

**MINUTES
PIQUA CITY COMMISSION/WASHINGTON TOWNSHIP
MONDAY, JANUARY 5, 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, Fess, Terry and Washington Township Trustees McMaken, Hiegel, and Holfinger. Absent: None.

JOINT MEETING WITH WASHINGTON TOWNSHIP TRUSTEES

RES. NO. R-1-09

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

Public Comment

No one came forward to speak for or against Resolution No. R-1-09.

Moved by Commissioner Vogt, seconded by Commissioner Terry, that Resolution No. R-1-09 be adopted. Voice vote, Aye: Holfinger, McMaken, Hiegel, Martin, Hudson, Terry, Vogt. Nay: None. Commissioner Fess abstained due to her appointment. Motion carried unanimously.

Trustee Hiegel asked several questions concerning the cost of heating the mausoleum and in particular the area where the controls are for the carillon. City Manager Enderle explained what has been done so far as to secure the mausoleum, citing there still are other repairs that need to be done in the future. Trustee Hiegel further stated a small heater could be installed in the control room for the carillon and the whole building could be kept at a lower temperature.

Moved by Trustee Hiegel, seconded by Commissioner Vogt, to adjourn from the Joint Meeting with Washington Township Trustees at 7:40 P.M. Voice vote, Aye: Holfinger, McMaken, Hiegel, Terry, Vogt, Fess, Martin, and Hudson. Nay: None. Motion carried unanimously.

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

WASHINGTON TOWNSHIP TRUSTEES

James A. Hiegel

Edward F. McMaken

Paul S. Holfinger

REGULAR CITY COMMISSION MEETING

APPROVAL OF MINUTES

Moved by Commissioner Terry, seconded by Commissioner Vogt, that the minutes of the December 8, Piqua City Commission Work Session and the December 15, 2008 Regular City Commission Meeting be approved. Voice vote, Aye: Terry, Martin, Fess, Vogt, and Hudson. Nay: None. Motion carried unanimously.

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 Fess, seconded by Commissioner Vogt, that the rule requiring Ordinance No. 37-08 be read fully and distinctly on three separate days be suspended. Voice vote, Aye, Fess, Hudson, Martin, Vogt, and Terry. Nay. None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Terry, that Ordinance No. 37-08 be adopted. Voice vote, Aye: Terry, Martin, Fess, Hudson and Vogt. Nay, None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 37-08 adopted.

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 the rule requiring Ordinance No. 38-08 be read fully and distinctly on three separate days be suspended. Voice vote, Aye: Vogt, Martin, Hudson, Terry, and Fess. Nay, None. Motion carried unanimously.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Ordinance No. 38-08 be adopted. Voice vote, Aye: Hudson, Fess, Martin, Terry, and Vogt. Nay, None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 38-08 adopted.

ORD. NO. 1-09

An Ordinance authorizing the issuance of a principal amount not to exceed \$400,000 of fire truck acquisition general obligation bonds of the City of Piqua, County of Miami, Ohio and declaring an emergency

Public Comment

No one came forward to speak for or against Ordinance No. 1-09.

Moved by Commissioner Vogt, seconded by Commissioner Terry, that the rule requiring Ordinance No. 1-09 be read fully and distinctly on three separate days be suspended. Voice vote, Aye: Martin, Fess, Hudson, Vogt, and Terry. Nay: None. Motion carried unanimously.

Moved by Commissioner Terry, seconded by Commissioner Vogt, that Ordinance 1-09 be adopted. Roll call, Aye: Martin, Terry, Hudson, Fess, and Vogt. Nay: None. Motion carried unanimously. Mayor Hudson then declared Ordinance No. 1-09 adopted.

RES. No. R-2-09

A Resolution authorizing the City Purchasing Analyst to advertise for bids to make certain purchases during the 2009 year

Public Comment

No one came forward to speak for or against Resolution No. 2-09.

Moved by Commissioner Fess, seconded by Commissioner Vogt, that Resolution No. R-2-09 be adopted. Voice vote, Aye: Martin, Fess, Hudson, Vogt, and Terry. Nay, None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-2-09 adopted.

Res. No. R-3-09

A Resolution authorizing purchase orders to Huron Lime, Chemical Services, Univar USA and the City of Dayton for the 2009 purchase of various water treatment chemicals

Public Comment

No one came forward to speak for or against Resolution No. 3-09.

Moved by Commissioner Terry, seconded by Commissioner Vogt, that Resolution No. R-3-09 be adopted. Roll call, Aye: Hudson, Fess, Vogt, Martin, and Terry. Nay, None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-3-09 adopted.

RES. No. R-4-09

A Resolution authorizing a contract addendum with Bollinger Enterprises to provide Administrative Services for the FY 2006 Community Housing Improvement program

Public Comment

No one came forward to speak for or against Resolution No. R-4-09.

Moved by Commissioner Terry, seconded by Commissioner Martin, that Resolution No. R-4-09 be adopted. Voice vote, Aye: Fess, Terry, Hudson, Martin, and Vogt. Nay, None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-4-09 adopted.

RES. No. R-5-09

A Resolution appointing Thomas D. Hudson to the Grow Piqua Now Board

Public Comment

No one came forward to speak for or against Resolution No. R-5-09.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-5-09 be adopted. Voice vote, Aye: Martin. Vogt, Hudson, Terry, and Fess. Nay, None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-5-09 adopted.

RES. No. R-6-09

A Resolution nominating Amy Havenar to the Governing Board of the Piqua Improvement Corporation

Public Comment

No one came forward to speak for or against Resolution No. R-6-09.

Moved by Commissioner Terry, seconded by Commissioner Martin, that Resolution No. R-6-09 be adopted. Voice vote, Aye: Vogt, Martin, Fess, Terry, and Hudson. Nay, None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-6-09 adopted.

OTHER

Monthly Reports for November 2008

Monthly Reports for the month of November 2009 were accepted.

PUBLIC COMMENT

Valerie Mullikin, Caldwell Street, voiced her concerns over several potholes in the streets, and of tree roots from the boulevards pushing up into the streets in the 800 and 900 blocks of Camp Street. Ms. Mullikin also voiced concern over the status of the property located at 624 Park Avenue, the old Piqua Memorial Hospital.

Commissioner Fess asked if someone could give an update on the demolition status of the old Piqua Memorial Hospital. City Manager Enderle gave a brief update on the progress of the demolition and further stated the project has had a stop work order placed on it by the Regional Air Pollution Control at this time due to an asbestos problem. Health & Sanitation Director Amy Welker stated they are waiting on environmental testing to be done soon.

Brad Boehringer, 128 Mound Street, stated he is a member of the Tree Committee and would be glad to speak with Ms. Mulligan after the meeting about the tree roots in the street.

Mr. Boehringer inquired as to the status of the North Park Neighborhood Association meetings. Commissioner Terry stated there has been a change in the presidency, and at this time the meetings have been suspended until further notice. Mr. Boehringer offered a challenge to all citizens, neighborhood associations, and the city government to work together for the greater cause in 2009.

Mike Perando, Third Street, thanked the sponsors of the Christmas Lighting Contest held in the Shawnee Neighborhood in December. Mr. Perando also voiced his concern about a row of trees that have been cut down along the railroad right-of-way in Shawnee, and further stated there is an open culvert in the area where the trees were removed. City Engineer Amy Havenar explained the reason the trees were removed and said she would check on the open culvert. There was also discussion of possibly placing a light on the flagpole in Rowen Park in Shawnee.

Luke Bolin, Ann Street, voiced his concern over the work being done at the old Piqua Memorial Hospital building.

Commissioner Vogt stated he would like to see citizens be pro-active on their home repairs. Commissioner Vogt also reminded citizens to check their smoke alarms, and not overload the outlets in their homes in light of the recent fire on Miami Street.

Commissioner Martin inquired if it would be possible to install LED lights in the streetlights to save money. City Manager Enderle stated he would speak to Bill Sommer about that, but it would be a long-term project.

Commissioner Fess congratulated Police Chief Jamison on his recent appointment, and thanked all who sent cards and well wishes during her recent illness.

Commissioner Terry thanked the citizens who live in the area of the old Piqua Memorial Medical Center building for their patience and understanding during the demolition of the buildings. There are so many nice homes in the area and encouraged them to continue to keep the maintenance up on their homes while keeping an eye on the demolition project.

Commissioner Terry stated the YWCA will be sponsoring a Martin Luther King Celebration on Monday, January 19, 2008 from 11:00 to 12:00 noon at the YWCA, and it is free and open to the public.

City Manager Enderle reminded citizens that applications are still available for the openings on the various Boards and Committees for 2009.

Mayor Hudson thanked Mr. Perando for bringing his concerns to the Commission.

Mayor Hudson inquired as to the status of the various different road signs within the city. City Engineer Amy Havenar explained the signs would be replaced with the new design as needed. Mayor Hudson also asked what the status is on the traffic study on College Street. Ms. Havenar stated the study is in the process of being reviewed at this time and should come to the Commission soon.

Mayor Hudson stated on the front page of the Piqua Daily Call on January 5, 2009 there was an article on the movie that is being made on the life of William Pitsenbarger.

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

THOMAS D. HUDSON, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION