

**MINUTES
PIQUA CITY COMMISSION
Tuesday, November 15, 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.

EXECUTIVE SESSION

Move to Executive Session to prepare for and review negotiations on compensation or other terms and conditions of employment for City personal

Moved by Commissioner Martin, seconded by Commissioner Wilson to adjourn into Executive Session at 7:35 P.M. Roll call, Aye: Martin, Terry, Vogt, Hinds and Wilson. Nay, None. Motion carried unanimously.

Moved by Commissioner Terry, seconded by Commissioner Martin, to adjourn from Executive Session and return to Regular City Commission Meeting at 8:00 P.M. Voice vote, Aye: Martin, Terry, Vogt, Hinds, and Wilson. Nay, None. Motion carried unanimously.

REGULAR CITY COMMISSION MEETING

Consent Agenda

Approval of Minutes

Approval of the minutes from the November 1, 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

ORD. NO. 14-16 (1ST Reading)

An Ordinance to make appropriations for the City of Piqua, Ohio for the year 2017

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

The City is required to present and pass the 2017 Annual Budget by the end of the year. This is the first of three reading of Ordinance 14-16. The Commission will be reviewing the Department Budgets on November 16, 2016 at 4:00 P.M.

Ordinance No. 14-16 was given a first reading.

RES. NO. R-125-16

A Resolution approving the purchase of excess liability insurance

Law Director Stacy Wall provided the Staff Report.

This is the excess liability coverage for the City's dams, pollution and emergency assistance agreements provided by Associated Electric & Gas Insurance Services Limited ("AEGIS") for 2016-2017 in the amount not to exceed \$77,895. This is a slight decrease in cost from last year, stated Ms. Wall.

Public Comment

No one came forward to speak for or against Resolution No. R-125-16 at this time.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-125-16 be adopted. Roll call, Aye: Vogt, Wilson, Hinds, Martin, and Terry. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-125-16 adopted.

RES. NO. 126-16

A Resolution authorizing the City manager to enter into a Collective Bargaining Agreement with the Fraternal Order of Police (Officers), Ohio Labor Council, Inc.

Law Director Stacy Wall provided the Staff Report.

Ms. Wall stated Resolution No.126-16 authorizes the City Manager to execute a Collective Bargaining Agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. (FOP) for the officers on the terms as agreed on from January 1, 2017 through December 31, 2019. The Police Union also approved the agreement, stated Ms. Wall.

Public Comment

No one came forward to speak for or against Resolution R-126-16 at this time.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-126-16 be adopted. Roll call, Aye: Terry, Hinds, Wilson, Vogt, and Martin. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-126-16 adopted.

RES. NO. R-127-16

A Resolution authorizing the City Manager to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association

Law Director Stacy Wall provided the Staff Report.

Ms. Wall stated Resolution No.127-16 authorizes the City Manager to execute a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association for the Deputy Police Chiefs and Lieutenants for the terms agreed on from January 1, 2017 through December 31, 2019, stated Ms. Wall.

Public Comment

No one came forward to speak for or against Resolution No. R-127-16 at this time.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-127-16 be adopted. Roll call vote, Aye: Vogt, Terry, Hinds, Martin, and Wilson. Nay: None. Motion carried unanimously. Mayor Hinds then declared Resolution No. R-127-16 adopted.

PUBLIC COMMENT

No one came forward to speak at this time.

CITY MANAGER'S REPORT

City Manager Huff asked Assistant City Manager/Economic Development Director Justin Sommer to provide a brief economic business update.

Mr. Sommer stated several local businesses have expanded, they include: Jackson Tube is adding on to their existing building, and Taco Bell is opening a second location on the west end of Covington Avenue. The City of Piqua is hosting a Job Fair specifically for veterans, as it is Hire a Veteran Month, on Wednesday, November 16, from 9:00 A.M. – 1:00 P.M. at the Fort Piqua Plaza. This event is conjunction with our partners, the Ohio Jobs and Family Services , with over 60 employers from around the region, including several Piqua businesses.

Mr. Sommers the City is working to attract new businesses to the community, further stating he recently attended the PAC Expo, which is the Trade Show for the packaging industry, and met with 15 different company representatives from around the globe.

Mr. Sommer stated he was recently named as the Western Ohio Representative to the Ohio Economic Development Association Board at their recent meeting.

City Manager Huff announced they City Commission and Departments Head will hold their 2017 Budget Work Session Review on Wednesday, November 16, at 4:00 P.M. in the Municipal Government Complex at 4:00 P.M.

City Manager Huff announced the City Offices will be closed on November 24 and 25 in observance of the Thanksgiving Holiday. Refuse/recycling collection will not be picked on Thursday, but will be picked up on Friday, and Fridays pickup will be on Saturday due to the Holiday.

City Manager Huff stated that WOTVC Piqua Channel 5 is having financial issues due to a shortfall in revenues this year, and provided a brief overview of some of the changes and what is needed.

COMMISSIONERS COMMENT

Commissioner Wilson stated the Commission Work Session for the 2017 Budget Review is open to the public if anyone is interested in attending.

Commissioner Wilson stated he attend the Horse Parade on Saturday November 5th in downtown Piqua. The parade was very good, with a lot of people in attendance, and the horses were fun to watch. Lorna Swisher and her committee did a great job for the first time event.

Mayor Hinds stated she attend the Piqua Association of Churches Prayer Breakfast on Saturday, November 5, 2016.

Mayor Hinds presented a proclamation to the Korean War Veterans at their program at Edison Community College, and attend the Veterans Day program at the Piqua Veterans Memorial.

Mayor Hinds congratulated Elijah Bloom on completing his Eagle Scout Project. Elijah worked in the lower portion of the Forest Hill Cemetery taking the Veterans markers and cementing them into the gravestones so they do not fall over or get stolen. Mayor Hinds thanked Elijah for the way he has given back to the community.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Regular City Commission Meeting at 8:15 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