City of PIQUA

PIQUA CITY COMMISSION MEETING WITH EXECUTIVE SESSION
TUESDAY, JANUARY 6, 2026
5:00 PM
COMMISSION CHAMBER - 2ND FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

ROLL CALL

SWEARING OF OATHS

Oath of Office 3rd Ward Rick Walker

Oath of Office Mayor

Oath of Office Vice Mayor

ADJOURNMENT TO EXECUTIVE SESSION

1) To consider the appointment, employment, dismissal, discipline or compensation of the City Manager or City Clerk;

2) To consider pending or imminent litigation.

ADJOURNMENT FROM EXECUTIVE SESSION

ROLL CALL

MOTION TO APPROVE BUSINESS AGENDA

CONSENT AGENDA

1) **Approval of Minutes**
   Approval of the Minutes from the December 09, 2025, Regular City Commission Meeting

OLD BUSINESS

NEW BUSINESS

1) **Resolution No. R-1-26**
   A resolution authorizing a purchase order to Miami County Public Health for Public Health Services for the Year 2026

2) **Resolution No. R-2-26**
   A resolution establishing the Piqua City Commission Calendar of Meetings for 2026

3) **Resolution No. R-3-26**
A resolution allowing the City Manager to enter into a contract with NeoGov for the purchase of a software subscription with the City of Piqua

4) **Resolution No. R-4-26**
A Resolution Approving the Purchase of Liability Insurance for Piqua's hydraulic canal and lakes.

5) **Resolution No. R-5-26**
A Resolution Approving the Purchase of Liability Insurance for Piqua's combustion turbines.

6) **Resolution No. R-6-26**
A Resolution Approving the General Fund Inside Millage Tax Rate for the City of Piqua as Determined by the Miami County Budget Commission

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.)

CITY COMMISSIONER

OATH OF OFFICE

I, William Walker, Jr. Commissioner from the Third Ward of the City of Piqua, Ohio, solemnly swear (or affirm) that I will obey the Constitution and Laws of the United States and of the State of Ohio, that I will in all respects observe the provisions of the Charter and Ordinances of the City of Piqua, and faithfully discharge the duties of the office of City Commissioner.

____

Commissioner, Third Ward

STATE OF OHIO }
} SS:
COUNTY OF MIAMI }

Sworn to and subscribed in my presence this 6th day of January, 2026.

____

Jessica L. Stiltner
Law Director

MAYOR

OATH OF OFFICE

I, ____________________, solemnly swear (or affirm) that I will obey the Constitution and Laws of the United States and of the State of Ohio, that I will in all respects observe the provisions of the Charter and ordinances of the City of Piqua, and faithfully discharge the duties of the office of

Mayor of the City of Piqua.

____

Mayor

STATE OF OHIO }
} SS:
COUNTY OF MIAMI }

Sworn to and subscribed in my presence this 6th day of January, 2026.

____

Jessica L. Stiltner
Law Director

VICE MAYOR

OATH OF OFFICE

I, ______________ solemnly swear (or affirm) that I will obey the Constitution and Laws of the United States and of the State of Ohio, that I will in all respects observe the provisions of the Charter and ordinances of the City of Piqua, and faithfully discharge the duties of the office of Vice Mayor of the City of Piqua.

____

Vice Mayor

***STATE OF OHIO }
} SS:
COUNTY OF MIAMI }***

Sworn to and subscribed in my presence this 6th day of January, 2026.

____

Jessica L. Stiltner
Law Director

PIQUA CITY COMMISSION REGULAR MEETING MINUTES
TUESDAY, DECEMBER 9, 2025

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION

The Jan Mulder Citizenship Award to Mr. Julio "Cris" Deleon is to be presented by Kathy Hostetter of the Piqua Area Chamber and Fire Captain Nick Schmitz.

Cris Deleon was recognized by the Piqua Chamber of Commerce and State Representative Newman for his heroic actions involving a house fire on Covington Avenue. Chief Adams presented Mr. Deleon with a plaque and Captain Schmitz read the letter he submitted nominating Mr. Deleon.

State Representative Johnathan Newman Proclamation

ADJOURNMENT TO EXECUTIVE SESSION

A motion was made by Commissioner Vetter to adjourn to Executive Session. Seconded by Commissioner DeBrosse. All in favor. Motion carried.

1) To consider matters regarded as confidential by federal law or rules or state statutes;

EXECUTIVE SESSION

Commissioner Hohman had been excused by a motion made by Commissioner Simmons and seconded by Commissioner DeBrosse. Commissioner Hohman arrived during Executive Session at approximately 5:15.

ADJOURNMENT FROM EXECUTIVE SESSION

A motion was made by Commissioner Simmons to adjourn from Executive Session. The motion was seconded by Commissioner Hohman. All in favor. Motion carried.

ROLL CALL

Roll was called. All present.

MOTION TO APPROVE BUSINESS AGENDA

A motion was made by Commissioner Vetter and seconded by Commissioner Simmons to approve the Business Agenda. All in favor. Motion carried.

1) Rules of Conduct

WORK SESSION

Miami County Sheriff and Commissioner Wade Westfall to discuss proposed jail

The slide presentation is available online as attached to this agenda packet.

PRESENTATION

1) Quarterly Financial Status Presentation by Jerry O'Brien

This presentation was deferred as Jerry O'Brien was unable to attend the meeting. The financial statement is available on the City of Piqua website.

CONSENT AGENDA

1) **Approval of Minutes**
Approval of the Minutes from the November 25, 2025 and December 2, 2025, Regular City Commission Meetings

A motion was made by Commissioner Hohman to approve the minutes from the November 25th and December 2nd Commission meetings. Seconded by Commissioner DeBrosse. All in favor. Motion carried.

OLD BUSINESS

1) **Ordinance No. O-19-25 (Third Reading)**
An ordinance amending Chapter 94 of the Piqua Code, relating to the Municipal Golf Course and the City Parks

This is the third reading. Amy Welker presented that the requested changes from the second reading to reflect "Dawn to Dusk" be added has been made.There were no public comments. A motion was made by Commissioner Hohman to pass. Seconded by Commissioner Vetter. All in favor. Motion carried.

2) **Ordinance No. O-20-25 (Third Reading)**
An Ordinance to make appropriations for the City of Piqua, Ohio for the year 2026

A third reading presented by Kayla White in Jerry O'Briens place. There were no commissioner or public comments. A Motion was made by Commissioner DeBrosse to approve. Seconded by Commissioner Hohman. All in favor. Motion carried.

3) **Ordinance No. O-21-25 (Third Reading)**
An Amended Ordinance to make appropriations for the City of Piqua, Ohio for the year 2025

Presented by Kayla in Jerry's place. This is a third reading. There are no commission or public comments. A motion was made by Commissioner Vetter to approve. Seconded by Commissioner Hohman. All in favor. Motion carried.

NEW BUSINESS

1) **Resolution No. R-120-25**
A Resolution authorizing purchase orders to Shannon Chemical Corporation, Water Solutions Unlimited, Inc., SAL Chemical, Greer Lime Company, Chemical Services, Inc., Air Products and Chemicals, Inc., and Alexander Chemical Corporation for the 2026 purchase of various Water Treatment Chemicals

Presented by Kevin Krejny. This is an annual contract. There was a 5.2% price increase as asked by Commissioner DeBrosse. There were no public comments. A motion was made by Commissioner Simmons. Seconded by Commissioner DeBrosse. Commissioner Hohman voted against. Motion approved.

2) **Resolution No. R-130-25**
A resolution adopting a Cybersecurity Plan for the City of Piqua

Presented by Mark Neuman. A slide presentation was made related to House Bill 96 i.e, cybersecurity. No commission or public comments. A motion was made by Commissioner Hohman to pass. Seconded by Commissioner Simmons. All in favor. Motion carried.

3) **Resolution No. R-131-25**
A resolution approving the Special Events Support List for 2026

Presented by Amy Welker to approve the city's special events for 2026. There were no public comments. A motion was made by Commissioner DeBrosse to approve. Seconded by Commissioner Hohman. All in favor. Motion carried.

4) **Resolution No. R-132-25**
A resolution authorizing the City Manager to contract for architectural and engineering services for an assessment of Hance Pavilion

Presented by Amy Welker. This is to look at possible uses and the costs associated with upgrading the building as well as ADA compliance. Mayor Lee asked when this study is expected. Amy responded in 2026. There is also the possibility of placing on the Historical Registry. Andy Hite appreciates this first step. The Friends of Hance Pavilion will be there every step of the way to assist when needed. A motion to approve was made by Commissioner Vetter. Seconded by Commissioner Hohman. All in favor. Motion carried.

5) **Resolution No.R-133-25**
A resolution to authorize the City Manager to enter into a lease agreement with DM Piqua LLC / Submarine House

Presented by Kyle Hinkleman. Authorizes usage of city property until April of 2030. Commissioner Simmons asked if this will take away any of the existing parking spaces and Kyle answered that it will not. There were no public comments. Commissioner DeBrosse made a motion to approve. Seconded by Commissioner Hohman. Commissioner Simmons voted against. Motion carried.

6) **Resolution No.R-134-25**
A resolution to authorize the City Manager to enter into a lease agreement with Lighthouse at the Lock

Presented by Kyle Hinkleman. The Lighthouse is requesting to use a concrete pad owned by the city for outdoor dining. There were no public comments. Motion to approve was made by Commissioner Vetter. Seconded by Commissioner Hohman. Commissioner Simmons voted nay. Motion approved.

7) **Resolution No.R-135-25**
A resolution to authorize the City Manager to enter into a lease agreement with Crooked Handle Brewing Company for use of a portion of parcel #N44-250008

Presented by Kyle Hinkleman for Crooked Handle to use a piece of land used by the city for outdoor activities. There were no public comments. A motion to approve was made by Commissioner Hohman. Seconded by Commissioner DeBrosse. All in favor. Motion carried.

8) **Resolution No. R-136-25**
A Resolution Authorizing the City's Purchasing Department to Advertise for Bids during the 2026 Year.

Presented by Kayla White. Advertising will be in Miami Valley Today and on the City of Piqua website. There were no public comments. A motion was made by Commissioner DeBrosse and seconded by Commissioner Hohman. All in favor. Motion carried.

9) **Resolution No.R-137-25**
A resolution to adopt a zoning map amendment from AG- Agriculture to PD-R - Planned Residential and adoption of a Preliminary Development Plan with Development

Standards for the Shaw Farm Development on Parcel #N44-076909.

This and the following two resolutions are to be presented by Kyle Hinkleman. This is the Shaw Farm property. The developer, Arbor Homes, is asking for 132 lots. The plans for this development are included in the packet. Valerie Mulliken is appreciative of more housing due to a lack accessible in this area. Please consider maybe 10% as single story homes. This has been recommended by the Planning Commission on December 8, 2025. A motion to approve was made by Commissioner Hohman. Seconded by Commissioner DeBrosse. All in favor. Motion carried.

10) <u>Resolution No.R-138-25</u>

A resolution to adopt a zoning map amendment from CX - Corridor Mixed-Use to PD-MUD - Planned Mixed-Use and adoption of a Preliminary Development Plan with Development Standards for the Piqua Center Development at or near 987 E. Ash Street.

Proposed current Piqua Center parking lot, old mall and multiple out lots. This is to be mixed-use. Commissioner Vetter asked about the current businesses and they will remain. Jim Edmunds and Helga Leap were present to answer questions. Commissioner DeBrosse thanked them for their vision and hard work. Commissioner Vetter asked about age-friendly community. Mayor Lee excited to see all the growth. There were no public comments. A motion to approve was made by Commissioner DeBrosse. Seconded by Commissioner Hohman. All in favor. Motion carried.

11) <u>Resolution No.R-139-25</u>

A resolution to adopt a zoning map amendment from T-RL- Traditional Residential Low Density to T-NX - Traditional Neighborhood Mixed-Use District at 1601 Nicklin Avenue.

To allow for 1601 Nicklin Ave to be rezoned as mixed-use. The new owners of the proposed pizza business were present to answer questions. Commissioner Hohman lives in close proximity to this address and is concerned about the increase in traffic as well as parking. Commissioner Vetter asked if this is zoned accordingly, will it be limited to just a pizza place? No, it could become something else in the future. There were no public comments. Commissioner DeBrosse made a motion to approve. Seconded by Commissioner Simmons. Commissioners Hohman and Vetter voted against. Mayor Lee voted in favor. Vote was 3-2. Motion carried.

12) <u>Resolution No R-140-25</u>

A resolution authorizing expenditures in excess of $75,000 to Sawvel & Associates, Inc

Presented by RJ Monnier. Commissioner Vetter very appreciative of the work Sawvel does. There were no public comments. A motion was made to approve by Commissioner Hohman. Seconded by Commissioner Vetter. All in favor. Motion carried.

13) <u>Resolution No. R-141-25</u>

A resolution to transfer ownership of an issued liquor permit from Godine, LLC located at 608 Weber St., Piqua, OH 45356 to Harsha Drive Thru, Inc., 608 Weber St., Piqua, OH 45356.

Presented by Jessica Stiltner. There were no objections by the police department or commission. No public comment. A motion was made by Commissioner Hohman. Seconded by Commissioner DeBrosse. All in favor. Motion carried.

14) <u>Resolution No. R-142-25</u>
A Resolution Authorizing Interfund Transfers of Cash Between Funds For the Fiscal Year 2025

Presented by Kayla. There were no commissioner or public comments. A motion was made to approve by Commissioner DeBrosse. Seconded by Commissioner Hohman. All in favor. Motion carried.

