

**MINUTES  
PIQUA CITY COMMISSION  
Tuesday, July 5, 2016 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. Vice Mayor Wilson called the meeting to order. Also present were Commissioners Vogt, Terry, and Martin. Absent: Mayor Hinds.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to excuse Mayor Hinds from the July 5, 2016 Piqua City Commission Meeting. Voice vote, Aye: Martin, Wilson, Terry and Vogt. Nay, None.

Justin Sommer, Assistant City Manager/Economic Development Director, conducted the meeting in City Manager Huff's absence, due to illness.

**ANNOUNCEMENTS**

Katie Sebring, representing Turn Table Cafe, located at 122 W. High Street, came forward and provided a brief overview of the new business. They are a Gourmet Coffee & Tea Shop, and offer homemade baked goods. The hours of operation are Monday – Friday 7:30 A.M. – 7:00 P.M. & Saturday 8:00 AM – 5:00 PM.

**REGULAR CITY COMMISSION MEETING**

**Consent Agenda**  
**Approval of Minutes**

Approval of the minutes from the June 21, 2016 Regular Piqua City Commission Meeting.

Moved by Commissioner Martin, seconded by Commissioner Vogt, to approve the Consent Agenda. Voice vote, Aye: Martin, Wilson, Terry, and Vogt. Nay: None. Motion carried unanimously.

**OLD BUSINESS**

**Ord. No. 10-16 (3rd Reading)**

An Ordinance repealing Sections 94.23, 94.24, and 94.26 of Chapter 94 and adopting new Sections 94.23, 94.24, and 94.26 of the Piqua Municipal Code

Stacy Wall, Law Director, provided the Staff Report.

This Ordinance is a rewrite of the code sections, and will amend certain sections regarding the City Parks. There is a lot of outdated language in the code and changes are needed to bring the code up to date. Ms. Wall outlined the changes and updates that will take place if Ordinance No.10-16 is adopted.

Ms. Wall stated at the last Commission Meeting she was asked to look into geocaching in the City Parks. After looking into this Ms. Wall stated it would be permitted only after approval by the City Manager or Police Chief.

There was also discussion on smoking in the City Parks and at Lock Nine Park.

**Public Comment**

No one came forward to speak for or against Ordinance No.10-16.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Ordinance No. 10-16 be adopted. Voice vote, Aye: Vogt, Terry, Wilson, and Martin. Nay: None. Motion carried

unanimously. Vice Mayor Wilson then declared Ordinance No. 10-16 adopted.

**RES. NO. 73-16** (Tabled Jun 7, 2016)

A Resolution accepting ownership of a lift station

Stacy Wall, Law Director explained Resolution No. 73-16 was tabled at the June 7 Commission Meeting for further review of the legal description. Ms. Wall stated it is her recommendation that Resolution No. R-73 remain on the table for the reason that under New Business, item number 6, is a new Resolution accepting the lift station. Ms. Wall further stated that she had made enough changes to provide a new Resolution instead of amending the current one. Resolution No. R-73-16 will remain on the table indefinitely, and Resolution No. R-90-16 will be considered, stated Ms. Wall.

**NEW BUSINESS**

**RES. NO. R-88-16**

A Resolution authorizing a purchase order to the McLean Company for the purchase of a new asphalt milling machine for the Public Works Department

Doug Harter, Public Works Director provided the Staff Report.

The Public Works Department would like to purchase a 2016 Wirtgen W6Ori, 4 wheel asphalt milling machine. The machine will be used to mill and remove existing deteriorated asphalt and new asphalt be laid. Currently the Public Works Department rents this same exact machine at a cost of \$14,000 per month. This new machine will not be replacing any other equipment in the Public Works Department, stated Mr. Harter.

**Public Comment**

No one came forward to speak for or against Resolution No. R-88-16 at this time.

Moved by Commissioner Vogt, seconded by Commissioner Terry, that Resolution No. R-88-16 be adopted. Roll call vote, Aye: Terry, Martin, Vogt, and Wilson. Nay: None. Motion carried unanimously. Vice Mayor Wilson then declared Resolution No. R-88-16 adopted.

**RES. NO. R 89-16**

A Resolution accepting for statutory purposes a budget for the calendar year 2017

Cindy Holtzapple Assistant City Manager/Finance Director, provided the Staff Report.

The City of Piqua is required to file an approved Resolution and County Tax Budget with the Miami County Budget Commission on or before July 20, 2016. The City must first have the Resolution approved by the Piqua City Commission with advertising and public hearing being properly conducted. This is the required Public Hearing.

**Public Comment**

No one came forward to speak for or against Resolution No. R-89-16.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-89-16 be adopted. Voice vote, Aye: Martin, Terry Vogt, and Wilson. Nay: None. Motion carried unanimously. Vice Mayor Wilson then declared Resolution No. R-89-16 adopted.

**RES. NO. R-90-16**

A Resolution accepting ownership of a lift station

Stacy Wall, Law Director, provided the Staff Report.

Ms. Wall stated this is the new resolution, and provided additional information regarding the change in ownership of the lift station. The City of Piqua now has ownership of the lift station.

**Public Comment**

No one came forward to speak for or against Resolution R-90-16 at this time.

Moved by Commissioner Terry, seconded by Commissioner Martin, that Resolution No. R-90-16 be adopted. Voice vote, Aye: Martin, Terry, Vogt, and Wilson. Nay: None. Motion carried unanimously. Vice Mayor Wilson then declared Resolution No. R-90-16 adopted.

**PUBLIC COMMENT**

David Hitchings, Camp Street, came forward and voiced his concerns about a property located at 822-824 Park Avenue. Mr. Hitchings stated there have been over 30 calls to the Police Department in the past 6 months for various reasons and the house is need of repairs. Mr. Hitchings would like to have something done with the situation if possible.

**CITY MANAGER'S REPORT**

Mr. Sommers stated Piqua first 4<sup>th</sup> of July Fest was a very eventful day, and was well attended by all ages at both Fountain Park and Lock 9 Park. Mr. Sommers expressed his appreciation to the city staff that volunteered their time, they put a lot of hours into planning and organizing the first 4<sup>th</sup> Fest event.

Also there is a lot of activity happening in the city parks, with planned events and planned uses of all of the parks, stated Mr. Sommers.

Mr. Sommers announced there is an opening on the Park Board if anyone is interested, contact the City Manager's Office for more information.

**COMMISSIONERS COMMENT**

Commissioner Terry stated she enjoyed the 4<sup>th</sup> Fest activities, and appreciated all who helped at Fountain Park and at Lock 9 Park. The fireworks and the concert downtown were wonderful.

Vice Mayor Wilson stated the 4<sup>th</sup> Fest was very enjoyable, some of us did the Zip Line, and the Bicycle Parade was great, the music in the evening was wonderful, and the fireworks were great.

Things went very well for a first year event, stated Vice Mayor Wilson.

Vice Mayor Wilson stated if anyone went up or down Park Avenue they would have seen the American Flags flying in most of the front yards on Park Avenue thanks to Ruth Koon who organized the display of flags by the property owners.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Regular City Commission Meeting at 7:55 P.M. Voice vote, Aye: Martin, Vogt, and Wilson. Nay: None.

\_\_\_\_\_  
KATHRYN B. HINDS, MAYOR

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
REBECCA J. COOL  
CLERK OF COMMISSION