Piqua City Commission met in a Special Work Session in the Finance Conference Room in the Municipal Government Complex, 201 W. Water Street for a work session. Mayor Fess called the meeting to order at 6:00 P.M. Also present were Commissioners Wilson, Martin, Terry, and Vogt. Absent: None. Also in attendance: City Manager Fred Enderle, Finance Director Cynthia Holtzapple, City Engineer Amy Havenar, Street Superintendent Doug Harter, and Jim Roth, Ash Street resident.

Purpose of the Special Meeting is to discuss the Street Maintenance Paving Funds (101 & 103)

City Engineer Amy Havenar gave a power point presentation on the need to complete the necessary patching on as many streets as possible to try and extend the pavement life until they can be resurfaced. The in-house resurfacing budget is $80,000 for 2010, stated Ms. Havenar.

There was discussion on the need for the renewal of the ¼ % Street Levy. Out of the 1.75% collected, ¼% is for the ten-year Street Levy Fund 103 with ¾ % going into the General Fund.

Ms. Havenar passed out a handout on the funding and repairs needed. (See enclosed)

Several options were discussed and they include:

#1. Mill and overlay complete streets, as many as the budget will allow.
#2. Mill and overlay the center (basically the travel lane) of an entire street.
#3. Mill, overlay and repair the base on smaller patches on several streets.

Examples were given on the cost for each of the three options discussed.

City Manager Enderle stated we have not been reconstructing the streets over the past years; we have been just resurfacing them.

Street Superintendent Doug Harter gave a brief explanation of the 101 Street Fund.

There was discussion on the possibility of crack sealing on some of the streets, with the work being done in-house. It was noted that there are new ADA requirements the City must follow at corners that are raising the costs for the reconstruction of the streets.

Mayor Fess stated she felt Option #3 was the best option at this time, with Mr. Harter stating we can repair as many streets as possible with amount of money we have, rather than only being able to do one complete street. It was stated if the levy passed over the ten years the city would be able to repair thirty miles of streets.

City Manager Enderle stated it is important to get the information out to the public with our plans for future repairs of the streets. Commissioner Terry stated we need to show the citizens that we are working on the fixing the problems with the streets before the November election. Commissioner Wilson stated the need to start fixing the potholes and other problems to show good faith in order to get the citizens to pass the levy in November.

All commissioners present stated they were in favor of Option #3 Mill, overlay and repair the base on smaller patches on several streets at this time. It was noted for the record that all commissioners present were in favor of proceeding with Option #3.
Jim Roth, Ash Street resident, offered several suggestions including showing citizens the cost per mile to reconstruct a street.

Mayor Fess thanked Ms. Havenar and Mr. Harter for their reports.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Piqua City Commission Work Session at 7:03 P.M. Voice vote, Aye: Wilson, Martin, Terry, Hudson and Vogt. Motion carried unanimously.

PASSED: _______________________

ATTEST: _______________________

REBECCA J. COOL
CLERK OF COMMISSION

LUCINDA L. FESS, MAYOR
Fund 101
Street Maintenance Fund 2010 Budget

Estimated Revenues

Income Tax Collections $1,152,000
Gasoline Tax 715,000
License Tax 352,155
Total Estimated Revenues $2,219,155

Estimated Expenses

Operations & Maintenance $550,406
Wages & Benefits 948,448
Administrative Allocation 194,173
Road Salt 123,560
Street Resurfacing 145,000
Capital* 130,200
Total Estimated Expenses $2,091,787

Revenues less Expenses $127,368
Available for Street Maintenance & Paving 80,000

Beginning 2010 Cash Balance $1.65M; Estimated Ending Cash Balance $1.69M
*2010 Capital Expenditures: Milling Machine $70,200; Trucks $60,000; Total $130,200
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<th>2020</th>
<th>2021</th>
<th>2022</th>
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