



**PIQUA CITY COMMISSION
MINUTES
TUESDAY, FEBRUARY 19, 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 Short, Martin and Vogt. Absent: Commissioner Lee.

Commissioner Martin, moved to excuse Commissioner Lee from the meeting, motion was seconded by Commissioner Vogt.

Motion was carried unanimously, and Mayor Hinds declared Commissioner Lee excused.

CONSENT AGENDA

MINUTES FROM FEBRUARY 5, 2019

Approval of the minutes from the February 5, 2019 Regular City Commission Meeting.

RES. NO. R-9-19

A Resolution reappointing a member to the Civil Service Commission

RES. NO. R-10-19

A Resolution reappointing a member to the Energy Board

RES. NO. R-11-19

A Resolution reappointing a member to the Energy Board

RES. NO. R-12-19

A Resolution reappointing a member to the Energy Board

RES. NO. R-13-19

A Resolution reappointing a member to the Energy Board

RES. NO. R-14-19

A Resolution reappointing a member to the Energy Board

RES. NO. R-15-19

A Resolution reappointing a member to the Energy Board

RES. NO. R-16-19

A Resolution reappointing a member to the Golf Advisory Board

RES. NO. R-17-19

A Resolution reappointing a member to the Planning Commission

RES. NO. R-18-19

A Resolution appointing a member to the Planning Commission

RES. NO. R-19-19

A Resolution appointing a member to the Tree Committee

RES. NO. R-20-19

A Resolution reappointing a member to the Miami Valley Regional Planning Commission

RES. NO. R-21-19

A Resolution reappointing an alternate member to the Miami Valley Regional Planning Commission

RES. NO. R-22-19

A Resolution reappointing a member to the Downtown District Design Review Board

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-23-19

A Resolution awarding a contract to Grissom Construction, LLC for the Sidewalk ADA Compliance program

Amy Havenar, City Engineer reported bids were received for this project on February 5, 2019. She stated the work will consist of the installation of 46 ADA compliant handicap ramps at intersection along the proposed streets to be resurfaced as part of the 2019 Street Resurfacing program. This work will also include the replacement of 15 catch basins.

Commissioner Short, moved for the adoption of Res. No. R-23-19, seconded by Commissioner Martin. Motion carried unanimously.

RES. NO. R-23-19 Adopted

RES. NO. R-24-19

A Resolution awarding a contract to Barrett Paving Materials, Inc. for the 2019 Street Resurfacing program

City Engineer, Amy Havenar stated that the bids for the resurfacing program were also received on February 5, 2019 with Barrett Paving Materials Inc. receiving the project. This project will address the necessary roadway base repairs and the overlaying of the roadway with a new asphalt surface.

Commissioner Vogt asked if there was a map of the locations the Street Department will be resurfacing. Amy indicated she did not have a map of those locations. Amy also indicated the map of the resurfacing being done by Barrett Paving Materials was published in the Spirit newsletter.

Commissioner Vogt moved for the adoption of Res. No. R-24-19, seconded by Commissioner Martin. Motion carried unanimously.

RES. NO. R-24-19 Adopted

RES. NO. R-25-19

A Resolution for Consent to enter into an agreement for Professional Engineering Design Services with Strand Associates, Inc. for the Stormwater Master Plan update

Sky Schelle, Water Quality Coordinator reported there have been repeated reports of flooding on the south side of the City and staff put out a RFQ to update the City's Stormwater Master Plan to find solutions to the flooding and other Stormwater related issues. Strand Associated was selected and provided Sky with a five-tasks to address the issues.

The project expense is \$110,000 and all proposed solutions will be accompanied by estimated design, construction and operation and maintenance costs.

Commissioner Martin moved for the adoption of Res. No. R-25-19, seconded by Commissioner Short. Motion carried unanimously.

RES. NO. R-25-19 Adopted

PUBLIC COMMENT

Law Director Frank Patrizio informed Mayor Hinds there was a foreign exchange student in the audience. Mayor Hinds invited her to the podium to introduce herself. She indicated she was from the country Georgia and she was honored to be at the meeting and her stay has been a great experience.

CITY MANAGER'S REPORT

There was no report given.

COMMISSIONERS COMMENTS

Commissioner Martin asked that everyone be careful if they were out in the storm that night.

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 6:15 P.M. motion was seconded by Commissioner Martin. Motion carried unanimously.

Motion was made by Commissioner Martin seconded by Commissioner Short to adjourn from the Executive Session at 7:20P.M. Motion carried unanimously.

Motion was made by Commissioner Martin seconded by Commissioner Short to adjourn from the Regular City Commission meeting at 7:22P.M. Motion carried unanimously.

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____

JESSICA MORGAN STEIN
CLERK OF COMMISSION