

**MINUTES
PIQUA CITY COMMISSION
Tuesday, December 4, 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, Martin and Vogt. Absent: None.

ANNOUNCEMENTS

*No one came forward at this time.

CONSENT AGENDA

APPROVAL OF MINUTES

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

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

OLD BUSINESS

ORDINANCE NO. 16-18 2nd Reading

AN ORDINANCE REPEALING SCHEDULE A OF CHAPTER 33 OF THE PIQUA CODE AND ADOPTING A NEW SCHEDULE A OF CHAPTER 33 OF THE PIQUA CODE RELATING TOWAGES OF CERTAIN MUNICIPAL EMPLOYEES

Cynthia Holtzapple, Finance Director/Assistant City Manager provided the Staff Report.

This is the second reading of Ordinance No. 16-18. Schedule A covers the salaries of full-time non-union employees. There are six steps in each of the classifications, and each step has been increased by 2% beginning January 1, 2019.

PUBLIC COMMENT

No one came forward to speak for or against Ordinance No. 16-18.

Ordinance No. 16-18 was given a second reading.

ORDINANCE NO. 17-18 2nd Reading

AN ORDINANCE REPEALING SCHEDULE A-1 OF CHAPTER 33 OF THE PIQUA CODE AND ADOPTING A NEW SCHEDULE A-1 OF CHAPTER 33 OF THE PIQUA CODE, RELATING TO WAGES OF CERTAIN MUNICIPAL EMPLOYEES

Cynthia Holtzapple, Finance Director/Assistant City Manager provided the Staff Report.

This is the second reading of Ordinance No. 17-18. Schedule A-1 covers part-time, seasonal, and temporary employees. The wages for certain employees will be adjusted in accordance with State Minimum wage requirements. Two new titles/positions have been added to reflect specific, seasonal duties and they include Harvest Operator and Seasonal Greens Superintendent.

PUBLIC COMMENT

No one came forward to speak for or against Ordinance No. 17-18.

Ordinance No. 17-18 was given a second reading.

ORDINANCE NO. 18-18 2nd READING

AN ORDINANCE REPEALING CHAPTER 33.08 AND ENACTING A NEW CHAPTER 33.08 OF THE PIQUA CODE, RELATING TO EMPLOYEE INSURANCE

Cynthia Holtzaple, Finance Director/Assistant City Manager provided the Staff Report.

This is the second reading of Ordinance No. 18-18. This ordinance updates Chapter 33.08 of the Piqua Code to set the new benefit year for employee health insurance for 2019, and there have been no changes this year.

PUBLIC COMMENT

No one came forward to speak for or against Ordinance No. 18-18.

Ordinance No. 18-18 was given a second reading.

ORDINANCE NO. 19-18 2nd READING

AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CITY OF PIQUA, OHIO FOR THE YEAR 2019

Cynthia Holtzaple, Finance Director/Assistant City Manager provided the Staff Report.

This is the second of three readings of Ordinance No. R-19-18. The City Commission reviewed the Department Budgets on November 13, 2018. The City is required to present and pass the 2019 Annual Budget by the end of the 2018 year.

PUBLIC COMMENT

No one came forward to speak for or against Ordinance No. 19-18.

Ordinance No. 19-18 was given a second reading.

ORDINANCE NO. 20-18 2nd READING

AN ORDINANCE AMENDING SECTION 154.025 B GENERAL BUSINESS DISTRICT OF THE CITY OF PIQUA CODE OF ORDINANCES

Chris Schmiesing, City Planner/ Interim Development Director provided the Staff Report.

The proposed amendment will amend the B General Business section of the Zoning Code to include hospitals as a principal permitted use type within the B General Business zoning district. Currently the zoning code limits a hospital use to be located only in the R-2 and R-2 residential zoning districts. With the reference to the volume of traffic and use intensity generated by a hospital, the use type aligns much better with the purpose and intent of the B General Business zoning district, stated Mr. Schmiesing. It is suggested that the Code be amended to acknowledge the use type within the subject zoning code. A Review of the Comprehensive Plan and Zoning Code, and the testimony provided at the public hearing has resulted in the Planning Commission finding the request is consistent with adopted community land use policy and plans.

PUBLIC COMMENT

No one came forward to speak for or against Ordinance No. 20-18.

Ordinance No. 20-18 was given a second reading.

NEW BUSINESS

RESOLUTION NO. R-150-18

A RESOLUTION REQUESTING AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH STANTECCONSULTING SERVICES INC. FOR THE COMPLETION OF AN EVALUATION AND PHASE I OF THE MASTER PLAN OF THE PIQUA WATER SUPPLY LAKES SYSTEM

Don Freisthler, Water Treatment Plant Superintendent provided the Staff Report.

The City of Piqua has three Class1 Dams within the Surface Water System that they are responsible for maintaining. The Ohio Department of Natural Resources(ODNR) has requested a schedule showing a detailed plan as to what steps will be achieving for compliance with the ODNR-Division of Water Resources (Dam Safety Section). This is a result of the deficiencies identified in the latest ODNR Dam Safety Inspection report, state Mr. Freisthler. The plan will specifically address the improvements needed to allow for the dams to safely pass the required flood without overtopping the embankments.

