

**REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, MARCH 7, 2023
5:30 PM
COMMISSION CHAMBER-2nd FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356**

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

ROLL CALL

EXECUTIVE SESSION

To prepare for and review negotiations on compensation or other terms and conditions of employment for City personnel.

ADJOURNMENT FROM EXECUTIVE SESSION

JOINT MEETING WITH WASHINGTON TOWNSHIP TRUSTEES & PIQUA CITY COMMISSION

ROLL CALL OF PIQUA CITY COMMISSION AND WASHINGTON TOWNSHIP TRUSTEES

CONSENT AGENDA

1. **APPROVAL OF MINUTES**

Approval of the minutes from the February 2, 2021, Joint Meeting of the Washington Township Trustees and the Piqua City Commission

2. **RESOLUTION NO. R-38-23**

A Resolution appointing John Swallow to the Board of Trustees of Forest Hill Union Cemetery

3. **RESOLUTION NO. R-39-23**

A Resolution appointing Ed McMacken to the Board of Trustees of Forest Hill Union Cemetery

ADJOURNMENT FROM JOINT MEETING WITH WASHINGTON TOWNSHIP TRUSTEES

PRESENTATION – ASCEND

REGULAR PIQUA CITY COMMISSION MEETING

CONSENT AGENDA

4. **APPROVAL OF MINUTES**
Approval of the Minutes from the February 21, 2023 Regular Commission Meeting with Executive Session.
5. **RESOLUTION NO. R-40-23**
A resolution appointing Matt Verhotz to the Housing Council
6. **RESOLUTION NO. R-41-23**
A resolution appointing Sherrie Collett member to the Housing Council
7. **RESOLUTION NO. R-42-23**
A resolution appointing Tyler Fonzi to the Diversity Committee
8. **RESOLUTION NO. R-43-23**
A resolution appointing Jack Bastain to the Diversity Committee

NEW BUSINESS

9. **ORDINANCE NO. 1-23 (1ST Reading)**
An ordinance establishing the manner in which ordinances will be available for public inspection
10. **RESOLUTION NO. R-44-23**
A resolution of appreciation for the public service of Bradley W. Weer as a city employee
11. **RESOLUTION NO. R-45-23**
A resolution authorizing purchase orders to Shi International Corp. for the purchase of Cisco Systems for the IT department.
12. **RESOLUTION NO. R-46-23**
A resolution awarding a contract for the purchase of LED streetlights for the Power System
13. **RESOLUTION NO. R-47-23**
A resolution authorizing a purchase order to Fire Safety Services, Inc. for the purchase of self- contained breathing apparatuses (SCBA) for the Fire Department
14. **RESOLUTION NO. R-48-23**
A resolution approving the application for renewal of farmland in an agricultural district filed by Sally Apple for parcels N44-076881 and N44-076907 and N44-076917 in the City of Piqua

PUBLIC COMMENT (This is an opportunity for citizens to address the City Commission regarding agenda items, issues, or to provide information. Comments are requested to be limited to five (5) minutes and specific questions should be addressed to the City Manager's office.)

CITY MANAGER'S REPORT

COMMISSIONERS COMMENT

ADJOURNMENT