

**MINUTES
PIQUA CITY COMMISSION
TUESDAY, April 3, 2018
6:00 P.M.**

Piqua City Commission met at 6:00 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 Lee, Short, Vogt, and Martin. Absent: None.

ADJOURNMENT TO EXECUTIVE SESSION

- a. To prepare for and review negotiations on compensation or other terms and conditions of employment for City Personnel; to discuss the AFSCME Blue Collar compensation study.

Moved by Commissioner Martin, seconded by Commissioner Lee to adjourn into Executive Session at 6:05 P.M. Voice vote, Aye: Vogt, Martin, Lee, Short, and Hinds. Nay: None.

Moved by Commissioner Vogt, seconded by Commissioner Martin to adjourn from the Executive Session at 6:40 P.M. Voice vote: Aye: Hinds, Martin, Lee, Short, and Vogt. Nay, None.

REGULAR CITY COMMISSION MEETING

ANNOUNCEMENTS

No one came forward to speak at this time.

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the Minutes from the March 20, 2018 Regular City Commission Meeting.

Resolution No. R-45-18

A Resolution reappointing a member to the Downtown Design District Review Board

City Manager Huff stated Jim Oda is being reappointed to the Downtown District Design Review Board for term of three years to expire on March 1, 2021.

Resolution No. R-46-18

A Resolution appointing a member to the Civil Service Commission

City Manager Huff stated James Stein is appointed as a member of the Civil Service Commission for a term of three years to expire on March 1, 2021.

Moved by Commissioner Martin, seconded by Commissioner Vogt, to approve the Consent Agenda at this time. Voice vote, Aye: Martin, Short, Hinds, Lee, and Vogt. Nay, None. Consent Agenda was unanimously approved.

NEW BUSINESS

EMERGENCY ORD. NO. 5-18 (1st Reading)

An Emergency Ordinance renumbering Chapter 55 Stormwater Management of the Piqua Municipal Code

Law Director Stacy Wall stated she would like to have Ordinance No. 5-18 tabled at this time due to the State adding additional information, and they would like to review the additional information.

ORD. NO. 6-18 (1st Reading)

An Emergency adopting and implementing Chapter 55. Small Cell Facilities & Wireless Support Structures of the Piqua Municipal Code

Law Director Stacy Wall stated she would like to have Ordinance No. 6-18 tabled at this time as the State of Ohio has appealed House Bill 331, will be rewriting the legislation and would like to wait.

RES. NO. R-47-18

A Resolution approving the renewal application for placement of farmland in an Agricultural District filed by Sally K. Apple (Trust) and Donald E. Apple (Trust) for parcels N44-076917, N44-076881, and N44-076907 in the City of Piqua

Law Director Stacy Wall provided the Staff Report.

The renewal of the application of the proposed lots in an Agricultural District states they are devoted exclusively for agricultural use as provided by the Ohio Revised Code Section 929.02.

PUBLIC COMMENT

No one came forward to speak at this time.

Moved by Commissioner Martin, seconded by Commissioner Lee, that Resolution No. R-47-18 be adopted. Voice vote, Aye: Hinds, Martin, Vogt, Short, and Lee. Nay: None. Motion carried unanimously.

RES. NO. R-48-18

A Resolution authorizing an amendment to zoning map to change the zoning designation of 1435 Covington Avenue, Parcel N44-073178, from R-3 (Multi-family Residential) to B (General Business)

Economic Development Director Justin Sommer provided the Staff Report.

The property owner requested the change in the Zoning to accommodate future redevelopment of the lot to include a business use. A Public Hearing was held, and the Zoning change was approved by the Piqua Planning Commission.

Commissioner Martin asked what the green area was still showing on the plan? Mr. Sommer stated it was the drive to the Apartment Complex.

PUBLIC COMMENT

No one came forward to speak at this time.

Moved by Commissioner Lee, seconded by Commissioner Short, that Resolution No. R-48-18 be adopted. Voice vote, Aye: Hinds, Lee, Short, Martin, and Vogt. Nay, None. Motion carried unanimously.

RES. NO. R-49-18

A Resolution approving an amendment to the Collective Bargaining Agreement with Local 984 and Ohio Council 8, AFSCME (Blue Collar)

Law Director Stacy Wall provided the Staff Report.

