

**MINUTES  
PIQUA CITY COMMISSION  
MONDAY, JANUARY 20, 2009  
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, and Terry. Absent: None.

**REGULAR CITY COMMISSION MEETING**

**APPROVAL OF MINUTES**

Moved by Commissioner Vogt, seconded by Commissioner Terry, that the minutes of the January 5, 2009 Regular City Commission Meeting be approved. Voice vote, Aye: Terry, Martin, Fess, Vogt, and Hudson. Nay: None. Motion carried unanimously.

**RES. No. R-7-9**

A Resolution authorizing a purchase order to Miami Valley Risk Management Association for purchase of insurance

Public Comment

No one came forward to speak for or against Resolution No. 7-09.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-7-09 be adopted. Roll call, Aye: Terry, Hudson Fess, Vogt, and Martin. Nay, None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-7-09 adopted.

**Res. No. R-8-09**

A Resolution authorizing the City Manager to contract with the Miami County Public Defender Commissioner

Public Comment

No one came forward to speak for or against Resolution No. 8-09.

Moved by Commissioner Terry, seconded by Commissioner Vogt, that Resolution No. R-8-09 be adopted. Voice vote, Aye: Hudson, Fess, Vogt, Martin, and Terry. Nay, None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-8-09 adopted.

**RES. No. R-9-09**

A Resolution of Appreciation for the public service of Gary Connell as a City Employee

Mayor Hudson read the proclamation and presented it to Mr. Connell.

Public Comment

No one came forward to speak for or against Resolution No. R-9-09.

Commissioner Fess stated she has had the privilege to work with Fire Chief Connell outside her Commission duties on several occasions, and he has always been very helpful and is well respected in his field.

Moved by Commissioner Fess, seconded by Commissioner Terry, that Resolution No. R-9-09 be adopted. Voice vote, Aye: Fess, Terry, Hudson, Martin, and Vogt. Nay, None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-9-09 adopted.

**RES. No. R-10-09**

A Resolution of Appreciation for the public service of Toni Francis as a City Employee

Mayor Hudson read the proclamation and presented it to Toni Francis.

Public Comment

No one came forward to speak for or against Resolution No. R-10-09.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-10-09 be adopted. Voice vote, Aye: Fess, Terry, Hudson, Martin, and Vogt. Nay, None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-10-09 adopted.

**RES. No. R-11-09**

A Resolution of Appreciation for the public service of Mary King as a City Employee

Public Comment

No one came forward to speak for or against Resolution No. R-11-09.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-11-09 be adopted. Voice vote, Aye: Fess, Terry, Hudson, Martin, and Vogt. Nay, None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-11-09 adopted.

**RES. No. R-12-09**

A Resolution of Appreciation for the public service of James Montgomery as a City Employee

Public Comment

No one came forward to speak for or against Resolution No. R-12-09.

Moved by Commissioner Fess, seconded by Commissioner Terry, that Resolution No. R-12-09 be adopted. Voice vote, Aye: Fess, Terry, Hudson, Martin, and Vogt. Nay, None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-12-09 adopted.

**RES. NO. R-13-09**

A Resolution reappointing a member and an alternate member and appointing an additional member to the Miami Valley Regional Planning Commission

Public Comment

No one came forward to speak for or against Resolution No. R-13-09.

Moved by Commissioner Terry, seconded by Commissioner Martin, that Resolution No. R-13-09 be adopted. Voice vote, Aye: Martin, Hudson, Terry, and Fess. Nay, None. Commissioner Vogt abstained from voting due to his appointment. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-13-09 adopted.

**RES. No. R-14-09**

A Resolution appointing a member to the Board of Zoning Appeals as the Planning Commission Representative

**Public Comment**

No one came forward to speak for or against Resolution No. R-14-09.

Moved by Commissioner Terry, seconded by Commissioner Fess, that Resolution No. R-14-09 be adopted. Voice vote, Aye: Vogt, Martin, Fess, Terry, and Hudson. Nay, None. Motion carried unanimously. Mayor Hudson then declared Resolution No. R-14-09 adopted.

**PUBLIC COMMENT**

Roy Howard, Spiker Road, inquired if it would be possible to get a discount on the water usage bill if someone left their water run to keep the pipes from freezing? City Manager Enderle explained that the amount used by leaving the water run would be insignificant, and would not increase the bill.

Brad Boehringer, Mound Street, asked several questions concerning the Bike Path expenditures in 2008. City Manager Enderle stated explained how the expenditures were appropriated.

Ruth Koon, Park Avenue, stated she would like to petition the City Commission to change the name of the Fort Piqua Plaza to Piqua Plaza. The Library Legacy Alliance committee has unanimously approved the name change. The City Commission was polled and all were in favor of the name change. City Manager Enderle stated there would be legislation on the next agenda to make the change official. Mrs. Koon also stated the Library Legacy Alliance Committee is still accepting donations for the continuing maintenance and upkeep on the building in the future. Mrs. Koon stated the Focus Newsletter was dedicated entirely to the Fort Piqua Plaza and thanked the editors.

Commissioner Vogt stated he had watched the Inauguration and said he feels good about the new President and the way the process was done, and feels this is a good start to the new year. Commissioner Vogt congratulated all of the retirees stating they will be missed and wished them well in their retirement.

Commissioner Martin congratulated all of the retirees and wished them a fruitful and good retirement.

Commissioner Fess congratulated all of the retirees and wished them well in their retirements. Commissioner Fess said she was excited about the Inauguration and stated she is proud to be an American, and is glad to see people coming together and hope it will filter down to the communities.

Commissioner Terry congratulated the retirees and wished them all well in their retirements.

Mayor Hudson asked if someone could give a brief update on the restaurant Toone P. Wiggins that is scheduled to open in the Fort Piqua Plaza soon. City Manager Enderle gave a brief overview of the status of the opening of restaurant.

Mayor Hudson inquired as to the status of the plans for a Skate Park in Piqua.

Commissioner Fess gave a brief overview of the meetings that have been held previously on the plans for the Skate Park.

Mayor Hudson stated he would like to see the Fort Piqua Plaza on the cover of the Ohio Magazine, and plans to work on getting that accomplished.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Piqua City Commission Meeting at 8:10 P.M. Voice vote, Aye: Hudson, Fess, 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