

**MINUTES
PIQUA CITY COMMISSION
TUESDAY, FEBRUARY 19, 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, and Martin. 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

Approval of the minutes from the February 5, 2019 Piqua Health 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.**

Moved by Commissioner Martin, seconded by Commissioner Short, to adjourn from the Piqua Health Board at 6:03 P.M.

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
JESSICA MORGAN STEIN
CLERK OF COMMISSION