

**MINUTES  
PIQUA CITY COMMISSION  
TUESDAY, FEBRUARY 5, 2019 6:00 P.M.**

**PIQUA HEALTH BOARD**

Piqua City Commission and the Piqua Health Board 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 Short, Vogt, Lee, and Martin. Absent: None.

**CONSENT AGENDA**

Approval of the minutes from the July 19, 2016 Piqua Health Board

Approval of Res. No. H-304 to employ James Burkhardt, D.O. as Medical Director of the Board of Health

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

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

Moved by Commissioner Lee, seconded by Commissioner Short, to adjourn from the Piqua Health Board at 6:05 P.M.

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KATHRYN B. HINDS, MAYOR

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

ATTEST: \_\_\_\_\_  
JESSICA MORGAN STEIN  
CLERK OF COMMISSION