

**MINUTES
PIQUA CITY COMMISSION
Tuesday, June 2, 2015 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. Vice Mayor Vogt called the meeting to order. Also present were Commissioners Terry, Wilson, and Martin. Absent: Mayor Fess.

Moved by Commissioner Terry, seconded by Commissioner Wilson, to excuse Mayor Fess from the June 2, 2015 Regular City Commission Meeting. Roll call, Aye: Wilson, Terry, Martin, and Vogt. Nay: None.

REGULAR CITY COMMISSION MEETING

**PROCLAMATION –MIAMI CONSERVANCY DISTRICT 100TH Anniversary
ACCEPTING – MS. SARAH HIPPENSTEEL HALL**

Vice Mayor Vogt read the proclamation and presented it to Ms. Hippensteel.

Ms. Hippensteel thanked the City of Piqua, further stating they will continue to work hard for the next 100 years.

Consent Agenda

Approval of Minutes

Approval of the minutes from the May 14, 2015 Joint Work Session with the Piqua Planning Commission and the Piqua City Commission and the May 19, 2015 Regular Piqua City Commission Meeting.

Moved by Commissioner Martin, seconded by Commissioner Wilson to amend the Minutes of the May 19, 2015 Regular City Commission Meeting under the Public Comments. Brad Boehringer's comment should read as: he brought a signed petition he was going to circulate present to the City Commissioners regarding Ordinance No. 5-15, but after hearing Levi Harrison speak on his project he promptly tore it up in front of the commission, stating "count me in". Roll call, Aye: Martin, Vogt, Terry, and Wilson. Nay: None.

RES. NO. R-89-15

A Resolution of Appreciation for the Public Service of Michael G. Rindler as a City Employee

Vice Mayor Vogt read the Resolution and presented it to Mr. Rindler thanking him for his 26 years of service to the citizens of Piqua. Mr. Rindler thanked the City of Piqua stating he is very proud to have served the citizens of Piqua, and wishes the best for the Piqua Fire Department in the future.

City Manager Huff stated Mike Rindler served the City of Piqua for 26 years, being promoted to Fire Chief in 2009. The City appreciates his dedication to the citizens of Piqua and thanked him for his service.

RES. NO. R-90-15

A Resolution of Appreciation for the Public Service of William A. Hogston as a City Employee

Vice Mayor Vogt read the Resolution and presented it to Mr. Hogston and thanked him for his 25 years of service to the citizens of Piqua. Mr. Hogston stated he was born and raised in Piqua and really enjoyed working with the Piqua Fire Department.

City Manager Huff thanked Mr. Hogston for his dedication and service, further stating he will be remembered for his dancing skills!! Mr. Hogston asked if he could have one last dance with the

Law Director, his partner in the Dancing with the Piqua Stars this year!!!

Moved by Commissioner Martin, seconded by Commissioner Vogt, to approve the Consent Agenda, as amended. Voice vote, Aye: Terry, Martin, Wilson, and Vogt. Nay: None. Motion carried unanimously. Vice Mayor Vogt then declared Resolution No.R-90-15 adopted.

NEW BUSINESS

RES. NO. 91-15

A Resolution requesting authorization to enter into an agreement with Kleingers Group for the Development of the Shawnee Neighborhood Storm Water System Improvement Program

Devon Alexander, Storm Water Coordinator provided the Staff Report.

In continuation with the Storm Water Master Plan, it was recognized there are multiple storm water issues within the Shawnee Neighborhood corridor. It was stated the continuous flooding of Cleveland Street, and the surrounding area presented a concern that needed to be properly studied and alternatives presented to remedy the issue.

Kleingers Group will develop a step by step plan to target what issues need corrected, and the order they should be completed based on the severity and financial capability. This will be accomplished through in-depth surveying and engineering design, stated Mr. Alexander.

Dave Burtner, Underground Utilities Director, provided additional information.

Commissioners asked several questions regarding the issues and how they will be addressed.

PUBLIC COMMENT

No one came forward to speak for or against Resolution No. R-91-15.

Moved by Commissioner Martin, seconded by Commissioner Wilson, that Resolution No.91-15 be adopted. Roll Call, Aye: Vogt, Wilson Terry, Martin. Nay: None. Motion carried unanimously. Vice Mayor Vogt then declared Resolution No. R-91-15 adopted.

Resolution No. R- 92-15

A Resolution requesting authorization to enter into an agreement with Fishbeck, Thompson, Carr & Huber, Inc. Engineers to perform an Engineering Study for the Wastewater Pump Stations Rehabilitation Program-Preliminary Evaluation Phase 1

Dave Davis, Wastewater Plant Superintendent, presented the Staff Report.

Mr. Davis stated this will take a snapshot of all of the sewage pump stations and develop a plan that will diagram needs and improvements at those stations to ensure reliable operation for the next 30-50 years. The City will then be able to plan and budget for Phase 2 which would be design and construction.

City Manager Huff stated the city is being proactive on this project and will make repairs as needed.

Commissioners asked several questions Mr. Davis answered all questions. Dave Burtner also provided additional information.

Public Comment

No one came forward to speak for or against Resolution No. R-92-15

Moved by Commissioner Wilson, seconded by Commissioner Martin, that Resolution R-92-15 be

adopted. Roll call, Aye: Martin, Terry, Vogt, and Wilson. Nay: None. Motion carried unanimously. Vice Mayor Vogt then declared Resolution No. R-92-15 adopted.

RES. NO. R-93-15

An Emergency Resolution authorizing a contract to Pro Grade Excavation for Emergency Sanitary Sewer Repair

Shane Johnson, Assistant Superintendent, provided the Staff Report.

At the end of March it was discovered that the sanitary main in the alley parallel to Virginia Street between Elm and Maple Streets had collapsed. After further investigation it was found that not only the collapsed area needed replaced but the entire sanitary main from Elm Street to Maple Street also needed to be replaced. Several contractors were contacted. Pro Grade Excavation was selected to perform the work and was able to perform the replacement on short notice. The replacement was started the week of April 6 and completed the week of April 13, 2015.

Commissioners asked several questions regarding the location and the severity of the sanitary main. Mr. Johnson answered all questions. Dave Burtner also provided additional information regarding the replacement of the sanitary main.

PUBLIC COMMENT

No one came forward to speak for or against Resolution No. R-93-15.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No, R-93-15 be adopted. Roll call, Aye: Wilson, Terry, Martin, and Vogt. Nay: None. Motion carried unanimously. Vice Mayor Vogt then declared Resolution No. R-88-15 adopted.

PUBLIC COMMENT

No one came forward at this time.

City Manager's Report

City Manager Huff stated the City of Piqua hosted the Miami Valley Cycling Summit VIP Social with over 100 in attendance on Thursday May 28. The Bicycle Summit was held on Friday May 29, with over 375 in attendance. The Cyclovia was held downtown Piqua on Saturday May 30 with a lot of citizens participating in the many activities.

Tuesday, June 2 two workshops were held at the Piqua Plaza For the Love of Piqua. The morning session was for the Piqua Community with over 120 registered, and the afternoon session the city partnered with the Ohio City County Management Association for Regional City Managers and , Elected officials with over 100+ in attendance. City Manager Huff stated he wanted to personally thank the Citizens for a Better Piqua who planted the seed for the idea of the "I Love Piqua " Community Workshop Series, and the city will be doing another one in August, with hopes of doing one on a quarterly basis next year. This is an great opportunity for the community to come out and hear national renowned speakers, stated City Manager Huff.

City Manager Huff stated he wanted to personally thank Chris Schmiesing and Becky Cool for all the work they have done over the past few days in conjunction with the event. City Manager Huff also thanked all of the city staff for their help, further stating he is very proud of the Piqua Community these past three days. This is just the beginning of the many things coming in the future for the Piqua community, stated City Manager Huff.

City Manager Huff announced there would not be a Commission Work Session on June 11 due to a lack of business to discuss.

Commissioners Comments

Commissioner Wilson stated he helped with the group of young adults paint the gazebo on Saturday, and the City completed the high spots they were unable to reach. Mary Frances Rodrigues stopped by with cupcakes for all the workers to enjoy.

Commissioner Wilson also commented on the Miami Valley Bicycling Summit stating he heard only positive comments about the event and thanked Mike and Elizabeth Gutmann for Co-Chairing the event and Chris Schmiesing for all his work.

Commissioner Terry congratulation Fire Chief Mike Rindle, and Bill Hogston on their retirements, stating they will be missed.

Commissioner Vogt also congratulated Fire Chief Mike Rindler and Bill Hogston on their retirements, stating they will be hard to replace.

Moved by Commissioner Martin, seconded by Commissioner Wilson, to adjourn from the Regular Commission Meeting at 8:10 P.M. Voice vote, Aye: Martin, Wilson, Terry, and Vogt. Nay: None.

WILLIAM D. VOGT, VICE MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION