



**PIQUA CITY COMMISSION REGULAR MEETING
TUESDAY, DECEMBER 10, 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

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.

ADJOURNMENT FROM EXECUTIVE SESSION

PRESENTATION

- 1) Sanitation Services - Public Works Director Brian Brookhart

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 December 3, 2024, Regular City Commission Meeting

- 2) **Resolution No. R-143-24**

A resolution appointing a member to the Board of Zoning Appeals

OLD BUSINESS

- 1) **Ordinance No. O-21-24 (3rd Reading)**

An ordinance authorizing the issuance of not to exceed Three Million Eight Hundred Thousand Dollars (\$3,800,000) of Bonds for the purpose of paying the costs of the acquisition, construction, renovation, equipping, and installation of Capital Improvements at the City Administration Building and the Fort Piqua Plaza or other city facilities, including but not limited to Heating and Cooling Systems and Controls, Boilers, Lighting,

and all other related improvements and appurtenances relating thereto, approving related matters in connection with the Issuance of the Bonds, paying the related costs of issuance thereof

2) Ordinance No. O-22-24 (3rd 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

3) Ordinance No. O-23-24 (3rd 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

4) Ordinance No. O-24-24 (3rd 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

5) Ordinance No. O-25-24 (3rd Reading)

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

6) Ordinance No. O-26-24 (3rd Reading)

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

NEW BUSINESS

1) Resolution No. R-135-24

A resolution establishing the Piqua City Commission Calendar of Meetings for 2025

2) Resolution No. R-136-24

A resolution approving the Special Events Support List for 2025

3) Resolution No. R-137-24

A resolution awarding a contract to Veregy for the change out of chillers, boilers, controls, and LED lighting for the Fort Piqua Plaza and the Municipal Government Complex

4) Resolution No. R-138-24

A resolution authorizing a purchase order to Miami County Public Health for Public Health Services for the year 2025

5) Resolution No. R-139-24

A resolution authorizing the city's Purchasing Department to advertise for bids to make certain purchases during the 2025 year

6) Resolution No. R-140-24

A resolution authorizing transfers of cash from the General Fund to the other funds for the Fiscal Year 2025

7) Resolution No. R-141-24

A resolution authorizing Temporary Loan of Cash from the General Fund to the other funds for the Fiscal Year 2025

8) Resolution No. R-142-24

A resolution to approve the Administration Office Renovation

9) Resolution No. R-144-24

A resolution to authorize an Economic Development loan to The Piqua Improvement Corporation

10) Resolution No. R-146-24

A resolution to amend the City Facility Honorary Naming Policy

11) Resolution No. R-147-24

A resolution to authorize the naming of a City facility

12) Resolution No. R-148-24

A resolution to authorize the naming of a City facility

13) Resolution No. R-149-24

A resolution authorizing the City Manager to enter into a contract with IGM Technology Corp. for a software solution for financial reporting

14) Resolution No. R-150-24

A resolution authorizing transfers of cash from the Scott Dr Redevelopment Fund to the Nontax Revenue Bonds '23 Debt Service Fund for the Fiscal Year 2024

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.