

**MINUTES
PIQUA CITY COMMISSION
Tuesday, May 16, 2017 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 Terry, Wilson, Vogt, and Martin. Absent: None. Motion carried unanimously.

ANNOUNCEMENTS

Proclamation – POLICE WEEK IN THE CITY OF PIQUA

ACCEPTING: Officer of the Year – Jeremy Koehler

Mayor Hinds read the proclamation proclaiming Police Week in the City of Piqua and presented it to Police Officer Jeremy Koehler, Piqua Police Officer of the Year.

PRESENTATION- Diane Miller/AI Fledderman

Diane Miller provided a brief overview of all of the help the City of Piqua, Police, Fire, and Public Works Departments have provided over the 50 years to the Piqua 4th of July Committee.

Diane presented checks to:

Public Works Director Doug Harter
Fire Chief Brent Pohlschneider
Police Chief Bruce Jamison
City Manager Gary Huff

Mayor Hinds read the names and addresses of the Residence Pride Award winners as pictures of their homes were shown. Mayor Hinds congratulated all of the award winners and encouraged all citizens to take pride in their residences,

RESIDENCE PRIDE AWARDS:

808 W. Ash Street- Kathy & Butch Thompson
424 Brook Street – Jerry Robson
626 Miami Street – Danny & Tamara Brown
406 New Street – Kiamy Auto Upholstery
1301 Washington Avenue – Lori Travis & Dorsha Morgan

Consent Agenda

Approval of Minutes

Approval of the minutes from the May 2, 2017 Regular Piqua City Commission Meeting

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

OLD BUSINESS

ORD. NO. 4-17 (2nd Reading)

An Ordinance amending Chapter 154 Zoning of the Piqua Codified Ordinances and creating Section 154.029 Prohibited Use

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

Public Comment

Dena Schneider, Harney Drive, came forward and voiced her opinion on why she believes the City of Piqua should allow marijuana cultivators, processors, and retail dispensaries within the municipal corporation.

Brad Boehringer, Mound Street, came forward and voiced his opinion on the possible marijuana cultivators, processors and retail dispensaries.

All commissioners voiced their opinions regarding the issue and the new Code Section 154.029 in the Piqua Codified Code.

Moved by Commissioner Martin, seconded by Commissioner Terry, that Ordinance No. 4-17 be adopted. Roll Call vote, Aye: Martin, Wilson, Terry, Hinds and Vogt. Nay: None. Motion carried unanimously. Mayor Hinds then declared Ordinance No. 4-17 adopted.

NEW BUSINESS

RES. NO. R-83-17

A Resolution awarding a contract to Wall Bros. Asphalt Co., Inc. for the 2017 Street Resurfacing Program

Amy Havenar, City Engineer provided the Staff Report.

Two bids were received on April 20, 2017 for the 2017 Street Resurfacing Program. Streets included in the paving program are:

North St. from Washington Ave. to Franklin Street
Boone St. from Washington Ave. to Broadway
Fisher Drive
Madison Ave. from Park Ave. to Robinson Ave.
Robinson Ave. from Madison Ave. to Nicklin Ave.
Lincoln St. from Park Ave. to Lindsay St.
Virginia St. from Park Ave. to Elm St.

The resurfacing will consist of roadway base repairs and overlaying of the roadway with new asphalt surface. The project will also include the placement of all new pavement markings with the project limits.

Public Comment

No one came forward to speak for or against Resolution No. R-83-17.

Moved by Commissioner Wilson, seconded by Commissioner Terry, that Resolution No. R-83-17 be adopted. Roll call vote, Aye: Vogt, Martin, Terry, Hinds, and Wilson. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-83-17 adopted.

RES. NO. R- 84-17

A Resolution authorizing a purchase order to Sherry, Chrysler, Dodge, Jeep, Inc. for the purchase of a Pick Up Truck for the Underground Utilities Department

City Manager Huff, provided the Staff Report.

This is part of the ten-year Capital Improvement Plan for the Underground Utilities Department.

The new unit was in the 2017 Water Capital Budget. The truck will be used on a daily basis and

will become a vital asset to the Underground Utilities Fleet, stated Mr. Johnson. The purchase is being made in accordance with the local preference Section 34.22 of the City Charter at the direction of the City Commission.

Public Comment

No one came forward to speak for or against Resolution No. R-84-17.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-84-17 be adopted. Voice vote, Aye: Martin, Terry, Wilson, Hinds, and Vogt. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-84-17 adopted.

RES. No. R-85-17

A Resolution amending the agreement with the Ohio Department of Transportation (ODOT) for the Bike Path Connections project

Amy Havenar, City Engineer, provided the Staff Report.

On February 15, 2011, the City Commission passed a resolution authorizing the City Manager to enter into a preliminary agreement with ODOT for the Garnsey Street/Commercial Street Corridor Project. The city engaged consultants to begin detailed design, environmental documents, and right-of-way acquisition.

The project will consist of construction of short segments of multi-use trails at both ends of the project to connect the existing trail facilities to the existing street improvements. The project will also make the necessary improvements along the street corridors to designate the bike route and enhance the pedestrian pathways, and realign the intersection at Garnsey/Roosevelt/College Street, stated Ms. Havenar.

Public Comment

No one came forward to speak for or against Resolution No. R-85-17.

Mayor Hinds stated she recently completed her first Walk with the Mayor and walked through the area. Mayor Hinds thanked all of the citizens who came out and walked.

Moved by Commissioner Vogt, seconded by Commissioner Martin, that Resolution No. R-85-17 be adopted. Voice vote, Aye: Terry, Wilson, Hinds, Martin, and Vogt. Nay: None.

PUBLIC COMMENT

No one came forward to speak at this time.

City Manager's Report

City Manager Huff announced the First Time Home Buyers Program for rentals.

City Manager Huff congratulated the Piqua Power Plant on achieving the Award of Excellence for 2016.

City Manager Huff stated the repairs to Hance Pavilion have been completed.

City Manager Huff reminded citizens the "Taste of the Arts" will take place on Friday, May 19, from 5:00 P.M. – 9:00 P.M. in downtown Piqua.

Commissioners Comments

Commissioner Vogt congratulated the residence Pride Award winners.

Commissioner Vogt also reminded citizens to no blow their grass out into the streets and gutters.

Commissioner Martin congratulated the Residence Pride Award winners.

Commissioner Martin thanked the 4th of July Committee for all of the great work they have done over the past 50 years.

Commissioner Wilson also congratulated the Residence Pride Award winners.

Commissioner Wilson thanked Police Officer Jeremy Koehler and the Piqua 4th of July Committee.

Commissioner Wilson inquired as to when the Dog Park would be completed. Public Works Director Doug Harter stated by the end of June or the first of July.

Commissioner Wilson announced the Information Workshop on running for City Commission will take place on Wednesday May 17, at 4:00 P.M. in the City Commission Chambers, and encouraged anyone thinking about running to attend.

Commissioner Terry thanked the 4th of July Committee for their donation to the City, and their dedication to the Piqua Community over the past 50 years.

Commissioner Terry congratulated the Residence Pride Award winners.

Mayor Hinds announced the second Walk with the Mayor will take Monday June 12, at 5:30.

Mayor Hinds announced the Just Us Show Choir will present a program on May 20, at 7:00 P.M. at the Piqua High School.

On May 23, at 5:30 in the Commission Chambers, the City of Piqua, Positively Promoting Piqua, and MainStreet Piqua will sponsor a Workshop on Building a Small Business. Mayor Hinds encouraged anyone wanting to start a small business or wanting to market and grow a small business to attend the free workshop.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Regular Commission Meeting at 8:10 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