City of PIQUA

PIQUA CITY COMMISSION MEETING WITH EXECUTIVE SESSION
TUESDAY, MARCH 3, 2026
6:00 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

ROLL CALL

EXECUTIVE SESSION
The Executive Session is to consider the appointment, employment, dismissal, discipline or compensation of the City Manager or City Clerk.

ADJOURNMENT FROM EXECUTIVE SESSION

MOTION TO APPROVE BUSINESS AGENDA

1) Rules of Conduct

CONSENT AGENDA

1) **Approval of Minutes**
Approval of the Minutes from the February 17, 2026, Regular City Commission Meeting

2) **Resolution No. R-38-26**
A resolution appointing a member to the Piqua Energy and Utility Board

3) **Resolution No. R-39-26**
A resolution appointing a member to the Piqua Energy and Utility Board

OLD BUSINESS

1) **Ordinance No. O-1-26 (Third Reading)**
An Amended Ordinance to make appropriations for the City of Piqua, Ohio for the year 2026

NEW BUSINESS

1) **Resolution No. R-37-26**
A resolution authorizing a Purchase Order to Deco dba UUS for the purchase of

distribution transformers for the Power System.

2) **Resolution No. R-40-26**
A Resolution authorizing the City Manager to enter into a Collective Bargaining Agreement with the Piqua Firefighters IAFF Local 252

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.)

PROCEDURAL RULES AND RULES OF CONDUCT FOR CITY COMMISSION MEETINGS

BUSINESS AGENDA

1. Commission meetings shall be called to order by the mayor or presiding officer of the meeting. The clerk shall call the roll of the Commissioners.

2. The mayor or presiding officer shall thereafter lead the Commission in the Pledge of Allegiance.

3. Upon roll call being completed, the Business Meeting of the Commission shall commence.

4. The Commission shall, if necessary, add or remove items to the Business Agenda and approve the agenda once it is established.

5. After approval of the agenda, the Commission shall vote on approval of the minutes of prior meetings.

6. After the establishment of the agenda, the Commission shall permit public comment by the citizens of Piqua as required by Section 4 of the Piqua Charter on any approved agenda item. Any person providing public comment shall provide his or her name and street address prior to making any comments.

7. Any non-citizen may also participate in public comment if an ordinance or resolution made part of the agenda affects his or her business located within the city of Piqua or utility service they receive within the city of Piqua. Any non-citizen shall state his or her name and either what business he or she operates that is being affected by an ordinance or resolution, or what property address inside the city limits that he or she is receiving utility service.

8. Any person providing public comment may speak once for up to a total of five minutes on each resolution and ordinance made part of the agenda. No person shall be permitted to comment twice on an agenda item.

9. Once public comment is completed, the Commission shall immediately begin debate and deliberate on each agenda item. No public comments from the public shall be permitted during the debate and/or deliberation of ordinances and resolutions by the commission.

10. After deliberation on ordinances and resolutions, votes on ordinances shall be recorded by roll call and votes on resolutions may be recorded by voice vote; if a commissioner wishes to have a roll call vote on a resolution, any commissioner may request the clerk to call the roll to record the vote. The Clerk of Commission shall record the vote tally for each ordinance and resolution.

11. During the Business Agenda, only city employees including department heads and guests of department heads to discuss matters affecting the city, the Piqua Chamber Director, the Main Street Piqua Director, may make presentations during the Business Agenda part of the meeting.

12. At the completion of the Business Agenda, the mayor may or may not permit commissioners to address the community for the good of the city. Afterwards, the commissioners shall call the business meeting of the commission to a close and city staff may be excused.

NON-AGENDA PUBLIC COMMENT

13. Non-agenda public comment sessions may, upon the discretion of the Commission, commence after the regular business meeting of the commission adjourns.

14. Any non-agenda public comment shall not begin after 9 p.m. and shall not continue after 9 p.m.

15. Comments by the public shall be addressed to the Commission and mayor and shall be limited to a seven-minute period per person. Under no circumstances should the Commission or mayor interrupt any person's seven-minute time period unless the individual violates the Rules of Conduct or the individual commenting requests interactive dialogue. If a Commission member or the mayor comment during an individual's allotted time, the time taken for any comment by Commission members or the mayor shall not be deducted from the individual's allotted seven minutes so that they receive their full allotted time to speak. No person may speak more than one time during any non-agenda public comment session.

16. All comments shall be related to city business or activities.

17. The Clerk of Commission shall not be under any obligation to keep minutes of the non-agenda public comment session.

18. Public comment time shall be only afforded to persons who live within the City of Piqua city limits, Springcreek Township, Washington Township and/or Miami County or own property within the city or own a business within the city limits.

19. Any person providing public comment shall provide his or her name and street address prior to making any comments.

20. Any individual attending the Non-Agenda Public Comment period of the City Commission meeting may have signs that do not exceed 8 ½ x 11 in size. Such signs shall not be displayed in a way that obstructs the view of any other individual attending the meeting or any camera recording the meeting.

RULES OF CONDUCT

Recognizing that the city has a compelling and significant interest in conducting its meetings in an efficient manner, the following Rules of Conduct shall be enforced during the Commission Business Meeting and the Non-Agenda Public Comment session:

1. Obscene comments, physically threatening remarks, and disruptive conduct are prohibited;

2. Profanity that is disruptive is prohibited;

3. Racist and hate-filled epithets are prohibited;

4. Loud and boisterous conduct or comments are prohibited;

5. Cheering, jeering or clapping, unless for ceremonial purposes as determined by the mayor, are prohibited;

6. Noisemakers are prohibited;

7. All persons shall remain seated during commission meetings unless they are leaving the Commission Chambers or are addressing the Commission from the podium;

8. Any person desiring to make a public comment shall complete a public comment request card provided by the Clerk of Commission and shall deposit the card in the public comment request box. The box will be monitored throughout public comment

sessions and cards will be given to the mayor or presiding officer by the commission's designee during public comment sessions;

9. The mayor shall call the persons requesting to make public comment during the appropriate public comment periods;
10. When called by the mayor to address the Commission, the individual called shall address the Commission from the commission podium unless the person so called has a medical condition that prevents the individual from doing so; in such case, the mayor will make every attempt to accommodate the individual so his or her comments are heard by the public;
11. If during the non-agenda public comment session, the public comment cards have not all been called prior to the end of the meeting, the individuals not called will be placed at the top of the list for presenting comments at the next scheduled meeting;
12. If during the non-agenda public comment session, the public comment cards have been exhausted and the meeting has not been concluded, individuals who have not spoken may request to do so until the conclusion of the meeting.

Any individual violating a commission rule shall be warned by the mayor or presiding officer of the violation, and if such individual does not cease the activity so warned, he or she shall be asked to leave city hall. If an individual refuses to comply with the mayor or presiding officer's directive to leave city hall, the individual may be charged criminally for his or her conduct.

PIQUA CITY COMMISSION REGULAR MEETING WITH EXECUTIVE SESSION MINUTES
TUESDAY, FEBRUARY 17, 2026

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

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

EXECUTIVE SESSION

To discuss pending or imminent litigation.

ADJOURNMENT FROM EXECUTIVE SESSION

Commissioner Walker made a motion to adjourn from Executive Session. Seconded by Commissioner Wead. All in favor. Motion carried.

ROLL CALL

BUSINESS AGENDA

A motion was made by Commissioner DeBrosse to approve the Business Agenda. Seconded by Commissioner Walker. All in favor. Motion carried.

1) Rules of Conduct

CONSENT AGENDA

A motion was made by Commissioner Walker to approve the full Consent Agenda. Seconded by Commissioner DeBrosse. All in favor. Motion carried.

1) **Approval of Minutes**

Approval of the Minutes from the February 03, 2026, Regular City Commission Meeting

2) **Resolution No. R-25-26**
A resolution appointing a member to the Golf Advisory Board

3) **Resolution No. R-26-26**
A resolution appointing a member to the Golf Advisory Board

4) **Resolution No. R-27-26**
A resolution appointing Wayne Davey to the Civil Service Commission Board

5) **Resolution No. R-28-26**
A resolution appointing Michael Gutmann to the Civil Service Commission Board

6) **Resolution No. R-29-26**
A resolution of appreciation for the public service of Ronald E. Smith as a city employee

7) **Resolution No. R-30-26**
A resolution appointing a member to the Board of Zoning Appeals

8) **Resolution No. R-35-26**
A resolution appointing a member to the Park Board

OLD BUSINESS

1) **Ordinance No. O-1-26 (Second Reading)**
An Amended Ordinance to make appropriations for the City of Piqua, Ohio for the year 2026

A second reading. No vote. Changes will move funds from the park fund to the cannabis fund. Commissioner Simmons had hoped the cannabis funds would have been used in addition to the city's appropriated funds. Kim Heisler asked about the leave payout policy. What are those numbers based on? Are they based on salary increases? Also, wanted to ask about changes to water and wastewater lines. In the original packet there was a breakdown of what the data center would pay vs the city. What happens when the city reaches the cap?

NEW BUSINESS

1) **Resolution No. R-23-26**
A resolution authorizing a purchase order to Paul Sherry Chrysler, Jeep, Dodge, Jeep, and Ram for the purchase of (2) new Dump Trucks with Plow and Salt Equipment for Public Works

Presented by Brian Brookhart. Received 3 quotes. The current vehicles will be auctioned on govdeals. Commissioner Wead asked what the normal replacement time would be? The city is on a 10-12 year rotation. Kim Heisler asked when the last time new trucks were purchased? Brian answered 2014. Ms. Heisler then asked when did the commissioners change the rules about answering questions? How many trucks does the city have? How does she get her questions answered? Commissioner DeBrosse asked when the last time the trucks were replaced? There were two replaced last year. The city has 10 dump trucks. All of which are salt and plow prepped. Commissioner DeBrosse will continue to answer questions that relate to the item at hand. Commissioner DeBrosse made a motion to approve. Commissioner Simmons seconded. All in favor. Motion carried.

2) **Resolution No. R-24-26**
A resolution authorizing a purchase order to Barrett Paving Materials Inc. as the primary supplier of 402 & 404 asphalt for the 2026 Street and Alley Repairs

No commissioner or public comment. Commissioner Wead made a motion to approve. Seconded by Commissioner Walker. All in favor. Motion carried.

3) **Resolution No.R-31-26**
A resolution accepting 0.0646 acres of dedicated public right-of-way at 5545 N. Drake Road, Piqua, Ohio (Parcel ID #M40-041400).

Presented by Kyle Hinkleman. There a is need to purchase the right-of-way for the Washington Rd project. The Planning Commission approved in a 3-0 vote. Commissioner DeBrosse clarified this is to be purchased at fair market value and not by Emminent Domain. Kyle clarified the it is fair market value.
Kim Heisler asked how the Consent Agenda was approved without each item being read. Asked again is this indeed for the data center? Will it be reimbursed through the project? Commissioner DeBrosse asked if it will be for the data center? It is for utilities going in for the city that will in the future also serve the data center. A motion to approve was made by Commissioner DeBrosse. Seconded by Commissioner Walker. Mayor Vetter and Commissioners Walker, DeBrosse and Wead voted in favor. Commissioner Simmons voted against. Motion carried.

4) **Resolution No. R-32-26**
A resolution authorizing the City Manager to enter into a license agreement with the Piqua Youth Football Association

Amy Welker presented. This allows for the city manager to enter into an agreement with the youth leagues for the use of Pitsenbarger Park. Commissioner Wead asked to clarify the fees for maintenance and building use. Commissioner Walker asked if we know what the actual cost to the city would be? Ms. Welker said she did not have that figure but could provide that for the commissioner. There were no public comments. Commissioner Wead made a motion to approve. Seconded by Commissioner DeBrosse. Mayor Vetter, Commissioners Wead, DeBrosse and Walker voted in favor. Commissioner Simmons voted against. Motion carried.

5) **Resolution No. R-33-26**
A resolution authorizing the City Manager to enter into a license agreement with the Piqua Junior Baseball and Softball Association

Presented by Amy Welker. This resolution is similar to the previous one regarding the use of the park. No commissioner comment. Kim Heisler commented the that raise in fees from $1.00 to $250.00 seemed reasonable. Commissioner Walker made a motion to approve. Seconded by Commissioner DeBrosse. Mayor Vetter, Commissioners Walker, DeBrosse and Wead voted in favor. Commissioner Simmons voted against. Motion carried.

6) **Resolution No. R-34-26**
A resolution authorizing a purchase order to purchase two marked police cruisers and unfitting costs.

Presented by Rick Byron. Commissioner DeBrosse asked how often cars are replaced? Approx. 2 per year. Half of the fleet are out on each shift. There are currently 13 cars in the fleet. This is actually to add two additional vehicles to the fleet. Commissioner Simmons asked what goes wrong first? Chief Byron responded typically the suspension. There were no public comments. Commissioner Simmons made a motion to approve. Seconded by Commissioner Wead. All in favor. Motion carried.

