

REGULAR PIQUA CITY COMMISSION MEETING  
TUESDAY, DECEMBER 15, 2015  
7:30 P.M. – COMMISSION CHAMBER – 2<sup>nd</sup> FLOOR  
201 WEST WATER STREET  
PIQUA, OHIO 45356

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL

PRESENTATION

REGULAR CITY COMMISSION MEETING

CONSENT AGENDA

1. APPROVAL OF MINUTES

Approval of the minutes from the December 1, 2015 Regular Piqua City Commission Meeting

OLD BUSINESS

2. ORD. NO. 12-15 (3<sup>rd</sup> Reading)

An Ordinance repealing Schedule A of Chapter 33 of the Piqua Code and adopting a new Schedule A of Chapter 33 of the Piqua Code, relating to wages of certain Municipal Employees

3. ORD. NO. 13-15 (3<sup>rd</sup> Reading)-Amended 11-23-2015

An Ordinance repealing Schedule A-1 of Chapter 33 of the Piqua Code and adopting a new Schedule A-1 of Chapter 33 of the Piqua Code, relating to wages of certain Municipal Employees

4. ORD. NO. 14-15 (3<sup>rd</sup> Reading)

An Ordinance repealing Chapter 33.08 and enacting a new Chapter 33.08 of the Piqua Code, relating to Employee Insurance

5. ORD. NO. 15-15 (3<sup>rd</sup> Reading)

An Ordinance amending Ordinance No. 33-66, relating to the Municipal Income Tax

6. ORD. NO. 16-15 (3<sup>rd</sup> Reading) – Amended

An Amended Ordinance to make appropriations for the City of Piqua, Ohio for the year 2016

7. ORD. NO. 17-15 (3<sup>rd</sup> Reading)

An Ordinance to vacate a portion of Public Right-of-Way

8. ORD. NO. 18-15 (2<sup>nd</sup> Reading)

An Ordinance creating Chapter 38 of the Codified Ordinances of the City of Piqua regarding Municipal Income Tax

NEW BUSINESS

9. ORD. NO. 19-15 (1<sup>st</sup> Reading)

An Emergency Ordinance to make Appropriations for the City of Piqua, Ohio for the year 2015

10. RES. NO. R-155-15  
A Resolution authorizing transfer of cash from the General Fund to the other funds for the fiscal year 2015
11. RES. NO. R-156-15  
A Resolution authorizing transfer of cash from the General Fund to the other funds for the fiscal year 2016
12. RES. NO. R-157-15  
A Resolutioun acquiring the services of American Electric Power to provide Professional Development Training for personnel of the Power System for 2016
13. RES. NO. R-158-15  
A Resolution authorizing the City Manager to apply for City Membership to American Municipal Power, Inc.
14. RES. NO. R-159-15  
A Resolution retaining the services of Cooperative Response Center, Inc. to provide professional customer call answering and dispatch services for the Power System
15. RES. NO. R-160-15  
A Resolution authorizing the City Purchasing Agent to purchase #2 fuel oil on the open and spot market
16. RES. NO. R-161-15  
A Resolution retaining the services of Sawvel and Associates to provide Professional Consulting and Engineering Services for the Power System
17. RES. NO. R-162-15  
A Resolution authorizing a purchase order to Nelson Tree Service, Incorporated for electric power line clearance
18. RES. N. R-163-15  
A Resolution acquiring Power System Engineering, Inc. to provide professional services to the City
19. RES. NO. R-164-15  
A Resolution amending the total payment to Sulzer Turbo Services for the required repairs to #9 gas turbine
20. RES. NO. R-165-15  
A Resolution requesting authorization to enter into an agreement with EMH & T for Engineering Design Services
21. RES. NO. R-166-15  
A Resolution authorizing preliminary legislation with the Ohio Department of Transportation (ODOT) for the programming of an intersection improvement project in the City of Piqua
22. RES. NO. R-167-15  
A Resolution authorizing purchase orders to Chemical Services Inc., Mississippi Lime Company, F2 Industries, Air Products & Chemicals, Water Solutions Unlimited and the City of Dayton for the 2016 purchase of various water treatment chemicals

23. RES. NO. R-168-15

A Resolution awarding a contract to Pohlkat Inc. in the amount not to exceed \$150,000 annually for removal and disposal of lime residual from the City of Piqua Water Plant Lime Lagoon for 2016-2018

24. RES. NO. R-169-15

A Resolution authorizing the City Manager to enter into a Business First! Intergovernmental Cooperation Agreement with Montgomery County and member jurisdictions

25. RES. NO. R-170-15

A Resolution supporting the Fiscal Year 2016 United States Environmental Protection Agency Brownfields Cleanup Grant Program application

**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.)

**MONTHLY REPORTS – OCTOBER 2015**

**CITY MANAGER'S REPORT**

**COMMISSIONERS COMMENT**

**ADJOURNMENT**