



**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

Mayor Vetter's statement from the February 17, 2026 City Commission Meeting. The city commission values and relies on the input of our fellow citizens to make decisions for the public on city-related issues for both agenda and non-agenda items. When making comments, please direct them to the commission as a whole and not individual members of the Commission or staff. There is time to offer comments after each agenda item and a public comment section at the end of today's meeting to address items not on today's agenda. If you wish to speak tonight during the agenda items, please fill out a public comment card. Once the agenda item is before the commission, wait until I recognize you, then come to the podium and state your name and address for the record. Please be mindful that the Commission wants to hear from everyone who wishes to speak, so each individual is limited to five minutes of time per each agenda item. There is a timer on the monitor that will help you keep track of your time. Once you are done with your public comment, please return to your seat. Please note that city commission will not respond directly to questions during public comment; however, we are taking notes and will address questions when the agenda topic is discussed or referred.

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 DeBrosse 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