



**PIQUA CITY COMMISSION REGULAR MEETING
TUESDAY, OCTOBER 15, 2024
4:30 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 confidential information related to economic development as further defined by Ohio Revised Code Section 121.22(G)(8) or as amended, to consider other matters as specifically authorized by Ohio Revised Code Section 121.22 as it specifically applies to municipalities, and to consider pending or imminent litigation.

ADJOURNMENT FROM EXECUTIVE SESSION

PROCLAMATION

- 1) Michael O'Donnell Day

MOTION TO APPROVE BUSINESS AGENDA

- 1) Rules of Conduct for City Commission Meetings

CONSENT AGENDA

- 1) **Approval of Minutes**
Approval of the Minutes from the September 17, 2024, Regular City Commission Meeting and the September 24, 2024, Special City Commission Meeting

NEW BUSINESS

- 1) **Resolution No. R-115-24**
A resolution authorizing the City Manager to enter into an agreement with ChoiceOne Engineering Corporation for the Engineering Design of the Scott Drive Intersection Improvements Project
- 2) **Resolution No. R-116-24**

A resolution authorizing a purchase order for one marked police side-by-side and upfitting costs

3) Resolution No. R-117-24

A resolution amending a purchase order to Barrett Paving Materials Inc. as the Primary Supplier, and Valley Asphalt Corp. as the Secondary Supplier, of 402 & 404 Asphalt for the 2024 Street and Alley Maintenance Program

4) Resolution No. R-118-24

A resolution to consider a preliminary replat of parcels N44-076518 and N44-077518

5) Resolution No. R-119-24

A resolution authorizing an amendment to the Zoning Map to change the Zoning Designation of Parcels N44-076518 and N44-077518 from RE-10 Residential Estate to RE-6 Residential Estate and S-RM Suburban Residential Multi-Unit

6) Resolution No. R-120-24

A resolution authorizing the City Manager to enter into an agreement with Fishbeck for the Engineering Services of the I-75 Exit 78 Development Area Master Plan Project - Phase I

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 five (5) minutes.)