

**MINUTES
PIQUA CITY COMMISSION
JOINT MEETING WITH WASHINGTON TOWNSHIP TRUSTEES
TUESDAY, February 18, 2020
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 Lee called the meeting to order. Also present were Commissioners Hinds, Grissom, and Pearson, as well as Washington Township Trustees Matt Hartley and Jeff Lange. Absent: Commissioner Fogt and Washington Township Trustee Ed McMaken.

Mayor Lee informed the Commissioner that Commissioner Fogt was absent.

Commissioner Hinds moved to excuse Commissioner Fogt, from the meeting, motion was seconded by Commissioner Grissom. Motion carried unanimously and Mayor Lee declared Commissioner Fogt excused.

Trustee Lange moved to excuse Trustee McMaken from the meeting, motion was seconded by Commissioner Lee. Commissioner Hinds moved to excuse Commissioner Fogt from the meeting, motion was seconded by Mayor Lee.

Motions were carried unanimously, and Mayor Lee declared Commissioner Fogt and Trustee McMaken excused.

CONSENT AGENDA

APPROVAL OF MINUTES FROM MARCH 5, 2019 MEETING

Approval of the minutes from the February 4, 2020 Joint Meeting of the Washington Township Trustees and the Piqua City Commission

RES. NO. R-23-20

A Resolution rescinding Resolution No. R-18-20

RES. NO. R-24-20

A Resolution appointing a member to the Board of Trustees of Forest Hill Union Cemetery

Commissioner Hinds moved for approval of the Consent Agenda, motion was seconded by Commissioner Grissom. Motion carried unanimously and Mayor Lee declared the Consent Agenda approved.

ADJOURNMENT

Motion was made by Commissioner Hinds to adjourn from the Joint City Commission meeting at 6:03 P.M., seconded by Commissioner Grissom. Motion carried unanimously.



KRIS LEE, MAYOR

PASSED: 8/18/20

ATTEST: Karen S. Jenkins
KAREN S. JENKINS
CLERK OF COMMISSION