

**MINUTES  
PIQUA CITY COMMISSION  
Tuesday, November 1, 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.

**ANNOUNCEMENTS**

No one came forward to speak at this time.

**REGULAR CITY COMMISSION MEETING**

**Consent Agenda**

**Approval of Minutes**

Approval of the minutes from the October 4, 2016 Regular Piqua City Commission Meeting.

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**

**RES. NO. R-118-16**

An Emergency Resolution authorizing the City Manager to enter into a contract with Aclara Technologies LLC to install and Advanced Meter Infrastructure for the Water, Wastewater and Electric Utilities

Nick Berger, Assistant Power System Director, provided the Staff Report.

Mr. Berger provided a brief power point presentation explaining the use and advantages of the new system to the various city departments.

Commissioners asked several questions. Mr. Berger, City Manager Huff, and a representative from Aclara Technologies LLC provided answers and additional information.

**Public Comment**

No one came forward to speak for or against Resolution No. R-118-16 at this time.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-118-16 be adopted.\*Roll call, Aye: Vogt, Wilson, Hinds, Martin, and Terry. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-118-16 adopted.

**RES. NO. 119-16**

An Emergency Resolution authorizing a Purchase Order to Mueller Systems, LLC. for the purchase of water meters for the City of Piqua

Don Freisthler Water Plant Superintendent provided the Staff Report.

Mr. Freisthler stated this will be a complete water meter replacement at this time.

Hersey Composite water meters will be installed and are guaranteed to work with the new Aclara software. On November 11, 2015 the City of Piqua received a PY 2015 CDBG Community Development Program Grant to install the water meters and purchase and install water modules in the Southview Neighborhood (Phase 1A area).

Commissioners asked several questions regarding the water meters, all questions were answered.

**Public Comment**

No one came forward to speak for or against Resolution R-119-16 at this time.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-119-16 be adopted. Roll call, Aye: Terry, Hinds, Wilson, Vogt, and Martin. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-119-16 adopted.

**RES. NO. R-120-16**

An Emergency Resolution authorizing a Purchase Order to Everett J. Prescott, Inc. for the purchase of water meters for the City of Piqua

Don Freisthler, Water Plant Superintendent provided the Staff Report.

This resolution is also part of Resolution No. 118-16, and is the purchase of ductile iron, epoxy coated, lead free compliant water meters to work with the new advanced automated meter reading system.

**Public Comment**

No one came forward to speak for or against Resolution No. R-120-16 at this time.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-120-16 be adopted. Roll call vote, Aye: Terry, Vogt, Hinds, Martin, and Wilson. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-120-16 adopted.

**RES. NO. R-121-16**

An Emergency Resolution acquiring the services of Power System Engineering, Inc. to provide professional services for the City of Piqua

Nick Berger, Assistant Power System Director provided the Staff Report.

As part of the Advanced Meter Infrastructure (AMI) project, the City would like to retain the professional services of Power System Engineering Inc (PSE) to assist in the implementation and transition to the new Aclara AMI System. PSE was part of the procurement process and has intimate knowledge and understanding of this project.

Commissioners asked several questions, Mr. Berger and City Manager Huff provided additional information.

**Public Comment**

No one came forward to speak for or against Resolution No. R-121-16 at this time.

Moved by Commissioner Vogt, seconded by Commissioner Wilson, that Resolution No. R-121-16 be adopted. Roll call, Aye, Hinds, Wilson, Vogt, and Terry. Nay: Martin. Motion carried on a 4-1 vote. Mayor Hinds then declared Resolution No. R-121-16 adopted.

**RES. NO. R-122-16**

A Resolution to enter into a contract with EMH & T for the development of the Underground Utilities GIS Pilot project

Shane Johnson, Underground Utilities Superintendent provided the Staff Report.

The Underground Utilities Division is seeking to develop a comprehensive mapping system all the underground utilities that can operate in a cohesive GIS data base. The overall project would be phased, and this portion will consist of roughly 20 downtown blocks from North Street to Wood Street, Downing Street to Spring Street. The area will consist of all data points collected for all of the underground utilities, and the end product will be a fully functional GIS map. Once that is completed the rest of the City will be phased out into sections for completion of the City wide GIS.

City Manager Huff provided additional information on the usage of the GIS system by the various city departments.

Commissioners asked several questions and all questions were answered.