7) **Resolution No. R-36-26**
A resolution authorizing the city manager to enter into a collective bargaining agreement with the American Federation of State, County and Municipal Employees, Inc. (AFSCME), Council 8, Local 984

Presented by Amy Welker. This is a three year contract that will expire 12/31/28 with AFSCME. No commissioner comment. Kim Heisler asked if it is already in the budget? Commissioner DeBrosse asked if there would need to be an adjustment to the budget? Ms. Welker responded she did not think so as this had been anticipated. Commissioner DeBrosse made a motion to approve. Seconded by Commissioner Walker. Mayor Vetter, Commissioners DeBrosse, Walker and Wead voted in favor. Commissioner Simmons voted against. Motion carried.

CITY MANAGER'S REPORT

City of Piqua completed 2025 Pavement Program resulting in 71 ADA curb ramps, 20% increase in street center line miles paved over, 80% increase alley center line miles paved in 2024. 1.55 investment in the community. The city is again offering the veteran banner program with a deadline of April 15.

COMMISSIONERS COMMENTS

Commissioner DeBrossse waived
Commissioner Wead agrees with Kim Heisler regarding the public comments and will figure a way to get questions answered
Commissioner Walker commented he is glad the snow is melting
Commissioner Simmons relayed that the lease proposed by the city will cost
Stonebridge Community Church almost half of the church's budget to feed the poor. Did some research and found that the city has historically sold property for $1. Will propose a resolution at the next commission meeting to sell the property to the church for $1.00. He will recuse himself from the vote.
Mayor Vetter commented about the water quality test. The mayor said he saw there is a schedule to visit the Miami County Jail for all those interested. The sales tax increase will be on the May ballot to fund the jail.

ADJOURNMENT

Commissioner Simmons made a motion to adjourn. Seconded by Commissioner DeBrosse. All in favor. Meeting adjourned.

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.)

____
JAMES D VETTER, MAYOR

PASSED: ____________________________________

ATTEST: ____________________________________
COMMISSION CLERK

<u>Resolution No. R-38-26</u>

A resolution appointing a member to the Piqua Energy and Utility Board

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: James Vetter is hereby appointed as a member of the Piqua Energy and Utility Board for a term of two (2) years to expire on December 31, 2027, or until his successor is confirmed and qualified;

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

____
JAMES D. VETTER, 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 James D. Vetter	________
Commissioner Frank DeBrosse	________
Commissioner Paul Simmons	________
Commissioner Rick Walker	________
Commissioner Philip Wead	________

<u>Resolution No. R-39-26</u>

A resolution appointing a member to the Piqua Energy and Utility Board

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: Philip Wead is hereby appointed as a member of the Piqua Energy and Utility Board for a term of two (2) years to expire on December 31, 2027, or until his successor is confirmed and qualified;

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

____
JAMES D. VETTER, 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 James D. Vetter	__________
Commissioner Frank DeBrosse	__________
Commissioner Paul Simmons	__________
Commissioner Rick Walker	__________
Commissioner Philip Wead	__________

City of PIQUA

COMMISSION AGENDA STAFF REPORT

MEETING DATE	March 3, 2026
REPORT TITLE	**Ordinance No. O-1-26 (Third Reading)** An Amended Ordinance to make appropriations for the City of Piqua, Ohio for the year 2026
SUBMITTED BY	Jerry O'Brien, Director Finance
AGENDA CLASSIFICATION	Ordinance
BACKGROUND	The changes to the appropriations are due to changes in plans after the 2026 budget was completed. Amounts in the ordinance highlighted in yellow are from the first reading. Amounts highlighted in orange were added for the second reading. Amounts highlighted in blue were added for the third reading. The expenditures for the data center project are being funded by the company. The company will be depositing an amount equal to each contract into an escrow account from which the City will draw checks to pay for the contract invoices for the City infrastructure. The funds must be deposited into the escrow account before the contract is signed and the contract moves forward. The company contributions will be recorded as revenue in the City ledgers and will offset the cost of the construction contracts. SECTION 1: Personal services in various departments changed due to a change in the leave payout policy. The transfer to the Parks Fund was reduced by the amount being appropriated in the Cannabis Fund. This revenue was received after the budget was approved. Planned capital expenditures are being moved from the Parks Fund to the Cannabis Fund to utilize the Cannabis tax monies received for Parks purposes. This allowed for the reduction in the transfer from the General Fund to the Parks Fund. SECTON 2:

	Personal services changed due to a change in the leave payout policy. SECTION 3: This increase is due to a change in the estimate for road improvements related to the data center project. Personal services changed due to a change in the leave payout policy. SECTON 4: Personal services changed due to a change in the leave payout policy. Some expenditures were moved from the Parks Fund to the Cannabis Fund due to the receipt of the cannabis tax monies. SECTON 5: Personal services changed due to a change in the leave payout policy. SECTON 6: Some expenditures were moved from the Parks Fund to the Cannabis Fund due to the receipt of the cannabis tax monies. SECTON 7: Personal services changed due to a change in the leave payout policy. SECTON 8: Personal services changed due to a change in the leave payout policy. SECTION 9: Capital outlay is being increased due to changes in estimates for water line extensions and a booster station related to the data center project. Personal services changed due to a change in the leave payout policy. SECTION 10: Capital outlay is being increased due to changes in estimates for sewer line extensions and a booster station related to the data center project. Personal services changed due to a change in the leave payout

	policy. SECTON 11: Personal services changed due to a change in the leave payout policy. The increase in capital outlay is for a camera system at the MGC building. SECTON 12: Personal services changed due to a change in the leave payout policy. SECTON 13: Personal services changed due to a change in the leave payout policy.

BUDGET/FINANCIAL IMPACT (Project costs and funding sources)	Budgeted $:	$2,991,048
	Expenditure $:	
	Source of Funds:	various funds
	Narrative:	
ATTACHMENTS	1. 2026 Supplemental Appropriations 3-3-26	

ORDINANCE NO. O-1-26
AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE
CITY OF PIQUA, OHIO FOR THE YEAR 2026

BE IT ORDAINED by the Commission of the City of Piqua, Miami County, Ohio, the majority of all members elected or appointed thereto concurring:

SEC. 1: **That there be appropriated from the GENERAL FUND (001)**

ACCOUNT	2026 BUDGET	INCREASE (DECREASE)	2026 REVISED BUDGET
City Manager			
Personal Services/Administrative Support	$ 403,397	$ 19,299	$ 422,696
Operation & Maintenance	61,466		61,466
Allocated Expenses	(340,140)		(340,140)
TOTAL	$ 124,723	$ 19,299	$ 144,022
Engineering			
Personal Services/Administrative Support	$ 455,878	$ 13,846	$ 469,724
Operation & Maintenance	176,949		176,949
Allocated Expenses	(514,606)		(514,606)
TOTAL	$ 118,221	$ 13,846	$ 132,067
Finance			
Personal Services/Administrative Support	$ 817,915	$ 39,281	$ 857,196
Operation & Maintenance	133,486		133,486
Allocated Expenses	(650,815)		(650,815)
TOTAL	$ 300,586	$ 39,281	$ 339,867
Law			
Personal Services/Administrative Support	$ 292,447	$ 12,039	$ 304,486
Operation & Maintenance	101,786		101,786
Allocated Expenses	(234,750)		(234,750)
TOTAL	$ 159,483	$ 12,039	$ 171,522
Planning & Zoning			
Personal Services/Administrative Support	$ 524,374	$ 24,475	$ 548,849
Operation & Maintenance	247,171		247,171
TOTAL	$ 771,545	$ 24,475	$ 796,020
Human Resources			
Personal Services/Administrative Support	$ 407,011	$ 15,929	$ 422,940
Operation & Maintenance	104,074		104,074
Allocated Expenses	(430,243)		(430,243)
TOTAL	$ 80,842	$ 15,929	$ 96,771
Public Relations			
Personal Services/Administrative Support	$ 253,366	$ 11,727	$ 265,093
Operation & Maintenance	108,533		108,533
Allocated Expenses	(214,027)		(214,027)
TOTAL	$ 147,872	$ 11,727	$ 159,599
Purchasing			
Personal Services/Administrative Support	$ 314,621	$ 11,172	$ 325,793
Operation & Maintenance	27,938		27,938
Allocated Expenses	(328,141)		(328,141)
TOTAL	$ 14,418	$ 11,172	$ 25,590
Transfers			
Transfer to Parks Fund 105	$ 1,898,000	$ (416,000)	$ 1,482,000
Transfer to Safety Fund 106	3,290,000		3,290,000
Transfer to Lock 9 Lofts 108	50,000		50,000
Transfer to Forest Hill Mausoleum Fund 110	39,100		39,100
Transfer to Capital Improvement Bonds Fund 264	96,414		96,414
Transfer to ED Improvement Bonds '26 Fund 265	321,394		321,394
Transfer to Fort Piqua Plaza 410	330,000		330,000
Transfer to Conservancy Fund 611	55,000		55,000
TOTAL	$ 6,079,908	$ (416,000)	$ 5,663,908

TOTAL GENERAL FUND		**10,486,854**	**(268,232)**	**$ 10,218,622**
SEC. 2:	**That there be appropriated from the STREET DEPARTMENT FUND (101)**			
Personal Services/Administrative Support		**$ 1,987,376**	**$ 22,166**	**$ 2,009,542**
Operation & Maintenance		**3,569,686**		**3,569,686**
Capital Outlay (including labor)		**1,764,744**		**1,764,744**
TOTAL		**$ 7,321,806**	**$ 22,166**	**$ 7,343,972**
SEC. 3:	**That there be appropriated from the STREET INCOME TAX FUND (103)**			
Operation & Maintenance		**$ 2,086,954**		**$ 2,086,954**
Capital Outlay (including labor)		**5,244,070**	**200,000**	**5,444,070**
TOTAL		**$ 7,331,024**	**$ 200,000**	**$ 7,531,024**
SEC. 4:	**That there be appropriated from the PARK AND RECREATION FUND (105)**			
Personal Services/Administrative Support		**$ 905,407**	**$ 15,714**	**$ 921,121**
Operation & Maintenance		**1,158,816**		**1,158,816**
Capital Outlay (including labor)		**416,000**	**(416,000)**	**-**
Transfers Out		**167,835**		**167,835**
TOTAL		**$ 2,648,058**	**$ (400,286)**	**$ 2,247,772**
SEC. 5:	**That there be appropriated from the PUBLIC SAFETY FUND (106)**			
009 Fire Department				
Personal Services/Administrative Support		**$ 4,985,979**	**$ 8,183**	**$ 4,994,162**
Operation & Maintenance		**1,336,336**		**1,336,336**
Capital Outlay (including labor)		**27,170**		**27,170**
Transfer Out		**300,000**		**300,000**
TOTAL		**$ 6,649,485**	**$ 8,183**	**$ 6,657,668**
014 Police Department				
Personal Services/Administrative Support		**$ 5,931,390**	**$ 10,503**	**$ 5,941,893**
Operation & Maintenance		**1,197,006**		**1,197,006**
Capital Outlay (including labor)		**185,934**		**185,934**
TOTAL		**$ 7,314,330**	**$ 10,503**	**$ 7,324,833**
TOTAL PUBLIC SAFETY		**$ 13,963,815**	**$ 18,686**	**$ 13,982,501**
SEC. 6:	**That there be appropriated from the CANNABIS FUND (115)**			
Operation & Maintenance		**$ -**	**$ 20,000**	**$ 20,000**
Capital Outlay (including labor)			**$ 396,000**	**$ 396,000**
TOTAL		**$ -**	**$ 416,000**	**$ 416,000**
SEC. 7:	**That there be appropriated from the COMMUNITY DEVELOPMENT FUND (135)**			
Personal Services/Administrative Support		**$ 476,790**	**$ 5,921**	**$ 482,711**
Operation & Maintenance		**259,161**		**259,161**
Allocated Expenses		**(735,951)**		**(735,951)**
TOTAL		**$ -**	**$ 5,921**	**$ 5,921**
SEC. 8:	**That there be appropriated from the POWER SYSTEM FUND (401)**			
Personal Services/Administrative Support		**$ 3,812,766**	**$ 35,919**	**$ 3,848,685**
Operation & Maintenance		**34,634,582**		**34,634,582**
Capital Outlay (including labor)		**7,225,003**		**7,225,003**
Overhead Transfers		**(427,829)**		**(427,829)**
TOTAL		**$ 45,244,522**	**$ 35,919**	**$ 45,280,441**
SEC. 9:	**That there be appropriated from the WATER SYSTEM FUND (403)**			
Personal Services/Administrative Support		**$ 1,827,399**	**$ 22,279**	**$ 1,849,678**
Operation & Maintenance		**5,930,876**		**5,930,876**
Capital Outlay (including labor)		**23,761,001**	**1,471,228**	**25,232,229**

Transfer Out		2,665,135		2,665,135
TOTAL	$	34,184,411	$ 1,493,507	$ 35,677,918

SEC. 10: **That there be appropriated from the WASTEWATER SYSTEM FUND (404)**

Personal Services/Administrative Support	$	1,538,368	$ 22,596	$ 1,560,964
Operation & Maintenance		2,884,252		2,884,252
Capital Outlay (including labor)		12,411,096	1,378,592	13,789,688
Transfer Out		2,564,766		2,564,766
TOTAL	$	19,398,482	$ 1,401,188	$ 20,799,670

SEC. 11: **That there be appropriated from the INFORMATION TECHNOLOGY FUND (408)**

