

**MINUTES
PIQUA CITY COMMISSION
MONDAY, DECEMBER 1, 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. Vice Mayor Fess called the meeting to order. Also present were Commissioners Martin, Vogt, Fess, and Terry. Absent: Mayor Hudson.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to excuse Mayor Hudson from the December 1, 2008, Regular Piqua City Commission Meeting. Voice vote, Aye: Martin, Vogt, Fess, and Terry. Nay: None. Motion carried unanimously to excuse Mayor Hudson from the December 1, 2008 Piqua City Commission Meeting.

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 on November 10, 2008 and the November 17, 2008 Regular City Commission Meeting be approved. Voice vote, Aye: Terry, Martin, Vogt, and Fess. Nay: None. Motion carried unanimously.

ORD. NO. 28-08
(1st Reading)

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 wage of certain municipal employees

Public Comment

No one came forward to speak for against Ordinance No. 28-08.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that the rule requiring Ordinance No. 28-08 to be read fully and distinctly on three separate days be suspended. Roll call, Aye: Terry, Fess, Vogt, and Martin. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Terry, that Ordinance No. 28-08 be adopted. Roll call, Aye: Martin, Terry, Fess, and Vogt. Nay: None. Motion carried unanimously. Vice Mayor Fess then declared Ordinance No. 28-08 adopted.

ORD. NO. 29-08
(1st Reading)

An Ordinance amending Ordinance No. 31-06 relating to Insurance

Public Comment

No one came forward to speak for or against Ordinance No. 29-08.

Moved by Commissioner Vogt, seconded by Commissioner Terry, that Ordinance No. 29-08 be given a first reading.

ORD. NO. 30-08
(1st Reading)

An Ordinance repealing Ordinance No. 28-07

Public Comment

No one came forward to speak for or against Ordinance No. 30-08.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that the rule requiring Ordinance No. 30-08 to be read fully and distinctly on three separate days be suspended. Roll call, Aye: Terry, Fess, Vogt, and Martin. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Ordinance No. 30-08 be adopted. Roll call, Aye: Martin, Terry, Fess, and Vogt. Nay: None. Motion carried unanimously. Vice Mayor Fess then declared Ordinance No. 30-08 adopted.

ORD. NO. 31-08
(1st Reading)

An Ordinance repealing Ordinance No. 30-07

Public Comment

No one came forward to speak for or against Ordinance No. 31-08.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that the rule requiring Ordinance No. 31-08 be read fully and distinctly on three separate days be suspended. Roll call, Aye: Fess, Vogt, Martin, and Terry. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Terry, that Ordinance No. 31-08 be adopted. Roll call, Aye: Fess, Vogt, Martin, and Terry. Nay: None. Motion carried unanimously. Vice Mayor Fess then declared Ordinance No. 31-08 adopted.

ORD. NO. 32-08
(1st Reading)

An Ordinance repealing Ordinance No. 32-07

Public Comment

Chuck Starrett, 4244 Demming Road, came forward and thanked the Commission for putting the property maintenance ordinances on the ballot for the voters to decide, and for rescinding the three ordinances at this time.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that the rule requiring Ordinance No. 32-08 be read fully and distinctly on three separate days be suspended. Roll call, Aye: Terry, Fess, Vogt, and Martin. Nay: None. Motion carried unanimously.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Ordinance No. 32-08 be adopted. Roll call, Aye: Martin, Terry, Fess, and Vogt. Nay: None. Motion carried unanimously. Vice Mayor Fess then declared Ordinance No. 32-08 adopted.

ORD. NO. 33-08
(1ST Reading)

An Ordinance to make appropriations for the City of Piqua

Public Comment

Brad Boehringer, 128 Mound Street, asked if Ordinance No. 33-08 was the implementation of the Long Range Plan approved last month at the Commission meeting. City Manager Enderle stated this is just the first step in the three year Long Range Plan that was approved last month.

Commissioner Fess stated the Commission will be meeting on December 3, 2008 at 6:00 P.M. in the Conference Room to finalize the 2009 City Budget, and is open to the public.

Moved by Commissioner Terry, seconded by Commissioner Vogt, that Ordinance No. 33-08 be given a first reading.

ORD. NO. 34-08

An Ordinance to make appropriations for the City of Piqua, Ohio for the year 2009

Bill Sommer, Power System Director gave a brief explanation on the reason for the change in funds for the street lighting services.

Public Comment

No one came forward to speak for or against Ordinance No. 34-08.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Ordinance No. 34-08 be given a first reading.

ORD. NO. 35-08

An Ordinance amending Chapter 77 of the Piqua Code relating to Traffic Schedule V to reinstate no left turn onto Main Street from Market Street

Public Comment

No one came forward to speak for or against Ordinance No. 35-08.

Moved by Commissioner Terry, seconded by Commissioner Martin, that the rule requiring Ordinance No. 35-08 be read fully and distinctly on three separate days be suspended. Roll call, Aye: Fess, Vogt, Martin, and Terry. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Ordinance No. 35-08 be adopted. Roll call, Aye: Fess, Vogt, Martin, and Terry. Nay: None. Motion carried unanimously. Vice Mayor Fess then declared Ordinance No. 35-08 adopted.

RES. NO. R-123-08

A Resolution authorizing the City Purchasing Agent to purchase #2 fuel oil on the open and spot market

There was discussion of the price of fuel oil going down in the future and the amount the City of Piqua currently used and the anticipated amount to purchase.

Public Comment

No one came forward to speak for or against Resolution No. R-123-08.

Moved by Commissioner Terry, seconded by Commissioner Vogt, that Resolution No. R-123-08 be adopted. Roll call, Aye: Terry, Fess, Vogt, and Martin. Nay: None. Motion carried unanimously. Vice Mayor Fess then declared Resolution No. R-123-08 adopted.

RES. NO. R-124-08

A Resolution authorizing the City Manager to apply for City Membership to Amp-Ohio

There was discussion on the benefits to the city in continuing the membership with Amp-Ohio. Bill Sommer, Power System Director explained how power is purchased and distributed.

Public Comment

No one came forward to speak for or against Resolution No. R-124-08.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-124-08 be adopted. Roll call, Aye: Martin, Terry, Fess, and Vogt. Nay: None. Motion carried unanimously. Vice Mayor Fess then declared Resolution No. R-124-08 adopted.

RES. NO. R-125-08

A Resolution rescinding Resolution No. R-41-08

Public Comment

No one came forward to speak for or against Resolution No. R-125-08.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-125-08 be adopted. Roll call, Aye: Fess, Vogt, Martin, and Terry. Nay: None. Motion carried unanimously. Vice Mayor Fess then declared Resolution No. R-125-08 adopted.

RES. NO. R- 126-08

A Resolution amending the lease agreement of city owned property located at 810 Scott Drive

Public Comment

No one came forward to speak for or against Resolution No. R-126-08.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-126-08 be adopted. Voice vote, Aye: Fess, Vogt, Martin, and Terry. Nay: None. Motion carried unanimously. Vice Mayor Fess then declared Resolution No. R-126-08 adopted.

PUBLIC COMMENT

Brad Boehringer, 128 Mound Street, asked when would there be an appointment made to the Charter Review Committee. City Manager Enderle stated he is going to send a memo out to the Commissioners to see how they want to structure the appointment, and he will make an announcement soon.

Chuck Starrett, 4244 Demming Road, inquired about the rescinded ordinances and if they had all been covered in the ordinances passed at this meeting. Law Director Wall explained how this was done.

Roy Howard, 6720 Spiker Road, inquired if the monies collected for the property maintenance fines would be refunded. Law Director Wall stated the fines would not be refunded and explained the reason.

OTHER

Monthly Reports – October 2008

Monthly Reports for the Month of October 2008 were approved.

Commissioner Vogt stated he and former City Commissioner Frank Barhorst have been working together with the Piqua YMCA to open a Senior Center. Commissioner Vogt said they hope to be open by the first of the year, and is asking for donations.

Commissioner Vogt stated he has been driving around the town and the city is looking really good, and encouraged citizens to check out their own properties and make repairs as needed. Commissioner Vogt reminded all to be pro-active and continue the work that has been started in the neighborhoods.

Commissioner Martin stated they had a good turn out at the Skate Park meeting held last week.

Commissioner Fess stated there were about 75 attendees at the Skate Park meeting held last week. There was discussion of the location for the Skate Park, with volunteers still needed and is asking for community support and donations. Commissioner Fess said she thought the meeting was very productive and positive.

Commissioner Fess announced there would be a carry-in dinner in honor of Father Caserta's 90th birthday to be held on December 5, at 5:30 in Caserta Hall and invited citizens to attend.

Commissioner Terry stated there is a roast and toast planned for Father Caserta at a later date to be held in the Piqua Plaza, citizens can call St. Boniface Church for more details.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Piqua City Commission Meeting at 8:20 P.M. Voice vote, Aye: Fess, Hudson, Vogt, Terry, and Martin. Nay: None. Motion carried unanimously.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION