



**PIQUA CITY COMMISSION REGULAR MEETING
TUESDAY, DECEMBER 3, 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

Annual Golf Report - Patrick Kirkland

CONSENT AGENDA

- 1) **Approval of Minutes**
Approval of the Minutes from the November 19, 2024 Regular City Commission Meeting and the November 21, 2024 Special City Commission Meeting.

OLD BUSINESS

- 1) **Ordinance No. O-20-24 (3rd Reading)**
An ordinance authorizing the establishment of the Fire Department Ladder Truck Capital Projects Fund
- 2) **Ordinance No. O-21-24 (2nd Reading)**
An ordinance to approve the issuance of bonds for an Energy Improvement Project at the

3) Ordinance No. O-22-24 (2nd Reading)

An ordinance repealing Schedule A of Chapter 33 of the Piqua Code and adopting a new Schedule A of Chapter 33 of the Piqua Code, relating to wages of certain municipal employees

4) Ordinance No. O-23-24 (2nd Reading)

An ordinance repealing Schedule A-1 of Chapter 33 of the Piqua Code and adopting a new Schedule A-1 of Chapter 33 of the Piqua Code, relating to wages of certain municipal employees

5) Ordinance No. O-24-24 (2nd Reading)

An ordinance authorizing the redemption of a portion of the City's \$2,365,000 special obligation non-tax revenue bonds, series 2023 (federally taxable) and authorizing related notices and all documents and all other actions related thereto

6) Ordinance No. O-25-24 - Amended (2nd Reading)

An amended ordinance to make appropriations for the City of Piqua, Ohio, for the year 2024

7) Ordinance No. O-26-24 (2nd Reading)

An ordinance to make appropriations for the City of Piqua, Ohio, for the year 2025

NEW BUSINESS

1) Resolution No. R-130-24

A resolution regarding the applied for liquor permit for Olive Garden Holdings LLC., 904 Scott Street, Piqua, OH 45356

2) Resolution No. R-131-24

A resolution authorizing a Zoning Map Amendment to the City of Piqua Zoning Map to change the zoning designation of Parcel N44-076549 from Commercial Mixed Use (CX) to Suburban Residential Multi-Unit (S-RM) zoning.

3) Resolution No. R-132-24

A resolution authorizing a Zoning Map Amendment to the City of Piqua Zoning Map to designate parcel N44-101485 with a CX - Corridor Mixed-Use classification.

4) Resolution No. R-133-24

A Resolution authorizing a purchase order to Miami Valley Risk Management Association for purchase of insurance.

5) Resolution No. R-134-24

A Resolution authorizing the city manager to enter into a contract with the city's accounting system provider Springbrook for an upgrade

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.)