

**MINUTES
PIQUA CITY COMMISSION
Tuesday, September 6, 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. Mayor Hinds called the meeting to order. Also present were Commissioners Wilson, Vogt, Terry, and Martin. Absent: None.

PRESENTATION

Upper Miami Valley Local Government Management Internship Project – Ms. Juliya Hsiang

Ms. Hsiang provided a brief power point presentation on her experience working with the Piqua Fire Department and other city departments in the Internship Project.

ANNOUNCEMENTS

Jim Burkhardt, Chairman of the Down the River, Down a Beer Committee came forward and provided a brief overview of the successful event. Mr. Burkhardt thanked all who helped and participated in the event.

Mr. Burkhardt announced on Saturday September 17, 2016 a beer tasting will take place at the Johnson Farm on the Canal Boat, and invited all to attend. Proceeds from the beer tasting will go to the Johnson Farm.

REGULAR CITY COMMISSION MEETING

Consent Agenda

Approval of Minutes

Approval of the minutes from the August 11, 2016 Piqua City Commission Work session and the Regular Piqua City Commission Meeting of August 16, 2016

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

NEW BUSINESS

ORD. NO. 12-16 (1st Reading)

An amended Ordinance to make appropriations for the City of Piqua, Ohio for the year 2016

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

Each year at this time supplemental appropriations are requested. This is due in part to the requirement that the 2016 annual budget is presented in early November 2015 before all project timing and costs are known. Projects are sometimes carried over and some may run ahead of schedule. During the fiscal years, new grant awards and unexpected expenses occur and this supplemental appropriation allows the city to more accurately reflect these changes in the financial statements.

Public Comment

No one came forward to speak for or against Ordinance 12-16.

Moved by Commissioner Terry, seconded by Commissioner Martin, that the rule requiring the

Ordinance to be read fully and distinctly on three separate days be suspended. Roll call vote, Aye, Terry, Wilson, Martin, Hinds, and Vogt. Nay: None. Motion carried unanimously.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Ordinance No. 12-16 be adopted. Roll call, Aye: Hinds, Terry, Wilson, Martin, and Vogt. Nay, None. Mayor Hinds then declared Ordinance No. 12-16 adopted.

ORD. NO. 13-16 (1st Reading)

An Ordinance amending Chapter 110 of the Piqua Municipal Code-Taxicabs

Law Director Stacy Wall provided the Staff Report.

The current ordinance needs to have updates to the language to reflect changes in the State Law that addresses companies like Uber and Lyft. The state is regulating brands like Uber separately from other taxicab companies, stated Ms. Wall. We did not have an incident, further explaining why the changes were being brought forward at this time. The current legislation that the city has is outdated. This ordinance updates definitions of what qualifies as a taxicab or a transportation network company. A license will also be required to operate a taxicab or similar entity, and the city will issue the license. These changes are also being made to protect the residents, said Ms. Wall.

Commissioners asked several questions regarding illegal immigrants and background checks, and how the information would be used to protect residents. Police Chief Bruce Jamison provided additional information regarding how the background checks would be processed. This provides us with a lot more protection than we have ever had before, stated Chief Jamison.

Public Comment

No one came forward to speak for or against Ordinance No. 13-16 at this time.

Ordinance No. 13-16 was given a first reading.

RES. NO. R-105-16

A Resolution authorizing a purchase order to Compass Minerals America Inc. for the purchase of road salt for the Street Department

Brian Brookhart, Assistant Public Works Director, provided the Staff Report.

The City belongs to the Southwest Ohio Purchasers for Government (SWOPG4G) which bid out the road salt on behalf of approximately 77 entities. This year's prices came back approximately \$17 less per ton. The City budgeted \$179,950 for road salt for 2016, and approved \$137,975 based on purchasing 2,500 tons. The City will not be required to purchase all of the road salt if there is a mild winter, stated Mr. Brookhart.

Public Comment

No one came forward to speak for or against Resolution No. R-105-16 at this time.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-105-16 be adopted. Roll call, Aye: Vogt, Terry, Wilson, Hinds, and Martin. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-105-16 adopted.

RES. NO. 106-16

A Resolution authorizing a purchase order to Physio-Control, Inc. for the purchase of two heart monitor/defibrillators for the Fire Department.

Fire Chief Brent Pohlschneider provided the Staff Report.

The Fire Department would like to purchase two Physio Control LIFEPAK 15 Cardiac

Monitor/Defibrillator units at a cost not to exceed \$48,268.14. These will replace two older models that will no longer be useable. The Piqua Fire Department responds to approximately 4,000 EMS calls per year and they utilize the defibrillators on about 75% of those calls, stated Fire Chief Pohlschneider.

Public Comment

No one came forward to speak for or against Resolution R-106-16 at this time.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-106-16 be adopted. Voice vote, Aye: Hinds, Wilson, Terry, Vogt, and Martin. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-106-16 adopted.

RES. NO. R-107-16

A Resolution awarding a contract to G.L. Contracting LTD for the Police Training Facility

Police Chief Bruce Jamison provided the Staff Report.

The Piqua Police Department received a bequest from the estate of Richard A Bucholtz in the amount of \$70,000 for the purpose of maintaining the Police Training Facility, which was originally built by police officers during the 1960's and 1970's. The building is a shared facility between police employees and the city for both fitness and training purpose, stated Chief Jamison. The renovation project is not to exceed \$81,500 and includes a contingency, and we received over \$70,000 from Mr. Bucholtz's Estate. The City will use some additional local funds that were budgeted for a different project that has not come to fruition, but there is a minimal amount of city dollars being used, stated Chief Jamison.

Public Comment

No one came forward to speak for or against Resolution No. R-107-16 at this time.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-107-16 be adopted. Roll call vote, Aye: Hinds, Martin, Terry, Vogt, and Wilson. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-107-16 adopted.

PUBLIC COMMENT

No one came forward to speak at this time.

CITY MANAGER'S REPORT

City Manager Huff stated he did not have anything to report at this time.

COMMISSIONERS COMMENT

Commissioner Wilson encouraged citizens to shop locally, support the City of Piqua business, and to think about where they are spending their money when they shop.

Commissioner Terry congratulated Juliya Hsiang on her report.

Mayor Hinds stated she has performed four weddings recently.

Mayor Hinds reminded citizens of the Alzheimer's Walk being held on Saturday September 10.

Mayor Hinds congratulated the Piqua Jr. High Boys on their win in Covington recently.

Mayor Hinds stated the next walk with the Mayor will be held in the 4th Ward on August 31, 2016.

Moved by Commissioner Martin, seconded by Commissioner Wilson to adjourn into Executive Session to consider the purchase or sale of property for public purposes at 8:15 P.M. Roll call vote, Aye: Martin, Terry, Wilson, Vogt, and Hinds. Nay: None.

Moved by Commissioner Vogt, seconded by Commissioner Martin to adjourn from Executive Session at 8:38 P.M. Voice vote, Aye: Terry, Wilson, Vogt, Martin, and Hinds. Nay: None.

Moved by Commissioner Martin, seconded by Commissioner Wilson, to adjourn from the Regular City Commission Meeting at 8:38 P.M. Voice vote, Aye: Martin, Vogt, Wilson, Terry, and Hinds. Nay: None.

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION