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, as well as Washington Township Trustees Ed McMacken, Matt Hartley and Jim Hiegle.

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the Minutes from the June 19, 2018 Joint Meeting of the Washington Township Trustees and the Piqua City Commission

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

NEW BUSINESS

RESOLUTION NO. R-97-18

A RESOLUTION RENEWING A TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR MAINTENANCE AND OPERATING THE FOREST HILL UNION CEMETERY

City Manager Gary Huff spoke stating Jim Roth gave an explanation of this item at the last commission meeting.

Law Director Stacy Wall further spoke stating this Resolution is the final Resolution that will go to the Board of Elections. At the last meeting, the Resolution was the intent to pass the levy. After that it was sent by certified copy to the County Auditor; the County Auditor then certified the amount of the property tax revenue that will be received from the levy. After approval of this Resolution, the Resolution will then go by certified copy to the Board of Elections, where it will be placed on the ballot. This is a renewal with an increase. The current levy is .5 mill; that will remain; there will be an increase of .2 mill for operating expenses. The Resolution contains in Section IV the language that will be placed on the ballot and that will be submitted to the Board of Elections.

Township Trustee Hiegle spoke stating the .2 mill increase will be used for improvements at the cemetery, not operations.

No one came forward to speak for or against Resolution No. R-97-18.

Motion was made by Township Trustee Hartley to adopt Resolution No. R-97-18; motion seconded by Commissioner Martin; motion was carried unanimously and Mayor Hinds declared Resolution No. R-97-18 passed.
ADJOURNMENT

Motion made by Commissioner Lee to adjourn from the Joint City Commission Meeting at 6:06 P.M.; motion seconded by Commissioner Martin; motion carried unanimously.

KATHRYN B. HINDS, MAYOR

PASSED: ______________________

ATTEST: ____________________

KIMBERLY J. HEBB
ACTING CLERK OF COMMISSION