Slight pay increases were approved for electricians to keep them within the range of market wages. Wage increases for journeyman line workers, and journeyman line crew leaders were also amended in the agreement, but have been previously approved, stated Ms. Wall.

Wages for wastewater operators, meter readers, and lab technicians will remain the same for 2019 due to being above market wage. These wage adjustments were the result of a compensation study that an independent consultant completed for the City,

PUBLIC COMMENT

No one came forward to speak at this time.

Moved by Commissioner Martin, seconded by Commissioner Short, that Resolution No. R-49-18 be adopted. Voice vote, Aye: Hinds, Lee, Short, Martin, and Vogt. Nay, None. Motion carried unanimously.

RES. NO. R-50-18

A Resolution authorizing the lease of portions of 8620 N. County Road 25-A

Stacy Wall Law Director provided the Staff Report.

The City entered into an agreement to lease space at 8620 N. Co. Rd. 25-A for a period of three years on November 21, 2017, Resolution No. R-144-17. Additional space is needed at this time, and Resolution No. R-50-18 is approving the additional space for a total of 8300 Sq. Ft for \$3400 monthly rate for all of the space required at this time.

PUBLIC COMMENT

No one came forward to speak at this time.

Moved by Commissioner Lee, seconded by Commissioner Martin, that Resolution No. R-50-18 be adopted. Voice vote, Aye: Hinds, Lee, Short, Martin, and Vogt. Nay, None. Motion carried unanimously.

RES. No. R-51-18

A Resolution authorizing the lease of portions of Parcel No. N44-250083

Economic Development Director Justin Sommer provided the Staff Report.

This is a lease agreement with NK Telco for use of the Roadside Park area on St. Rt. 66 for a telecommunications infrastructure for an annual cost of \$1 for 25 years. The former pump station is longer in use at the site and is not of any value to the city. The site has been identified as a suitable location for a telecommunications utility hut for NK Telco to support the buildout of the fiber network. The city signed a lease with NK Telco in January of 2017 to lease fiber service.

Commissioners asked several questions including the size of the building, the use, and rental fee. Mr. Sommer provided additional information, and the cost savings to the city. City Manager Huff noted that NK Telco will demolish the former pump station at their expense, saving the city the demolition cost.

PUBLIC COMMENT

No one came forward to speak at this time.

Moved by Commissioner Martin, seconded by Commissioner Vogt, that Resolution No. R-51-18 be adopted. Voice vote, Aye: Hinds, Lee, Short, Martin, and Vogt. Nay, None. Motion carried unanimously

PUBLIC COMMENT

Denise Bruce, Cleveland Street resident, came forward and asked why the Pump House in Shawnee has not been running with all of the recent rain. Ms. Bruce further stated she now has water standing in her basement. City Manager Huff stated he will check on it. Mayor Hinds thanked Ms. Bruce for bringing the information to their attention.

CITY MANAGER REPORT

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

COMMISSIONERS COMMENT

Commissioner Martin stated if you see water standing in the road do not try and go through it, turn around and take another route.

Commissioner Lee stated it was mentioned to him that the new wayfinding signs need to have more color on them.

Commissioner Short reminded citizens it is spring time, and to watch out for motorcycles.

Mayor Hinds announced Saturday April 7 is the Rails to Trails kickoff at 10:00 A.M. and she will be reading and presenting a Proclamation. Jim Oda, City Historian will be giving tours of Forest Hill Cemetery.

Mayor Hinds also announced Code Piqua will take place the week April 16-20 for citizens to offer their input for the new code updates. More information can be found on the Piqua website.

Mayor Hinds announced the Mills Brothers Concert on Thursday, April 19, 2018 at the Fort Piqua Plaza at 7:30 P.M. sponsored by the Johnston Farm and Indian Agency & the Piqua Area Chamber of Commerce.

Mayor Hinds stated Dancing with the Piqua Stars will take place on Saturday, April 21, 2018.

Mayor Hinds announced a Piqua Music Video Parade will take place on Sunday April 16th at 2:00 P.M. downtown, and filming will begin on April 14 & 15. Mayor Hinds encouraged citizens to participate to help promote the City of Piqua. More information can be found on the Piqua website.

Motion made by Commissioner Vogt, to adjourn from the Regular Commission Meeting 7:05 P.M. seconded by Commissioner Martin, motion was carried unanimously.

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION