City of PIQUA

PIQUA CITY COMMISSION REGULAR MEETING
MONDAY, NOVEMBER 3, 2025
5:00 PM
COMMISSION CHAMBER - 2ND FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

1) To consider confidential information related to economic development as further defined by Ohio Revised Code Section 121.22(G)(8) or as amended;

EXECUTIVE SESSION

ADJOURNMENT FROM EXECUTIVE SESSION

ROLL CALL

MOTION TO APPROVE BUSINESS AGENDA

1) Rules of Conduct

CONSENT AGENDA

1) **Approval of Minutes**
   Approval of the Minutes from the October 21, 2025, Regular City Commission Meeting

OLD BUSINESS

1) **Ordinance No. O-16-25 (Second Reading)**
   An ordinance to amend Chapter 90: Nuisance and Title XV: Land Usage, Piqua Development Code

2) **Ordinance No. O-17-25 (Second Reading)**
   An ordinance authorizing the establishment of the Loft Rental Special Revenue Fund

NEW BUSINESS

1) **Ordinance No. O-18-25**
   An ordinance declaring the improvement to certain real property located in the City of Piqua, Ohio to be a public purpose; declaring such improvement to be exempt from

real property taxation pursuant to Ohio Revised Code Section 5709.40(b); requiring the owners thereof to make annual service payments in lieu of taxes; describing the public infrastructure improvements to be made that will directly benefit the real property; establishing a public improvement tax increment equivalent fund for the deposit of service payments, authorizing the execution of one or more compensation agreements with the Piqua City School District and the Upper Valley Career Center, and together with related authorizations, and declaring an emergency.

2) **Resolution No R-114-25**
A resolution authorizing the execution and delivery of certain agreements between the City and J5, LLC in connection with the proposed development, construction and operation of one or more data centers and/or other facilities as well as certain accessory uses or buildings in the city and other related or associated uses, buildings, infrastructure or structures such as (but not limited to) utility buildings, structures and appurtenances located on, adjacent to or near the project site that are reasonably related to the data center; and authorizing related actions.

3) **Resolution No. R-115-25**
A resolution authorizing the City Manager to modify an existing agreement with Bricker Graydon for economic development legal services

4) **Resolution No. R-116-25**
A resolution authorizing the City Manager to modify an existing agreement with Encompass Engineering for economic development engineering services

CITY MANAGER'S REPORT

COMMISSIONERS COMMENTS

ADJOURNMENT

NON-AGENDA PUBLIC COMMENT
(This is an opportunity for citizens to address the City Commission on Non-agenda items after the adjournment of the Business Agenda. Comments will be limited to seven (7) minutes.)