this tract for development purposes. The Planning Commission has reviewed the proposed right of way dedication plat to verify it conforms to the previously approved preliminary plat and has recommended approval of the final plat.</td>
</tr>
<tr>
<td>BUDGET/FINANCIAL IMPACT (Project costs and funding sources)</td>
<td>Budgeted $: 0</td>
</tr>
<tr>
<td></td>
<td>Expenditure $: 0</td>
</tr>
<tr>
<td></td>
<td>Source of Funds:</td>
</tr>
<tr>
<td></td>
<td>Narrative: Approving the resolution will result in the subject property being dedicated as public right of way.</td>
</tr>
<tr>
<td>OPTIONS (Include deny/approval option)</td>
<td>1. Adopt the resolution to approve the dedication of public right of way.</td>
</tr>
<tr>
<td></td>
<td>2. Defeat the resolution and refuse to allow the dedication of public right of way.</td>
</tr>
<tr>
<td>PROJECT TIMELINE</td>
<td>April 14, 2020 - Planning Commission: Public Hearing</td>
</tr>
<tr>
<td></td>
<td>April 21, 2020 - City Commission: Final Action</td>
</tr>
<tr>
<td>STAFF RECOMMENDATION</td>
<td>Approve the resolution.</td>
</tr>
<tr>
<td>ATTACHMENTS</td>
<td>Replat survey and resolution</td>
</tr>
</tbody>
</table>
RESOLUTION NO. R-67-20

A RESOLUTION AUTHORIZING THE USE OF THE LAW ENFORCEMENT TRUST FUND TO PURCHASE EQUIPMENT FOR THE POLICE DEPARTMENT

WHEREAS, the Piqua Police Department receives funding from raids and forfeitures that goes into a special Law Enforcement Trust Fund; and

WHEREAS, the Piqua Police Department desires to use said funding for Department needed equipment; and

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

SEC. 1: The Police Department is hereby authorized to expend said funds for the purpose of needed equipment within the Department.

SEC. 2: The Finance Director certified funds are available and is hereby authorized to draw her warrant on the appropriate account of the City treasury for expenditures.

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

__________________________
KIRS LE, MAYOR

PASSED: _____________________

ATTEST:

KAREN S. JENKINS
CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by ____________________

seconded by ____________________ and on roll call the following vote ensued:

Mayor Kris Lee
Commissioner Thomas Fogt
Commissioner Cindy Pearson
Commissioner Kathryn B. Hinds
Commissioner Chris Grissom
<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>April 21, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>REPORT TITLE</td>
<td>A Resolution authorizing the use of the Law Enforcement Trust Fund to purchase equipment for the Police Department</td>
</tr>
<tr>
<td>(Should match resolution/ordinance title)</td>
<td></td>
</tr>
</tbody>
</table>
| SUBMITTED BY      | Name & Title: Rick Byron, Chief of Police  
Department: Police |
| AGENDA CLASSIFICATION |  
☐ Consent  
☐ Ordinance  
☐ Resolution  
☐ Regular |
| APPROVALS/REVIEWS |  
X City Manager  
☐ Asst. City Manager/Development  
☐ Department Director;  
☐ Other:  
X Asst. City Manager/Finance  
☐ Law Director |
| BACKGROUND         | The Police Department receives funding from raids and forfeitures that goes to a special Law Enforcement Trust Fund. City Commission must approve for the funds to be expended. |
| (Includes description, background, and justification) | |
| BUDGETING AND FINANCIAL IMPACT |  
Budgeted $: $14,000.00  
Expenditure $: $14,000.00  
Source of Funds: 609-000-100-1001 (Law Enforcement Trust Fund) |
| (Includes project costs and funding sources) | |
| OPTIONS            |  
1. Approve authorization of spending from the Trust Fund.  
2. Deny authorization of spending from the Trust Fund.  
3.  
4. |
| PROJECT TIMELINE   | Fund is available upon City Commission approval. |
| STAFF RECOMMENDATION | Approve the resolution |
| REASON FOR SELECTING CONSULTANT/COMPANY | NA |
| ATTACHMENTS        | NA |
RESOLUTION NO. R-68-20

A RESOLUTION REQUESTING AUTHORIZATION TO PURCHASE THE REAL PROPERTY
KNOWN AS PART OF INLOT 36 AND INLOT 37 IN THE AMOUNT OF $70,000

WHEREAS, the real estate ("Property") described in the attached exhibit and identified
as parcel N44-001105, a 0.267 acre part of Inlot 36 and part of Inlot 37, parcel N44-001110, a
0.037 acre part of Inlot 37, and parcel N44-001100, a 0.106 acre part of Inlot 37, located on E.
Water Street, Piqua, Miami County, Ohio 45356, is available for purchase; and,

WHEREAS, the purchase of the Property is to facilitate economic activity in the central
business district and downtown riverfront redevelopment area; and,

WHEREAS, the owners of the subject property and the City have agreed on an
Agreement to Purchase, included herewith as Exhibit "A".

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 real estate ("Property")
described in the attached exhibit and identified as parcel N44-001105, a 0.267 acre part of
Inlot 36 and part of Inlot 37, parcel N44-001110, a 0.037 acre part of Inlot 37, and parcel
N44-001100, a 0.106 acre part of Inlot 37, located on E. Water Street, Piqua, Miami County,
Ohio 45356, for an amount equal to $70,000 plus closing cost, in accordance with the terms
of the Agreement to Purchase attached hereto as Exhibit A.

SEC. 2: The Finance Director certifies that the funds are available and is hereby
authorized to draw from the appropriate account of the city treasury an amount equal to
$70,000 plus closing cost.

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

______________________________
Kris Lee, Mayor

PASSED: _______________________

ATTEST: ____________________________
Karen S. Jenkins
Clerk of Commission

The Motion to adopt the foregoing Resolution was offered by ________________________
seconded by ________________________ and on roll call the following vote ensued:

Commissioner Kathryn Hinds ___________ Commissioner Cindy Pearson ___________
Commissioner Thomas Fogt ___________ Commissioner Chris Grissom ___________
Mayor Kris Lee ___________
**MEETING DATE**  
April 15, 2020

**REPORT TITLE**  
A RESOLUTION APPROVING THE PURCHASE OF PART OF INLOT 36 and INLOT 37

**SUBMITTED BY**  
Chris Schmiesing, Development Director  
Development Department

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

**APPROVALS/REVIEWS**  
☒ City Manager  
☒ Asst. City Manager/Finance  
☒ Development Director  
☒ Law Director

**BACKGROUND**  
(Description, background, justification)  
The property owner desires to sell the subject property known as part of Inlot 36 and part of Inlot 37. The property is located at the northeast corner of Water Street and Main Street and is currently a private gravel parking lot.

**BUDGET/FINANCIAL IMPACT**  
(Project costs and funding sources)  
Budgeted $: $70,000  
Expenditure $: $70,000 (plus closing cost)  
Source of Funds: General fund  
Narrative: Approving the resolution will enable the acquisition of the property and facilitate the construction of public parking lot improvements that will support economic activity in the central business district and downtown riverfront redevelopment area.

**OPTIONS**  
(Include deny/approval option)  
1. Adopt the resolution to authorize the purchase.  
2. Defeat the resolution and deny the purchase.

**PROJECT TIMELINE**  
April 21, 2020 – City Commission: Final Action

**STAFF RECOMMENDATION**  
Approve the resolution.

**ATTACHMENTS**  
Agreement to purchase included with Resolution
AGREEMENT TO PURCHASE
BETWEEN KEITH B. AND LISA A. BOWMAN
AND THE CITY OF PIQUA

This Agreement is hereby entered into this ____ day of ________ 2020 between City of Piqua, a municipal corporation, ("Purchaser") and Keith B. and Lisa A. Bowman, married ("Seller") for the purchase of the real estate ("Property") described in the attached legal description (Exhibit A) and identified as parcel N44-001105, a 0.267 acre part of Inlot 36 and part of Inlot 37, parcel N44-001110, a 0.037 acre part of Inlot 37, and parcel N44-001100, a 0.106 acre part of Inlot 37, located on E. Water Street, Piqua, Miami County, Ohio 45356.

WHEREAS, the purchase of the Property will facilitate the construction and maintenance of public parking lot improvements ("Parking Lot") as shown on the attached (Exhibit B) to support local commerce and economic development activity in downtown Piqua; and,

NOW, THEREFORE, the parties hereto have executed this Agreement, which is based on the terms and conditions as set forth below.

I. DESCRIPTION OF PROPERTY

Keith B. and Lisa A. Bowman, own Property described in the attached legal descriptions (Exhibit A) identified as parcel N44-001105, a 0.267 acre part of Inlot 36 and part of Inlot 37, parcel N44-001110, a 0.037 acre part of Inlot 37, and parcel N44-001100, a 0.106 acre part of Inlot 37, located on E. Water Street, Piqua, Miami County, Ohio 45356.

The said Property being transferred shall include the real estate and land, all appurtenant rights, privileges and easements together with all buildings and fixtures in their present condition. The Purchaser agrees to accept the Property "as is" and has inspected the premises and all buildings standing thereon and is thoroughly acquainted with the condition of the same, their character, utility and size, and is relying solely upon such examination with reference to said items, and purchaser understands that sellers are making no implied warranties of merchantability or fitness for a particular purpose in connection with the sale of the above property, and purchaser accepts said property, the buildings and improvements "as is" with full knowledge and understanding that no such warranties exist.

II. CONVEYANCE

The Purchaser shall purchase the Property at a negotiated fair market valuation of Seventy Thousand and 00/100 Dollars ($70,000.00); and, the Purchaser shall provide exclusive use of not less than six (6) of the Parking Lot parking spaces in support of the
use of the Seller's adjacent property known as 114 E. Water Street. Said exclusive use of the subject parking spaces shall terminate without further consideration at such time in the future the Property redevelops with a use other than a parking lot.

Purchaser and Seller acknowledge the purchase of the Property is contingent upon the Purchaser first completing an All Appropriate Inquiry and the Piqua City Commission subsequently authorizing the purchase of the Property described herein in a public meeting after the required notice of the item being on the agenda. If the City Commission does not approve the purchase by the City of Piqua, this Agreement shall be null and void.

III. UTILITIES

Seller shall pay through the date of possession, all incurred utility charges and any water, sewer or other charges that are or may become a lien.

IV. TAXES AND ASSESSMENTS

Property taxes and assessments shall be pro-rated to the date of closing. The semi-annual installment of taxes applicable to the half year in which the closing occurs shall be prorated using the "short" pro-ration method so that Seller is charged from the first day of the half year in which the closing occurs through the date of closing and Purchaser from the day after the date of closing through the end of said half year.

V. FAIR HOUSING LAW

This Contract shall be performed in accordance with the Ohio Fair Housing Law (Section 4112.02(H) of the Ohio Revised Code) and the Federal Fair Housing Law (42 U.S.C.A., Section 3601), pursuant to which it is illegal to refuse to sell, transfer, assign, rent, lease, sublease, or finance housing accommodations, refuse to negotiate for the sale or rental of housing accommodations, or otherwise deny or make unavailable housing accommodations because of race, color, religion, sex, familial status, ancestry, disability or national origin; or to so discriminate in advertising the sale or rental of housing, in the finance of housing, or in the provision of real estate brokerage services. It is also illegal, for profit, to induce or attempt to induce a person to sell or rent a dwelling by representations regarding the entry into the neighborhood of a person or persons belonging to one of the protected classes.

VI. CLOSING AND POSSESSION

The closing will be at a time and place mutually agreeable to the parties with said date being within sixty (60) days of the date of this Agreement. Seller shall transfer possession of the premises to the Purchaser at closing by a General Warranty Deed with any and all liens being released. The Purchaser shall record the deed and complete any necessary paperwork for the transfer.
VII. ENTIRE AGREEMENT

This offer, upon acceptance, constitutes the entire agreement between the parties. Any amendment hereto must be agreed upon by both parties and confirmed in writing.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year set forth above.

SELLER:  

Witness:

Keith B. Bowman

Date

Lisa A. Bowman

Date

PURCHASER:
CITY OF PIQUA

Gary A. Huff, City Manager

Date

APPROVED AS TO FORM AND CORRECTNESS:

Frank J. Patrizio, City Law Director
Legal Description

TRACT No. 1:
Situate in the City of Piqua, County of Miami and State of Ohio, and bounded and described as follows: Commencing on the East side of Main Street, at a point ninety-one (91) feet north from the southwest corner of Lot Number Thirty-seven (37), being the corner of the former "Leland Hotel", and running thence north with Main Street, Sixteen and 2/12 feet; thence East parallel with Water Street, One Hundred (100) feet; thence South parallel with Main Street, 16 2/12 feet; thence West to the place of beginning, being part of Lot Number Thirty-seven (37), and being the south room of the Young and Conover Block, Piqua, Ohio.

Parcel No. N44-001110

TRACT No. 2:
Situate in the City of Piqua, Miami County, Ohio and being a part of Inlots 20, 21, 36 and 37 as shown by survey filed in Volume No. 16, on Plat No. 55 of the Miami County Engineer's Record of Lot Surveys being more particularly described as follows: Commencing at an Iron Pin at the Southwest corner of Inlot No. 37, said Pin being at the intersection of the North line of Water Street with the East line of Main Street; thence with the North line of Water Street and the South Line of Inlot 37, North 89 degrees and 24 minutes East, 115.95 feet to an Iron Pin at the place of beginning of the tract of land herein described; thence North 0 degrees 41 minutes and 31 seconds East, 61.70 feet to a 3 inch steel chain link fence post; thence North 21 degrees 23 minutes and 28 seconds East, 65.42 feet to a point; thence North 89 degrees and 24 minutes East, 21.34 feet to a point; thence South 0 degrees and 31 minutes East, 122.34 feet to a point on the North Line of Water Street; thence with the North Line of Water Street, South 89 degrees and 24 minutes West, 47.05 feet to the Iron Pin at the place of beginning being subject to all legal streets, alleys, easements, and restrictions of record. The above description was prepared by Gregg S. Brookhart, Ohio Registered Surveyor No. 6348.

Parcel No. N44-001100

TRACT No. 3:
Situate in the City of Piqua, County of Miami, State of Ohio, and bounded and described as follows, to-wit: Being a part of Inlots No. 36 and 37 as shown by survey filed in Volume No. 16, on Plat No. 29, of the Miami County Engineer's Record of Lot Surveys, being more particularly
described as follows, to-wit: Starting at an iron pin set at the Southwest corner of Inlot No. 37, said pin being located at the intersection of the North line of Water Street with the East line of Main Street and being the place of beginning of the tract of land herein described; thence with the West line of Inlot No. 37 and the East line of Main Street, North 0 degrees and 31 minutes West, 91.09 feet to a cross notch in a concrete walk; thence North 89 degrees and 24 minutes East, 100.00 feet to an iron pin set; thence North 0 degrees and 31 minutes West, 48.50 feet to a point, witness a cross notch on the face of a brick building, South 0 degrees and 31 minutes East, a distance of 1.05 feet; thence North 89 degrees and 24 minutes East, 48.60 feet to a 3 inch steel chain link fence post; thence South 21 degrees 23 minutes and 28 seconds West, 84.02 feet to a 3 inch steel chain link fence post; thence South 0 degrees 41 minutes and 31 seconds West, 61.70 feet to an iron pin set on the North line of Water Street; thence with the South line of Inlot 37 and the North line of Water Street South 89 degrees and 24 minutes West, 115.95 feet to the iron pin set at the place of beginning, being subject to all legal streets, alleys, easements and restrictions of record. The above description was prepared by Gregg S. Brookhart, Ohio Registered Surveyor No. 6348. EXCEPTING: Being a part of Inlot No. 36 as shown by survey filed in Vol. No. 16, on Plat No. 55 of the Miami County Engineer's Record of Lot Surveys, being more particularly described as follows: Starting at an iron pin set at the Southwest corner of Inlot No. 37, said pin being located at the intersection of the North right-of-way line of Water Street with the East right-of-way line of Main Street; thence with the East line Main Street North 0 degrees and 31 minutes West, 91.09 feet to a cross notch; thence North 89 degrees and 24 minutes East, 100.00 feet to an iron pin found; thence North 0 degrees and 31 minutes West, 31.25 feet to an iron pin set at the place of beginning of the tract of land herein described; thence continuing North 0 degrees 31 minutes West, 17.25 feet to a point, witness a cross notch in a brick wall 0.95 feet South along the line last described; thence North 89 degrees and 24 minutes East, 48.60 feet to a 3 inch diameter steel chain link fence post; thence South 21 degrees 23 minutes and 28 seconds West, 18.60 feet to a point; thence South 89 degrees and 24 minutes West, 41.66 feet to the iron pin set at the place of beginning, being subject to all legal alleys, easements, and restrictions of record. The above description was prepared by Gregg S. Brookhart, Ohio Registered Surveyor No. 6348.

Parcel No. N44-001105
