

**MINUTES
PIQUA CITY COMMISSION
MONDAY, AUGUST 4, 2008
7:30 P.M.**

Piqua City Commission met at 7:30 P.M. in the Municipal Government Complex Commission Chambers located at 201 W. Water Street. Mayor Hudson called the meeting to order. Also present were Commissioners Vogt, Martin, Fess, and Terry. Absent: None.

PROCLAMATION: Big Brothers/Big Sisters – Ms. Ferne Clapp

Mayor Hudson read the proclamation declaring August 4, 2008 as Big Brothers/Big Sisters Day in the City of Piqua and presented the proclamation to Ms. Clapp.

PRESENTATION: Big Brothers/Big Sisters – Ms. Ferne Clapp

Ms. Clapp gave a brief description of the Big Brother/Big Sisters program and the various ways the children are helped through the school system and outside the school.

REGULAR CITY COMMISSION MEETING

APPROVAL OF MINUTES

Moved by Commissioner Vogt, seconded by Commissioner Martin, that the minutes of the Piqua City Commission Work Session of July 14, 2008 and the July 21, 2008 Regular City Commission Meeting be approved. Voice vote, Aye: Terry, Vogt, Martin, Hudson, and Fess. Nay: None. Motion carried unanimously.

RES. NO. R-87-08

A Resolution of Appreciation for the public service of Robert Godsey, Jr. as a City Employee

Public Comment

No one came forward to speak for or against Resolution No. R-82-08.

Moved by Commissioner Fess, seconded by Commissioner Terry, that resolution No. R-87-08 be adopted. Voice vote, Aye: Fess, Vogt, Martin, Terry, and Hudson. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-87-08 adopted.

RES. NO. R-88-08

A Resolution amending the total payment to Pohlkat Inc. for the removal and disposal of lime residual from the lime lagoon at the Water Treatment Plant

Mayor Hudson asked if the lime lagoon would be completely empty when this process was completed.

Tom Zechman, Public Works Director stated no, the lime lagoon would never be completely empty as it is constantly being fed into, and went on to further explained the process.

Commissioner Vogt asked if and when the city gets a new Wastewater Plant would the lime lagoon still be required.

Mr. Zechman stated it depends on the type of plant we decide to proceed with, and explained the difference in the type of plants.

Public Comment

No one came forward to speak for or against Resolution No. R-88-08.

Moved by Commissioner Terry, seconded by Commissioner Fess, that Resolution No. R-88-08 be adopted. Voice vote, Aye: Hudson, Martin, Fess, Vogt, and Terry. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-88-08 adopted.

RES. NO. R-89-08

A Resolution of Appreciation for the public service of Wayne E. Willcox as a City Employee

Public Comment

Joe Drapp, 1366 Park Avenue, voiced his thoughts on Police Chief Wayne Willcox and how much he will be missed. Mr. Drapp further stated Chief Willcox has started so many programs within the community that he hopes will continue.

Brad Boehringer, 128 Mound Street, briefly commented on Police Chief Willcox.

Moved by Commissioner Martin, seconded by Commissioner Terry, that Resolution No. R-89-08 be adopted. Voice vote, Aye: Terry, Hudson, Fess, Vogt, and Martin. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-89-08 adopted.

Other

Monthly Reports – June 2008

Monthly Reports for June 2008 were accepted.

Public Comment

Gary Felver, 525 Park Avenue, voiced his concern about a police matter involving his young nephew some time ago.

Roy Howard, 6720 Spiker Road, voiced his concern on the dollar amount of fines being levied on the landlords for problems that are caused by their tenants.

Commissioner Vogt wished Officer Godsey and Police Chief Willcox best wishes on their retirement. You could not find two more dedicated employees to the City of Piqua than these two were, stated Commissioner Vogt.

Commissioner Vogt also stated he received several telephone calls regarding the handicap assessable intersections, and inquired why the Piqua Post Office is not required to be handicap assessable like the rest of the government offices are.

Commissioner Martin congratulated Office Godsey and Police Chief Willcox and wished them both the best of luck.

Commissioner Fess congratulated both Officer Godsey and Police Chief Willcox and wished them the best in their future endeavors. Commissioner Fess welcomed Acting Police Chief Bruce Jamieson to the meeting.

Commissioner Terry congratulated Office Godsey and Police Chief Willcox on their retirements.

Commissioner Terry stated Chief Willcox was instrumental in helping to establish the neighborhood associations and will be missed.

Commissioner Terry asked if it would be possible to have a representative from Rumpke attend a Commission meeting and explain what types of recyclables they take. Health & Sanitation Director Amy Welker stated Rumpke would be more than willing to send someone to the Commission meeting to explain what recyclables they take and to provide handouts of the list of various types of plastics they accept.

City Manager Enderle stated there is a registration book in the back of the Commission Chamber and asked that those in attendance please sign their name and address. This will help when questions are asked at the meetings. Having this information on file we can send follow up materials to those asking the questions as other information comes available.

Andy Burner gave a brief slide presentation and summery of the Group Workcamps that came to City of Piqua to work on homes. Mr. Burner stated thirty-four homes were started, with twenty-eight being completed, and another six yet to be completed.

Mr. Burner presented a Plaque from the Group Workcamp Foundation to the City of Piqua.

Executive Session

Move into Executive Session to consider the appointment, employment, dismissal, discipline or compensation of the City Manager

Moved by Commissioner Vogt, seconded by Commissioner Fess, to adjourn from the Piqua City Commission Meeting into Executive Session at 8:31 P.M. Roll call, Aye: Hudson, Fess, Vogt, Martin, and Terry. Nay: None. Motion carried unanimously.

Moved by Commissioner Terry, seconded by Commissioner Martin, to adjourn from Executive Session at 9:45 P.M. Voice vote, Aye: Martin, Fess, Hudson, Vogt, and Terry. Nay: None. Motion carried unanimously.

Moved by Commissioner Terry, seconded by Commissioner Martin, to adjourn from The Regular Piqua City Commission Meeting at 9:45 P.M. Voice vote, Aye; Hudson, Martin, Fess, Terry, and Vogt. Nay: None. Motion carried unanimously.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION