

**MINUTES  
PIQUA CITY COMMISSION  
MONDAY, DECEMBER 15, 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 Martin, Vogt, and Terry. Absent: Fess

Moved by Commissioner Vogt, seconded by Commissioner Martin, to excuse Commissioner Fess from the December 15, 2008, Regular Piqua City Commission Meeting. Voice vote, Aye: Martin, Vogt, Hudson, and Terry. Nay: None. Motion carried unanimously to excuse Commissioner Fess from the December 15, 2008 Piqua City Commission Meeting.

**OATH OF OFFICE – POLICE CHIEF**

The Oath of Office of the City of Piqua Police Chief was administered to Bruce Jamison by Law Director Stacy Wall.

**REGULAR CITY COMMISSION MEETING**

**APPROVAL OF MINUTES**

Moved by Commissioner Vogt, seconded by Commissioner Martin, that the minutes of the December 1, 2008 Regular City Commission Meeting be approved. Voice vote, Aye: Terry, Martin, Vogt, and Hudson. Nay: None. Motion carried unanimously.

**ORD. NO. 29-08**  
**(2nd 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 Terry, seconded by Commissioner Martin that the rule requiring Ordinance No. 29-08 to be read fully and distinctly on three separate days be suspended. Voice vote, Aye: Hudson, Vogt, Martin, and Terry. Nay, None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Terry, that Ordinance No. 29-08 be adopted. Voice vote, Aye: Terry, Martin, Vogt, and Hudson. Nay: None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 29-08 adopted.

**ORD. NO. 33-08**  
**(2nd Reading)**

An Ordinance to make appropriations for the City of Piqua

**Public Comment**

Brad Boehringer, 128 Mound Street, voiced his opinion on Section 42 of Ordinance No. 33-08 and 36-08.

Amy Havenar, City Engineer explained how the funds were to be distributed.

Moved by Commissioner Terry, seconded by Commissioner Vogt, that the rule requiring Ordinance No. 33-08 be read fully and distinctly on three separate days be suspended Voice vote, Aye: Hudson, Martin, Terry, and Vogt. Nay, None. Motion carried unanimously.

Moved by Commissioner Terry, seconded by Commissioner Martin, that Ordinance No. 33-08 be adopted. Voice vote, Aye: Vogt, Martin, Hudson, and Terry. Nay: None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 33-08 adopted.

**ORD. NO. 34-08**

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

Public Comment

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

Moved by Commissioner Vogt, seconded by Commissioner Martin, that the rule requiring Ordinance No. 34-08 to be read fully and distinctly on three separate days be suspended. Voice vote, Aye: Hudson, Martin, Terry, and Vogt. Nay: None. Motion carried unanimously.

Moved by Commissioner Terry, seconded by Commissioner Vogt, that Ordinance No. 34-08 be adopted. Voice vote: Aye, Terry, Martin Hudson, and Vogt. Nay, None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 34-08 adopted.

**ORD. NO. 36-08**

An Emergency Ordinance to make Appropriation for the City of Piqua, Ohio for the year 2008

Public Comment

No one came forward to speak for or against Ordinance No. 36-08.

Commissioner Terry commented that this is just a housekeeping item that is done at the end of each year.

Commissioner Martin inquired about the figure on Page 1 under General Government and asked what the difference was. Cindy Holtzapple, Finance Director explained.

Moved by Commissioner Terry, seconded by Commissioner Martin, that the rule requiring Ordinance No. 36-08 to be read fully and distinctly on three separate days. Voice vote, Aye,

**ORD. NO. 37-08**

An Ordinance amending Section 94.21 of the Piqua Code, relating to fees for use of Park Facilities

Public Comment

No one came forward to speak for or against Ordinance No, 37-08.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Ordinance No. 37-08 be given a first reading.

**ORD. NO. 38-08**

An Ordinance amending Sections 94.01 and 94.02 of the Piqua Code, relating to Green Fees and Full-Season membership for the Municipal Golf Course

Public Comment

No one came forward to speak for or against Ordinance No. 38-08.

Moved by Commissioner Terry, seconded by Commissioner Martin, that Ordinance No. 38-08 be given a first reading.

**RES. NO. R-127-08**

A Resolution authorizing the City Manager to enter into a lease agreement with the Piqua Youth Baseball and Softball Association

There was discussion on how the lease will be renewed, if an audit would be conducted and if all parties involved had been notified of the new lease.

Public Comment

Lori Dorman read a brief statement from the PYSBA organization approving the one-year lease with the option of two more years at this time. There was discussion of various other issues with the PYSBA including the city requiring the PYSBA to change their by-laws. The PYSBA does not want to change their by-laws at this time and are firm in not changing them. City Manager Enderle explained the reason for the request to change the by-laws in order for the PYSBA to lease the ball fields.

Brad Boehringer, Mound Street, voiced his opinion about the City of Piqua requiring the PYSBA to change their by-laws.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-127-08 be adopted. Voice vote, Aye: Terry, Hudson, Vogt, and Martin. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-127-08 adopted.

**RES. NO. R-128-08**

A Resolution authorizing transfers of cash from the General Fund to other funds for the Fiscal Year 2008.

Public Comment

No one came forward to speak for or against Resolution No. R-128-08

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-128-08 be adopted. Voice vote, Aye: Martin, Hudson, Terry, and Vogt. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-128-08 adopted.

**RES. NO. R-129-08**

A Resolution authorizing transfers of cash from the General Fund to other funds for the Fiscal Year 2009

Public Comment

No one came forward to speak for or against Resolution No. R-129-08.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-129-08 be adopted. Voice vote, Aye: Vogt, Martin, Hudson, and Terry. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-129-08 adopted.

**RES. NO. R- 130-08**

A Resolution authorizing a purchase order to Francis Office Supply Inc. for various office products

Public Comment

No one came forward to speak for or against Resolution No. R-130-08.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-130-08 be adopted. Roll call, Aye: Hudson, Vogt, Martin, and Terry. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-130-08 adopted.

**RES. NO. R-131-08**

A resolution amending the total payment to Francis Office Supply Inc. for the purchase of various office products purchased in 2008

Public Comment

No one came forward to speak for or against Resolution No. R-131-08.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-131-08 be adopted. Mayor Hudson then declared Resolution No. 131-08 adopted.

**RES. NO. R-132-08**

A Resolution awarding a contract for the purchase of Excessive Utility Liability coverage

Public Comment

No one came forward to speak for or against Resolution No. R-132-08.

Moved by Commissioner Terry, seconded by Commissioner Martin, that Resolution No. R-132-08 be adopted. Roll call, Aye: Martin, Terry, Hudson and Vogt. Nay: None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-132-08.

**OTHER**

**PUBLIC COMMENT**

Lori Dorman came forward and stated the PYSBA is not trying to hard to work with but they are standing by their by-laws at this time, and they need to have a lease signed as soon as possible.

Roy Howard came forward and stated he would like to congratulate the Lottery winners and wished Commissioner Fess a speedy recovery.

Commissioner Vogt voiced his opinion on the comments made at the Work Study Session with the Commission and the PYSBA. Mr. Vogt wished Commissioner Fess a speedy recovery, and congratulated the Lottery winners stating they are a nice group of people and will be hard to replace them if they decide to leave. Commissioner Vogt wished everyone a Merry Christmas and a Happy New Year.

Commissioner Martin stated the City Commission was contacted and asked to look into the PYSBA group. Commissioner Martin also wished Commissioner Fess a speedy recovery, congratulated the Lottery winners, and wished everyone Happy Holidays.

Commissioner Terry congratulated Police Chief Bruce Jamison on his appointment, Fire Chief Gary Connell on his retirement, wished Commissioner Fess a speedy recovery. Commissioner Terry stated she was very excited about the city employees winning the Lottery, and praised Kroger's for donating their winnings from the Lottery to local charities. Commissioner Terry also wished everyone Happy Holidays.

City Manager Enderle stated he had met with the Street Department and some of the Lottery winners stated they would continue to work at this time. Mr. Enderle stated there will be a Work Study Session with the City Commission to be held on Wednesday, December 17, 2008 at 5:00 to discuss East Ash Street reconstruction project.

Mayor Hudson congratulated the Lottery winners, wished Commissioner Fess a speedy recovery, and wished everyone Happy Holiday.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Regular City Commission Meeting and move into Executive Session at 8: 40 P.M. for the purpose of considering the pending or imminent litigation. Roll call, Aye: Martin, Vogt, Terry, and Hudson. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt seconded by Commissioner Martin, to adjourn from the Piqua City Commission Meeting at 10:00 P.M. Voice vote, Aye: Hudson, Vogt, Terry, and Martin. Nay: None. Motion carried unanimously.

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THOMAS D. HUDSON, MAYOR

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
REBECCA J. COOL  
CLERK OF COMMISSION