

**MINUTES
PIQUA CITY COMMISSION
Tuesday August 3, 2010
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 Fess called the meeting to order. Also present were Commissioners Martin, Vogt, Terry, and Wilson. Absent: None.

REGULAR CITY COMMISSION MEETING

Residence Pride Awards

Sunset Cleaners/Jason Minnich	111 S. Downing Street
Betty Giesseman	205 Maryville Lane
Thomas Kolhorst	924 Caldwell Street
Valerie Hinkle	208 N. Roosevelt Avenue
Greg & Lori Miller	826 W. High Street

Mayor Fess read the names and addresses of the Residence Pride Award winners while a slide show of the homes was presented.

Consent Agenda

Approval of Minutes

Approval of the minutes from the July 9, 2010 Piqua City Commission Work Session, and the July 20, 2010 Regular City Commission Meeting

Commissioner Martin stated he would like to amend the Minutes of the July 9, 2010 Piqua City Commission Work Session on the second page, the last paragraph, last line to delete the name Hudson and insert the name Fess.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that the minutes of the July 9, 2010 Piqua City Commission Work Session, and the Regular City Commission Meeting of July 20, 2010 be approved as amended. Voice vote, Aye: Wilson, Fess, Terry, Martin, and Vogt. Nay: None. Motion carried unanimously.

NEW BUSINESS

ORD. NO. 24-10 (1st Reading)

An Ordinance determining to proceed with and levying assessments for the improvement of Riverside Drive Street Reconstruction

City Manager Enderle stated this is the first reading of Ordinance No. 24-10 and is a request to authorize the submission of the unpaid sidewalk, curb and gutter assessments to be certified to the county auditor's office to be placed on the property tax duplicate. Mr. Enderle further stated they would like Ordinance No. 24-10 to go the three readings to give residents the opportunity to pay their assessments before sending them to the auditors office to be assessed on their property taxes.

Public Comment

No one came forward to speak for or against Ordinance No. 24-10.

Ordinance No. 24-10 was given a first reading.

RES. NO. R-90-10

A Resolution authorizing the City Manager too execute a Labor Contract with the Fraternal Order of Police, Ohio Labor Council, Inc.

City Manager Enderle gave a brief overview of the new changes made in the Labor Contract.

Public Comment

No one came forward to speak for or against Resolution No. R-90-10.

Moved by Commissioner Terry, seconded by Commissioner Vogt, that Resolution No. R-90-10 be adopted. Roll call, Aye: Wilson, Vogt, Martin, Terry, and Fess. Nay: None. Motion carried unanimously. Mayor Fess then declared Resolution No. R-90-10 adopted.

RES. NO. R-91-10

A Resolution accepting the resignation of Richard K. Ghere as a member of the Community Diversity Committee

City Manager Enderle stated with the resignation of Mr. Ghere a seat is still be open on the Diversity Committee for his remaining term to expire in March 2011.

Public Comment

No one came forward to speak for or against Resolution No. R-91-10.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-91-10 be adopted. Voice vote, Aye: Vogt, Terry, Fess, Martin, and Wilson. Nay: None. Motion carried unanimously. Mayor Fess declared Resolution No. R-91-10 adopted.

OTHER

Power Systems Update – Mr. Ed Krieger

Power Systems Director Ed Krieger gave a brief power point update. (See enclosed report)

Monthly Reports – June 2010

Monthly Reports were accepted.

Public Comment

Roy Howard, Spiker Road and Kim Miller, a Water Street resident, voiced their concern about a health issue resulting from the rental of furniture at a local rent a center. Health & Sanitation Director Amy Welker stated she would look into the situation.

James Cruse, County Road 25-A came forward and inquired about the status of a report on Toone P's he asked for previously. City Manager Enderle stated it should be ready in a couple of weeks, but hopes to have it ready by the August 17th Commission meeting.

City Commission Comments

Commissioner Vogt gave a brief update on the revenues from the Car Show held at Fountain Park on July 31, 2010. During the update a slide show was presented showing some of the various and

unique cars that were in attendance. Commissioner Vogt thanked all the volunteers who helped to make the car show a success this year. Proceeds from the car show are earmarked for the Piqua Parks Department, and they will receive \$4555.49, said Commissioner Vogt up from last years figure of \$1946. The Van Dells were very impressed with Fountain Park and Hance Pavilion, stating it was one of the nicest places they have ever performed, and they would like to come back again, commented Commissioner Vogt.

Mayor Fess thanked Commissioner Vogt on behalf of the City, and stated she appreciated all his hard work on putting together such a successful car show.

Commissioner Martin stated he also attended the car show, and thanked Doug Fosnight for sending him a disk with all of the car show pictures on it. Commissioner Martin stated Fountain Park was a great place to have the car show and hoped to have it there again next year.

Commissioner Wilson stated he was out of town and unable to attend the car show, but has only heard good things about it.

Commissioner Terry congratulated the Residence Pride Award winners on having such beautiful homes and businesses in their neighborhoods. Commissioner Terry also reminded residents to help keep their street gutters free from weeds by pulling them and disposing of them properly, and to pick up trash and debris in their yards.

Commissioner Terry congratulated Commissioner Vogt on the success of the car show. While attending the car show Commissioner Terry stated she met some very interesting people.

Commissioner Terry inquired as to the reason the Bike Path is not accessible west of Sunset Drive. City Engineer Amy Havenar explained the reason for the Bike Path being blocked off at this time.

City Manager Enderle congratulated Commissioner Vogt on the success of the Car Show, stating he put his heart and soul into the preparation this year and would like to see him get more help next year.

Adjournment To Executive Session

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn into Executive Session at 8:35 P.M. P.M. Roll call, Aye: Martin, Vogt, Wilson, Terry, and Fess. Nay: None. Motion carried unanimously to adjourn into Executive Session.

Purpose of the executive Session is to consider the appointment, employment, dismissal, discipline or compensation of the City Manager or City Clerk.

Moved by Commissioner Vogt, seconded by Commissioner Martin to adjourn from Executive Session at 9:43 P.M. Voice vote, Aye: Martin, Wilson, Fess, Terry, and Vogt. Nay: None. Motion carried unanimously.

Moved by Commissioner Martin, seconded by Commissioner Vogt to adjourn from the Regular Piqua City Commission Meeting at 9:43 P.M. Voice vote, Aye: Wilson, Martin, Terry, Fess, and Vogt. Nay: No. Motion carried unanimously.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION