

AMENDED AGENDA – JANUARY 3, 2012

**REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, JANUARY 3, 2012
7:30 P.M. – COMMISSION CHAMBER – 2nd FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

FIRST WARD COMMISSIONER - JOHN MARTIN

OATH OF OFFICE

SECOND WARD COMMISSIONER – WILLIAM VOGT

OATH OF OFFICE

FIFTH WARD COMMISSIONER - LUCINDA L. FESS

OATH OF OFFICE

MAYOR – LUCINDA L. FESS

ROLL CALL

JOINT MEETING WITH WASHINGTON TOWNSHIP TRUSTEES

CONSENT AGENDA

1. **APPROVAL OF MINUTES**

Approval of the minutes from the January 4, 2011 Joint Meeting of the Washington Township Trustees and Piqua City Commission

NEW BUSINESS

2. **RES. NO. R-1-12**

A Resolution reappointing a member to the Board of Trustees of Forest Hill Union Cemetery

ADJOURNMENT

REGULAR CITY COMMISSION MEETING

CONSENT AGENDA

3. **APPROVAL OF MINUTES**

Approval of the minutes from the December 20, 2011 Regular Piqua City Commission Meeting

OLD BUSINESS

4. ORD. NO. 19-11 (2ND Reading)
An Ordinance amending Section 77.01 – Traffic Schedules adopted of Chapter 77 Traffic Code

NEW BUSINESS

5. ORD. NO. 1-12 (1st Reading)
An Ordinance amending Sections 154.026 of the City of Piqua Code of Ordinances to Include animal grooming as Special use in the Central Business District
6. RES. NO. R-2-12
A Resolution authorizing the City Purchasing Analyst to advertise for bids to make certain purchases during the year 2012
7. RES. NO. R-3-12
A Resolution endorsing the preferred future land use scenario of Going Places – an Integrated Land Use Vision for the Miami Valley Region
8. RES. NO. R-4-12
A Resolution awarding a contract to Brownstown Electric Supply for the purchase of two S & C Intellirupter Pulseclosers for the Power System
9. RES. NO. R-5-12
A Resolution amending the Employment Agreement with the City Manager
10. RES. NO. R-6-12
A Resolution authorizing a purchase order to Miami Valley Risk Management Association for purchase of insurance

OTHER BUSINESS

PUBLIC COMMENT

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

COMMISSIONERS COMMENT

ADJOURNMENT TO EXECUTIVE SESSION

11. To consider the purchase or sale of property for public purposes

ADJOURNMENT