

**MINUTES  
PIQUA CITY COMMISSION  
TUESDAY, MARCH 6, 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, and Martin. Absent: Vogt.

Moved by Commissioner Martin, seconded by Commissioner Short, to excuse Commissioner Vogt from the March 6, 2018 regular Piqua City Commission Meeting. Voice vote, Aye: Martin, Lee, Short and Hinds. Nay: None.

**REGULAR CITY COMMISSION MEETING**

**ANNOUNCEMENTS**

No one came forward at this time.

**CONSENT AGENDA**

**APPROVAL OF MINUTES**

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

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

**OLD BUSINESS**

**ORD. NO. 3-18 (2nd Reading)**

An Ordinance amending Chapter 55 Stormwater Management of the Piqua Municipal Code,

Law Director Stacy Wall provided the Staff Report.

This is the second reading of this ordinance, and no changes were made to the Ordinance since the 1<sup>st</sup> reading.

**PUBLIC COMMENT**

No one came forward to speak at this time.

Ordinance No. 3-18 was given a 2<sup>nd</sup> reading.

**NEW BUSINESS**

**ORD. NO. 4-18 (1<sup>st</sup> Reading)**

An Emergency Ordinance amending Section 94.01 of the Piqua Code, relating to Green Fees for the Municipal Golf Course

Finance Director Cynthia Holtzapple provided the Staff Report.

The ordinance will allow a modest cart rental fee increase at the Echo Hills Golf Course. The cart fees have not been changed since 2009. This update will not affect "special" pricing that can be changed by the City Manager as needed (i.e. outings, limited memberships, etc.). This will allow

the city to stay competitive with other golf courses while generating more revenue to support operation costs, stated Ms. Holtzaple.

Commissioner Martin asked why this was an emergency ordinance. Ms. Holtzaple explained the golf season opens soon and they would like to have the new fees in place if possible. Mayor Hinds stated she understood this is the first time the fees have been raised since 2008, Ms. Holtzaple stated yes, but last time was in 2009.

Commissioner Martin stated he would like to give it a first reading, Commissioner Short also stated he would like to see Ordinance No. 4-18 be given a 1<sup>st</sup> reading.

**PUBLIC COMMENT**

Paul Krach, came forward asking where the money goes that is generated by the new fees. City Manager Huff stated it goes back in the golf course fund for operations.

After discussion Ordinance No, 4-18 was given a first reading.

**RES. NO. R-37-18**

A Resolution authorizing a lease agreement with Century Equipment, Inc. & VGM Financial Services for the lease of new Golf Carts for Echo Hills Golf Course

Finance Director Cynthia Holtzaple provided the Staff Report.

The 1995, 2000 and 2006 golf carts are in need of replacement. Bids were sent out and 3 quotes were received with Century Equipment being chosen for the lease of 36 golf carts. The City will continue to use 12-2006 and 2012 carts also.

Commissioner Martin inquired as to why they are leasing golf carts instead of purchasing them. Ms. Holtzaple explained.

Mayor Hinds stated the lease option is better than the purchase by looking at Exhibit A.

**PUBLIC COMMENT**

No one came forward to speak at this time.

Moved by Commissioner Martin, seconded by Commissioner Lee, that Resolution No. R-37-18 be adopted. Voice vote, vote, Aye: Martin, Hinds, Short, and Lee. Nay: None. Motion carried unanimously.

**RES. NO. R-38-18**

A Resolution authorizing a purchase order to Walt Sweeney Ford, Inc. for a 2018 Ford F-450 extended cab truck with a heavy duty stake bed platform for the Power System

Ed Krieger, Power Systems Director provided the Staff Report.

The Power System vehicle replacement plan calls for the purchase of a 1-ton truck with a heavy duty stake bed platform. Bids were sent out and received on January 26, 2018 with Walt Sweeney being awarded the bid. Walt Sweeney's option for a Ford F-450 is the only truck bid that met the requirement of an extended cab truck. The recent transformer purchase came in below budget and will provide the additional source of funds for the purchase, stated Mr. Krieger.

Commissioner Martin inquired about lights for the vehicle. Mr. Krieger explained.

**PUBLIC COMMENT**

No one came forward to speak at this time.

Moved by Commissioner Martin, seconded by Commissioner Short, that Resolution No. R-38-18 be adopted. Voice vote, Aye: Martin, Hinds, Short, and Lee. Nay: None. Motion carried unanimously.

**RES. NO. R-39-18**

A Resolution awarding a contract to Barrett Paving Materials, Inc. for the 2018 Street Resurfacing program

Amy Havenar, City Engineer provided the Staff Report.

Two bids were received on February 21, 2018 for the 2018 Street Resurfacing Program. The resurfacing project will consist of the necessary roadway base repairs and the overlaying of the roadway with a new asphalt surface. The project will also include the placement of all new pavement markings within the project limits. The anticipated time to begin will be late June or early July, as they are required to wait until all of the ADA Ramps have been installed, stated Ms. Havenar.

**PUBLIC COMMENT**

No one came forward to speak at this time.

Moved by Commissioner Short, seconded by Commissioner Lee, that Resolution No. R-39-18 be adopted. Voice vote, Aye: Lee, Martin, Short, and Hinds. Nay, None. Motion carried unanimously.

