



**SUMMARY/MINUTES
PIQUA CITY COMMISSION MEETING
TUESDAY, FEBRUARY 18, 2014
7:30 P.M.**

Piqua City Commission met at 7:30 P.M. on Tuesday, February 18, 2014 in the Municipal Government Complex Commission Chambers located at 201 W. Water Street. Mayor Fess called the meeting to order. Also present were Commissioners Terry, Wilson and Martin. Commissioner Vogt was excused.

REGULAR CITY COMMISSION MEETING

CONSENT AGENDA:

Approval of Minutes

The minutes of the Tuesday, February 4, 2014 were not presented at the February 18, 2014 meeting. Commissioner Wilson made a motion to table the February 4, 2014 minutes until the March 4, 2014 meeting. The motion was seconded by Commissioner Martin. Motion carried unanimously to table the minutes until Tuesday, March 4, 2014.

NEW BUSINESS:

RES. NO. R-16-14

A Resolution amending the agreement with the Ohio Department of Transportation for the US 36 beautification project.

No public comment on Resolution No. R-16-14

Moved by Commissioner Martin, seconded by Commissioner Wilson that Resolution No. R-16-14 be adopted. Roll call: Wilson, Terry, Fess and Martin-Aye. Motion carried. Mayor Fess declared Resolution No. R-16-14 adopted

RES. NO. R-17-14

A Resolution requesting authorization to enter into an agreement with O.R. Colan Associates for the right-of-way acquisition services for the new Water Treatment Plant Offsite Pipeline project.

No public comment on Resolution No. R-17-14

Moved by Commissioner Wilson, seconded by Commissioner Terry that Resolution No. R-17-14 be adopted. Roll call: Fess, Wilson, Terry and Martin – Aye. Motion carried. Mayor Fess declared Resolution No. R-17-14 adopted.

RES. NO. R-18-14

A Resolution authorizing the City Manager to enter into the Interstate Maintenance Agreement with the Ohio Department of Transportation (ODOT) for the maintenance of Interstate 75 (IR 75)

No public comment on Resolution No. R-18-14

Moved by Commissioner Terry, seconded by Commissioner Wilson that Resolution No. R-18-14 be adopted. Roll call: Martin, Wilson, Terry and Fess – Aye. Motion carried. Mayor Fess declared Resolution No. R-18-14 adopted.

MONTHLY REPORTS FOR DECEMBER 2013- Accepted by Piqua City Commission

2/18/2014 Regular City Commission Meeting



Moved by Commissioner Martin, seconded by Commissioner Terry, to adjourn from the Regular Commission Meeting at 8:25 P.M. Voice vote, Aye: Martin, Wilson, Terry and Fess. Nay, None.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
DEBORAH A. STEIN, EXECUTIVE ASSISTANT
CITY MANAGER'S OFFICE/ADMINISTRATION