**Public Comment**

No one came forward to speak for or against Resolution No. R-122-16 at this time.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-122-16 be adopted. Roll call, Aye: Martin, Wilson, Vogt, Hinds, and Terry. Nay, None. Motion carried unanimously. Mayor Hinds then declared Resolution No. 122-16 adopted.

Mayor Hinds stated it is exciting to see how all of this comes together, and thanked all for their hard work in putting this project together.

**RES. NO. R-123-16**

A Resolution authorizing the transfer and conveyance of Miami and Erie Canal lands to the City of Piqua

Justin Sommer, Assistant City Manager/Economic Development Director provided the Staff Report.

The Master Canal Lease entered into on March 30, 1926 with the State of Ohio presents a hindrance to the sale of property and economic growth and development. The Master Canal Lease shall be terminated upon the transfer and conveyance of the subject lands to the City of Piqua. Obtaining ownership interest in the subject canal lands will enable the City to better facilitate local public and private interests. The City desires to support and promote public use of the canal lands, and the reasonable transfer and conveyance of canal lands to private interests when appropriate.

**Public Comment**

No one came forward to speak for or against Resolution No. R-123-16 at this time.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-123-16 be adopted. Roll call, Aye: Vogt, Wilson, Martin, Hinds, and Terry. Nay, None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-123-16 adopted.

**RES. NO. R-124-16**

A Resolution authorizing purchase orders to Chemical Services Inc, Greer Lime Company, Air Products and Chemicals, Inc. Kemira Water Solutions, Inc., Sterling Water Technologies, LLC, Univar USA Inc. and the City of Dayton for the 2017 purchase of various Water Treatment Chemicals

Bob Jennings, Assistant Water Superintendent provided the Staff Report.

The City will purchase as much Quicklime as possible from the City of Dayton because they will charge a lower price. However, they do not always have the supply available when it is needed, and this is why a secondary company is needed.

Commissioners asked several questions, all were answered.

### **Public Comment**

No one came forward to speak for or against Resolution No. R-124-16 at this time.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-124-16 be adopted. Roll call, Aye, Terry, Wilson, Martin, Vogt, and Hinds. Nay, None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-124-16 adopted.

### **PUBLIC COMMENT**

No one came forward to speak at this time.

### **CITY MANAGER'S REPORT**

City Manager Huff stated the City of Piqua received notice of a Grant Award from the Ohio Department of Natural Resources in the amount of \$21,300 for renovation of the restrooms at Mote Park Recreation Center to make them handicap accessible. City Manager Huff thanked Development Program Manager Nikki Resse for helping to secure the grant funds.

The City was also notified they ranked Number 1 in the Nation for Gold Medals received from the Let's Move Programs which involved over 500 municipalities, and again that is Nikki Reese program.

The City of Piqua held their annual Employees Great Chile Cook-off with all proceeds going to the United Way. The Police Department Detectives won the overall winner of the Chile, Clerk Becky Cool, took the Mayor's award for the best table decoration, and the Finance Department won the People's Choice Award winner because of their gross deserts!! Some of the chile was extremely hot, but all enjoyed it and had a lot fun for a good cause.

City Manager Huff reminded citizens there are two different Charter Amendments on the November 8, 2016 Ballot, and to get out and exercise their right to vote.

Commissioner Wilson asked when the city was going to start picking up leaves. City Manager Huff stated they started this week.

### **COMMISSIONERS COMMENT**

Mayor Hinds stated Andy Mayes is a senior at Piqua High School, and is one of the Cross Country runners, is going to state on Saturday November. Mayor Hinds wished him good luck, further stating he always does Piqua Proud!

Mayor Hinds also reminded citizens to get out on November 8, 2016 and exercise their right to vote.

Moved by Commissioner Martin, seconded by Commissioner Vogt to adjourn into Executive Session to consider the appointment, employment, dismissal, discipline or compensation of the City Manager at 8:25 P.M. Roll call, Martin, Terry, Wilson, Hinds, and Vogt. Nay: None.

Moved by Commissioner Wilson, seconded by Commissioner Martin to adjourn from Executive Session at 9:03 P.M. Voice vote, Aye: Terry, Wilson, Vogt, Martin, and Hinds. Nay: None.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Regular City Commission Meeting at 9:06 P.M. Voice vote, Aye: Martin, Vogt, Wilson, Terry, and Hinds. Nay: None.

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KATHRYN B. HINDS, MAYOR

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

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