REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, JUNE 2, 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 May 19, 2020 Regular Piqua City Commission Meeting

NEW BUSINESS

2. RES. NO. R-85-20
   A Resolution authorizing the City Manager to enter into a Grant Agreement with the Ohio Emergency Management Agency (Ohio EMA) for the Hazard Mitigation Grant Program for improvements to the Piqua Water Supply Lakes System

3. RES. NO. R-86-20
   A Resolution fixing the time and place for a Public Hearing on the proposed City Tax Budget for Miami County for the calendar year 2021 and Draft Appropriation Ordinance

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, May 19, 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.

SPRING RESIDENCE PRIDE AWARDS:

Mayor Lee recognized the following property owners which have received the Spring Residence Pride Awards.

Karen Picker .......................... 1250 Park Avenue
Wauneta Bell ......................... 811 Vine Street
Terry & Billie Lewis .. 1036 Broadway Street
Christopher & Kaylee Swink .... 1114 Walker Street
David & Janie Hitchings .......... 803 Camp Street

Mayor Lee expressed his congratulations and appreciation to the homeowners. City Manager Huff explained that the signs have been typically put up by now, but that it has been too wet to place the signs and we will get those up as soon as possible.

Commissioner Grissom noted that 4 of the properties are located in his ward and noted his appreciation to the property owners.

CONSENT AGENDA

APPROVAL OF MINUTES
Approval of the minutes from the May 5, 2020 Regular Piqua City Commission Meeting

RES. NO. R-73-20
A Resolution appointing a member to the Board of Zoning Appeals

RES. NO. R-74-20
A Resolution appointing a member to the Board of Zoning Appeals

RES. NO. R-75-20
A Resolution appointing a member to the Civil Service Commission

RES. NO. R-76-20
A Resolution appointing a member to the Civil Service Commission

RES. NO. R-77-20
A Resolution appointing a member to the Civil Service Commission

RES. NO. R-78-20
A Resolution appointing a member to the Income Tax Board of Review

RES. NO. R-79-20
A Resolution appointing a member to the Energy Board

Commissioner Grissom moved for the approval of the Consent Agenda; motion was seconded by Commissioner Fogt. Motion to approve the Consent Agenda was carried unanimously, and Mayor Lee declared the Consent Agenda approved

NEW BUSINESS

RES. NO. R-80-20
A Resolution of Intent to Vacate Public Right-Of-Way

Chris Schmiesing, Economic Development Director presented the Staff Report.

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-80-20, motion seconded by Commissioner Pearson. Motion was carried unanimously. Mayor Lee declared RES. NO. R-80-20 adopted.

RES. NO. R-81-20
A Resolution to dedicate a Bike Path Easement

Chris Schmiesing, Economic Development Director presented the Staff Report.

Commissioner Grissom asked for confirmation that this was not a dispute, just clearing up a discrepancy from the vacation of the alley.

Chris Schmiesing confirmed this to be the case.

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

Mayor Lee inquired as to when the development project for that area is supposed to be completed. Mr. Schmiesing stated that the completion is scheduled for between 9 to 12 months.

Motion was made by Commissioner Fogt to adopt RES. NO. R-81-20, motion seconded by Commissioner Grissom. Motion was carried unanimously. Mayor Lee declared RES. NO. R-81-20 adopted.

RES. NO. R-82-20
A Resolution to authorize execution of a Quit Claim Deed over Inlot 9087

Chris Schmiesing, Economic Development Director 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-82-20, motion seconded by Commissioner Hinds. Motion was carried unanimously. Mayor Lee declared RES. NO. R-82-20 adopted.

RES. NO. R-83-20
A Resolution authorizing the City Manager to sign the Program Year (PY) 2020 CHIP Program Partnership Agreement by and between the Miami County Board of Commissioners, The City of Piqua, The City of Tipp City, and the City of Troy for the Ohio Development Services Agency (ODSA) Community Housing Impact and Preservation (CHIP) Program

Chris Schmiesing, Economic Development Director presented the Staff Report.

City Manager Huff asked for confirmation that Miami County handles the programs for Troy and Tipp City.

Mr. Schmiesing explained that Miami County is the overall administrator. However, this year Troy is going through a consultant to be administering their own program like the city of Piqua does.

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-83-20, motion seconded by Commissioner Fogt. Motion was carried unanimously. Mayor Lee declared RES. NO. R-83-20 adopted.

RES. NO. R-84-20
A Resolution authorizing the sale of City owned real estate

Chris Schmiesing, Economic Development Director presented the Staff Report.

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

Mayor Lee inquired if this person was the only person interested in the purchase of this property? Mr. Schmiesing replied there has been other interest, but this is the only one who followed up.

Commissioner Hinds noted that there were apartments above the property. Mr. Schmiesing confirmed and stated those are located on the Spring Street frontage, and they need updated and anticipates the new owner to do so.

Motion was made by Commissioner Pearson to adopt RES. NO. R-84-20, motion seconded by Commissioner Grissom. Motion was carried unanimously. Mayor Lee declared RES. NO. R-84-20 adopted.
PUBLIC COMMENT

Mayor Lee explained the process being followed at this time. We have received one question/comment
William Jaqua, 607 N. Sunset Drive – “Are we going to open our pool? If not, then fire the city manager immediately and hire
one who can. We pay our city manager $150,000 a year and if he can’t figure it out find someone who can.”

Mayor Lee stated that it has already been decided that the city is not going to open the pool. We did not spend the $230,000
to $260,000 to repair the pool only to get RFQs back and say we decided to go in a different direction. We had to cut 2.5
million dollars out of the budget and at this point that money is spoken for. Mayor Lee then inquired of Mr. Huff if we have
received the RFQs back for the pool.

City Manager Huff replied that yes we have and the next step is in early June to go before the Park Board.

Mayor Lee stated that the next step after the Park Board will be a citizen’s advisory group for the pool and once we get the
Park Board recommendations as to who to go with, then we will enact the citizen’s advisory group and start getting citizen
input on what we are going to do with the pool. It is a shame that we can’t open our pool but in light of the Governor’s
recommendation and all the restrictions that would go into effect… how many other places are not opening pools

City Manager Huff had we a survey all of the cities around the Dayton area and at this point outdoor pools not opening
include Kettering, Miamisburg, Springfield, Dayton, Franklin, Vandalia, and Sidney. We are waiting to see what Troy and Tipp
City are going to do as they have not made a decision yet.

Mayor Lee again confirmed that we are not going to open the pool at this point in time, but something will be done with the
pool and the citizens will have a lot of input in what will happen with the pool.

Mayor Lee also commented that he has confidence in the city manager and does not intend on firing him and that City
Manager Huff has Mayor Lee’s support.

Commissioner Fogt commented that the City Manager had oversight; however, the city commission made the decision with
regard to the pool and expressed his appreciation to City Manager Huff for his support of the commission.

CITY MANAGER’S REPORT – ANNOUNCEMENTS

City Manager Huff asked Chris Schmiesing to report what some of our businesses have been doing related to the covid virus.

Mr. Schmiesing reported as follows:

Evenflo – Manufacture of plexiglass face shields

Isaiah industries - Manufacture of metal nose strips for face masks

Queen exhibits - Addition of a social distancing product line

Atlantis sportswear – Production of cloth protective face masks

Infinity fasteners - Made available N95 and face masks that they had available

Industry products - Partnered with Fast Lane and Premier Health to create PPE medical gowns

Quint Custom signs – Creation of plexiglass shields

Industries are “ramping back up”

IDC Spring expansion project – update - project getting close to completion – this project allowed us to leverage their
investment to be able to put into place the Scarborough Drive expansion project. Just got bids back – Milligan Construction
should be out there moving dirt in the next week or two.

Former Takata Building developments – Owner (Benzar Properties) purchasing additional 8 acres for a 112,000 sq. ft. spec
building which was recently approved by the Planning Commission. – 4.5 million dollar investment.

Hobart Service – willingness to be cooperative in allowing for a sewer line across their property to enable sanitary sewer
connection for the Takata building improvement.

City Manager Huff commented on positive comments and our relationship with incoming businesses
COMMISSIONERS' COMMENTS

COMMISSIONER HINDS — exciting to hear Chris’s report. Congratulations to 2020 graduates.

COMMISSIONER GRISSOM — congratulations to new board members. Decision on pool was what had to be made — excited to see what is finally decided with regard to the pool. Support our small/local businesses.

COMMISSIONER PEARSON — congrats to residence pride award winners, U.S. Census Bureau job opportunities, with regard to these difficult times, Piqua should be proud of their ability to “rise above”.

City Manager Huff stated with regard to the U.S. Census that the latest return rate was about 65%. It needs to be more, encouragement of residents to do the automated on line application — extremely important to get those numbers up as it affects the amount of money the community and state receives over the next ten years.

COMMISSIONER FOGT — citizens taking lunch at the park and encouragement of citizens to get out and enjoy the parks. Watch speed limits going through town as there are a lot of children outdoors. Congratulations to the class of 2020.

MAYOR LEE — Congratulations of the 50th wedding anniversary of Commissioner Pearson. Congratulations to Residence Pride Award winners. Congratulations to all board appointments. Cruising in the city — Ordinance affects just the downtown area. Important to keep downtown area open for service vehicles. No interest in changing the ordinance. If you want to cruise, go out to the mall. Hannah’s Bistro — spoke to owner Tommy McCoy — looking forward to coming back to Piqua with his southern cuisine, located in the mall area. Congratulations to all 2020 graduates, Piqua as well as Lehman.

Question to Gary Huff with regard to software for utilities.

City Manager Huff — still continuing to encourage the working between the meter software and the financial software. Refer to Cindy Holtzapple for a more informative answer.

Cindy Holtzapple — in contact as recently as last Friday to set up a meeting for interfacing and timeline to implement. Looking at about 6 months. Proposal will be presented as soon as it is available. We are in the process of trying to get something intermittent in the meantime.

Mayor Lee inquired as to where we are with regard to language for home pools fill up.

City Manager Huff replied that application is on the UBO website

Commissioner Grissom inquired as to the timeline to open up the Commission meeting to the public.

City Manager Huff stated there is no indication whatsoever. We watch for changes to restrictions every day.

Commissioner Vogt asked about the possibility of open air commission meetings.

City Manager Huff stated that there would be no way to know how many people would show up with regard the the mass gatherings restrictions.

Mayor Lee stated that we would like to hear from the citizens via electronic, phone etc.

ADJOURNMENT

Motion made by Commissioner Fogt to adjourn from the Regular City Commission Meeting at 6:52 p.m. motion seconded by Commissioner Fogt, motion carried unanimously.

__________________________
Kris Lee, Mayor

PASSED: ______________________

ATTEST:

____________________________
Karen S. Jenkins
Clerk of Commission
RESOLUTION NO. R-85-20

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE OHIO EMERGENCY MANAGEMENT AGENCY (OHIO EMA) FOR THE HAZARD MITIGATION GRANT PROGRAM FOR IMPROVEMENTS TO THE PIQUA WATER SUPPLY LAKES SYSTEM

WHEREAS, the Ohio EMA has been designated as the Recipient to receive, administer, and disburse Federal Emergency Management Agency (FEMA) mitigation funds for local government mitigation projects and to provide technical assistance with the Hazard Mitigation Grant Program (HMGP) - CFDA 97.039, FEMA-DR-4777-OH; and

WHEREAS, the City of Piqua has been identified as a sub-recipient of these funds due to the three Class I dams within our surface water system that we are responsible for maintaining and keeping in compliance with the Ohio Department of Natural Resources (ODNR); and

WHEREAS, the City of Piqua desires to enter into an Agreement with Ohio EMA as defined substantially in the form of "Exhibit A" attached hereto;

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

SEC. 1: That Gary Huff, City Manager is hereby authorized to execute for and on behalf of the City of Piqua, Miami County, Ohio, a public entity established under the laws of the State of Ohio the State-Local Grant Agreement, Hazard Mitigation Grant Program – CFDA 97.039, FEMA-DR-4777-OH in the form attached hereto as "Exhibit A" and all documents, instruments and agreements contemplated thereby and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President's Disaster Relief Fund.

SEC. 2: That the City of Piqua, a public entity established under the laws of the State of Ohio, hereby authorized its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as listed in the Grant Agreement.

SEC. 3: The Finance Director certifies that funds are available and is hereby authorized to draw her warrants from time to time on the appropriate account of the city treasury in payment according to contract terms, not exceeding a total of $24,500.

SEC 4: 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

CERTIFICATION

I, Karen S. Jenkins, duly appointed and Clerk of the City of Piqua, do hereby certify that the
above is a true and correct copy of a resolution passed and approved by the Commission of the
City of Piqua, Miami County, Ohio in the _____ day of May, 2020.

(Official Position) __________________________________________ (Signature)
## Commission Agenda

### Staff Report

<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>June 2, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>REPORT TITLE</td>
<td>A resolution authorizing the City Manager to enter into a grant agreement with the Ohio Emergency Management Agency (Ohio EMA) for the Hazard Mitigation Grant Program for improvements to the Piqua Water Supply Lakes System.</td>
</tr>
<tr>
<td>SUBMITTED BY</td>
<td>Amy L. Havenar, City Engineer</td>
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<tr>
<td>Engineering Department</td>
<td></td>
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<tr>
<td>AGENDA CLASSIFICATION</td>
<td>☒Resolution</td>
</tr>
<tr>
<td>☐Consent</td>
<td>☐Ordinance</td>
</tr>
<tr>
<td>APPROVALS/REVIEWS</td>
<td>☒City Manager</td>
</tr>
<tr>
<td>☐Asst. City Manager/Finance</td>
<td>☐Asst. City Manager/Development</td>
</tr>
<tr>
<td>☐Department Director</td>
<td>☐Other:</td>
</tr>
<tr>
<td>BACKGROUND</td>
<td>On May 5, 2020 the Federal Emergency Management Agency (FEMA) notified the Ohio EMA that the City of Piqua’s Advanced Assistance project was approved for funding as a part of the residentially declared disaster DR-4447 under the Hazard Mitigation Grant Program.</td>
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<tr>
<td></td>
<td>The project that this funding will go towards consists of completing a study of the dams which will include project organization, data collection, hydraulic and hydrologic modeling, benefit-cost-analysis development, alternative development and project recommendations. This study will also assist the City in trying to reduce our dam classification which will in turn reduce the amount of overall improvements needed to be in compliance with ODNR.</td>
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<td></td>
<td>The City of Piqua has three Class 1 Dams within our Surface Water System that we are responsible for maintaining.</td>
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<tr>
<td>BUDGETING AND FINANCIAL IMPACT</td>
<td>Budgeted $: $24,500</td>
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<tr>
<td>Expenditure $: $24,500</td>
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<tr>
<td>Source of Funds: Water Department Funds</td>
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<td>Narrative: Federal funding in the amount of $147,000 has been awarded. The local cost share for this grant application is $49,000 and is being met with $24,500 in state (Ohio EMA) funds and $24,500 in local funds.</td>
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</tr>
<tr>
<td>OPTIONS</td>
<td>1. Approve the resolution enter into an agreement with Ohio EMA.</td>
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<tr>
<td>2. Deny the resolution and return the grant money.</td>
<td></td>
</tr>
<tr>
<td>PROJECT TIMELINE</td>
<td>The grant funding will be available once all of the paperwork has been executed.</td>
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<tr>
<td><strong>STAFF RECOMMENDATION</strong></td>
<td>Approve the resolution to allow for the City to enter into an agreement with Ohio EMA.</td>
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<tr>
<td><strong>REASON FOR SELECTING CONSULTANT/COMPANY</strong></td>
<td>N/A</td>
</tr>
<tr>
<td><strong>ATTACHMENTS</strong></td>
<td>Exhibit A – Grant Agreement</td>
</tr>
</tbody>
</table>
STATE-LOCAL GRANT AGREEMENT
HAZARD MITIGATION GRANT PROGRAM - CFDA 97.039
FEMA-DR-4777-OH
DECLARED June 18, 2019

This Grant Agreement (the "Agreement") is made and entered into by, and between, the State of Ohio, Department of Public Safety, Ohio Emergency Management Agency, located at 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2712 (herein referred to as the "Recipient"); and, City of Piqua, located at 11915 201 West Water St. Piqua, OH 45356 (herein referred to as the "Sub-recipient").

This agreement will be in effect for the period beginning May 15, 2020 and ending May 15, 2022.

1. Pursuant to the provisions of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 USC 5121, et. seq. ("Stafford Act") as amended, the Federal Emergency Management Agency ("FEMA") has been authorized by Congress to make grants to states to mitigate natural disasters. The Ohio Emergency Management Agency ("Ohio EMA"), has received grant funds for that purpose.

2. The Ohio Emergency Management Agency has been designated as the Recipient to receive, administer, and disburse FEMA mitigation funds for local government mitigation projects in areas of Ohio and to provide technical assistance with the Hazard Mitigation Grant Program (HMGP). The HMGP is authorized by Section 404 of the Stafford Act, Public Law 93-288. Recipient shall monitor and evaluate the implementation of mitigation projects and control the disbursement of HMGP funds from FEMA.

3. City of Piqua, Miami County is the Sub-recipient and has submitted an application, which is incorporated herein by reference, to the Recipient setting forth a list of activities (herein referred to individually as "Project"). The Recipient and FEMA have approved the Projects along with any exceptions that have been made prior to signing of this agreement. The Sub-recipient agrees to complete the Project within two years of FEMA approval, unless a time extension is granted by the Recipient.

4. Sub-recipient shall participate in the development of, and shall coordinate and monitor the implementation of the local hazard mitigation measures; and shall regulate and control development within hazardous areas.

5. Sub-recipient has the legal authority to accept mitigation funds and shall provide all necessary financial and managerial resources to meet the terms and conditions of receiving federal and state mitigation funds. The financial management system must comply with 2 Code of Federal Regulations (CFR) Part 200 and Auditor of State Bulletin 99-05.

6. Sub-recipient shall use the mitigation funds solely for the approved scope of work in the Project. Only those costs, which are allowable as defined in 2 CFR 200 will be paid:
a. This Grant Agreement in the amount of $196,000.00

("Funds") will serve as the contract between the Recipient, Ohio EMA and the Sub-recipient for the purpose of the approved project. This grant amount represents the total Federal, State and Local share of the cost of the Project as described below.

b. Total estimated cost of the mitigation project is $196,000.00
Total HMGF (Federal) contribution is: $147,000.00
Total State of Ohio contribution is: $24,500.00
Local contribution: $24,500.00

c. Sub-recipient agrees to provide the necessary local cost share as required by 2 CFR Parts 200.306 and 200.434. The funding will be available within the specified period of time for completion of the Project. Documentation of the use of the local cost share is required.

d. Obligations of Recipient are subject to provisions of Section 126.07 of the Ohio Revised Code.

7. Sub-recipient shall return to Recipient any HMGF and State funds, which are not supported by audit or other federal or state review of documentation maintained by the Sub-recipient. (2 CFR Part 200-Subpart F)


9. Sub-recipient shall comply with all applicable state and local ordinances, laws, regulations, building codes and standards applicable to this Project.

10. Sub-recipient agrees to maintain good standing with the National Flood Insurance Program (NFIP) and comply with local regulations pertaining to the NFIP; and agrees to bring into NFIP compliance all structures identified through Community Assistance Visits (CAV's) to the maximum extent possible. Failure to enforce NFIP requirements for all development in identified flood hazard areas will result in the Sub-recipient repaying the HMGF and state funds related to the Project.

11. Sub-recipient shall comply with 2 CFR Part 200.318 in all procurements, including the contract provisions found in 44 CFR Parts 200.319 thru 200.326. In particular,

a. Sub-recipient shall comply, as applicable, with provisions of federal laws and regulations pertaining to labor standards, and the State of Ohio Prevailing Wages laws and regulations.

b. Sub-recipient shall not enter into any contract with any party which is debarred or suspended from participating in federal assistance programs, or is otherwise ineligible pursuant to E.O. 12549, Debarment and Suspension, as implemented at 44 CFR Part 67.

12. Sub-recipient has read, understands, and shall comply with the State of Ohio Audit Requirements/Compliance Standards (attached), and 2 CFR Part 200 Subpart F – Audit Requirements.

13. Sub-recipient shall submit to the Recipient quarterly progress reports (QPR), due the 15th day of the month following the end of the quarter on the following schedule:

a. January – March Due April 15
   April – June Due July 15
July – September  
October – December  
Due October 15  
Due January 15

b. Failure to provide the required reports will result in suspension of grant funds until the required reports are provided and approved by the Recipient.

14. Prior to project close-out, the sub-recipient is responsible for entering project summary data into the State Hazard Analysis Resource and Planning Portal (SHARPP). Examples of data to be entered into SHARPP include but are not limited to: property photos, copies of deed restrictions, project financial information, latitude/longitude of mitigated properties etc. The Sub-recipient also agrees to utilize SHARPP to monitor properties acquired with Hazard Mitigation Assistance funds to ensure compliance with open space requirements.

15. Sub-recipient shall comply with all applicable federal, state and local ordinance, laws, regulations, requirements, labor standards, building codes and standards as pertains to this project and identified in 2 CFR Part 200, and agrees to provide maintenance as appropriate.

16. NONCOMPLIANCE (2 CFR PART 200.338)

a. If the Sub-recipient fails to comply with the terms of the award, whether stated in a federal statute or regulation, an assurance, in a state plan or application, a notice of award, or elsewhere, the awarding agency may take one or more of the following actions, as appropriate in the circumstances:

1) Temporarily withhold cash payments pending correction of the deficiency;
2) Disallow all of part of the cost of the activity or action not in compliance;
3) Wholly or partly suspend or terminate the current award for the program;
4) Withhold further awards for the program;
5) Take other remedies that may be legally available.

b. In taking an enforcement action, the awarding agency and/or the Recipient will provide an opportunity for such hearing, appeal, or other administrative proceeding to which the Recipient or Sub-recipient is entitled under any statute or regulation applicable to the action involved.

c. Costs resulting from obligations incurred by the Sub-recipient during a suspension or after termination of an award are not allowable unless the awarding agency expressly authorizes them in the notice of suspension or termination. Other costs during suspension or after termination which are necessary and not reasonably avoidable are allowable if:

1) The costs result from obligations which were properly incurred before the effective date of suspension or termination, are not in anticipation of it, and, in the case of a termination, are not cancelable, and,
2) The costs would be allowable if the award were not suspended or expired normally at the end of the funding period in which the termination takes place.

17. ENVIRONMENTAL COMPLIANCE

a. Sub-recipient will comply with FEMA Directive 108-1, National Environmental Policy Act (NEPA), and other federal and state environmental laws and regulations in the implementation of the Project. The Recipient will provide the Sub-recipient with a signed copy of the Record of Environmental Considerations (REC) and supporting letters and documentation as soon as FEMA approves the
project. The REC will identify any special conditions placed on the project that may impact demolition activities, the elevation of any structures, underground storage tanks, cutting of trees or removal of fences or vegetation and disposal of any materials in approved dump sites and so on.

b. Failure to comply with any environmental condition or requirement will result in the Sub-recipient reimbursing to the Recipient any federal or state funds expended on a property where environmental non-compliance has occurred.

18. CLOSE-OUT (2 CFR 200.343)

a. Sub-recipient will notify the Recipient as soon as the Project has been completed, and will provide a Final Progress Report and financial report within 30 days. Recipient will conduct a final site visit within 30 days of receiving the final progress report and financial report, and provide the Sub-recipient with a their findings within 30 days of the visit. The findings will outline the results of the site visit and in particular any upward or downward adjustment to allowable costs.

b. Sub-recipient will immediately refund any balance of un-obligated cash advanced that is not authorized to be retained for use on other grants.

c. The closeout of the grant does not affect the right of the awarding agency to disallow costs and recover funds on the basis of a later audit or other review, the obligation to return any funds due as a result of later refunds, corrections, or other transactions, records retention as required in 2 CFR Part 200.333, property management requirements in Parts 200.311 and 200.312, and audit requirements in Part 200 Subpart F-Audit Requirements.

d. Any funds not returned within a reasonable period of time after request, may result in an administrative offset against other requests for assistance, withholding advance payments otherwise due, and other action permitted by law.

19. AUDIT REQUIREMENTS (44 CFR 200 Subpart F)

In accordance with the Single Audit Act of 1984 as amended and 2 CFR 200, the following procedures will assure compliance with those standards in the administration of the Hazard Mitigation Grant Program (HMG) to eligible Sub-recipients, pursuant to a Presidential Declaration of major disaster in the State of Ohio.

a. The Governor’s Authorized Representative (GAR) will provide the Auditor of State a listing of all State agencies and local governments which have been approved to receive Federal funds under the HMG. This will serve as notice to State field examiners to inquire about the funds at the time of the respective Sub-recipients single audit, ensuring at a minimum, the inclusion of those funds in the Audit Report’s “Schedule of Federal Financial Assistance”.

b. The Sub-recipient has the obligation to comply with all applicable rules and regulations of the HMG, to include 2 CFR 200. If the applicant desires copies of 2 CFR 200 they are available from the County and/or State Auditor’s Office.

c. The Single Audit Act of 1984 as amended requires local governments, state agencies/departments, and private non-profit organizations expending a total of $750,000.00 or more in federal financial assistance in any fiscal year to have a single audit performed.
Those local governments, state agencies/departments, or private non-profit organizations expending less than $750,000.00 in federal financial assistance must supply the GAR with a letter from a clerk/treasurer, for each fiscal year HMGP funds are received, certifying that status.

d. Audit reports must be sent to the GAR by the Sub-recipients within one (1) month of Audit Report publication. Failure to do so, without reasonable justification, could result in suspension of any further advances of funds or final reimbursement by the GAR under the HMGP.

e. If during any single audit the Sub-recipient has been informed of non-compliance findings regarding this program, the Sub-recipient shall verbally notify the GAR immediately and prior to publication of the Audit Report.

f. The Sub-recipients will correct the finding(s) within thirty (30) days of written notification of non-compliance, if not sooner, and notify the GAR in writing of the actions taken.

g. Findings against the Sub-recipient remaining uncorrected by the Sub-recipient will be deducted from the applicant’s final reimbursement by the GAR in the amount of funds questioned in the Audit Report. If the GAR has already dispersed final settlement, and a subsequent audit report identifies non-compliance by the Sub-recipient, collection proceedings will be initiated by the GAR against the Sub-recipient in the amount of the questioned costs.

h. Throughout the lifetime of the HMGP, it is the responsibility of the Sub-recipient to inform the State (or private) examiner of their participation in this program at the time of their respective single audits.

i. The GAR will receive a listing from the State Auditor’s Office of any regular or single audits completed for each Sub-recipients jurisdiction/organization. The audits will not be forwarded to the GAR, this is an administrative requirement for each Sub-recipient to complete.

j. The GAR will review each audit report received to assure that:

1) If applicable, the grant(s) received that fiscal year are included in the “Schedule for Federal Financial Assistance” portion of the Audit Report, and that the report properly addresses the HMGP, as required under the Single Audit Act and appropriate OMB guidance;

2) Any of the program activities, which may have been tested by the State Examiner are in compliance with all regulations pertaining to the HMGP and single audit requirements;

3) Audit findings against the Sub-recipient pertaining to this grant will be rectified within thirty (30) days of receipt of the Audit Report by the Sub-recipient, either with guidance from, or, established by the State.

k. From the onset of application approval, the GAR will work closely with the Sub-recipient to include site mid-program reviews and inspections of completed, approved projects by the GAR.
IN WITNESS WHEREOF, the parties hereto have executed this Grant Agreement on the day and year set forth below:

SUB-RECIPIENT – City of Piqua, Miami County

Date

Date

Date

RECIPIENT

Sima S. Merick, Executive Director
Ohio Emergency Management Agency

Date
RESOLUTION NO. R-86-20

A RESOLUTION FIXING THE TIME AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED CITY TAX BUDGET FOR MIAMI COUNTY FOR THE CALENDAR YEAR 2021 AND DRAFT APPROPRIATION ORDINANCE

WHEREAS, Section 5705.18 of the Revised Code requires that this Commission adopt a tax budget for the next succeeding year on or before July 15th; and

WHEREAS, Charter Section 49 requires the submission of the draft of an appropriation ordinance based upon said budget;

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 public hearing on the proposed city tax budget for Miami County for the year 2021 and draft appropriation ordinance shall be held at the regular meeting of this Commission on July 7, 2020 at 6:00 P.M.; and

SEC. 2: The Commission Clerk is hereby directed to cause the publication of notice of said public hearing in the Piqua Daily Call;

SEC. 3: 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