



**PIQUA CITY SPECIAL COMMISSION MEETING MINUTES
MONDAY, SEPTEMBER 9, 2024
5 PM**

CALL TO ORDER at 5 p.m.

ROLL CALL

Mayor Lee and Commissioners Vetter, Simmons, Hohman, and DeBrosse were present.

MOTION TO APPROVE BUSINESS AGENDA

A motion was made by Commissioner Hohman to approve the Business Agenda and seconded by Commissioner Simmons. All were in favor and the motion was carried unanimously.

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the Minutes from the September 3, 2024, Piqua City Regular Commission Meeting

A motion was made by Commissioner Hohman to approve the Consent Agenda, and Commissioner Vetter seconded the motion. All were in favor and the motion was carried unanimously.

OLD BUSINESS

ORDINANCE NO. O-15-24 (2nd Reading)

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

Introduction: Finance Director Jerry O'Brien reminded Commission that this ordinance would adjust some of the appropriations for the current year's budget. He said there have been no changes to this ordinance since the previous reading last week.

Commissioners Comments: Commissioner Hohman asked Mr. O'Brien if there was any urgency to pass this ordinance this evening. Mr. O'Brien responded that it was unnecessary to pass this evening, as three readings will be within the timeline.

Public Comments: None

ORDINANCE NO. O-16-24 (2nd Reading)

An ordinance authorizing the issuance of not to exceed five million eight hundred thousand dollars (\$5,800,000) of notes in anticipation of the issuance 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 issued in anticipation of such bonds and paying the related costs of issuance thereof, and declaring an emergency

Introduction: Mr. O'Brien stated the purpose of this ordinance is to reissue existing notes and that there are no changes from the first reading last week.

Commissioners Comments: None

Public Comments: None

NEW BUSINESS

RESOLUTION NO. R-111-24

A resolution approving the tax rates for the city as determined by the Miami County Budget Commission

Introduction: Mr. O'Brien explained that the Commission passed a resolution in July 2024 to certify the city's tax budget rates to the county auditor. This resolution will make the certified tax rates official for the year 2025.

Commissioners Comments: Commissioner Hohman asked if there were any changes in the tax rates from the prior year. Mr. O'Brien replied that the Conservancy District tax rate decreased from .15 to .13.

Public Comments: Kim Heisler asked if the tax dollars paid by citizens go into the General Fund. Mr. O'Brien responded yes, as these are property tax rates.

A motion was made by Commissioner Hohman to approve the resolution and Commissioner Vetter seconded the motion. All were in favor and the motion carried unanimously.

Commissioner Simmons commented that the Stonebridge Church held its annual rummage sale recently and raised \$3,700 for its food distribution program.

ADJOURNMENT at 5:10 p.m.

A motion was made by Commissioner Hohman to adjourn, and Commissioner Simmons seconded the motion. All approved and the motion was carried unanimously.



KRIS LEE, MAYOR

Passed: 9.17.2024
Attest: Melissa Kinney
COMMISSION CLERK