



**PIQUA CITY COMMISSION REGULAR MEETING
TUESDAY, NOVEMBER 12, 2024
5:00 PM
COMMISSION CHAMBER - 2ND FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356**

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

ROLL CALL

EXECUTIVE SESSION

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

ADJOURNMENT FROM EXECUTIVE SESSION

MOTION TO APPROVE BUSINESS AGENDA

- 1) Rules of Conduct for City Commission Meetings

PRESENTATION

Jan Mulder Presentation

CONSENT AGENDA

- 1) **Approval of Minutes**
Approval of the Minutes from the October 15, 2024 Regular City Commission Meeting and for the October 21st, 22nd, 23rd, 29th and November 6, 2024 Special Commission Meetings.

OLD BUSINESS

- 1) **Resolution No. R-118-24 (Tabled)**
A resolution to consider a preliminary replat of parcels N44-076518 and N44-077518
- 2) **Resolution No. R-119-24 (Tabled)**
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

NEW BUSINESS

1) Ordinance No. O-20-24

An ordinance authorizing the establishment of the fire department ladder truck capital projects fund

2) Resolution No. R-123-24

A Resolution Authorizing Purchase Orders to Chemical Services, Inc., Greer Lime Company, Water Solutions Unlimited, Inc., Aqua Smart, Inc., JCI Jones Chemicals Inc., Kemira Water Solutions and Matheson Tri-Gas, Inc. for the 2025 Purchase of Various Water Treatment Chemicals

3) Resolution No. R-124-24

A resolution regarding the applied for liquor permit for Lighthouse At The Lock LLC., 125 W. Ash Street, Piqua, OH 45356

4) Resolution No. R-125-24

Resolution to Authorize an Annexation Agreement between the City of Piqua and Concord Township

5) Resolution No. R-126-24

A Resolution Awarding a Contract to Sulzer Turbo Services Houston Inc. for #8 Gas Turbine Cooling System Repair for the Power System

6) Resolution No. R-127-24

A Resolution Awarding a Contract to TG Advisors, LLC for Engineering Services Related to #8 Gas Turbine Cooling System Upgrades for the Power System

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.)