



PIQUA CITY COMMISSION REGULAR MEETING WITH EXECUTIVE SESSION

TUESDAY, JANUARY 7, 2025

5:30 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

- 1) To prepare for and review negotiations on compensation or other terms and conditions of employment for City personnel;

ADJOURNMENT FROM EXECUTIVE SESSION

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 10, 2024, Regular City Commission Meeting

OLD BUSINESS

- 1) **Resolution No. R-148-24 (tabled)**
A resolution to authorize the naming of a City facility

NEW BUSINESS

- 1) **Resolution No. R-1-25**
A resolution approving the purchase of liability insurance for Piqua's hydraulic canal and lakes
- 2) **Resolution No. R-2-25**
A resolution approving the purchase of liability insurance for Piqua's combustion

turbines

3) Resolution No. R-3-25

A resolution authorizing a temporary loan of cash from the general fund to the city facilities improvements capital projects fund

4) Resolution No. R-4-25

A resolution regarding the applied for TREX transfer liquor permit for Piqua Vapor Inc., 645 W. Water Street, Piqua, OH 45356

5) Resolution No. R-5-25

A resolution authorizing a purchase order to Nelson Tree Service, LLC for electric power line clearance for 2025 thru 2027

6) Resolution No. R-6-25

A resolution authorizing the City Manager to pay annual membership dues to American Municipal Power, Inc. for 2025 thru 2029

7) Resolution No. R-7-25

A resolution authorizing the Power System to purchase #2 Fuel Oil on the Open and Spot Market for 2025 thru 2029

CITY MANAGER'S REPORT

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.)