



**PIQUA CITY COMMISSION
MINUTES
TUESDAY, JANUARY 15, 2019
6:00 P.M.**

Piqua City Commission met in the Municipal Government Complex – 201 West Water Street

Mayor Hinds called the meeting to order at 6:00 PM followed by the Pledge of Allegiance.

Roll Call as follows: Present: Mayor Hinds, Commissioners Lee, Short, Martin and Vogt. Absent: None.

PRESENTATION

Ruth Koon-Friends of the Library

Ruth Koon and various members of the Friends of the Library were in attendance at this evening's meeting. Ruth reported a Gala Celebration for the 10th anniversary of the restoration of the Fort Piqua Plaza was held on November 16, 2018 and raised nearly \$32,000. These funds went directly to the Piqua Community Foundation to go towards maintenance of the Fort Piqua Plaza building. Ruth stated, "It was probably the most wonderful and successful evenings that I have ever been involved with in our community." Ruth and committee members thanked Piqua City Commissioners and the City for their support of the event and their organization.

PROCLAMATION

Mayor Hinds presented Rebecca J. Cool with a proclamation honoring her service as Piqua City Clerk of Commission with 29 years of service.

Following the presentation of the proclamation, Mayor Hinds then presented Rebecca J. Cool with a Resolution of appreciation for her 31 years of service with the City of Piqua.

Mayor Hinds, City Manager Gary Huff, and Piqua City Commissioners thanked Becky for her dedication to the City of Piqua and wished her well in retirement.

Becky then thanked Commission and City staff for her employment at the City of Piqua and stated everyone has been wonderful during her career here. Mayor Hinds also thanked Steve Cool for his service as well.

CONSENT AGENDA

MINUTES FROM DECEMBER 18, 2018

Approval of the minutes from the December 18, 2018 Regular City Commission Meeting.

RES. NO. R-1-19

A Resolution appointing Jessica Morgan Stein as substitute Clerk of Commission for the City of Piqua

RES. NO. R-2-19

A Resolution of Appreciation for the Public Service of Rebecca J. Cool as a City Employee

Commissioner Martin, moved for the approval of the Consent Agenda, motion was seconded by Commissioner Vogt.

Motion was carried unanimously, and Mayor Hinds declared the **Consent Agenda adopted.**

NEW BUSINESS

RES. NO. R-3-19

A Resolution authorizing a purchase order to Barrett Paving Materials Inc. as the primary supplier, and Valley Asphalt Corporation as the secondary supplier of hot mix for the 2019 Street and Alley Maintenance Program

Brian Brookhart was in attendance at the January 15th meeting and updated Commission on this item. Brian stated in November of 2018, Bev Yount the City's Purchasing Analyst, advertised for asphalt bids sending the bid specs to various companies. The bid tabulation was attached to the Resolution. Asphalt is purchased each year for street paving and resurfacing projects. \$332,280 was budgeted for this work to be completed in 2019.

Commissioner Vogt, moved for the adoption of Res. No. R-3-19, seconded by Commissioner Martin. Motion carried unanimously.

RES. NO. R-3-19-Adopted

RES. NO. R-4-19

A Resolution for consent to apply for, accept and enter into a Water Supply Revolving Loan Account Agreement for Asset Management Planning and designating a dedicated repayment source for the loan

Sky Schelle was in attendance at the January 15th meeting and updated Commission on the Resolution. Sky stated in October of 2018 the Ohio EPA finalized the Asset Management Rule which mandated public water treatment facilities to create a written plan that categorizes and prioritizes their assets with respect to condition. Sky further explained the details of the Revolving Loan Account.

The anticipated loan award date is the second quarter of 2019 and the Resolution is required by the Ohio EPA.

Commissioner Martin, moved for the adoption of Res. No. R-4-19, seconded by Commissioner Short. Motion carried unanimously.

RES. NO. R-4-19-Adopted

RES. NO. R-5-19

A Resolution authorizing the City Manager to execute a contract to employ Frank J. Patrizio as Law Director and McCulloch, Felger, Fite and Gutmann Co., L.P.A. as Legal Counsel for the City of Piqua

Gary Huff, City Manager, reported interviews were conducted in December of 2018 to fill the Law Director position and after the interviews, the City Manager decided to continue to employ the law firm of McCulloch, Felger, Fite and Gutmann Co. LPA because of their knowledge and familiarity with the Piqua Community.

Commissioner Vogt, moved for the adoption of Res. No. R-5-19, seconded by Commissioner Martin. Motion carried unanimously.

RES. NO. R-5-19 Adopted

CITY MANAGER'S REPORT

City Manager Gary Huff stated there are several openings on Piqua City Boards and Committees. He asked citizens if they were interested to please go online and apply for one of the openings.

COMMISSIONERS COMMENTS

Commissioners Vogt, Martin, Short and Lee congratulated Becky Cool on her retirement and wished her well.

Mayor Hinds also congratulated Becky Cool on her retirement.

Mayor Hinds asked citizens to be aware of elderly neighbors with needs, such as shoveling snow or just checking on them.

ADJOURNMENT TO EXECUTIVE SESSION

To consider pending or imminent litigation

Motion was made by Commissioner Vogt to move from the Regular City Commission Meeting and move into Executive Session at 6:17 P.M. motion seconded by Commissioner Martin. Motion carried unanimously.

Motion was made by Commissioner Vogt seconded by Commissioner Martin to adjourn from the Executive Session at 6:50 P.M. Motion carried unanimously.

Motion was made by Commissioner Martin seconded by Commissioner Short to adjourn from the Regular City Commission meeting at 6:55 P.M. Motion carried unanimously.

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
JESSICA MORGAN STEIN
CLERK OF COMMISSION