

**MINUTES  
PIQUA CITY COMMISSION  
JOINT MEETING WITH WASHINGTON TOWNSHIP TRUSTEES  
TUESDAY, FEBRUARY 2, 2021**

Piqua City Commission met at 6:08 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, Pearson, Fogt, Washington Township Trustees Matt Hartley and Thomas Lange. Absent: Washington Township Trustee Ed McMaken.

Trustee Lange, moved to excuse Trustee McMaken from the meeting, motion was seconded by Mayor Lee. Motion was carried unanimously. Mayor Lee declared Trustee McMaken excused.

**CONSENT AGENDA**

**APPROVAL OF MINUTES**

Approval of the minutes from the August 18, 2020 Joint Meeting of the Washington Township Trustees and the Piqua City Commission

Commissioner Fogt moved for approval of the Consent Agenda; seconded by Commissioner Grissom. Motion carried unanimously. Mayor Lee declared the consent agenda approved.

**NEW BUSINESS**

**RES. NO. R-7-21**

A Resolution authorizing the sale of real property from Forest Hill Cemetery

Law Director Patrizio provided information with regard to the sale.

Commissioner Grissom asked for clarification of the Sale. Law Director Patrizio provided the response. There were no further questions or comments.

Commissioner Grissom moved for the adoption of Res. No. R-7-21; seconded by Commissioner Fogt. Motion carried unanimously. Mayor Lee declared Res. No. R-7-21 adopted.

**RES. NO. R-8-21**

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

Law Director Patrizio provided information with regard to this resolution.

There were no questions or comments.

Commissioner Hinds moved for the adoption of Res. No. R-8-21; seconded by Commissioner Fogt. Motion carried unanimously. Mayor Lee declared Res. No. R-8-21 adopted.

**ADJOURNMENT**

Motion was made by Trustee Lange, seconded by Commissioner Fogt to adjourn from the Joint City Commission meeting at 6:15 P.M. Motion carried unanimously. Mayor Lee declared the meeting adjourned.

PASSED: 6/7/22

ATTEST: Karen S. Jenkins

KAREN S. JENKINS  
CLERK OF COMMISSION

  
CINDY PEARSON, MAYOR