

**MINUTES
PIQUA CITY COMMISSION MEETING
TUESDAY, FEBRUARY 15, 2022**

Piqua City Commission met at 5:30 P.M. in the Municipal Government Complex Commission Chambers located at 201 W. Water Street.

Roll Call as follows: Present: Mayor Fogt, Commissioner Grissom, Commissioner Pearson, Commissioner Lee and Commissioner Hinds

Motion was made by Commissioner Hinds to enter into Executive Session. Motion was seconded by Commissioner Lee. Motion carried unanimously. The Commissioners entered into Executive Session at 5:32 p.m.

EXECUTIVE SESSION

- A. To consider the compensation or discipline of a City employee.
- B. To consider confidential information related to economic development as further defined by Ohio Revised Code Section 121.22(G)(8) or as amended.

ADJOURNMENT

Motion was made by Commissioner Pearson to adjourn from Executive Session at 6:30 p.m. Motion was seconded by Commissioner Lee. Motion carried unanimously. The Executive Session was adjourned.

CITY COMMISSION MEETING

NEW BUSINESS

RESOLUTION NO. R-8-22

A RESOLUTION TO GRANT AN EASEMENT IN THE RIGHT OF WAY OF E. ASH STREET

Kyrsten French, City Planner presented the staff report.

There were no questions or comments.

Motion was made by Commissioner Grissom to adopt RES. NO. R-8-22; motion was seconded by Commissioner Hinds. Motion carried unanimously. Mayor Fogt declared RES. NO. R-8-22 adopted.

RESOLUTION NO. R-9-22

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE ZONING MAP TO CHANGE THE ZONING DESIGNATION OF PARCEL N44-000550 FROM B-GENERAL BUSINESS TO CBD-CENTRAL BUSINESS DISTRICT AND PARCELS N44-000010, N44-000020 AND N44-000001 FROM R3-MULTIFAMILY RESIDENTIAL TO CBD-CENTRAL BUSINESS DISTRICT

Kyrsten French, City Planner presented the staff report.

Jim Edmonds of Bruns Construction gave a brief description of the project and the circumstances with regard to development of that area.

Commissioner Grissom confirmed that the Planning Commission recommended approval.

Commissioner Hinds commented that she was really excited about the townhomes stating that we really need housing in our community.

Motion was made by Commissioner Grissom to adopt RES. NO. R-9-22; motion was seconded by Commissioner Lee. Motion carried unanimously. Mayor Fogt declared RES. NO. R-9-22 adopted.

Commissioner Hinds announced that Lucy Fess, former Mayor of the City of Piqua passed away.

ADJOURNMENT FROM COMMISSION MEETING

Motion was made by Commissioner Grissom to adjourn from the Regular City Commission Meeting at 6:45 p.m. Motion was seconded by Commissioner Lee. Motion carried unanimously. The Regular Commission meeting was adjourned



THOMAS FOGT, MAYOR

PASSED: 3/1/22

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