



**PIQUA CITY COMMISSION REGULAR MEETING
TUESDAY, JANUARY 28, 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 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

PROCLAMATION

- 1) Celebrating Catholic Schools Week

PRESENTATION

Park Board Annual Report - Natalie Young

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 January 7, 2025, Regular City Commission Meeting

NEW BUSINESS

- 1) **Resolution No. R-8-25**
A resolution accepting annexation of 329.824 acres of land from Washington Township to the City of Piqua
- 2) **Resolution No. R-9-25**
A resolution authorizing a Zoning Map amendment to the City of Piqua Zoning Map for

Parcels # M40-041750, M40-041800, M40-041900, M40-041850, M40-042000, M40-042010, M40-011610, M40-011650, and M40-012000 to Heavy Industry (IH)

3) Resolution No. R-10-25

A resolution authorizing a Purchase Order to Barrett Paving Materials, Inc., for the purchase of asphalt for Public Works in 2025

4) Resolution No. R-11-25

A resolution allowing the City Manager to enter into a contract with Rumpke for Sanitation Services for the City of Piqua

5) Resolution No. R-12-25

A resolution authorizing a purchase order to ARM-Truckcorp, LLC, for the purchase of a new 2024 Tandem Dump Truck with plow and salt equipment

6) Resolution No. R-13-25

A resolution to recommend the major subdivision with dedication of 9801 State Route 66, Parcel ID #N44-250148

7) Resolution No. R-14-25

A resolution authorizing a Zoning Map amendment to the City of Piqua Zoning Map to designate Parcel ID #C06-032810 to "IH - Industrial Heavy"

8) Resolution No. R-15-25

A resolution authorizing a purchase order to Ohio Cat to purchase a new 2024 420XE Backhoe for the Street Department, Power Department, and Utility Department

9) Resolution No. R-16-25

A resolution awarding a contract to Pohlkat, Inc. for the removal and disposal of lime residual from the City of Piqua Water Plant lime lagoon

10) Resolution No. R-17-25

A resolution regarding the applied for Liquor Permit for Red Lobster Hospitality, LLC, DBA Red Lobster #706, located at 991 E. Ash Street, Piqua, Ohio, 45356

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.)