

**MINUTES
PIQUA CITY COMMISSION
Tuesday June 7, 2011
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 Vogt, Martin, Terry, and Wilson. Absent: None.

REGULAR CITY COMMISSION MEETING

Consent Agenda

Approval of Minutes

Approval of the minutes from the May 11, 2011 Piqua City Commission Special Meeting, and the minutes from the Regular Piqua City Commission Meeting of May 17, 2011.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that the minutes of the Piqua City Commission Special Meeting of May 11, 2011, and the Regular Piqua City Commission Meeting of May 17, 2011 be approved. Voice vote, Aye: Wilson, Martin, Terry, Fess, and Vogt. Nay: None. Motion carried unanimously.

NEW BUSINESS

ORD. NO. 3-11 (2nd Reading)

An Ordinance enacting and adopting a supplement to the Code of Ordinances for the city of Piqua

City Manager Enderle stated Ordinance No. 3-11 would adopt the 2010 supplement to the Code of Ordinances.

Public Comment

No one came forward to speak for or against Ordinance No. 3-11.

Ordinance No. 3-11 was given a second reading.

ORD. NO. 4-11 (2nd Reading)

An Ordinance amending Chapter 154.019 Floodplain District of the Code of Ordinances and enacting and adopting Chapter 155: Floodplain Regulations of the Code of Ordinance for the City of Piqua

City Manager Enderle stated this is the second reading for Ordinance No. 4-11 and would amend Chapter 154.019 Floodplain District and adopt Chapter 155: Floodplain Regulations and will replace the previous 70's-80's maps.

Public Comment

No one came forward to speak for or against Ordinance No. 4-11.

After a brief discussion on the Floodplain concerning insurance rates and notifications Ordinance No. 4-11 was given a second reading.

RES. NO. R-69-11

A Resolution fixing the time and place for a Public Hearing on the proposed City Tax Budget for Miami County for the calendar year 2012 and draft Appropriation Ordinance

City Manager Enderle stated Resolution No. R-60-11 is a Resolution setting the time and place for a Public Hearing on the Proposed City Tax Budget for Miami County for the calendar year 2012 and Draft Appropriation Ordinance. We are required to file the approved Resolution and County Tax Budget with the Miami County Budget Commission on or before July 20, 2011 and need to pass Resolution No. R-69-11 allowing us to advertise and conduct the necessary public hearing, stated City Manager Enderle.

Public Comment

No one came forward to speak for or against Resolution No. R-69-11 at this time.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-69-11 be adopted. Voice vote, Aye: Fess, Wilson, Terry, Vogt, and Martin. Nay: None. Motion carried unanimously. Mayor Fess declared Resolution No. R-69-11 adopted.

RES. NO. R-70-11

A Resolution authorizing the sale of City owned real estate

City Manager Enderle stated this resolution would approve the sale of a portion of city owned property located on the north side of W. Water Street between Wayne and Downing Streets. The public parking facility will continue to operate as it currently exists with only the portion of the western parking stalls shifting 15 feet to the east, with the elimination of 3-2 hour public parking spaces. By approving the sale of this portion of the city owned property the city will reduce maintenance obligations and realize a one-time financial benefit from land that is not needed to maintain the public parking lot. Approval of Resolution No. 70-11 will provide the adjacent property owner with the opportunity to expand the scope of the improvements planned for this location and result in a significant investment that will enhance the delivery of the essential services offered to the community by this business, stated city Manager Enderle.

Public Comment

No one came forward to speak for or against Resolution No. R-70-11

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-70-11 be adopted. Roll call, Aye: Wilson, Terry, Martin, Vogt, and Fess. Nay: None. Motion carried unanimously. Mayor Fess declared Resolution No. R-70-11 adopted.

RES. NO. R-71-11

A Resolution to approve the form and authorize the execution of a Power Sales Contract with American Municipal Power, Inc. and taking other actions in connection therewith regarding participation in the AMP Fremont Energy Center

Ed Krieger Power Systems Director came forward and gave a brief overview on the reason the City of Piqua would be joining with and purchasing power through the AMP Fremont Energy Center.

There was a brief discussion on the market value pricing of the purchase of power and the effect on the customers. Mr. Krieger also explained why it was cheaper to purchase power versus the City of Piqua producing power.

Public Comment

No one came forward to speak for or against Resolution No. R-71-11

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-71-11 be adopted. Roll call, Aye: Martin, Fess, Vogt, Wilson, and Terry. Nay: None. Motion carried unanimously. Mayor Fess declared Resolution No. R-71-11 adopted.

RES. NO. R-72-11

A Resolution awarding a contract to L.J. DeWeese, Co. Inc. for the Water Street Streetscape Improvement Project

City Manager Enderle stated this project would consist of the removal and replacement of sidewalk, curbing, street signs, and light poles along with the installation of brick pavers, benches, trash receptacles and other streetscape amenities on Water Street between Main and Wayne Streets for a total cost not to exceed \$259,000. The project will also include installation of bio-retention areas to address the storm water quality and quantity issues. Once this project is completed ODOT will proceed with their repaving project, which includes this block of W. Water Street. The City of Piqua will mill the street before ODOT comes in to pave.

This project received \$94,400 for the FY 2010 Community Development Block Grant Formula Allocation Program, and the Engineers estimate for this project was \$240,000.

Public Comment

No one came forward to speak for or against Resolution No. R-72-11

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-72-11 be adopted. Roll call, Aye: Terry, Martin, Fess, Wilson, and Vogt. Nay: None. Motion carried on a unanimously. Mayor Fess declared Resolution No. R-72-11 adopted.

RES. NO. R-73-11

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

City Manager Enderle stated this resolution would authorize the City to continue participation in the risk management pool in the calendar year 2011 for the property and liability insurance through the Miami Valley Risk Management Association. Resolution No. R-73-11 would authorize a purchase order for a not to exceed amount of \$276,214 to the Miami Valley Risk Management Association.

Public Comment

No one came forward to speak for or against Resolution No. R-73-11

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-73-11 be adopted. Roll call, Aye: Vogt, Terry, Martin, Wilson, and Fess. Nay: None. Motion carried unanimously. Mayor Fess declared Resolution No. R-73-11 adopted.

OTHER

Monthly Reports – April 2011

Monthly Reports for April 2011 were accepted.

PUBLIC COMMENT

Brad Boehringer, Mound Street, came forward and stated he wanted to let citizens know there are several organizations putting together cleanup buckets with cleaning supplies to send to the

recent hurricane victims, and challenged the community to get together to help send these necessary items to them.

Debbie Ruemmele, Caldwell Street, came forward and gave a brief overview the new Caldwell Bed and Breakfast located at 621 Caldwell Street, and invited citizens to stop in for a tour. Ms. Ruemmele explained the Caldwell Bed & Breakfast can be used for various functions. Mayor Fess thanked Ms. Ruemmele and welcomed her to Piqua.

Commissioner Wilson stated the Taste of the Arts was a great event as usual, and at the last minute they decided to make and sell homemade cupcakes and made \$500.

Commissioner Wilson stated on June 16th at 7:00 P.M the YWCA is hosting a program entitled Running for Office. The program will offer information on both the Piqua City Commission and the Piqua School Board, and will cover the process of running for a seat on either the City Commission or the School Board. City Manager Enderle, Mayor Fess, Commissioner Wilson, and Rick Hanes will be in attendance to answer questions.

Commissioner Wilson thanked all the volunteers who helped with the Saint Mary's Festival the past weekend, and also thanked the seventy-six community sponsors for donating the raffle items this year.

Commissioner Terry stated recycling is up again this month and she is happy to see that residents are recycling more and encouraged them to keep up the good work, and also reminded residents to set their trash out the evening before pickup only.

Commissioner Terry stated the North Parks Neighborhood Association will meet on June 9th at 7:00 P.M. in Kiwanis Park and encouraged residents to attend. Commissioner Terry thanked the North Parks Neighborhood Association for mulching the trees along Nicklin Avenue, and asked if residents along Nicklin Avenue would help water the trees this summer.

Commissioner Terry thanked Wal Mart for their generous donation of a \$5000 Grant to help all of the Neighborhood Associations with projects this year.

Commissioner Terry reminded citizens the Piqua Arts Council is sponsoring Music in the Park on June 9th at the Hance Pavilion with the Air Force Band of Flight performing. The Arts Council will be sponsoring several more concerts in the park during June and July.

The Piqua Council of Churches will be sponsoring a "Day of Honor" Community Service on September 11th in the Hance Pavilion in honor the 10th Anniversary of the September 11th attacks and are encouraging citizens to attend, stated Commissioner Terry.

Commissioner Vogt congratulated Lorna Swisher and the Taste of the Arts Committee on a wonderful event this year, as it is the official kick off to the summer. Commissioner Vogt stated the band this year at the Taste of the Arts was really good and he enjoyed the whole evening.

Mayor Fess announced the Annual PROD Banquet would be held on Thursday, June 9th at the Learning Place.

Mayor Fess stated the Committee for the September 11th "A Day of Honor" Community Service is working very hard and they have some spectacular plans. They are looking for volunteers and if anyone is interested they can contact Mike Yannucci or Rev. Kazy Hinds.

Adjournment To Executive Session

To consider the purchase or sale of property for public purposes

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn into Executive Session for consideration of the purchase or sale of property for public purposes. Roll call, Aye: Fess, Martin, Vogt, Wilson, and Terry. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Executive Session meeting at 9:12 P.M. Voice vote, Aye: Martin, Wilson, Terry, Fess, and Vogt. Nay: None. Motion carried unanimously.

Adjournment

Moved by Commissioner Martin, seconded by Commissioner Terry, to adjourn from the Regular Piqua Commission meeting at 9:12 P.M. Voice vote, Aye: Martin, Wilson, Terry, Fess, and Vogt. Nay: None. Motion carried unanimously.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION