

**MINUTES
PIQUA CITY COMMISSION
TUESDAY, January 2, 2018
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 Martin and Vogt. Absent None.

OATH OF OFFICE

Third Ward Commissioner – Kristopher Lee

OATH OF OFFICE

Fourth Ward Commissioner – David Short

Law Director Stacy Wall administered the Oath of Office to Kristopher Lee and David Short.

ELECTION OF MAYOR

Moved by Commissioner Lee, seconded by Commissioner Martin to open nominations for Mayor. Voice vote, Aye: Lee, Vogt, Hinds, Martin, and Short. Nay, None.

Commissioner Vogt, seconded by Commissioner Lee nominated Fifth Ward Commissioner Kazy Hinds for Mayor. Roll call, Aye: Short, Lee, Vogt, Martin. Nay, None. Nomination was accepted.

Moved by Commissioner Martin, seconded by Commissioner Short to close nominations for Mayor. Voice vote, Aye: Short, Martin, Lee, Vogt, and Hinds. Nay, None.

Commissioner Lee, seconded by Commissioner Short moved to accept the nomination of Kazy Hinds as Mayor. Roll call, Aye: Lee, Short, Vogt, Martin, and Hinds. Nay, None. Motion carried unanimously. Fifth Ward Commissioner Hinds was nominated as Mayor.

ELECTION OF VICE MAYOR

Moved by Commissioner Martin, seconded by Commissioner Vogt to open nominations for Mayor. Voice vote, Aye: Lee, Vogt, Hinds, Martin, and Short. Nay, None.

Mayor Hinds nominated Commissioner William Vogt as Vice Mayor.

Commissioner Lee nominated John Martin as Vice Mayor.

Moved by Commissioner Short, seconded by Commissioner Martin, to close nominations for Vice Mayor. Voice vote, Aye: Short, Martin, Lee, Vogt, and Hinds. Nay, None.

Moved by Mayor Hinds, seconded by Commissioner Martin to appoint Commissioner William Vogt as Vice Mayor. Roll call, Aye: Hinds, Vogt, Short. Nay, Lee and Martin. Motion carried on a 3-2 vote. Commissioner Vote was appointed as Vice Mayor.

OATH OF OFFICE MAYOR - KATHRYN B. HINDS

OATH OF OFFICE VICE-MAYOR - WILLIAM VOGT

Law Director Stacy Wall administered the Oath of Office of Mayor and Vice Mayor to Kathryn B. Hinds and William Vogt.

JOINT MEETING WITH WASHINGTON TOWNSHIP TRUSTEES & PIQUA CITY COMMISSION

Roll call: Mayor Hinds, Commissioner Martin, Commissioner Vogt, Commissioner Lee, Commissioner Short, Trustee McMaken, Trustee Hiegel, Trustee Hartley.

CONSENT AGENDA

Approval of the minutes from the January 3, 2017 Joint Meeting of the Washington Township Trustees and the Piqua City Commission

RES. NO. 1-18

A Resolution reappointing a member to the Board of Trustees of Forest Hill Union Cemetery.

City Manager Huff read the Resolution appointing Mayor Hinds to the Board of Trustees of the Forest Hill Union Cemetery.

Moved by Commissioner Martin, seconded by Commissioner Vogt, to adopt the Consent Agenda. Roll call, Aye; Hinds, Vogt, Martin, Short, Lee Hartley, McMaken, and Hiegel. Nay, None. Motion carried unanimously.

Moved by Commissioner Martin, seconded by Commissioner Lee to adjourn from the Joint Meeting. Voice vote, Aye: McMaken, Hartley, Hiegel, Vogt, Martin, Short, Lee, Hinds. Nay: None. Motion carried unanimously. Joint Meeting adjourned at 7:45 P.M.

REGULAR CITY COMMISSION MEETING

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the Minutes from the December 19, 2017 Regular City Commission Meeting.

RES. No. R-2-18

A Resolution authorizing the City Purchasing Analyst to advertise for bids to make certain purchases during the 2018 year

RES. NO. 3-18

A Moral Obligation to pay Brumbaugh Construction, Inc. for emergency services performed for the repairs to the bike path at Upper Fountain Park

RES. No. 4-18

A Resolution establishing the time of City of Piqua Regular Commission Meetings

Moved by Commissioner Martin to move Resolution No. R-2-18 into New Business for discussion.

Moved by Commissioner Martin, seconded by Commissioner Vogt to approve the Consent Agenda with the exception of Res. No. R-2-18 at this time. Voice vote, Aye: Martin, Short, Lee, Vogt, and Hinds. Nay, None. Consent Agenda was unanimously approved.

NEW BUSINESS

RES. NO. R-2-18 (Moved From Consent Agenda For Discussion)

A Resolution authorizing the City Purchasing Analyst to advertise for bids to make certain purchases during the 2018 year

Commissioner Martin asked several questions regarding information on vehicle bids being released with the same specifications? Are vehicle bids being sent out differently with State Contracts?

City Manager Huff explained how the bids are released and what items are on the bids including the State Contract bids.

Public Comment

No one came forward to speak for or against Resolution No. R-2-18.

Moved by Commissioner Martin, seconded by Commissioner Vogt to approved Resolution No, R-2-18. Voice vote, Aye: Martin, Vogt, Short, Hinds, and Lee. Nay, None. Motion carried unanimously.

ORD. NO. 1-18 (1ST Reading)

An Emergency Ordinance amending Chapter 50 of the Piqua Code, relating to garbage and refuse

City Manager Huff stated this new ordinance reflects the changes discussed in reference to the previously tabled ordinance regarding garbage and refuse collection. The standard would be for the city to issue only one 96 gallon container unless the resident requested an additional one.

Commissioners discussed the use of a second trash bin without any additional fee, along with the various sizes they considering. Commissioner Martin stated he thought allowing residents that request a second container be allowed to receive one at no cost. The new containers include a 96 gallon, and a 64 gallon. Commissioner Vogt noted that if residents recycled more than their refuse would go down and they would not need more than one bin for refuse. Commissioner Lee stated he conducted an informal poll and most of the residents stated they would like just one 96 gallon container. Commissioner Short stated he feels that residents will see that the 96 gallon refuse container and the 64 gallon recycling container should take care of most all of their needs. Commissioner Martin also suggested lowering the proposed commercial rate for recycling.

Mayor Hinds stated now there are a lot of refuse can blowing around her neighborhood and the larger heavier trash cans should not be blowing in the streets.

Public Comment

Russ Fashner, Forest Avenue, came forward and voiced his concern over not having a weight limit on the refuse containers in order to protect the refuse workers from injuries.

After a lengthy discussion commissioners gave Ordinance No.1-18 a first reading at this time.

PUBLIC COMMENT

No one came forward to speak at this time.

City Manager Report

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

COMMISSIONERS' COMMENT

Commissioner Vogt welcomed Commissioner Lee and Commissioner Short, stating "I am sure we will all make a good team."

Commissioner Martin also welcomed Commissioner Lee and Commissioner Short, and congratulated Kazy Hinds and Bill Vogt on being named Mayor and Vice Mayor.

Commissioner Lee wished everyone a Happy New Year, stated he is looking forward to working with everyone. Commissioner Lee reminded residents to be cautious around the school bus stops, and to bundle up their children. Commissioner Lee also asked for prayers for Edna Stiefel and her family during this difficult time. Commissioner Lee also congratulated the Piqua Boys Basketball Team.

Commissioner Short also stated he is looking forward to working with the commission and thanked all of the residents that supported and voted for him. Commissioner Short congratulated Judge Elizabeth Gutman on her retirement last week.

Mayor Hinds mentioned the cold weather stating children need to be bundled up, and to check on your elderly neighbors make sure they have what they need. As a reminder about your pets, if you are cold so are they, please check on them during this unusually cold weather.

Mayor Hinds stated her New Year's letter to the citizens should be in the newspaper on Wednesday. The Mayors of Troy and Covington have also written letters. A lot of great things happened in 2017, and she is looking forward to more great things in 2018.

Motion made by Commissioner Vogt to adjourn from the Regular Commission Meeting at 8:08 P.M. seconded by Commissioner Martin, motion was carried unanimously.

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION