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. Also present were Washington Township Trustees Ed McMacken, Matt Hartley and Jim Hiegle.

ANNOUNCEMENTS

No one came forward to speak.

PROCLAMATION: NATIONAL NIGHT OUT IN THE CITY OF PIQUA
ACCEPTED BY POLICE CHIEF BRUCE JAMISON

Mayor Hinds read and presented the Proclamation proclaiming August 7, 2018 as National Night Out in the City of Piqua. Police Chief Jamison spoke encouraging anybody interested in doing a block party to attend a meeting June 20, 2018, at 5:30 P.M. with Officer Justin Augustine for details.

JOINT MEETING WITH WASHINGTON TOWNSHIP TRUSTEES

NEW BUSINESS

RESOLUTION NO. R-94-18

A RESOLUTION DECLARING THE INTENTION TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND REQUESTING THE AUDITOR OF MIAMI COUNTY, OHIO CERTIFICATION, PURSUANT TO OHIO REVISED CODE SECTION 5705.03

Jim Roth, Superintendent of Forest Hill Cemetery, came forward to speak stating that because Forest Hill is a union cemetery, one of the rules under the Ohio Revised Code is that neither the city nor the township can operate it; it must be operated under an independent board of trustees. In addition, that means the cemetery is forbidden under Ohio Revised law to borrow any money. Anything that needs done at the cemetery must be paid for in cash. However, the Ohio Revised Code does allow for levies that are strictly earmarked for certain buildings, certain construction work that is at the cemetery. The goal is to open a new section for burials, along with a building to house the equipment used by the cemetery. Currently, there are seven garages used to house the equipment. Also, to help raise funds for this project, the land across the street from the cemetery will be opened up for sale, probably next year, which will then increase the reserve funds and make it more appealing to those willing to loan money to the cemetery. Approximately .2 million will be used for these future projects.

No one came forward to speak for or against Resolution No. R-94-18.

Motion was made by Commissioner Martin to adopt Resolution No. R-94-18; motion seconded by Commissioner Short; motion was carried unanimously and Mayor Hinds declared Resolution No. R-94-18 passed.
ADJOURNMENT

Motion made by Washington Township Trustee Hiegle to adjourn from the Joint Meeting at 6:09 P.M.; motion seconded by Commissioner Martin; motion carried unanimously.

KATHRYN B. HINDS, MAYOR

PASSED: ______________________

ATTEST: _______________________

KIMBERLY J. HEBB

ACTING CLERK OF COMMISSION