

**MINUTES
PIQUA CITY COMMISSION/WASHINGTON TOWNSHIP
TUESDAY, MAY 7, 2013
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, Wilson, and Washington Township Trustees McMaken, Hiegel, and Holfinger. Absent: None.

JOINT MEETING WITH WASHINGTON TOWNSHIP TRUSTEES

Consent Agenda

Approval of the minutes from the January 15, 2013 Joint Meeting of the Washington Township Trustees and Piqua City Commission.

Moved by Trustee Hiegel, seconded by Commissioner Martin to approve the minutes of the Joint Meeting of the Washington Township Trustees and the Piqua City Commission. Voice vote, Aye: Martin, Wilson, Terry, Vogt, Fess, Hiegel, McMaken, and Holfinger. Nay, None. Motion carried unanimously.

NEW BUSINESS

RES. NO. R-60-13

A Resolution declaring the intention to levy a tax in excess of the ten mill limitation and requesting the Auditor of Miami County Ohio certification pursuant to Ohio Revised Codes 5705.03.

Law Director Stacy Wall stated the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Forest Hill Union Cemetery, and that it is necessary to levy a tax in excess of such limitation for the purpose of the operation and maintenance of the Cemetery pursuant to Ohio Revised Code Section 5705.19 (T) and it is the intention to levy a tax in excess of said limitation. The purpose of the levy will be for funding the operation and maintenance of the Forest Hill Union Cemetery for a period of five years. This will be placed on the tax lists and duplicate for the tax years 2015, 2016, 2017, and 2018, and to be first collected in the calendar year 2015, and in 2016, 2017, 2018 and 2019 and will be a renewal levy.

Several questions were raised concerning the original amount of the levy, the increased amount, and when the taxes would begin being collected. Ms. Wall explained.

Moved by Trustee Holfinger, seconded by Commissioner Terry, that Resolution No. R-60-13 be adopted. Voice vote, Aye: Hiegel, McMaken, Holfinger, Wilson Vogt, Terry, Martin and Fess. Nay: None. Motion carried unanimously. Mayor Fess declared Resolution No. R-60-13 adopted.

Moved by Trustee Hiegel, seconded by Commissioner Vogt to adjourn from the Joint Meeting with the Washington Township Trustees and the Piqua City Commission. Voice vote, Aye: Vogt, Martin, Terry, Fess, Wilson, Holfinger, Hiegel, and McMaken. Nay: None. Motion carried unanimously.

PASSED: _____

LUCINDA L. FESS. MAYOR

ATTEST: _____

REBECCA J. COOL
CERK OF COMMISSION