**RES. NO. R-40-18**

A Resolution awarding a contract to Grissom Construction, LLC for the Sidewalk ADA Compliance Program

Amy Havenar, City Engineer, provided the Staff Report.

On February 21, 2018 bids were received for the Sidewalk ADA Compliance Program. The work consists of the installation of 39 ADA compliant handicap ramps at intersections along the streets to be resurfaced as a part of the 2018 Street Resurfacing Program. The work will also include the replacement of 10 catch basins within the paving limits. Grissom's have done a lot of work for the City, and they do a great job, stated Ms. Havenar.

**PUBLIC COMMENT**

No one came forward to speak at this time.

Moved by Commissioner Martin, seconded by Commissioner Short, that Resolution No. R-40-18 be adopted. Voice vote, Aye: Lee, Martin, Short, and Hinds. Nay, None. Motion carried unanimously.

**RES. NO. R-41-18**

A Resolution authorizing a purchase order to Lebanon Ford for the purchase of three Ford Police Interceptor Utility vehicles

Chief Jamison provided the Staff Report.

As part of the ongoing strategic fleet replacement plan, the Police Department intends to purchase three new vehicles for use as marked police cruisers. The three current unmarked vehicles being taken out of service will be converted to unmarked vehicles to replace the three 2003 vehicles.

Commissioner Martin inquired about the current equipment in the vehicles and what will happen with it. Chief Jamison explained.

**PUBLIC COMMENT**

No one came forward to speak at this time.

Moved by Commissioner Lee, seconded by Commissioner Short, that Resolution No. R-41-18 be adopted. Voice vote, Aye: Lee, Martin, Short, and Hinds. Nay, None. Motion carried unanimously.

**RES. NO. R-42-18**

A Resolution authorizing a purchase order to the KE Rose Company for purchase and installation of specialized equipment in police vehicles

Chief Jamison provided the Staff Report.

This Resolution authorizes the purchase of equipment and the installation of Police vehicle equipment for three new police vehicles. This bid showed the State Bid Contract dealer to have the lowest cost option. The Police Department have used KE Rose Company and been very happy with their work, stated Chief Jamison.

Commissioner Martin asked if there would be any body painting done on the old vehicles to remove the decals. Chief Jamison explained.

**PUBLIC COMMENT**

No one came forward to speak at this time.

Moved by Commissioner Short, seconded by Commissioner Lee, that Resolution No. R-42-18 be adopted. Voice vote, Aye: Lee, Martin, Short, and Hinds. Nay, None. Motion carried unanimously.

**PUBLIC COMMENT**

A local resident came forward thanked the Commission for explaining the garbage ordinance. He would also like the Commission to go back and review some of the older ordinances regarding the rental properties and the rehabilitation, including abandoned vehicles. City Manager Huff provided additional information.

Mayor Hinds stated the City is in the middle of reviewing the City Code at this time. There will be a Public Meeting held on April 16 for citizens to voice their concerns and share their thoughts on the changes they would like to see. More information will be coming soon.

Brad Boehringer, Mound Street, came forward and shared a positive experience he had with the City Income Tax Department recently. Mr. Boehringer commended Finance Director Cynthia Holtzapple and the Income Tax Department staff on providing a great service to the community.

Paul Krach, Linden Avenue, came forward and expressed his concerns about the growth in the city. Also voiced concerns about code violations in several houses in the city, and he would like to see more action taken. Mr. Krach stated he did not see any need for the proposed roundabout at this time.

Josh Tidwell, Broadway came forward stating he applied for a position on the Downtown Design Review Board. Mr. Tidwell stated he is looking forward to possibly having the opportunity to contribute his time and service to the community if he is appointed.

Mayor Hinds thanked Mr. Tidwell for taking the time to get involved.

**CITY MANAGER REPORT**

City Manager Huff congratulated Commissioner Vogt on being re-elected to the Executive Board of the Miami Valley Regional Planning Commission.

The City received a grant from the Miami Valley Regional Planning Commission for the replacement Trail Bridge by the Power Plant.

The City also received a \$350,000 grant to renovate the Ohio Indiana Trail Bridge close to Lock 9 Park; this will make the bridge handicap accessible and be a great improvement to the area.

Commissioner Martin asked if the bridge in the south end would come out by Giles Park? City Manager Huff stated yes, it will be realigned and come out in Giles Park which will make it more accessible to citizens.

**COMMISSIONERS COMMENT**

Commissioner Lee wished Commissioner Vogt a speedy recovery. Commissioner Lee also thanked the Boy Scouts and the youth for coming and getting involved with city government. Further stating he appreciates their thoughts and comments.

Mayor Hinds also wished Commissioner Vogt best wishes on his recovery.

Mayor Hinds announced the Piqua Central Intermediate School 6<sup>th</sup> grade Run Club will be starting and running for the next eight weeks getting ready for the relay in May. The Piqua Police and Fire Departments are also involved with these intermediate school youth.

Motion made by Commissioner Martin, to adjourn from the Regular Commission Meeting 6:32P.M. seconded by Commissioner Lee, motion was carried unanimously.

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KATHRYN B. HINDS, MAYOR

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_

REBECCA J. COOL  
CLERK OF COMMISSION

