

**PIQUA CITY COMMISSION
MINUTES
Tuesday, September 3, 2019
6:00 P.M.**

Piqua City Commission 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.

Roll Call as follows: Present: Mayor Hinds, Commissioner Lee, Commissioner Vogt.
Absent: Commissioner Martin and Commissioner Grissom

Commissioner Vogt made a motion to excuse Commissioner Martin, seconded by Commissioner Lee. Motion carried unanimously.

Commissioner Lee made a motion to excuse Commissioner Grissom, seconded by Commissioner Vogt. Motion carried unanimously.

ANNOUNCEMENTS

Larry Hamilton, 1104 Maplewood Drive provided information with regard to a viewing of the video "The Barber of Birmingham: Foot Soldier of the Civil Rights Movement" to be held on September 18, 2019 between 6:30 p.m. and 8:30 p.m. at the Troy Hayner Cultural Center.

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the Minutes from the August 20, 2019 Piqua City Commission

Commissioner Vogt moved for the approval of the Consent Agenda; motion was seconded by Commissioner Lee.

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

OLD BUSINESS: There was no old business to discuss at this time.

NEW BUSINESS

RESOLUTION NO. R-78-19

A RESOLUTION APPROVING THE TAX RATES FOR THE CITY AS DETERMINED BY THE MIAMI COUNTY BUDGET COMMISSION

Cynthia Holtzapple, Assistant City Manager, Finance Director provided the information with regard to this resolution.

Mayor Hinds asked for any questions or comments from the Commission.
Commissioner Vogt commented on the resolution.

Mayor Hinds asked for any questions or comments from the Public.
Bill Jaqua, 607 N. Sunset Drive commented on the resolution

Motion was made by Commissioner Vogt to adopt Res. No. R-78-19; motion seconded by Commissioner Lee; motion carried unanimously and **Mayor Hinds declared Res. No. R-78-19 passed.**

RESOLUTION NO. R-79-19

A RESOLUTION AWARDED A CONTRACT FOR PURCHASE OF A BUCKET TRUCK FOR THE POWER SYSTEM

Ed Krieger, Power System Director provided the information with regard to this resolution.

Mayor Hinds asked for any questions or comments from the Commission.
Commissioner Lee commented on the resolution

Mayor Hinds asked for any questions or comments from the Public.
Bill Jaqua commented on the resolution.

Ed Krieger and City Manager Huff provided the response(s).

Motion was made by Commissioner Vogt to adopt Res. No. R-79-19; motion seconded by Commissioner Lee; motion carried unanimously and **Mayor Hinds declared Res. No. R-79-19 passed.**

RESOLUTION NO. R-80-19

A RESOLUTION AWARDED A CONTRACT FOR PURCHASE OF ACCESSORY OPTIONS FOR A BUCKET TRUCK FOR THE POWER SYSTEM

Ed Krieger, Power System Director provided the information with regard to this resolution.

Mayor Hinds asked for any questions or comments from the Commission.
Commissioner Lee commented on the resolution.

Mayor Hinds asked for any questions or comments from the Public. There were none.

Motion was made by Commissioner Lee to adopt Res. No. R-80-19; motion seconded by Commissioner Vogt; motion carried unanimously and **Mayor Hinds declared Res. No. R-80-19 passed.**

RESOLUTION NO. R-81-19

A MORAL OBLIGATION TO PAY W.W. WILLIAMS FOR EMERGENCY REPAIRS TO THE POWER SYSTEM'S #8 GAS TURBINE STARTING DIESEL

Ed Krieger, Power System Director provided the information with regard to this resolution.

Mayor Hinds asked for any questions or comments from the Commission.
Commissioner Lee commented on the resolution.

Mayor Hinds asked for any questions or comments from the Public. There were none.

Motion was made by Commissioner Vogt to adopt Res. No. R-81-19; motion seconded by Commissioner Lee; motion carried unanimously and **Mayor Hinds declared Res. No. R-81-19 passed.**

RESOLUTION NO. R-82-19

A RESOLUTION AUTHORIZING AN AMENDMENT TO ZONING MAP TO CHANGE THE ZONING DESIGNATION OF 620 S. MAIN STREET TO R-2 (TWO-FAMILY RESIDENTIAL)

Chris Schmiesing, Community and Economic Development Director provided the information with regard to this resolution.

Mayor Hinds asked for any questions or comments from the Commission. There were none.

Mayor Hinds asked for any questions or comments from the Public.
Delores Brown, 1020 Lincoln commented on this resolution.
Paul Bubeck, 921 Camp Street commented on this resolution.

Commissioner Lee provided the response.

Motion was made by Commissioner Lee to adopt Res. No. R-82-19; motion seconded by Commissioner Vogt; motion carried unanimously and **Mayor Hinds declared Res. No. R-82-19 passed.**

PUBLIC COMMENT

Bill Jaqua commented on the Doug Harter Lawsuit.
Law Director Patrizio provided the response

Lori Wall, _____ Mulberry Street commented on the water rate billing process
City Manager Huff provided the response

CITY MANAGER'S REPORT

City Manager Huff advised that Chris Schmiesing, Economic Development Director would present the Community and Economic Development Update at this time.

COMMISSIONERS' COMMENTS

Commissioner Lee - None
Commissioner Vogt - None
Mayor Hinds provided information with regard to "Walks with the Mayor", Bike Piqua Slow Roll and the "Piqua United" event.

ADJOURNMENT

Motion was made by Commissioner Vogt to adjourn from the Regular City Commission Meeting at 7:30 p.m., seconded by Commissioner Lee; motion carried unanimously.

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
KAREN S. JENKINS
CLERK OF COMMISSION