Personal Services/Administrative Support	$	654,934	$ 21,904	$ 676,838
Operation & Maintenance		713,653		713,653
Capital Outlay (including labor)		44,000	35,220	79,220
TOTAL	$	1,412,587	$ 57,124	$ 1,469,711

SEC. 12: **That there be appropriated from the STORMWATER UTILITY FUND (411)**

Personal Services/Administrative Support	$	239,583	$ 5,330	$ 244,913
Operation & Maintenance		646,971		646,971
Capital Outlay (including labor)		1,589,079		1,589,079
TOTAL	$	2,475,633	$ 5,330	$ 2,480,963

SEC. 13: **That there be appropriated from the UTILITIES BUSINESS OFFICE FUND (413)**

Personal Services/Administrative Support	$	729,251	$ 3,725	$ 732,976
Operation & Maintenance		616,266		616,266
Allocated Expenses		(1,345,517)		(1,345,517)
TOTAL	$	-	$ 3,725	$ 3,725

SEC. 14: That the sum appropriated are actual expenditures for goods and services or other government functions performed in the calendar year 2026. Future commitments representing encumbrances of fund balance or future receipts will be appropriated in the future year when those services or goods are rendered to the city.

SEC. 15: That the sums expended from the appropriations and which are proper charges against any other department or against any person, firm or corporation which are repaid with the period covered by such appropriations shall be considered reappropriated for such original purposes; provided, that the net total of expenditures under any item of said appropriations shall not exceed the amount of the item.

SEC. 16: That the Director of Finance is hereby authorized and directed to draw her warrant upon the City Treasury for the amounts appropriated in this order when claims are properly presented and approved, the same to be chargeable to the appropriations for the year 2026 when passed and legally contracted for in conformity by law.

SEC. 17: That the Finance Director at the discretion of the City Manager make temporary advances from the General Fund to any Fund to cover temporary shortages of cash until revenues or permanent transfers become available to repay that temporary advance. That these advances may not exceed $1,000,000 in the aggregate nor extend past December 31, 2026; except those that are to be reimbursed by federal, state or other grant programs that were previously approved by this Commission.

SEC. 18: That all ordinances, or parts of ordinances, inconsistent with this ordinance be and they are hereby repealed.

____
James D. Vetter, MAYOR

PASSED: ______________________________

ATTEST: ______________________________
CLERK OF COMMISSION

The Motion to adopt the foregoing Ordinance was offered by ___________________________________

seconded by ___________________________________ and on roll call the following vote ensuded:

Mayor James D. Vetter ________________

Commissioner Rick Walker ________________

Commissioner Paul Simmons ________________

Commissioner Frank DeBrosse ________________

Commissioner ________________

Resolution No. R-37-26

A resolution authorizing a Purchase Order to Deco dba UUS for the purchase of distribution transformers for the Power System.

WHEREAS, the present operation of the City of Piqua requires the purchase of transformers for the Power System; and

WHEREAS, after proper advertisement, bids were opened resulting in the tabulation of bids as listed in Exhibit "A" attached hereto;

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 contract to purchase from one vendor for 37 various sizes of transformers is hereby approved as the lowest, responsible bidder for said project and the City Manager is hereby authorized to execute a contract with said bidders pursuant to contract specifications;

SEC. 2: The Finance Director certifies that funds are available and is hereby authorized to draw his warrant from time to time on the appropriate account of the city treasury according to contract terms, not exceeding a total of $220,000.

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

____

JAMES D. VETTER, 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 James D. Vetter	__________
Commissioner Frank DeBrosse	__________
Commissioner Paul Simmons	__________
Commissioner Rick Walker	__________
Commissioner Philip Wead	__________

City of PIQUA

COMMISSION AGENDA STAFF REPORT

MEETING DATE	March 3, 2026
REPORT TITLE	**Resolution No. R-37-26** A resolution authorizing a Purchase Order to Deco dba UUS for the purchase of distribution transformers for the Power System.
SUBMITTED BY	RJ Monnier, Director Power
AGENDA CLASSIFICATION	Fiscal Legislation
BACKGROUND	Each year the Power System solicits bids to replenish our transformer inventory. Bids were received from ten vendors for transformers of various sizes, voltages, and quantities on January 6, 2026. As is our standard procedure, the bids were evaluated on a present value basis for the total cost to own and operate over a twenty-five-year expected life. This evaluation considers not only the initial cost but also the operational cost associated with the transformer core and winding losses. The lowest and best bid was received from Deco, who was the successful bidder for all 37 transformers of various sizes totaling $199,259.00. THe Piqua Energy and Utility Board unanimously recommended Piqua City Commission approve this purchase of distribution transformers at a cost not to exceed $220,000 at their February 24, 2026 meeting.
BUDGET/FINANCIAL IMPACT (Project costs and funding sources)	Budgeted $: $220,0000 Expenditure $: $220,000 Source of Funds: 401-000-190-1900 Narrative: Included in the 2025 Power System budget is $220,000 for the purchase of distribution transformers. This resolution has a not to exceed cost of $220,000.
ATTACHMENTS	1. 2026 Transformer Exhibit A

2026 Transformer Summary

Item No.	Size KVA	Conventional or Pad-Mount	1 or 3 Phase	Primary Voltage	Secondary Voltage	Vendor	Manufacturer	Purchase Price	Qty	Cost
1	25	Conventional	1	7620/13200 Wye	120/240	Deco/UUS	Ermco	$ 1,948.00	5	$ 9,740.00
2	37.5	Conventional	1	7620/13200 Wye	120/240	Deco/UUS	Ermco	$ 2,314.00	11	$ 25,454.00
3	50	Conventional	1	7620/13200 Wye	120/240	Deco/UUS	Ermco	$ 2,684.00	14	$ 37,576.00
4	37.5	Pad-Mount	1	7620/13200 Wye	240/120	Deco/UUS	Ermco	$ 3,131.00	0	$ -
5	50	Pad-Mount	1	7620/13200 Wye	240/120	Deco/UUS	Ermco	$ 3,901.00	2	$ 7,802.00
6	75	Pad-Mount	3	7620/13200 Wye	120/208	Deco/UUS	Ermco	$ 10,440.00	0	$ -
7	112.5	Pad-Mount	3	7620/13200 Wye	120/208	Deco/UUS	Ermco	$ 11,715.00	1	$ 11,715.00
8	150	Pad-Mount	3	7620/13200 Wye	277/480	Deco/UUS	Ermco	$ 12,163.00	1	$ 12,163.00
9	300	Pad-Mount	3	7620/13200 Wye	120/208	Deco/UUS	Ermco	$ 17,330.00	0	$ -
10	750	Pad-Mount	3	7620/13200 Wye	277/480	Deco/UUS	Ermco	$ 29,500.00	2	$ 59,000.00
11	1000	Pad-Mount	3	7620/13200 Wye	277/480	Deco/UUS	Ermco	$ 35,809.00	1	$ 35,809.00
12	1500	Pad-Mount	3	7620/13200 Wye	277/480	Alpha	Eaglerise	$ 29,800.00	0	$ -
13	2500	Pad-Mount	3	7620/13200 Wye	277/480	Deco/UUS	Ermco	$ 61,213.00	0	$ -
								Total	37	$ 199,259.00

City of PIQUA

COMMISSION AGENDA STAFF REPORT

MEETING DATE	March 3, 2026	
REPORT TITLE	**Resolution No. R-40-26** A Resolution authorizing the City Manager to enter into a Collective Bargaining Agreement with the Piqua Firefighters IAFF Local 252	
SUBMITTED BY	Catherine Bogan, Director Human Resources	
AGENDA CLASSIFICATION	Resolution	
BACKGROUND	This resolution replaces the IAFF contract which expired 12/31/2025 and will be in effect until 12/31/2028.	
BUDGET/FINANCIAL IMPACT (Project costs and funding sources)	Budgeted $:	
	Expenditure $:	
	Source of Funds:	Budgeted in the 2026 appropriations
	Narrative:	
ATTACHMENTS	None	

<u>Resolution No. R-40-26</u>

A Resolution authorizing the City Manager to enter into a Collective Bargaining Agreement with the Piqua Firefighters IAFF Local 252

WHEREAS, the City of Piqua and the Piqua Firefighers IAFF Local 252 have negotiated a tentative collective bargaining agreement effective January 1, 2026 through December 31, 2028; and

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 Commission authorizes the City Manager to execute a collective bargaining agreement with the Piqua Firefighters IAFF for the firefighters from January 1, 2026 through December 31, 2028.

SEC. 2: The Human Resources Director shall send a certified copy of this Resolution to the State Employment Relations Board to notify SERB of an agreed upon collective bargaining agreement.

SEC. 3. The appropriations for this salary payment to certain employees are included in the proposed 2026 budget and are contingent upon passage of the 2026 budget by the Commission.

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

____
JAMES VETTER, 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 James Vetter __________

Commissioner Philip Wead	________
Commissioner Paul Simmons	________
Commissioner Rick Walker	________
Commissioner Frank DeBrosse	________