PUBLIC COMMENT

Jeff Lange, St. Rt. 66 came forward and expressed his thoughts over the hydraulic area stating there are a lot of property owners along the waterway who are concerned over the changes in the elevation, and asked the city to be cautious.

Mayor Hinds thanked Mr. Lange for all of his support and help.

Move by Commissioner Martin, seconded by Commissioner Short to adopt Resolution No R-150-18. Voice vote, Aye: Martin, Vogt, Short, Lee, and Hinds. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution R-150-18 adopted.

RESOLUTION NO. R-151-18

A RESOLUTION AUTORIZING PURCHASE ORDERS TO CHEMICAL SERVICES INC. CHEMRITE, INC. AIR PRODUCTS AND CHEMICALS, INC. SAL CHEMICAL, UNIVAR USA INC., GREER LIME COMPANY, AND THE CITY OF DAYTON FOR THE 2019 PURCHASE OF VARIOUS WATER TREATMENT CHEMICALS

Don Freisthler, Water Plant Superintendent provided the Staff Report.

18 bids were received on October 17, 2018 for the purchase of the various chemicals needed for the 2019 year. The best and lowest bids were recommended for award. The city plans on purchasing as much Quicklime as possible from the City of Dayton at a lower price. However, they do not always have the supply available when needed, so they would like to have a secondary company approved just in case it is needed, stated Mr. Friesthler.

PUBLIC COMMENT

No one came forward to speak for or against Resolution No. R-151-18 at this time.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adopt Resolution No R-151-18. Voice vote, Aye: Martin, Vogt, Hinds, Short, and Lee. Nay: None. Mayor Hinds declared Resolution R-151-18 adopted.

RESOLUTION NO. R-152-18

A RESOLUTION AUTHORIZINGTHE CITY MANAGER TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE AMERICAN FEDERALTION OF STATE, COUNTY AND MUNICIPAL WORKERS, INC. (AFSCME), OHIO COUNCIL 8, LOCAL 984 (CLERICAL)

Stacy Wall, Law Director, provided the Staff Report.

Resolution No. R-152-18 is authorizing a memorandum of understanding of a 1 year contract with AFSCME. This will be in effect from January 1, 2019 through December 31, 2019 with the same terms as the 2017-2018 collective bargaining agreement, and extending the 2% wage increase for 2019 and health insurance benefits, which is the same benefits received by all City employees for 2019, stated Ms. Wall.

PUBLIC COMMENT

No one came forward to speak for or against Resolution No. R-152-18.

Moved by Commissioner Lee to adopt Resolution No. R-152-18, seconded by Commissioner Short. Voice vote, Aye: Martin, Vogt, Lee, Hinds, and Short. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-152-18 adopted.

PUBLIC COMMENT

No one came forward at this time.

CITY MANAGER'S REPORT

City Manager Huff announced the ground breaking ceremony for the new Kettering Health Center located on Looney Road is set for Monday, December 10, 2018 at 1:30 P.M.

The Miami Valley Small Business Development Center is now located at Edison State.

A big thank you to Premiere Health for their sponsorship of the articles in the Dayton Business Journal highlighting the City of Piqua.

City Manager Huff announced the Holiday Open House on Thursday, December 6, 2018 at the Piqua Plaza from 5:00 – 7:00 P.M. sponsored by MainStreet Piqua, United Way, Piqua Chamber of Commerce, and Grow Piqua Now.

Law Director Stacy Wall stated this was her last meeting as she is leaving to move to her position as Judge in the Miami County Court System. Ms. Wall read a letter expressing her appreciation to the City of Piqua, City Commission, Staff, and employees.

Mayor Hinds thanked Ms. Wall for her 11 ½ years of service to the City of Piqua, further stating it has been an honor to work with her.

COMMISSIONERS COMMENTS

Commissioner Vogt reminded citizens of the Christmas Parade scheduled in downtown Piqua on Saturday, December 8th at 2:00 P.M.

Commissioner Martin thanked Law Director Wall for her service to the City of Piqua.

Commissioner Lee stated he was happy for Ms. Wall and her new position, further stating she will be missed. As a former Police Officer Commissioner Lee stated he was able to see a lot of good things she accomplished as Law Director.

Commissioner Short stated he hated to see Ms. Wall go also. As a former Police Officer he stated she was always there for the Police Officers, and he knows she will make an outstanding Judge.

Mayor Hinds stated it has been a pleasure to also work with Ms. Wall outside the city on many different projects over the years.

Mayor Hinds wished her son a Happy 15th Birthday.

Mayor Hinds reminded citizens of several upcoming holiday events. Christmas on the Green will be held on Friday, December 7th downtown Piqua, and the Holiday Parade will be held downtown on Saturday, December 8 beginning at 2:00 P.M., and Sounds of the Season on Saturday evening. There is not a lack of Christmas Spirit to be found in City this holiday season, stated Mayor Hinds.

ADJOURNMENT

Motion was made by Commissioner Vogt to adjourn from the Regular City Commission Meeting at 6:25 P.M. motion seconded by Commissioner Martin. Motion carried unanimously.

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____

REBECCA J. COOL
CLERK OF COMMISSION