



**REGULAR PIQUA CITY COMMISSION MEETING
TUESDAY, JUNE 20, 2023
5:30 PM
COMMISSION CHAMBER-2nd FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356**

W-20 UNDERGROUND UTILITY TRUCK SHOW

CALL TO ORDER

THE PLEDGE OF ALLEGIANCE

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION

ROLL CALL

EXECUTIVE SESSION

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

ADJOURNMENT FROM EXECUTIVE SESSION

REGULAR PIQUA CITY COMMISSION MEETING

PRESENTATION—Wood Street Lofts Update by St. Mary Development Corporation

CONSENT AGENDA

1. **APPROVAL OF MINUTES**

Approval of the Minutes from the June 6, 2023, Regular Commission Meeting

OLD BUSINESS

2. **ORDINANCE NO. O-5-23** (2nd Reading)

An ordinance authorizing the submission of a proposed amendment to Piqua Charter Section 4 Meeting of Commission

NEW BUSINESS

3. **ORDINANCE NO. O-6-23** (1st Reading)

An ordinance to adopt chapter 109: rental housing regulations

4. **RESOLUTION NO. R-83-23**

A resolution of appreciation for the public service of Howard Philipps as a City employee

5. **RESOLUTION NO. R-84-23**

A resolution of appreciation for the public service of Rhonda Meckstroth as a City employee

6. **RESOLUTION NO. R-85-23**

A resolution accepting for statutory purposes a budget for the calendar year 2024

7. **RESOLUTION NO. R-86-23**

A resolution authorizing a purchase order to Stoops Freightliner for the purchase of a Freightliner MT-55 with Utilitmaster Body Service Truck

8. **RESOLUTION NO. R-87-23**

A resolution accepting annexation of 119.165 acres of land from springcreek township to the City of Piqua

9. **RESOLUTION NO. R-88-23**

A resolution awarding a Purchase Order to Barrett Paving Materials Inc. for asphalt for the 2023 Linear Park Pavement Program.

10. **RESOLUTION No. R-89-23**

A resolution awarding a contract to Ranger Earthworks LLC, to the Lincoln Street Reconstruction Project.

PUBLIC COMMENT (This is an opportunity for citizens to address the City Commission regarding agenda items, issues, or to provide information. Comments are requested to be limited to five (5) minutes and specific questions should be addressed to the City Manager's office.)

CITY MANAGER'S REPORT

COMMISSIONERS COMMENT

ADJOURNMENT