



PIQUA CITY COMMISSION REGULAR MEETING

TUESDAY, AUGUST 19, 2025

6:00 PM

COMMISSION CHAMBER - 2ND FLOOR

201 WEST WATER STREET

PIQUA, OHIO 45356

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION

- 1) Fire Training Committee

MOTION TO APPROVE BUSINESS AGENDA

- 1) Rules of Conduct

CONSENT AGENDA

- 1) **Approval of Minutes**
Approval of the Minutes from the July 15, 2025, Regular City Commission Meeting
- 2) **Approval of Minutes**
Approval of the Minutes from the August 4, 2025 Executive Session
- 3) **Resolution No. R-98-25**
A resolution of appreciation for the public service of Joy D. Davis as a city employee

OLD BUSINESS

- 1) **Ordinance No. O-9-25 (1st Reading)**
An Emergency Ordinance Enacting And Adopting A Supplement To The Code Of Ordinances For The City Of Piqua.
- 2) **Ordinance No. O-10-25 (3rd Reading)**
An Ordinance to amend Title XV: Land Usage, Piqua Development Code

NEW BUSINESS

- 1) **Ordinance No. O-11-25 (First Reading)**
An ordinance to amend Chapter 32: Boards and Commissions
- 2) **Ordinance No. O-12-25 (First Reading)**
An amended Ordinance to make appropriations for the City of Piqua, Ohio for the year

3) Ordinance No. O-13-25 (First Reading)

An ordinance authorizing the issuance of not to exceed two million eight hundred thirty thousand dollars (\$2,830,000) of notes in anticipation of bonds for the purpose of paying the costs of construction, acquisition and equipping of, park improvements, facilities and all appurtenances relating thereto, refunding outstanding notes previously issued in anticipation of such bonds and paying the related costs of issuance thereof, and declaring an emergency.

4) Ordinance No. O-14-25 (First Reading)

An ordinance authorizing the establishment of the 2025 Bonds Capital Projects Fund.

5) Resolution No. R-89-25

A Resolution authorizing the City Manager to enter into an agreement for engineering services with Fishbeck for Smoke Testing Services Phase 4

6) Resolution No. R-90-25

A resolution for paving rehabilitation and restoration work with Ticon Paving, Inc.

7) Resolution No. R-91-25

A resolution authorizing the City Manager to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required for the High Street and Sunset Drive Utility Project.

8) Resolution No. R-92-25

A resolution authorizing the City Manager to enter into an agreement with Choice One Engineering Corporation for the engineering design of the Marymont Drive Utility Project.

9) Resolution No. R-93-25

A resolution authorizing the City Manager to enter into an agreement with Activu Corporation to update Piqua Power System's SCADA display wall

10) Resolution No. R-94-25

A resolution to transfer ownership of an issued liquor permit from Cordova Ventures Inc located at 311 N Main St., Piqua, OH 45356 to DM Piqua LLC, 311 N Main St., Piqua, OH 45356.

11) Resolution No. R-95-25

A resolution to approve the issuance of a liquor permit for Chipotle Mexican Grill of Colorado, LLC, Chipotle 5409 located at 902 Scott St., Piqua, OH 45356.

12) Resolution No. R-96-25

A resolution to approve the issuance of a liquor permit to Hampton Golf, Inc 308 N Main St, 4th Floor Only, Piqua, OH 45356.

13) Resolution No. R-97-25

A resolution to approve the issuance of a liquor permit to Gill Holding, LLC located at 633 W High St., Piqua, OH 45356.

14) Resolution No. R-99-25

A resolution to increase the allocated contractual budget for legal services provided by McCulloch, Felger, Fite and Gutmann Co., L.P.A.

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.)