



**PIQUA CITY COMMISSION
MINUTES
TUESDAY, MARCH 5, 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.

CONSENT AGENDA

MINUTES FROM FEBRUARY 19, 2019

Approval of the minutes from the February 19, 2019 Regular City Commission Meeting.

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

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

NEW BUSINESS

RES. NO. R-27-19

A Resolution authorizing a purchase order to Century Equipment for the purchase of a Grounds Mower for Echo Hills Golf Course

Commissioner , moved for the adoption of Res. No. R-27-19, seconded by Commissioner . Motion carried unanimously.

RES. NO. R-27-19 Adopted

RES. NO. R-28-19

A Resolution authorizing an amendment to the agreement with the Regional Air Pollution Control Agency (RAPCA) for Air Pollution Control Services

Commissioner , moved for the adoption of Res. No. R-28-19, seconded by Commissioner . Motion carried unanimously.

RES. NO. R-28-19 Adopted

RES. NO. R-29-19

A Resolution awarding a contract to Staffco Construction, Inc. for the Municipal Government Complex Lobby Modification project

Commissioner , moved for the adoption of Res. No. R-29-19, seconded by Commissioner . Motion carried unanimously.

RES. NO. R-29-19 Adopted

RES. NO. R-30-19

A Resolution retaining the services of SSOE Group to provide Professional Consulting and Engineering Services for the Power System

Commissioner , moved for the adoption of Res. No. R-30-19, seconded by Commissioner . Motion carried unanimously.

RES. NO. R-30-19 Adopted

PUBLIC COMMENT

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.

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

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
JESSICA MORGAN STEIN
CLERK OF COMMISSION