

**MINUTES  
PIQUA CITY COMMISSION  
Tuesday, SEPTEMBER 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.

**ANNOUNCEMENTS**

No one came forward at this time to speak.

**CONSENT AGENDA**

**APPROVAL OF MINUTES**

Approval of the Minutes from the Special Meeting/Executive Session on August 14, 2018, and the August 21, 2018 Regular City Commission Meeting.

**RESOLUTION NO. R-118-18**

A RESOLUTION OF APPRECIATION FOR THE PUBLIC SERVICE OF KEVIN S. GANGER AS A CITY EMPLOYEE

Mayor Hinds read the resolution of appreciation and presented it to Kevin Ganger and thanking him for his service to the citizens of Piqua.

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

**OLD BUSINESS**

**ORDINANCE NO. 12-18 (2nd Reading)**

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

Catherine Bogan, Human Resources Director provided the Staff Report.

Schedule A pertains to the salaries of full-time non-union employees. At this time the position of Assistant City Manager/Development has been removed from Schedule A. A new position of Community & Economic Development Director has been added, stated Ms. Bogan.

**PUBLIC COMMENT**

No one came forward to speak for or against Ordinance No. 12-18.

Moved by Commissioner Vogt, seconded by Commissioner Martin to waive the three reading rule on Ordinance No. 12-18. Voice vote, Aye: Martin, Short, Lee, Vogt, and Hinds. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adopt Ordinance No 12-18. Voice vote, Aye: Martin, Lee, Short, Vogt, and Hinds. Nay: None. Motion carried unanimously. Mayor Hinds declared Ordinance No. 12-18 adopted.

**RESOLUTION NO. R-108-18 (Tabled 8-21-18)**

A RESOLUTION AUTHORIZING A PURCHASE ORDER TO REINKE FORD LINCOLN, INC. FOR THE PURCHASE OF A DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT

Motion made by Commissioner Martin, seconded by Commissioner Short to remove Resolution No. R-108-18 from the table. Voice vote, Aye: Martin. Short, Vogt, Hinds and Lee. Nay: None.

Brian Brookhart, Interim Public Works Director stated the Public Works Department would like to purchase a 2019 Ford F350 Dump Truck for the Parks Department. The bid specifications included several options as well as a stainless steel dump body. This truck will be replacing the current 2001 F350 truck.

Mr. Brookhart stated the state bid price was \$905 more, and it would be a 2018 truck. Whereas with Reineke Ford the city will be saving \$905 dollars, and will be getting a 2019 truck, stated Mr. Brookhart.

**PUBLIC COMMENT**

No one came forward to speak for or against Resolution No. R-108-18.

Move by Commissioner Martin, seconded by Commissioner Vogt, to adopt Resolution No R-108-18. Voice vote, Aye: Short, Martin, Lee, Hinds and Vogt. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution R-108-18 adopted.

**RESOLUTION NO. R-109-18 (Tabled 8-21-18)**

A RESOLUTION AUTHORIZING A PURCHASE ORDER TO KALIDA TRUCK EQUIPMENT, INC. FOR THE PURCHASE OF A DUMP BODY FOR THE PUBLIC WORKS DEPARTMENT

Motion made by Commissioner Short, seconded by Commissioner Martin to remove Resolution No. R-109-18 from the table.

Brian Brookhart, Interim Public Works Director stated the Public Works Department would like to purchase a stainless steel dump body for the new 2019 Ford F350 from Kalida Truck Equipment. The state bid dump bed did not match the new F350 Dump Truck, thus the reason for going with the Kalida Bid, stated Mr. Brookhart.

**PUBLIC COMMENT**

No one came forward to speak for or against Resolution No. R-109-18.

Move by Commissioner Vogt, seconded by Commissioner Martin, to adopt Resolution No R-109-18. Voice vote, Aye: Short, Martin, Lee, Hinds and Vogt. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution R-109-18 adopted.

**NEW BUSINESS**

**RESOLUTION NO. R-119-18**

A RESOLUTION AUTHORIZING A LEASE WITH CROWN EQUIPMENT CORPORATION FOR MCCULLOCH PUBLIC SQUARE

City Manager Gary Huff provided the Staff Report.

William Moore McCulloch practiced law in Piqua at McCulloch, Felger, Fite & Gutmann Co, LPA. Mr. McCulloch served in the Ohio House of Representatives from 1933-1944 and the U.S. House of Representatives from 1947-1973. Mr. McCulloch was the driving force of the passage of the Civil Rights Act of 1964 and his importance has been recognized in Washington D.C., the State of Ohio and in Piqua. The public square has been renamed the William McCulloch Public Square and Crown Equipment Corporation would like to further recognize and commemorate Mr. McCulloch by erecting a statue of him in the public park and donate it to the City of Piqua.

Law Director Stacy Wall explained the reason for the contract with Crown Equipment at this time. After the statue is completed and set it will be donated to the City of Piqua.

**PUBLIC COMMENT**

No one came forward to speak for or against Resolution No. R-119-18.

Moved by Commissioner Vogt to adopt Resolution No. R-119-18, seconded by Commissioner Short. Voice vote, Aye: Lee, Martin, Hinds, Vogt, and Short. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-119-18 adopted.

**RESOLUTION NO. R-120-18**

A RESOLUTION APPROVING THE TAX RATES FOR THE CITY AS DETERMINED BY THE MIAMI COUNTY BUDGET COMMISSION

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

Each year a request comes to the City Commission for the approval of the certified tax rates which will be used to levy property tax on all general duplicates for 2018 to be collected in 2019. The certified rates require the approval of the Commission and need to be sent to Miami County before October 1, 2018, stated Ms. Holtzapple.

**PUBLIC COMMENT**

No one came forward to speak for or against Resolution No. R-120-18.

Motion made by Commissioner Lee to adopt Resolution No. R-120-18, seconded by Commissioner Vogt. Voice vote, Aye: Lee, Martin, Hinds, Vogt, and Short. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-120-18 adopted.

**RESOLUTION NO. R-121-18**

A RESOLUTION REQUESTING AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH DLZ FOR CONSULTING SERVICES TO ASSIST THE CITY OF PIQUA IN DEVELOPING THE FIRST PHASE OF AN ADA SELF-EVALUATION AND TRANSITION PLAN

Amy Havenar, City Engineer provided the Staff Report.

Title II of the Americans with Disabilities Act (ADA) requires all public agencies to ensure that their services, programs and activities are accessible to persons with disabilities. Compliance includes conducting a self-evaluation of building facilities, right-of-way facilities and communications to identify any accessibility obstacles or issues that need to be addressed. This will be broken down into phases for budgeting purposes, stated Ms. Havenar.

City Manager Huff noted this is a requirement. A future mandate of the Federal Highway Administration will require all recipients of Federal Funds have an ADA Transition Plan in place to be eligible for Federal Funds, and the city needs to be working towards implementation of the ADA Transition Plan.

Commissioner Martin asked if this was something the city could do. City Manager Huff stated no, there are Federal Guidelines that have to be followed.

**PUBLIC COMMENT**

No one came forward to speak for or against Resolution No. R-121-18.

Motion made by Commissioner Martin to adopt Resolution No. R-121-18, seconded by Commissioner Vogt. Voice vote, Aye: Lee, Martin, Hinds, Vogt, and Short. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-121-18 adopted.

**RESOLUTION NO. R-122-18**

A RESOLUTION REQUESTING CONSENT TO AWARD A CONTRACT TO FIRST CHOICE EXCAVATION AND DEMOLITION LLC FOR THE FORMER MO'S LOUNGE PARTIAL DEMOLITION PROJECT

Chris Schmiesing, City Planner, provided the Staff Report.

The Riverfront District Development Strategy identifies three projects critical to the riverfront with more activity and people to begin the transformation of the area in the downtown. The projects include the expansion and redesign of Lock 9 Park; the redevelopment of the Zollinger's building into market rate residential units; and the renovation and redevelopment of Mo's Lounge and adjacent parcels. Authorization of the Former Mo's Lounge Partial Demolition Project will complete the second phase of the work necessary to ready the structure located at 111 S. Main Street for the type of renovation and reuse opportunities for the Riverfront District Development Strategy. They will be removing the white vinyl section on the rear of the building, and bringing the whole building into a white box status, stated Mr. Schmiesing.

Mayor Hinds commented on the use of the bike path during the demolition. Mr. Schmiesing explained how to get around the area, further stating it would only be disrupted for about five days.

Commissioner Vogt mentioned the poison ivy that is growing all over the back of the building and asked if it will be removed. Mr. Schmiesing stated it will be taken out and they will spray and mow the area to keep the poison ivy out in the future.

**PUBLIC COMMENT**

No one came forward to speak for or against Resolution No. R-122-18.

Motion made by Commissioner Lee to adopt Resolution No. R-122-18, seconded by Commissioner Vogt. Roll call vote, Aye: Lee, Martin, Hinds, Vogt, and Short. Nay: None. Motion carried unanimously. Mayor Hinds declared Resolution No. R-122-18 adopted.

**PUBLIC COMMENT**

Ruth Koon, Park Avenue, came forward and voiced her concern over the Commissioners not passing the resolution to replace the pavers in front of the Fort Piqua Plaza at the last Commission Meeting. Ms. Koon asked the Commissioners to reconsider their votes and bring the resolution back to the table for discussion and approval in the near future.

Mayor Hinds stated that the Commission could not vote on the Resolution at the September 4<sup>th</sup> meeting.

Commissioner's Lee and Vogt both stated they would like to continue the conversation in the future. Commissioner Lee further stated he asked for additional information on the project and would like to see it brought back up.

Mayor Hinds announced the 10<sup>th</sup> Anniversary gala is scheduled to take place at the Fort Piqua Plaza on November 16, 2018 with the full Dayton Philharmonic Orchestra to perform.

Mayor Hinds further stated this is a wonderful example of our community coming to the Commission meeting to voice their concerns.

**CITY MANAGER’S REPORT**

City Manager Huff stated there is a lot of work going on and a lot of progress is being made.

**COMMISSIONERS COMMENTS**

Commissioner Vogt stated he had to apologize to Ms. Koon as he has not been over the see the pavers, but will go over and look at the area. Commissioner Vogt further stated “I really take pride in that building”.

Commissioner Martin asked how long the paving will continue in the Shawnee area. City Engineer, Amy Havenar stated weather dependent they should be done by Friday.

Commissioner Short stated he drives around the city a lot in his job, and is amazed at all of the work that is being done and how fast it is being completed. Kudos to all who are working so hard to complete the projects.

Mayor Hinds further stated the workers are working in unbearable heat, and laying asphalt is a hot job even when it is cool.

**ADJOURNMENT**

Motion made by Commissioner Martin to adjourn from the Regular City Commission Meeting at 6:30 P.M. motion seconded by Commissioner Vogt. Motion carried unanimously.

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KATHRYN B. HINDS, MAYOR

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
REBECCA J. COOL  
CLERK OF COMMISSION