

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 19, 2016
1:30 P.M.**

Saved as digital recording: CGS05-19-16

Richard L. Cultice, President, Present
John F. Evans, Vice President, Absent
John W. O'Brien, Member, Present

Appointments

1:30 p.m. General Business
1:35 p.m. Zoning Hearings (2)

General Business

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the minutes of the May 17, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-687

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-688

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the date of Tuesday, June 14, 2016 at 9:05 a.m. in the Commissioners' Office to receive and publicly open bids for the Engineer's 2016 Asphalt Concrete Resurfacing Program. Further authorize the attached legal ad to be placed in the Dayton Daily News on May 21, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-689

Mr. O'Brien moved and Mr. Cultice seconded the motion to revise and establish the sewer rates depicted in the attached Sewer Rate worksheet, in the Miami County Sanitary District No. 1, effective on the July 2016 bill for the previous meter read period. After extensive review of current sewer rates, revenues and expenditures, the Miami County Sanitary Engineer finds it necessary to increase sewer rates in order to meet the operating needs of its Sewer Utility System and therefore recommends the Board approve an 8 % sewer rate increase for the remainder of the calendar year 2016, and thenceforth. There has not been an increase in sewer rates since 2013. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-690 Then and Now Certificates

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the then and now certificates as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-691 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the additional certifications of estimated revenue as requested. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 1605-692 Additional Appropriations

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the additional appropriations as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-693 through 16-05-703 Transfers

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the transfers as requested. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-704 Fund to Fund Transfers

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the fund to fund transfers as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-705 Zoning Hearing Heinz Finks and Andrew Chapman

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve Zoning Amendment #1715-03-16, requesting permission to rezone a 3.2885 acre parcel from A-2, General Agriculture to R-1 AAA, Single Family Residential and a 5.0005 acre parcel from A-2, General Agriculture to A-1, Domestic Agriculture for the following tracts of land being a total of 10.001 acres located at 10825 Hetzler Rd. (Parcels: J27-024830 and J27-024835), Piqua, Ohio, 45356, Section 27, Town 1, Range 12 of Springcreek Township. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-706 Zoning Hearing John Weaver

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve Zoning Amendment #1716-03-16, requesting permission to rezone a 3.624 acre parcel from A-1, Domestic Agriculture to R-1 AAA, Single Family Residential for the following tract of land being a total of 3.624 acres located on Piqua Troy Rd. (Parcel: K30-035050), Troy, Ohio, Section 20, Town 1, Range 11 of Staunton Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:48 p.m. on this 19th day of May 2016.

Respectfully submitted:
Leigh M. Williams, Clerk/Commissioners' Administrator

Full minutes of the proceedings from this meeting have been digitally recorded.