15) <u>Resolution No. R-143-25</u>
A Resolution Authorizing Interfund Transfers of Cash Between Funds for the Fiscal Year 2026

Presented by Kayla. No commissioner or public comments. A motion to approve was made by Commissioner Hohman. Seconded by Commissioner DeBrosse. All in favor. Motion carried.

16) <u>Resolution No. R-144-25</u>
A resolution authorizing a Temporary Loan of Cash from the General Fund to other funds for the Fiscal Year 2026

Presented by Kayla. There were no commissioner or public comments. A motion to approve was made by Commissioner Hohman. Seconded by Commissioner Vetter. All in favor. Motion carried.

CITY MANAGER'S REPORT

Thanks city staff. Offices will be closed on December 24 and 25th.

COMMISSIONERS COMMENTS

Commissioner Vetter Miami Vallery News annual report. If anyone wants to take a look see him.
Commissioner Simmons yielded then asked to be excused.
Commissioner DeBrosse expressed gratitude and appreciation for Mayor Lee and Commissioner Hohman. Pointed out some of their achievements and favorable qualities. Thanked them and wished them well.
Commissioner Hohman thanked Commissioner DeBrosse. Thanked the community for all their support.
Mayor Lee read the list of current board openings. Thanked all the citizens of Piqua for the past eight years. Advise commissioners that are continuing on, please listen.

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.)

KRIS LEE, MAYOR

PASSED:

ATTEST:

COMMISSION CLERK

City of PIQUA

COMMISSION AGENDA STAFF REPORT

MEETING DATE	January 6, 2026	
REPORT TITLE	**Resolution No. R-1-26** A resolution authorizing a purchase order to Miami County Public Health for Public Health Services for the Year 2026	
SUBMITTED BY	Amy Welker, Asst. City Manager Parks & Recreation Services	
AGENDA CLASSIFICATION	Fiscal Legislation	
BACKGROUND	Beginning January 1, 2022, the city joined in with the cities of Tipp City, Troy, and the townships and villages of Miami County to jointly provide public health services. As a result, Piqua is now part of the Miami County General Health District. The Miami County Auditor annually determines the cost to be paid by each participating entity based on the taxable valuations as set forth by state and local statutes. This resolution allows for the payment to Miami County General Health District, which exceeds $75,000, requiring City Commission approval.	
BUDGET/FINANCIAL IMPACT (Project costs and funding sources)	Budgeted $:	$208,478.00
	Expenditure $:	$208,478.00
	Source of Funds:	2026 General Fund
	Narrative:	This is an annual purchase order for public health services.
ATTACHMENTS	None	

<u>Resolution No. R-1-26</u>

A resolution authorizing a purchase order to Miami County Public Health for Public Health Services for the Year 2026

WHEREAS, the City of Piqua entered into a service agreement in 2021 with the cities of Tipp City, Troy, and townships and villages of Miami County to jointly provide public health services, according to adopted Resolution No. R-85-21; and

WHEREAS, public health services are provided through the Miami County General Health District.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring that:

SEC. 1: A purchase order is hereby authorized to Miami County Public Health to cover the cost of public health services for the year 2026.

SEC. 2: The Finance Director certifies that funds are available or anticipated to come into the City treasury and is hereby authorized to draw warrants from time to time on the appropriate account of the City treasury in payment according to contract terms, not to exceed **$208,478.00** for 2026.

SEC. 3: This resolution shall take effect and be in force from and after the earliest period allowed by law.

____
MAYOR

PASSED: ____________________________

ATTEST: ____________________________
CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by None, seconded by None, and on roll call the following vote ensued:

Mayor __________
Commissioner Jim Vetter __________

Commissioner Paul Simmons ______________

Commissioner William Walker ______________

Commissioner Frank DeBrosse ______________

City of PIQUA

COMMISSION AGENDA STAFF REPORT

MEETING DATE	January 6, 2026	
REPORT TITLE	**Resolution No. R-2-26** A resolution establishing the Piqua City Commission Calendar of Meetings for 2026	
SUBMITTED BY	Paul Oberdorfer, City Manager City Manager	
AGENDA CLASSIFICATION	Resolution	
BACKGROUND	This resolution establishes the 2026 Calendar of Meetings for the City Commission.	
BUDGET/FINANCIAL IMPACT (Project costs and funding sources)	Budgeted $:	N/A
	Expenditure $:	N/A
	Source of Funds:	N/A
	Narrative:	N/A
ATTACHMENTS	1. 2026 Calendar (1)	

<u>Resolution No. R-2-26</u>

A resolution establishing the Piqua City Commission Calendar of Meetings for 2026

WHEREAS, Section 4 of the City of Piqua Charter (Meetings of Commission) states that Commission Meetings shall be held on the first Tuesday in January following a regular municipal election; and

WHEREAS, thereafter the Commission shall meet at such times as may be prescribed by ordinance or resolution, but not less frequently than once each month; and

WHEREAS, it is in the best interest of the Piqua City Commission to adopt a 2026 Calendar of Meetings attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring that:

SEC. 1: The 2026 Calendar of Meetings for the Piqua City Commission is hereby approved.

SEC. 2: This resolution shall take effect and be in force from and after the earliest period allowed by law.

____
, MAYOR

PASSED: ______________________________

ATTEST: ______________________________
CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by None, seconded by None, and on roll call the following vote ensued:

Commissioner Jim Vetter __________
Commissioner Paul Simmons __________
Commissioner William Walker __________

Commissioner ____________

Commissioner Frank DeBrosse ____________

2026 CITY COMMISSION MEETING SCHEDULE

Date	Type of Meeting
January 6, 2026	Regular Meeting
January 20, 2026	Regular Meeting
February 3, 2026	Regular Meeting
February 17, 2026	Regular Meeting
March 3, 2026	Regular Meeting
March 17, 2026	Regular Meeting
April 7, 2026	Regular Meeting
April 21, 2026	Regular Meeting—Financial Update
May 5, 2026	Regular Meeting
May 19, 2026	Regular Meeting
June 2, 2026	Regular Meeting
June 16, 2026	Regular Meeting
July 7, 2026	Regular Meeting
July 21, 2026	Regular Meeting—Financial Update
August 4, 2026	CANCELLED DUE TO THE NATIONAL NIGHT OUT EVENT
August 18, 2026	Regular Meeting
September 1, 2026	Regular Meeting
September 15, 2026	Regular Meeting
October 6, 2026	Regular Meeting
October 20, 2026	Regular Meeting—Financial Update
November 10, 2026	Regular Meeting
November 17, 2026	Regular Meeting –1st Reading 2027 Budget
November 24, 2026	Work Session – FY2027 Budget
December 1, 2026	Regular Meeting –2nd Reading 2027 Budget
December 8, 2026	Regular Meeting –3rd Reading 2027 Budget
December 15, 2026	CANCELLED DUE TO HOLIDAY

*All Regular Meetings are scheduled to begin at 6 PM unless otherwise noted.

*Executive Sessions are scheduled to begin at 5:30 PM unless otherwise noted.

City of PIQUA

City of PIQUA

COMMISSION AGENDA STAFF REPORT

MEETING DATE	January 6, 2026	
REPORT TITLE	**Resolution No. R-3-26** A resolution allowing the City Manager to enter into a contract with NeoGov for the purchase of a software subscription with the City of Piqua	
SUBMITTED BY	Catherine Bogan, Director Human Resources	
AGENDA CLASSIFICATION	Resolution	
BACKGROUND	Over the past 6 months, discussions and studies have been conducted into the most efficient and cost effective way to provide a Human Resources Information System software. The City of Piqua does not currently have an HRIS and is pieced together through different software, manual calculations, and speadsheets. The NeoGov software is well recognized for public entities and will provide a significant service to the City of Piqua.	
BUDGET/FINANCIAL IMPACT (Project costs and funding sources)	Budgeted $:	327211.93
	Expenditure $:	327211.93
	Source of Funds:	2026 Appropriations
	Narrative:	
ATTACHMENTS	None	

Resolution No. R-3-26

A resolution allowing the City Manager to enter into a contract with NeoGov for the purchase of a software subscription with the City of Piqua

WHEREAS, the City Manager needs approval to enter into a contract with NeoGov for a Core HR Subscription and Benefits Subscription, and a payroll subscription for the City of Piqua starting on or about January 15, 2026, and

WHEREAS, the proposal was received from NeoGov to provide an HRIS and Payroll software subscription for the City of Piqua for the next three years with the option to renew the contract annually.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring that:

SEC. 1: Allow the City Manager to enter into the contract with NeoGov for the City of Piqua.

SEC. 2: NeoGov software implementation services for the City of Piqua on or about January 15, 2026.

SEC. 3: This resolution shall take effect and be in force from and after the earliest period allowed by law.

______________________________ ,

MAYOR

PASSED: ______________________

ATTEST: ______________________
CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by None, seconded by None, and on roll call the following vote ensued:

Mayor ____________
Commissioner Jim Vetter ____________
Commissioner Paul Simmons ____________
Commissioner William Walker ____________
Commissioner Frank DeBrosse ____________

City of PIQUA

COMMISSION AGENDA STAFF REPORT

MEETING DATE	January 6, 2026
REPORT TITLE	**Resolution No. R-4-26** A Resolution Approving the Purchase of Liability Insurance for Piqua's hydraulic canal and lakes.
SUBMITTED BY	Kevin Krejny, Director Purchasing & Contracts
AGENDA CLASSIFICATION	Resolution
BACKGROUND	MVRMA is unable to cover certain specialty areas under our general liability policy. AEGIS has provided this excess liability coverage for Piqua's hydraulic canal and lakes in the past. This Resolution continues insurance coverage for 2/1/26-2/1/27.
BUDGET/FINANCIAL IMPACT (Project costs and funding sources)	Budgeted $: $ Expenditure $: $273,000 Source of Funds: Fund 403-391-930-7314 $131,040 Fund 404-491-930-7314 $131,040 Fund 401-291-930-7314 $10,920 Narrative: It is recommended that this Resolution be approved and the City continue with AEGIS for hydraulic canal and lakes liability insurance.The Energy and Utility Board unanimously recommended the approval of this expenditure at their regular meeting on December 9, 2025.
ATTACHMENTS	1. 2026 City of Piqua Proposal (2)

<u>Resolution No. R-4-26</u>

A Resolution Approving the Purchase of Liability Insurance for Piqua's hydraulic canal and lakes.

WHEREAS, certain specialty areas do not fall within the coverage of the City's general liability policy and excess liability insurance is needed for coverage; and

WHEREAS, the City has been able to obtain coverage in a rare market for the Hydraulic Canal and Lakes due to their unique nature and size of claims; and

WHEREAS, the City was able to obtain coverage in 2020-2025 from AEGIS and desires to renew that coverage.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring that:

SEC. 1: The City Manager is authorized to enter into an Agreement for Liability and Property coverage for the City's Hydraulic Canal and Lakes through AEGIS effective February 1, 2026, and expiring onFebruary 1, 2027, in an amount not to exceed $273,000.00.

SEC. 2: The Finance Director is hereby authorized to draw his warrants from time to time on the appropriate account of the City Treasury in an amount not to exceed $273,000.00 in payment according to the premium and certifies that the funds are available.

SEC. 3: This resolution shall take effect and be in force from and after the earliest period allowed by law.

____
, MAYOR

PASSED: __________________________

ATTEST: __________________________
CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by None, seconded by None, and on roll call the following vote ensued:

Mayor	________________
Commissioner Jim Vetter	________________
Commissioner Paul Simmons	________________
Commissioner William Walker	________________
Commissioner Frank DeBrosse	________________

BUSINESS INSURANCE PROPOSAL
City of Piqua, OH

Presented By: Marc E. Reynolds and Scott Egbers

Presented On: December 29, 2025

Policy Term: February 1, 2026 to February 1, 2027

Proposal Expires On: February 1, 2026

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MarshMcLennan Agency

AGENCY OVERVIEW

OUR VISION

To be the world-class leader, revolutionizing our industry and our colleague and client experience

OUR MISSION

Making a difference in the moments that matter for our clients, colleagues, and communities

OUR VALUES

INTEGRITY

COLLABORATION

PASSION

INNOVATION

ACCOUNTABILITY

OUR LOCATIONS

DAYTON
309 WEBSTER ST.
Dayton, OH 45402
Main: (937) 228-4135
Fax: (937) 228-9108

COLUMBUS
655 METRO PLACE SOUTH, SUITE 380
Dublin, OH 43017
Main: (614) 215-8000
Fax: (614) 918-2301

CINCINNATI
6279 TRI-RIDGE BLVD, SUITE 400
Loveland, OH 45140
Main: (513) 248-4888
Fax: (513) 576-5487

CLEVELAND
6480 ROCKSIDE WOODS BLVD S., SUITE 210
Independence, OH 44131
Main: (216) 520-5000
Fax: (216) 918-5001

ALL LOCATIONS
TOLL-FREE
(800) 949-1167

MarshMcLennan Agency

SERVICE TEAM
CUSTOMER SUPPORT

CLIENT EXECUTIVES

MARC REYNOLDS
SENIOR VICE PRESIDENT
p: (937) 285-8260
f: (212) 948-6421
e: marc.reynolds@marshmma.com

Ultimate account responsibilities
Program design
Market selection & negotiation

SCOTT EGBERS
CLIENT DIRECTOR
p: (937) 285-8277
f: (212) 948-6372
e: scott.egbers@marshmma.com

Overall account management
Program design
Market relationship

ACCOUNT SERVICES

MICHELLE GRIM
ACCOUNT MANAGER
p: (937) 285-8019
f: (212) 948-6380
e: michelle.grim@marshmma.com

Overall account management
Market selection & negotiation
Contract & lease reviews
Coverage questions

MARY RATHBURN
ACCOUNT ADMINISTRTOR
p: (937) 285-8240
f: (212) 948-6418
e: mary.rathburn@marshmma.com

Certificates of insurance
MVRs/driver changes
Auto ID cards

SUPPLEMENTARY SERVICES

JULIA READ
CLAIMS SPECIALIST
p: (937) 285-8265
f: (212) 948-6419
e: julia.read@marshmma.com

Claims reporting
Interpretation of rights/obligations
Losses from not-at-fault claims
Reserves & claims status

DOC HAYES
LOSS CONTROL SPECIALIST
p: (937) 285-8241
c: (937) 723-0167
e: justin.hayes@marshmma.com

Risk survey
Develop/evaluate safety
OSHA training
Available for employee meetings
Fleet safety & work comp programs

ANN LARIMER
COVERAGE & CLAIMS CONSULTANT
p: (937) 285-8282
f: (212) 948-6398
e: ann.larimer@mma-mw.com

Analyze client risks
Evaluate exposures
Contract & lease reviews
Complex or disputed claims
Reviews of contracts & leases

NAMED INSURED
SCHEDULE

Insurance Contracts are legal documents. As such, it is particularly important that the Named Insured Clause reflects all owned entities. We have prepared our submission to our carriers, and this Proposal using the following as the Named Insured.

Please verify that this is accurate as proposed, and that all owned subsidiaries, partnerships, trade names, etc. are listed. This is a vitally important part of your insurance program and must be totally accurate to ensure proper coverage in the event of loss.

The First Named Insured is recognized as being the only entity:
Authorized to make policy changes with our consent
Responsible for the payment of premium and designated to receive any return payment
Authorized to cancel the policy
Designated to receive the Notice of Cancellation

City of Piqua, Ohio

UTILITY PROPERTY COVERAGE

Insurance Company:	Federal Insurance Company
A.M. Best Rating:	A++ (Superior), XV (Greater than or Equal to USD 2.00 Billion)
Policy Term:	February 1, 2026 to February 1, 2027

CAUSE OF LOSS

Special Form: Provides coverage against Open Perils of direct physical loss or damage, except those perils that are specifically excluded in the policy.

Location # 1 Substation #4 919 S. Main St. , Piqua , OH 45356

Building # 1 22 MW Gas Turbine (no generation) Purchase and Distribution Only

Subject of Insurance	Limit	Ded	Coins %	Agreed Value	Valuation Clause
Blanket Building and Personal Property	$15,000,000	$1,000,000	N/A	N	R
Business Income With Extra Expense	$1,000,000				

Location # 2 Substation #5, 9020 N. County Rd. 25A , Piqua , OH 45356

Building # 1 19 MW Gas Turbine (no generation) Purchase and Distribution Only

Subject of Insurance	Limit	Ded	Coins %	Agreed Value	Valuation Clause
Blanket Building and Personal Property	$15,000,000	$1,000,000	N/A	N	R
Business Income With Extra Expense	$1,000,000				

Valuation Code (VC)						
	(R)	Replacement Cost	(A)	Actual Cash Value	(X)	Extended Replacement Cost
	(L)	Actual Loss Sustained	(U)	Full Value Replacement Cost	(F)	Functional Replacement Cost
	(M)	Market Value	(S)	Stated Amount	(O)	Other

COVERAGE NOTES

- **Policy Aggregate $30,000,000**
    - Chubb will pay no more than the above limit(s). Chubb will not be liable for more than its applicable proportionate share of the sub limits below which are part of and not in addition to the limits of liability
- Terrorism included
- Machinery Breakdown included
- 4% Automatic Increase in Limits for Building, Personal Property, and Business Income with Extra Expense
- Prohibition of Access: $50,000 Occurrence / $100,000 Annual Aggregate
- $250,000 Blanket Limit of Insurance for:
    - Accounts Receivable
    - EDP Processing Property
    - Fine Arts
    - Leasehold Interest
    - Non-Owned Detached Trailers
    - Outdoor Trees, Shrubs, Plants or Lawns
    - Pair and Set
    - Public Safety Service Charges
    - Research and Development Property
    - Valuable Papers

UTILITY PROPERTY ADDITIONAL COVERAGES

Subject of Insurance	Limit	Deductible
Earthquake Coverage (Per Premises/Per Occurrence Deductible)	$5,000,000	$100,000
Flood Coverage-Inundation, Back-up and Mud Flow Included (Per Occurrence Deductible)	$5,000,000	$1,000,000 Waiting Period 720 Consecutive Hours
Pollutant Clean Up or Removal	$250,000	$500,000
Business Income with Extra Expense Indemnity Period	$1,000,000	Waiting Period 30 Days
Debris Removal Expense	$1,000,000	$500,000
Ordinance or Law Sub Limit	$100,000	
Accounts Receivable on Premises	$1,000,000	$500,000
Valuable Papers on Premises	$1,000,000	$500,000
Electronic Data Processing Property on Premises	$500,000	$500,000
Unintentional E & O	$1,000,000	$500,000
Installation Any Job Site	$1,000,000	$500,000
Newly Acquired/Misc Unnamed Locations	$5,000,000	$500,000
Loss Prevention Expense	$250,000	$500,000
Personal Property in Transit	$1,000,000	$500,000
Public Safety/Fire Department Service Charges	$5,000,000	$500,000
Expediting Expense	Included in Business Income with Extra Expense Coverage	

UTILITY CASUALTY COVERAGE

Insurance Company:	Associated Electric & Gas Insurance Services, Limited
A.M. Best Rating:	A (Excellent), XV (Greater than or Equal to USD 2.00 Billion), Rated on May 30, 2024
Policy Term:	February 1, 2026 - 2027

COVERAGE NOTES

Subject to the $5,000,000 General Aggregate of the Policy

1. Limits of Liability Each Occurrence
   a. $5,000,000 Each Occurrence*
   b. $5,000,000 General Aggregate
      i. *Dam Liability included under this occurrence aggregate

2. Joint Venture Limit of Liability Each Occurrence
   a. Per Limit of Liability Subject to Section I.(B)(9)

3. Combined Products Liability and Completed Operations Liability Aggregate Limit of Liability for the Policy Period
   a. $5,000,000*

4. Failure to Supply Liability Aggregate Limit of Liability for the Policy Period
   a. $5,000,000*

5. Pollution Liability Aggregate Limit of Liability for the Policy Period
   a. $5,000,000*

6. Medical Malpractice Injury Limit of Liability Each Occurrence
   a. $0*

7. Wildfire Liability Aggregate Limit of Liability for the Policy Period
   a. $5,000,000*

8. Underlying Limits Retention (apply in combination)
   a. Insured or Uninsured
      i. $10,000,000 Any One Occurrence – General Liability
      ii. $10,000,000 Any One Occurrence – Pollution Liability
      iii. $500,000 Each Occurrence – General Liability as Respects Dam Liability
      iv. $200,000 Any One Occurrence – Emergency Assistance Agreement
   b. $10,000,000 Each Occurrence Not Covered by Underlying Insurance

9. Terms and Conditions
   a. Retroactive Date: November 21, 1986
   b. Claims First-Made Policy

10. Endorsements

a. **AEGIS Excess Liability Insurance Policy Form 8100 (09/25)**
    i. Updating Aegis' address in service of suit conditions
b. Employment Practices Liability Endorsement 8200 (07/2011)
c. Employment Practices Exclusion 8264 (08/2025)
d. Dam Liability Endorsement 8200 (07/2011)
e. Coverage Specification Endorsement (Coverage for Water, Wastewater, or Dam Operations Only) 8200 (07/2011)
f. Definition (J) and Exclusion (D) Amended (Failure to Supply Liability) 8200 (07/2011)
g. Definition (N) Joint Venture Amendment 8460 (01/2023)
h. Joint Entity (Prorated Limit of Liability) 8200 (07/2011)
i. Exclusion Added (PFAS) 8200 (07/2011)
j. Methyl Tertiary-Butyl Ether Exclusion 8423 (06/2019)
k. Emergency Assistance Agreement Endorsement (Exclusion (B) Deleted – Limited Basis) 8422 (02/2009)
    i. The policy shall not apply, and the company shall not be liable to make any payment for ultimate net loss with respect to any claim(s) made against any insured for liability except for liability arising out of an occurrence attributable to the water or wastewater utility operations or dam(s) for City of Piqua, Ohio
l. Automobile Liability Exclusion 8234 (07/2011)
m. Definition (L) Insured Amended 8200 (07/2011)
    i. Bank One Ohio Trust Company N.A., 100 East Broad Street, Columbus, OH 43271-0181 as Trustee under the indentures of Mortgage dated as of April 1, 2003 as well as Named Insured's bond issue dated May 1, 1987, as its interest under such indentures may from time to exist.
n. Exclusion Added (Captive Insurance Operations) 8222 (07/2023)
o. Member with Voting Rights Endorsement 8402 (07/2011)
p. Terrorism Endorsement 8409 (06/2018)

PREMIUM SUMMARY
CARRIER TERMS

PREMIUM BY COVERAGE

Line of Coverage	Expiring Premium	Renewal Premium
Chubb – Turbines Property (1)	$177,924	$174,219
AEGIS – Utility Casualty (2)	$247,469	$273,000
Total Estimated Premium	**$425,393**	**$447,219**

(1) Chubb—PROPERTY (pages 6-8)

a. Terrorism is included in the renewal premium shown above. If you wish to not insure for Terrorism, the cost savings would be $7,243. A form will need to be signed if rejecting Terrorism.

(2) Aegis—CASUALTY (pages 9-10)

a. Terrorism is included in the renewal premium shown above. If you wish to not insure for Terrorism, the cost savings would be $2,250 annually.

b. AEGIS is a surplus lines insurer and premium shown above does not include taxes, if applicable.

c. $4,000 included for policy placement/commission which is no increase from expiring.

d. ($6,987) Membership Aegis Continuity Credit included increased from $6,531

e. Aegis Premium Allocation

   i. $226,044 Dams or 82.8% Echo Lake Dam, Franz Pond Dam, Swift Run Lake Dam, and Piqua Low Head Dam.

   ii. $5,460 or 2.0% Emergency Assistance Endorsement

   iii. $47,496 Water Operations or 15.2% water and wastewater

f. QUOTE OPTION: AEGIS can add a $5,000,000 Occurrence and $10,000,000 Aggregate for $350,000 plus terrorism, placement fee.

g. AEGIS is looking to increase premium over the next two years to $500,000 annually because of the unsatisfactory dam reports (see below). They understand that an loss or event could happen at any time with the testing percentage.

h. AEGIS is still concerned and looking for satisfactory plan in place to correct the issues regarding the discharge/storage capacity of the dams (we know that city is working with Columbus firm to remediate and get testing to 100% from current 12%)

COMPENSATION DISCLOSURE & LIMITATION OF LIABILITY

Marsh & McLennan Agency LLC (“MMA”) prides itself on being an industry leader in transparency and compensation disclosure. We believe you should understand how we are paid for the services we are providing to you. We are committed to compensation transparency and to disclosing to you information that will assist you in evaluating potential conflicts of interest.

As a professional insurance producer, MMA and its subsidiaries facilitate the placement of insurance coverage on behalf of our clients. As an independent insurance agent, MMA may have authority to oblige an insurance company on behalf of our clients and as a result, we may be required to act within the scope of the authority granted to us under our contract with the insurer. In accordance with industry customs, we are compensated either through commissions that are calculated as a percentage of the insurance premiums charged by insurers, or fees agreed to with our clients.

MMA engages with clients on behalf of itself and in some cases as agent on behalf of its non-US affiliates with respect to the services we may provide. For a list of our non-US affiliates, please visit: https://mma.marshmma.com/non-us-affiliates. In those instances, MMA will bill and collect on behalf of the non-US Affiliates amounts payable to them for placements made by them on your behalf and remit to them any such amounts collected on their behalf.

MMA receives compensation through one or a combination of the following methods:

- **Retail Commissions** – A retail commission is paid to MMA by the insurer (or wholesale broker) as a percentage of the premium charged to the insured for the policy. The amount of commission may vary depending on several factors, including the type of insurance product sold and the insurer selected by the client. If MMA places business through an affiliated wholesale broker or managing general agent, MMA will advise the client of this at or prior to placement.

- **Client Fees** – Some clients may negotiate a fee for MMA’s services in lieu of, or in addition to, retail commissions paid by insurance companies. Fee agreements are in writing, typically pursuant to a Client Service Agreement, which sets forth the services provided by MMA, the compensation to be paid to MMA, and the terms of MMA’s engagement. The fee may be collected as a whole, or in part, through the crediting of retail commissions collected by MMA for the client’s placements.

- **Contingent Commissions** – Many insurers agree to pay contingent commissions to insurance producers who meet set goals for all or some of the policies the insurance producers place with the insurer during the current year. The set goals may include volume, profitability, retention and/or growth thresholds. Because the amount of contingent commission earned may vary depending on factors relating to an entire book of business over the course of a year, the amount of contingent commission attributable to any given policy typically will not be known at the time of placement.

- **Supplemental Commissions** – Certain insurers and wholesalers agree to pay supplemental commissions, which are based on an insurance producer’s performance during the prior year. Supplemental commissions are paid as a percentage of premium that is set at the beginning of the calendar year. This percentage remains fixed for all eligible policies written by the insurer during the ensuing year. Unlike contingent commissions, the amount of supplemental commission is known at the time of insurance placement. Like contingent commissions, they may be based on volume, profitability, retention and/or growth.

- **Wholesale Broking Commissions** – Sometimes MMA acts as a wholesale insurance broker. In these placements, MMA is engaged by a retail agent that has a direct relationship with the insured. As the wholesaler, MMA may have specialized expertise, access to surplus lines markets, or access to specialized insurance facilities that the retail agent does not have. In these transactions, the insurer typically pays a commission that is divided between the retail and wholesale broker pursuant to arrangements made between them.

- **Medallion Program and Sponsorships** – Pursuant to MMA’s Medallion Program, participating carriers sponsor educational programs, MMA events and other initiatives. Depending on their sponsorship levels, participating carriers are invited to attend meetings and events with MMA executives, could provide education and training to MMA colleagues and receive data reports from MMA. Insurers may also sponsor other national and regional programs and events.

- **Other Compensation & Sponsorships** – From time to time, MMA may be compensated by insurers for providing administrative services on behalf of those insurers. Such amounts are typically calculated as a percentage of premium or are based on the number of insureds. Additionally, insurers may sponsor MMA training programs and events. MMA may also have arrangements with vendors who compensate MMA for referring clients to vendor services.

We will be pleased to provide you with additional information about our compensation and information about alternative quotes upon your request. For more detailed information about the forms of compensation we receive please refer to our Marsh & McLennan Agency Compensation Guide at https://www.marshmma.com/us/compensation-guide.html.

MMA's aggregate liability arising out of or relating to any services on your account shall not exceed ten million dollars ($10,000,000), and in no event shall we be liable for any indirect, special, incidental, consequential or punitive damages or for any lost profits or other economic loss arising out of or relating to such services. In addition, you agree to waive your right to a jury trial in any action or legal proceeding arising out of or relating to such services. The foregoing limitation of liability and jury waiver shall fully apply permitted by law.

Ed: 03.15.24

DISCLAIMER

No coverage is provided by this summary, nor can it be construed to replace any provision of the policy. Refer to the actual policy for complete information on the coverages provided. If there is a conflict between the policy and this summary, the provisions of the policy shall govern

This proposal contains a brief outline of coverage and not a complete explanation of insurance being presented. It is intended to provide a summary of coverage for your review. Only the policy itself can provide a detailed description of the terms, conditions, exclusions and endorsements of coverage. A complete specimen policy form will be made available at your request. For details of coverage refer to the policy itself when issued. This document is neither a binder nor a legal interpretation of the insurance coverage.

In evaluating your exposures to loss, we are dependent upon information provided by you. You choose the values elected. If there are any areas that need to be evaluated prior to binding coverage, or should any of your exposures change after coverage is bound, such as the beginning of new operations, hiring employees in new states, buying additional property, autos, equipment, etc., please let us know so coverage can be discussed. While we will strive to place your insurance with reputable, highly rated companies, we cannot guarantee the financial stability of an insurance company.

To ensure that your critical changes are communicated, please contact us as questions arise and or exposure changes occur. We must discuss how they affect your insurance program.

The changes in exposure that have an impact on your insurance program include, but are not limited to, those listed below:

1. Changes to any operation such as expansion to another state, new products, etc.
2. Mergers and/or acquisitions of new companies
3. Any assumed contractual liability, granting of indemnities, or hold harmless agreements
4. Circumstances which may require an increase in liability insurance limits
5. Any changes to fire or theft protection, such as installation or disconnection of sprinkler system, burglar alarms, etc. This includes alterations to same.
6. Any changes to scheduled equipment such as contractors' equipment, computer equipment, etc.
7. Property, of yours that is in transit, unless we have previously arranged for this insurance.
8. Any changes in existing premises including vacancy, whether temporary or permanent, alterations, demolition, etc. Also, any new premises purchased, constructed, or occupied.
9. Any new exposures or plans for foreign travel or operations

Your insurance program will only be as good as the communication between your organization and Marsh & McLennan Agency.

CONTRACT REVIEW

Upon request, Marsh & McLennan Agency, LLC (MMA) may review your contract terms and/or indemnity provisions. MMA's comments and recommendations are limited to insurance matters such as coverage type and policy limits and should not be taken as legal advice for which you should consult with your own legal advisors. Any deviations from the contract requirements should be made in writing and contracts should be executed prior to beginning work. You may want to seek legal advice from a licensed professional specializing in construction law prior to entering such contracts.

Please note: Your insurance policies may not cover all the terms, conditions and indemnification provisions as outlined in contracts that you may have executed.

ADDITIONAL INSURED ENDORSEMENTS

Marsh & McLennan Agency, LLC (MMA) recommends that you carefully review all contracts before they are executed, paying particular attention to the Additional Insured and Indemnity requirements. These endorsements vary widely and may not include "Sole Negligence" and/or "Completed Operations' wording.

If you utilize Subcontractors in your work, MMA also recommends that you obtain copies of any additional insured endorsements from all Subcontractors. You should review these forms carefully to determine if you are provided with these same coverages and/or that they meet the requirements found in your Subcontract Agreement.

PROPOSAL ACCEPTANCE

☐ After careful review of your proposal dated December 29, 2025, we have decided to accept your proposal as presented. We authorize Marsh & McLennan Agency to bind coverage with the insurance companies outlined in the program. We have chosen the following payment option: ________________________

☐ After careful review of your proposal dated December 29, 2025, we have decided to accept this proposal with changes. We authorize Marsh & McLennan Agency to bind coverage with the insurance companies outlined in the program. We have chosen the following payment option: ________________________
(Please transmit changes with this request for Underwriter's review):

-
-
-

☐ After careful review, **we are not accepting your proposal** for the following reason(s) (Price, Company, Services, etc.) ________________________

It is understood this proposal provides only a summary of the policies and that the policies are the sole source for coverage, conditions and exclusions.

It is understood that delivery of the policies will be in provided electronically unless specifically requested otherwise.

We / I confirm the values, schedules and other data contained in the proposal are from our/my records and acknowledge it is our responsibility to see that they are maintained accurately. We/I further acknowledge that the policies contained in this proposal may be subject to final audit and that the final premium, subject to certain minimum premiums, on the policies could be subject to change based upon the final audited exposures (such as payrolls, sales, receipts, etc.).

General Liability, Automobile and Workers' Compensation premiums proposed might be subject to change based upon experience modification as per rules and regulations of the Ohio Department of Insurance.

For direct bill policies: Notices you receive from your insurer regarding past due premiums or cancellation due to non-payment of premium shall be considered notice from Marsh & McLennan Agency LLC (MMA). As a matter of general practice, MMA does not provide notice of a potential lapse of coverage due to non-payment of premium to clients where coverage is written on a direct bill basis.

Insured Name: ____________________________________

Insured Signature: ____________________________________ Dated: ____________________

Marsh & McLennan Agency, LLC
309 Webster St.
Dayton, OH 45402
www.MarshMMA.com

City of PIQUA

COMMISSION AGENDA STAFF REPORT

MEETING DATE	January 6, 2026	
REPORT TITLE	**Resolution No. R-5-26** A Resolution Approving the Purchase of Liability Insurance for Piqua's combustion turbines.	
SUBMITTED BY	Kevin Krejny, Director Purchasing & Contracts	
AGENDA CLASSIFICATION	Resolution	
BACKGROUND	MVRMA is unable to cover certain specialty areas under our general liability policy. CHUBB has provided this excess liability coverage for Piqua's hydraulic canal and lakes in the past. This Resolution continues insurance coverage for 2/1/26-2/1/27. The Energy and Utility Board unanimously recommended the approval of this expenditure at their regular meeting on December 9, 2025.	
BUDGET/FINANCIAL IMPACT (Project costs and funding sources)	Budgeted $:	
	Expenditure $:	$193,000
	Source of Funds:	Fund 401-291-930-7314
	Narrative:	It is recommended that this Resolution be approved and the City continue with Chubb Insurance for combustion turbine liability insurance.
ATTACHMENTS	None	

<u>Resolution No. R-5-26</u>

A Resolution Approving the Purchase of Liability Insurance for Piqua's combustion turbines.

WHEREAS, certain specialty areas do not fall within the coverage of the City's general liability policy and excess liability insurance is needed for coverage; and

WHEREAS, the City has been able to obtain coverage in a rare market for the combustion turbines due to their unique nature and size of claims; and

WHEREAS, the City was able to obtain coverage in 2017-2025 from Chubb Insurance and desires to renew that coverage.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring that:

SEC. 1: The City Manager is authorized to enter into an Agreement for Liability and Property Coverage for the City's combustion turbines through Chubb Insurance effective February 1, 2026, and expiring on February 1, 2027, in the amount not to exceed $193,000.00.

SEC. 2: The Finance Director is hereby authorized to draw his warrants from time to time on the appropriate account of the City Treasury in an amount not to exceed $193,000.00 in payment terms according to the premium and certifies that the funds are available.

SEC. 3: This resolution shall take effect and be in force from and after the earliest period allowed by law.

________________________________, MAYOR

PASSED: ________________________________

ATTEST: ________________________________

CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by None, seconded by None, and on roll call the following vote ensued:

Mayor	________
Commissioner Jim Vetter	________
Commissioner Paul Simmons	________
Commissioner William Walker	________
Commissioner Frank DeBrosse	________

City of PIQUA

COMMISSION AGENDA STAFF REPORT

MEETING DATE	January 6, 2026	
REPORT TITLE	**Resolution No. R-6-26** A Resolution Approving the General Fund Inside Millage Tax Rate for the City of Piqua as Determined by the Miami County Budget Commission	
SUBMITTED BY	Jerry O'Brien, Director Finance	
AGENDA CLASSIFICATION	Resolution	
BACKGROUND	The Miami County Budget Commission made a change to the City's tax rates for 2025. On December 8, 2025, the Budget Commission passed the new certification for the General Fund Ten Mill Limitation tax rate. This lowers the rate from the previous rate certified in Resolution R-102-25 The City is obligated to accept this new tax rate by resolution and certify it to the Budget Commission.	
BUDGET/FINANCIAL IMPACT (Project costs and funding sources)	Budgeted $:	N/A
	Expenditures $:	N/A
	Source of Funds:	Property taxes
	Narrative:	
ATTACHMENTS	1. Supplemental Rate Certificate Inside Millage	

Resolution No. R-6-26

A Resolution Approving the General Fund Inside Millage Tax Rate for the City of Piqua as Determined by the Miami County Budget Commission

WHEREAS, on December 8, 2025, the Miami County Budget Commission has, pursuant to general law, certified the following rate of tax to be levied in the City of Piqua for General Fund municipal purposes on the general tax duplicate of 2025, subject to any additional levies approved by the electorate; and,

WHEREAS, said certified rate of tax is different from the certified rate of tax that was passed in Resolution R-102 and certified to the County Budget Commission; and,

WHEREAS, said certified rate of tax requires the approval of this Commission.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected thereto concurring that:

SEC. 1: The rate of tax to be levied is as follows in the City of Piqua for General Fund municipal purposes of the City on the general tax duplicate of 2025;

FUND	MILLS	AMOUNT
Ten Mill Limitation		
General	2.95	$1,556,716.83

SEC. 2: The portion of Resolution R-102 previously certifying the rate of tax for the General Fund Ten Mill Limitation is hereby rescinded;

SEC. 3: The Clerk of this Commission is directed to file a certified copy of this Resolution with the Miami County Auditor forthwith;

SEC. 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

______________________________, MAYOR

PASSED: ________________________

ATTEST: ________________________

CLERK OF COMMISSION

The Motion to adopt the foregoing Resolution was offered by None, seconded by None, and on roll call the following vote ensued:

Mayor	______________
Commissioner Jim Vetter	______________
Commissioner Paul Simmons	______________
Commissioner William Walker	______________
Commissioner Frank DeBrosse	______________

City of Piqua
Finance Dept.
201 W. Water St.
Piqua, OH 45356

SUPPLEMENTAL RATE CERTIFICATE

OFFICE OF THE MIAMI COUNTY BUDGET COMMISSION

RECEIVED DEC 16 2025

To the City Commission:

The Miami County Budget Commission hereby certifies the following rates of tax to be levied in the **PIQUA CITY** for municipal purposes on the general duplicates of **2025.**

FUND	MILLS	REVENUE
Ten Mill Limitation:		
General Fund	2.95	$ 1,556,716.83
No Limitation:		

Please examine the above rates carefully. If there are questions, information in detail may be secured from the County Auditor.

Approved: DEC 08 2025

Matthew W. Gearhardt
MATTHEW W. GEARHARDT, SECRETARY

PAUL M. WATKINS, PRESIDENT

JIM STUBBS, MEMBER

[MIAMI COUNTY BUDGET COMMISSION]

TO THE MIAMI COUNTY BUDGET COMMISSION:
At a meeting of the Council/Commission of the City/Village of **PIQUA CITY** held on the _______ day of ____________________________, 2025, a motion was made by ____, that the rates of tax as determined by the Miami County Budget Commission for the year **2025** be accepted.
The motion was seconded by ____ with the following vote being recorded:

President	Member	Member
Member	Member	Member
CLERK	DATE	

RETURN ONE ORIGINAL TO THE MIAMI COUNTY AUDITOR BY JANUARY 31st