

**PIQUA CITY COMMISSION
MINUTES
Tuesday, October 15, 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 Grissom, Commissioner Martin, and Commissioner Vogt.

ANNOUNCEMENTS:

Bill Jaqua, 607 N. Sunset Drive announced that he will be retiring and that he will be devoting all his attention full time to work on changing the form of the city government from a charter to a statutory government.

PRESENTATION:

Auditor of State Award with Distinction –Mayor Hinds and Cynthia Holtzapple, Finance Director, graciously accepted this award from Joe Braedon on behalf of the City of Piqua.

RESIDENCE PRIDE AWARDS

Mayor Hinds recognized the following property owners which have received the Residence Pride Awards. None of the recipients were in attendance at the Commission meeting.

Greg & Mia Campbell	525 Caldwell Street
Karen Long	1500 Washington Avenue
May's Lost Treasures	915 Clark Avenue
Tom & Judy Wright	334 Wood Street

Mayors Hinds offered a huge thanks and congratulations to these recipients.

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the Minutes from the October 1, 2019 Regular City Commission Meeting

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 approved.**

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

ORD. NO. 5-19 - TABLED 10/1/2019

An Ordinance to amend the Zoning Code

This is the 2nd reading and the staff report was presented by Law Director Patrizio.

Motion to take Ord. No. 5-19 off the table was made by Commissioner Lee, seconded by Commissioner Martin.

Motion carried unanimously and **Mayor Hinds declared the Ordinance taken off the table.**

Motion to waive the 3 reading rule was made by Commissioner Lee, seconded by Commissioner Martin

Motion carried with a vote of 4 to 1 and **Mayor Hinds declared the three reading rule for ORD. NO. 5-19 waived.**

Mayor Hinds asked for any questions or comments from the Commission.

Mayor Hinds asked for any questions or comments from the Public.

Motion was made from Commissioner Martin to adopt ORD. No. 5-19; motion seconded by Commissioner Grissom; motion carried with a vote of 4 to 1 and **Mayor Hinds declared ORD. NO. 4-19 adopted.**

NEW BUSINESS

RES. NO. R-85-19

A Resolution authorizing the City Manager to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program (s) and to execute contracts as required for the Sanitary Sewer Replacement project

Amy Havenar, P.E., City Engineer presented the staff report.

Mayor Hinds asked for any questions or comments from the Commission.

Commissioner Martin commented on this Resolution
City Manager Huff responded to these comments

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-85-19; motion seconded by Commissioner Grissom; motion was carried unanimously and **Mayor Hinds declared Res. No. R-85-19 adopted.**

RES. NO. R-86-19

A Resolution to replat Inlot 6927 and an unnumbered lot, to vacate a Storm Sewer Easement, and to dedicate a Storm Sewer Easement and Public Right-of-Way

City Manager Huff presented the staff report.

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. There were none.

Motion was made by Commissioner Martin to adopt Res. No. R-86-19; motion seconded by Commissioner Lee; motion was carried unanimously and **Mayor Hinds declared Res. No. R-86-19 adopted.**

PUBLIC COMMENT

Bill Jaqua commented on Piqua's financial statements and the award the City received earlier in the meeting. Mr. Jaqua also commented on City Manager Huff's previous employment.

Leah Berry, 406 W. High Street commented in favor of the placement of the cones on the problematic traffic areas on Main Street.

Leslie Lewis, 510 Second Street commented on the status of the utilities policies.
City Manager Huff responded

Nick Ventura, 108 Jean Drive also commented in favor of the placement of the traffic cones on Main Street.

CITY MANAGER'S REPORT

City Manager Huff followed up on Mr. Jaqua's comments with regard to Mr. Huff's previous employment.

COMMISSIONERS' COMMENTS

Commissioner Vogt commented on the traffic cones on Main Street, economic development and lack of work force and negativity in the City of Piqua.

Commissioner Martin commented on the set up of the traffic cones to substitute the cones with concrete planters.

Commissioner Lee offered congratulations to the Residence Pride Award recipients, comments in favor of the traffic cones.

Commissioner Grissom commented in favor of the traffic cones and the benefits of roundabouts. Commissioner Grissom also mentioned the next Walk with the Mayor will be in his ward and will be held on October 23.

Mayor Hinds offered congratulations to Lorna Swisher, Main Street Director, who will be honored as a YWCA Woman of Excellence this Thursday

Ground breakings: the Pointe, Garbry Ridge Cottages and memory units, ribbon cutting for the solar field, Sunrise Treatments Center ribbon cutting at the roundabout.

Harvest Days and Fall open house in Downtown Piqua Saturday, Piqua United to be held Sunday at 7:00 p.m., Meet the Candidates will be held at the YWCA next Tuesday. The next Walk with the Mayor will be held October 23rd.

ADJOURNMENT

Motion made by Commissioner Lee to adjourn from the Regular City Commission Meeting at 6:45 p.m. motion seconded by Commissioner Martin, motion carried unanimously.

KATHRYN B. HINDS, MAYOR

PASSED: _____

ATTEST: _____
KAREN S. JENKINS
CLERK OF COMMISSION