

**MINUTES
PIQUA CITY COMMISSION
TUESDAY, NOVEMBER 7, 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, Martin and Wilson. Commissioner Vogt was absent.

Commissioner Martin moved to excuse Commissioner Vogt from the November 7, 2017 City Commission meeting, Commissioner Terry seconded the motion; motion carried unanimously. Mayor Hinds declared Commissioner Vogt excused from the November 7, 2017 Piqua City Commission meeting.

ANNOUNCEMENTS

No one came forward to speak at this time.

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the Minutes from the October 17, 2017 Regular City Commission Meeting, and the October 18, 2017 Piqua City Commission Joint Worksession.

Commissioner Martin moved for the approval of the Consent Agenda; motion seconded by Commissioner Terry; motion was carried unanimously and Mayor Hinds declared the Consent Agenda approved.

NEW BUSINESS

RES. NO. R-135-17

A Resolution authorizing purchase orders to Chemical Services, Inc., Mississippi Lime Company, Matheson Tri-Gas, Inc., Shannon Chemical Corp., Sal Chemical, Carus Corp., Univar USA Inc., Jones Chemical Inc., and the City of Dayton for the 2018 purchase of various Water Treatment Chemicals

Jim Jennings, Water Plant Supervisor provided the Staff Report.

Twenty-one bids were received on October 18, 2017 for the purchase of sodium hexametaphosphate, sodium permanganate, sodium hypochlorite, hydrofluorilic acid, liquid carbon, liquid ferric sulfate, soda ash and quicklime. The best and lowest bids were recommended for award. Quicklime will be purchased as much as needed from the City of Dayton as they charge a lower price. However, they do not always have a ready supply available so the need to have a secondary company approved in case it is needed.

With only having a brief history on the chemical use at the new plant, they estimated the total usage for the entire year.

PUBLIC COMMENT

No one came forward to speak for or against Resolution No. R-135-17.

Motion made by Commissioner Terry; seconded by Commissioner Wilson, motion carried unanimously. Voice vote: Aye: Terry, Martin, Wilson, and Hinds. Nay: None. Mayor Hinds declared Resolution No. R-135-17 adopted.

RES. NO. R-136-17

A Resolution requesting authorization to acquire a portion of property and a temporary easement on the property located at the southeast corner of the intersection of Looney Road and Garbry Road; part of Miami County current Tax Parcel No. N44-078594 being owned by Windermere Woods, LLC

Amy Havenar, City Engineer provided the Staff Report.

The City needs to acquire a right-of-way easement from the property located at the southeast corner of the Garbry Road/Looney Road Intersection, which is owned by Windermere Woods, LLC. The City's Right-of-Way Consultant has been working with Windermere Woods on the acquisition and the property owner is in agreement with the fair market value price being offered.

PUBLIC COMMENT

No one came forward to speak for or against Resolution No. R-136-17.

Motion made by Commissioner Martin; seconded by Commissioner Wilson; motion carried unanimously. Voice vote: Aye: Martin, Terry, Hinds, and Wilson. Nay: None. Mayor Hinds declared Resolution No. R-136-17 adopted.

RES. NO. R-137-17

An Emergency Resolution awarding a contract to Heyne Construction, Inc. for the construction of the Public Works Facility Renovation project

Amy Havenar, City Engineer provided the Staff Report.

Five bids were received on October 24, 2017 for the Public Works Building Renovation Project. Extensive reference checks were completed on Heyne Construction, Inc. for projects of similar size and scope. The city received nothing but positive feedback from the building owners regarding Heyne Construction, Inc. and the product they deliver. The resolution was deemed an emergency to allow the construction work to begin immediately due to the approaching winter weather.

City Manager Huff explained the why the resolution was considered to be any Emergency Resolution and provided additional information.

PUBLIC COMMENT

No one came forward to speak for or against Resolution No. R-137-17.

Motion made by Commissioner Wilson, seconded by Commissioner Terry, motion carried unanimously. Roll Call vote: Aye: Terry, Wilson, Martin, and Hinds. Nay: None. Mayor Hinds declared Resolution No. R-137-17 adopted.

RES. NO. R-138-17

A Resolution approving the Purchase of Excess Liability Insurance

Law Director Stacy Wall provided the Staff Report.

The Excess Liability Insurance covers the City's dams for its lakes and canal, pollution and claims arising out of an injury or property damage as a result of an exercise of its emergency assistance agreements with other communities specifically related to power and claims related to water and wastewater.

Associated Electric and Gas Insurance Services Limited (“AEGIS”) has provided excess liability insurance cover to the City of Piqua for over twenty years.

PUBLIC COMMENT

No one came forward to speak for or against Resolution No. R-138-17.

Motion made by Commissioner Terry, seconded by Commissioner Wilson, motion carried unanimously. Voice vote: Aye: Martin, Hinds, Terry, and Wilson. Nay: None. Mayor Hinds declared Resolution No. R-138-17 adopted.

COMMENT

Greg Neves, W. Greene Street came forward and voiced his concern about several different “vicious dogs” running loose in the neighborhoods in the City. Mr. Neves stated his dog had been attacked in August, and just the other day a lady was wading down S. Downing Street with her two small dogs and a dog tried to attack her dogs. Mr. Neves was concerned that the city did not have a vicious dog ordinance. Law Director Stacy Wall explained the City follows the State Code.

Law Director Stacy Wall asked Mr. Neves to stay after the meeting to meet with her and Police Chief Jamison on the matter.

Mayor Hinds added that she too has run into dogs while on the Bike Path. Mayor Hinds thanked Mr. Neves for bringing the incident to the city’s attention.

City Manager Report

City Manager Huff provided an update on various projects in the city.

- Trail Expansion to North, East, West
- Construction beginning on the new Heath & Sanitation Facility
- Heath Department Community Health Improvement Plan
- Historical East Piqua Project
- Parks Master Plan
- Grant Applications for Trail Improvements
- Development Plans for Lock 9 Park
- Downtown Trail Bridge Safety Repairs
- I Piqua Information
- Bowling Green State University work on Public Safety Training Facility/Water Treatment Facility
- 5 Year Plan on GIS for Utilities Department
- Advanced Metering System
- New Water Treatment Plant
- Fox Drive Water Tower
- Shawnee Stormwater Project
- Paving being don on streets and alleys
- Wayfinding signage
- Solar Energy land purchased
- Replacing of street lights with LED
- Working on replacing stormwater catch basins
- Continuing to work on Mo’s
- Work on getting process in place to take care of some of the dilapidated structures

There is a lot going on in the City of Piqua, and these are just a few of the projects stated City Manager Huff.

COMMISSIONERS' COMMENTS

Commissioner Martin inquired as to the reason Covington Avenue was paved recently, and now is being torn up.

City Engineer Amy Havenar explained they need to make manhole adjustments after new paving has taken place. City Manager Huff provided additional information.

Commissioner Wilson stated the Commission Budget Meeting will take place on November 16, and if citizens have questions they can contact the City Manager's Office.

Commissioner Terry reminded citizens that Mark's Bike Drive is taking place thru November 22, 2017, any amount of money will be accepted to help purchase bicycles, but donating \$90 will purchase one bike for a child. Also remember to donate to the Piqua Salvation Army this Holiday Season.

Commissioner Terry asked if there were any problems with water in the Shawnee area after all of the heavy rain received last Sunday. City Manager Huff stated there were no issues and further explained.

Commissioner Wilson inquired if there was any new information as to the status of a new location for the Dog Park.

Mayor Hinds reminded citizens of the Horse Parade in downtown Piqua on November 11, the Open House Business After Hours spotlighting the Indian Nation Station, Local Channel 5 at the Piqua High School on November 15, from 4-6 P.M., and the Piqua High School Show Choir Clinic on November 18, at 8:00 P.M. at the Piqua High School.

Mayor Hinds commented on City Manager Huff's list of projects and events in the City of Piqua stating it is a very impressive list. Mayor Hinds further stated she wanted to give a shout out to all of the City employees who work so hard to help to make these projects happen.

Motion made by Commissioner Martin to adjourn from the Regular Commission Meeting at 7:57 P.M., seconded by Commissioner Terry, motion was carried unanimously.

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION

