

In attendance were President Richard Donley, Mayor Richard Zink, Safety-Service Director Ralph Holt, Auditor Gary Lewis, Law Director Fred Beery and Clerk Beverly Brown

President Donley opened the meeting at 7:00 p.m.

ROLL CALL: Mr. Lee Koogler, Mr. John Levo, Mrs. Bonnie Parr, Mr. David Shoemaker, Mr. Charles Walker, Mr. Brian Waller and Mr. Tim Young

ABSENT: None

Mr. Lewis led the assembly in prayer followed by Mayor Zink leading in the "Pledge of Allegiance".

The minutes of the September 10, 2007 and special meeting of October 2, 2007 were accepted as presented.

MONTHLY REPORTS- Reports had been received from the Wastewater Treatment Plant, Income Tax Bureau, Water Meter Department, Water/Sewer Maintenance Department, Hillsboro Public Utilities, Police Department, Water Treatment Plant, Fire Department and Life Squad.

PUBLIC REQUESTS:

1. Request from Carol Parr Robinson to hold the Holiday Parade on Saturday, November 24th at 4:00 p.m. or rain date of Sunday, November 25th at 3:00 p.m. Mr. Walker made a motion to approve the time for the parade and Mr. Young seconded the motion with all members voting yea. Request approved.

COMMUNICATIONS:

1. A letter from Time Warner Cable bringing people up-to-date on some of the high-definition programs that are available.
2. A letter from Art Reiber regarding the tennis courts at the City Park. He was concerned that if the Skate Park took over some of the court space, the school would have to play all of their matches out of town. Mr. Walker explained that there is no problem; all of the courts will be available as the Skate Park has been put on hold.
3. A letter from Myrna Human regarding the clean-up at 355 East Main Street and expressing her appreciation that the property is in an improved condition.

CITIZEN COMMENTS:

Terry Mull with the Highland County YMCA came before the Council to request signage for the YMCA. He said that what he was proposing was that they replace the current sign that was paid for by the Highland County Realtors, with another sign that looks exactly the same but has "Highland County YMCA" added. He passed around copies of what the new sign would look like. He said that he had spoken with some people with the realtor's association and they will bring it up at their next meeting. When asked about the cost of the new sign, Mr. Mull said that the YMCA would take care of the cost. President Donley put this request into the Sign Committee and said that they would report back to Council.

J.D. Wagoner came forward representing Hometown Payday Loans at 103 South West Street. He said that they had put a sign on the roof and the city made them take it down. He cites 153.04 section G as stating "No sign shall be erected on the roof of a building". He said that he had no problem with that, but driving through town there were businesses that had exactly what they wanted to put up. He passed out information regarding that issue.

Mr. Holt said that he could not approve the sign, but if Mr. Wagoner wanted to fill out another sign permit; then he would pass it along to the committee.

COMMUNICATIONS FROM THE MAYOR:

September 5 - Wedding

September 10 – Council Meeting

September 11 – Uptown Merchants Meeting

September 12 – Wedding

Utilities Committee Meeting

Zoning and Annexation Meeting

September 18 – Wedding

Met with Engineers on the Wastewater Treatment Plant Upgrade

Planning Commission

September 19 – Bid Opening on the North West Street Drainage Project

Finance Committee Meeting

September 25 – Bicentennial Meeting

September 27 – Speak with the Historical Society at the Highland House

September 28 – Met with CH2MHill on the Wastewater Treatment Project

As you all know the City is now in a Level 2 water emergency. Since the Level 2 was issued the usage has dropped about 200,000 gallons per day. This has helped, however the amount of water in both reservoirs is still not on a safe level. I'm urging all citizens to conserve as much as possible until sufficient rainfall allows the flow from Clear Creek to resume. To explain further; when Clear Creek is properly flowing, the water is pumped to our new upland reservoir. At this time with no flow from the creek we are unable to pump to the reservoir for storage.

The Sewer Maintenance crew has been cleaning and using the camera to observe the sewer main on State [sic] Route 50 west and State [sic] Route 62 north. The sewer lines look good, however; there are numerous joints that show water seeping into the sewer mains. As dry as the ground presently is the water almost has to be coming from underground springs. This is another issue that needs to be addressed in the near future. The good thing about that is that the sewer line is in six-foot sections instead of three-foot so we don't have as many joints to grout. With the pipe in good shape the problems can be fixed by grouting; the lines will not need to be replaced which was the case in the South Lift area of the city.

As of Sunday, October 14th at 10:40 a.m. the city negotiated with the Highland County Water Company to have the valve turned on to supplement the city's water supply. After the valve was turned on we contacted an individual with a trachoe to remove some trees and several beaver dams on Clear Creek behind the Hi-Tech Center. By removing these it allowed some of the pool to flow down to the Water Plant. Ralph and I spent the bigger part of the day Sunday working out a solution to make more water available to the creek. As the process stands now water from Clear Creek must come from the old reservoir on Selph Road which is then mixed with water from the new reservoir going into the treatment plant to be treated. The mixed water is then distributed in the water mains to the water towers at several locations throughout the city.

I want everyone to understand that the city is still under a water emergency and residents and businesses need to conserve as much as possible.

The next issue is about the rumor that was started over the past weekend stating that the city water is not safe to drink. And this is not true. The water is safe. There was a "boil alert" put into effect for the extreme eastern part of the city due to another water main break late Saturday night or early Sunday morning. Announcing the "boil alert" caused by the water main break is normal procedure regardless of water availability. If anyone has any questions on that, they can call up to the office and we've had several calls today.

Last, I'm glad to see Council moved forward with property for the fire and emergency building. I feel the next step with the Building and Grounds Committee of Council needs to decide along with the architect; the location or locations for the departments involved. After this is accomplished I would like the Finance Committee to make a recommendation on the financing of the one or two buildings needed, whichever Council decides on. We have all been concerned on getting a workable solution for the Fire and

EMS housing. However, as I have mentioned in the past, the Police building needs to be addressed as soon as possible. Thank you. Are there any questions?

SAFETY-SERVICE DIRECTOR'S REPORT:

The mayor and I met with Rob Coomer our Water Plant superintendent and Dan White and he is with the Ohio EPA. Dan is responsible for making sure that municipalities in southern Ohio are meeting the requirements set forth by the EPA for water treatment. To date our employees are trying different chemicals to reduce the turbidity from our water. Because of the lack of precipitation in our area, we will begin the process of drilling wells in the area behind the old and new water plants. When we find water, it will need to be tested, sent to the EPA for their approval and pumped into the intake of the water plant.

Also, Phillip Baldwin contacted my office about leasing the farm land at Liberty Park again next year. He would like to lime the fields this year if possible. I would request that we put this out for bid again this year.

I received an agreement sent to me from the County Auditor. We have a water valve at Crestwood Drive that allows the county and the city to provide water into the other's water system. This was installed in the late '70's. Apparently at that time there was a mutual agreement but neither party can find the agreement. This is why the county is requesting a new agreement. I would ask the Clerk of Council to read that letter.

And one other issue that I have, I came to Council requesting permission for a demolition at 202 Adams Street. I got two bids for that demolition; one was from Cox Paving for \$3190.00 and one was from Ford Excavation for \$5500. The way the notice was written, Council will have to act on the bids at the next regular Council meeting.

The clerk read the letter from the Highland County Water Company as follows:

Dear Mr. Holt:

The Mutual Assistance Agreement between Highland County water Company, Inc. and the City of Hillsboro is outdated. The old agreement was signed in 1981.

When I met with Rob Coomer on Wednesday October 10, 2007, we told him that we would need to have a new agreement signed. That we could not sell water at the price stated in the old contract.

We contacted our Attorney to have a new Agreement written. Rob was going to contact you and the Mayor and get back with us.

We received a call that the city needed to have us supply the town with water on Sunday October 14, 2007.

Enclosed are two new Agreements. We have passed it through our Board of Directors and signed it today. Please check the wording to see if you want any changes. Then when the City signs them return one copy to us and you keep the other.

Thank you!

Sincerely Yours,

Larry L. Cockrell
General Manager

Mr. Holt said that he had reviewed the contracts and Mr. Beery needed to do so and he asked that it be placed in committee to look at the pricing for the water. President Donley asked the Utilities Committee to look at that after Mr. Beery had a chance to review the document.

Mr. Walker made a motion that they put the farm land out for bid and Mr. Levo seconded the motion with all members voting yea. Motion carried.

Mr. Levo made a motion to allow the demolition of 202 Adams Street by Cox Paving and Mr. Koogler seconded the motion. Mr. Levo asked the purpose of the demolition and Mr. Holt said that it was getting ready to fall down. Mr. Levo then asked if the cost would be put on the taxes and Mr. Holt said that that was what they had planned to do. All members voted yea; motion passed.

AUDITOR'S REPORT:

You have my reports in your packets this evening. They balance as they should. If you would look at budget versus actual revenue expense summary, we want to draw your attention to the 501 Water Revenue Fund. Talk about a "Catch 22" situation; you've heard the Mayor and you've heard the Safety-Service Director this evening talk about the need to conserve water. Unfortunately there is a negative side to that; if you conserve water we don't sell water and if we don't sell water we don't have revenues so it's kind of tough and I'm very concerned about the fund because revenues really are right where we projected they would be, but expenses are running a little bit higher. And as a result we continue to run in the red for the Water Revenue with only a couple of months to go in the year.

Now there is no single factor for this. Instead it is a combination of several factors. As you know we have had some pretty expensive repairs that we have had to do plus the fact that we are in a drought condition that is probably something that we haven't seen of this magnitude in this area for many, many, many years. So, therefore I am asking everyone associated with this department to be very mindful of every expenditure that they do make. Obviously repairs; they have to be done, it has to be repaired; but if it is something that is not vitally necessary to continue delivery of services to our customers; please I would ask the departments to consider delaying it or canceling it altogether if possible.

The Mayor, the Safety-Service Director and myself; we never talk about what we're going to report on but you see that all three focused quite a bit on the water situation so if nothing else I hope this drives home the point to the community of just how serious our water situation is. It is nothing at all to take lightly and a drop saved is going to help clear across the board.

I also have two resolutions for you this evening. Both are for increased appropriations in conjunction with previous resolutions that Council has approved. So I do request that you waive the three-reading rule since they are in conjunction with those previously approved resolutions.

Finally, in light of the financing for the North West Street improvements; it's become apparent that the bond market is favorable enough to go ahead and forego the interim financing and proceed with selling the bonds. And even though we won't need the entire amount to complete that first phase, we will be able to invest what we don't use now and take advantage of the arbitrage situation for a short period of time.

Mr. Koogler asked about the bonds and Mr. Lewis said that they started out at 3.75 percent and go up progressively over the years to 4.2 percent. He explained that it was amortized for fifteen years but could be paid off over ten years to take advantage of the lower interest rate with annual debt service of around \$65,000.

Mr. Holt said that they had used a lot of overtime at the Water Plant in the last two weeks and with having wells drilled that could add another \$20,000 and he wanted Mr. Lewis to be aware of that. Mr. Lewis responded that he had seen the requisition come through and thus was aware and while he would like to postpone further expense he knew that the situation they were in could not be avoided. He said he did not like being the one to mention it, but they were going to have to do a serious review of the rates.

Mr. Lewis added that each year on an annual basis he does present an annual report to the USDA who are the bond holders for the new Water Plant. When they look at those

things, it may not be a situation where we just arbitrarily look at those things, they may come back and because they have that vested interest; they may come back and say you have to increase those as well. Just want you to be mindful of that as well.

HILLSBORO PLANNING COMMISSION-

On September 18, 2007 the Hillsboro Planning Commission held their meeting. First on the agenda was a request for a zoning variance for lots #24 and #25 which are condos on Erin Court to change it from Residential A to B. The condos were built in 1989 and the zoning has never been changed from A to B. Carroll McKinney represented the condo association and said that the issue came up with a title search. After consulting with Mr. Beery it was determined that a variance could be given to the condo association. All voted in favor of giving the Erin Court Condo Association the variance as requested.

Next on the agenda was a request for a driveway cut for the vacant property west of the Days Inn. After discussion the cut was allowed but there was a request for a site distance engineering study.

Next on the agenda was preliminary site development plan for an auto parts store to be located on North High Street across from Frischs and AutoZone. The request for a new driveway cut was also approved.

The last thing that was talked about was the need to rezone 211 and 215 South High Street due to the nature of the businesses that are located at that location. The lots are zoned Residential A and need to be rezoned as Business C. A motion was made to have a public hearing set for 6:30 p.m. before the November 13th Council meeting and all voted yes. The meeting was closed.

REPORT OF THE STANDING COMMITTEES-

FINANCE COMMITTEE – Mr. Koogler, Chairman

Finance Committee met on September 19th. I was present, however; Mr. Walker and Mr. Levo were unable to attend and two members were given special appointment to the committee; Mr. Young and Mr. Shoemaker. The issues discussed before the committee at that time were the potential purchase of a new life squad which will take about a year to get. I think it was agreed by everybody that the funds would be available and in place at that time and we've budgeted for it so all voted in favor of bringing it to Council that we go ahead and purchase that life squad.

Also we did meet with the architect and asked some questions in regards to what we felt were necessary for the police and fire department for the new structures that they may have.

We also discussed the issue of non-union employee raises and the issue of health insurance bids. It was agreed that it would be tabled until October's meeting which is also my intention that there will be a Finance meeting sometime next week but I still need to get with Mr. Levo and Mr. Walker and hopefully we can get something set up for next week at which time we will discuss those two issues.

Also Finance did meet on October 2nd and went directly into executive session in regards to potential property acquisitions for the city and that's basically what's been going on with Finance.

In response to comment about the purchase of the life squad vehicle, Mr. Lewis explained that currently on an annual basis he has been appropriating \$55,000 into the fund. He said that currently there is about \$72,000 and next year because the money is continuously coming in on a monthly basis, it is a simple matter to accrue appropriations to be able to pay for this.

PROPERTY MAINTENANCE & RESTORATION-Mrs. Parr Chairman

The Property Maintenance & Restoration Committee was held on September 12, 2007 at 7:30 p.m. in the Hillsboro City Building Conference Room. Those in attendance were

David Shoemaker, Brian Waller and Bonnie Parr. Also in attendance were Mayor Richard Zink, SSD Ralph Holt, council member Tim Young, Jason Brown and friend.

First on the agenda was a variance for a second sign requested by Jason Brown of Brown's Cycle Shop. Committee member David Shoemaker asked to be excused from the room for it was a conflict of interest. He was excused. Mr. Brown expressed his concerns on the matter. Discussion followed and Mr. Waller made a motion that we grant the variance and Mrs. Parr seconded the motion. Motion carried and Mr. Shoemaker returned to the meeting.

Second on the agenda was Terry Mull asking to put up a sign for the YMCA that would be attached to the Liberty Park Sign. The Liberty Park Sign had been donated to the city by the realtors and there is a "Realtor's Donation" sign hooked under the Liberty Park sign. After discussion, David Shoemaker made a motion to deny the sign request from the YMCA for the sign to be attached to the Liberty Park sign. Brian Waller seconded the motion and motion carried.

Third on the agenda was L Wood & Son Ltd. Tim Wood requested a variance for a second sign. Mr. Shoemaker asked for this request to be tabled and Mr. Waller seconded the motion. Motion carried.

Fourth on the agenda was a request from Bob Evans for a marquee sign to be attached under the pylon sign. After discussion, Mr. Shoemaker made a motion to permit Bob Evans to erect this sign and Brian Waller seconded the motion. Motion carried.

With no further business to bring before the committee; the meeting was adjourned.
Thanks- Bonnie Parr

The Property Maintenance and Restoration Committee met on October 4, 2007 at 7:00 p.m. in the City Building Conference Room. In attendance were David Shoemaker and Bonnie Parr; absent was Brian Waller. Also present were Mayor Dick Zink, Charlie Walker and Brent Fite.

First on the agenda was Brent Fite of A to Z Advertising. He was sent to us for the committee to look at what he makes and provides for his customers. He makes benches with the business name on it. There have been a few around town that he has already put out; he just didn't want to do anything wrong.

After discussion with Mr. Fite, David Shoemaker made a motion to give Mr. Fite permission to continue his work with the benches as long as he doesn't bring them to the uptown area without bringing it to the proper committees. Motion seconded by Bonnie Parr; motion carried.

Second on the agenda was a request from L Wood & Son, Ltd/Tim Wood. Mr. Wood was not present at the meeting. He was asking for a variance to put a pylon sign on the Taylor Drive side of his business mall. His sign dimensions are 4-feet by 5-feet one half inch. Discussion followed and Mr. Shoemaker made a motion to give the variance with Safety-Service Director Ralph Holt to follow through with Mr. Wood on this with Council's permission. Bonnie Parr seconded the motion; motion carried.

With nothing else to come before the committee; the meeting was adjourned. Bonnie Parr, Chairman

Property Maintenance & Restoration met Wednesday, October 10, 2007 at 6:00 p.m. in the conference room of the City Building. Those present were David Shoemaker and Bonnie Parr and Brian Waller Absent. Also present Safety-Service Director Ralph Holt. Mr. Holt presented to us a sign that will replace Duncanson's old sign to the Golden Rule Bookstore. David Shoemaker made a motion to okay the variance and Bonnie Parr seconded the motion. Motion carried.

Also Safety-Service Director Ralph Holt asked if the committee would release the variance that had already been okayed by committee so he could give the people the okay

go to ahead with their project. Mr. Shoemaker made the motion to do so seconded by Bonnie Parr. Motion carried.

Then at 6:15 p.m. the committee went into executive session to work on ordinances. Came out of executive session at 8:05 p.m. Mr. Shoemaker asked to adjourn seconded by Bonnie Parr and that meeting was adjourned.

Mrs. Parr said, "The ordinance that we gave on the Wood & Son Ltd. was one that we released and there was a little discussion on whether or not that we were allowed to release variances without going through Council. That's what I'm asking."

Mr. Beery said, "You mean, does the committee have the authority to authorize the variance without Council approving the report of the committee later? They always have in years gone by and it has been unchallenged in all that time and that was since I was Law Director. So, my answer would be 'Yes' nobody has ever challenged it and I see no reason to change the practice unless anybody has come up with a problem with the process."

Mr. Koogler said that he was on the Board of Directors for the "Y" and asked what the basis was for the sign. Mr. Shoemaker answered and said that the current sign was given by the Highland County Board of Realtors and sets on the city right-of-way. They had no proof or written authorization from the Board of Realtors saying that they would allow him to add a sign to the bottom of it.

Mr. Koogler than asked what if there was permission from the Board of Realtors for the additional sign; would they reconsider? Mr. Shoemaker said that the committee would still have to consider that it sets on the city's right-of-way. Mr. Beery said, "Typically the government entities put information signs in their own right-of-ways. If there's damage it's just something that we accept liability for. They're not real expensive signs but they are put on our pieces of our angle iron and bolted up. If you want to start giving people permission to put their private signs in the right-of-way; that could be a little bit of a liability issue. If the sign comes loose and goes through a windshield; somebody gets hit; here we are allowing private people; who's liable? I just want you to consider those issues. I'm not saying it's something you can't do; it's just something that's worthy of some consideration."

Mr. Holt shared that signs in the city's right-of-way sometimes get damaged by snowplows and when the owner calls the city building; he tells them that there's nothing the city can do if it is in the right-of-way.

CIVIL SERVICE AND EMPLOYEE RELATIONS- Mr. Levo, Chairman

The city Festival of the Bells Committee met on September 11th at the conclusion of the monthly Hillsboro Downtown Business Association meeting. Those present were Tim Young, Charles Walker, Rick Williams, Chris Lewis, Ralph Holt, John Hern, Amber Pulse, Rachele Trefz and John Levo. Mr. Levo explained that Council had previously approved the dates for the 2008 festival but had not granted the use of the Court House Square as the location and that that was the issue to be addressed during the evening.

Following comments by those present, Mr. Levo produced the results of the survey conducted with residents of his ward. Basically the results showed and residents feel that the festival gives Hillsboro positive image and want the festival to continue in the uptown area, but would not be opposed to a move of a block or so to improve traffic flow. The majority indicated that they could live with the inconveniences that the festival causes for three days.

Following further discussion, those present agreed that the 2008 festival remain in its present location and the committee continue to meet to look towards a 2009 change. The Hillsboro Bicentennial Celebration Committee met during September to discuss the upcoming holiday bicentennial parade. The traditional date for the parade is the Saturday after Thanksgiving; however, the organizer; Carol Robinson has requested that the event be held on November 17th. Representative of the Hillsboro Uptown Business Association were in attendance and stated their activities were scheduled to be on November 24th.

Following discussion about each date, the group decided to support the November 24th date and to explore an evening parade. This recommendation will be made at the October City Council meeting. Respectfully submitted- John Levo

Mr. Holt said that in the report for Festival of the Bells 2008 there was no mention of an agreement on whether they were going to place the tents in the middle of the street or reversing them so they met the sidewalk. Mr. Levo said that they had a verbal agreement with Mr. Williams' committee to work towards rotating those so merchants would have more exposure of their businesses. Mr. Holt said that he just wanted it documented so that when it was festival time next year; it would not be an issue.

Mr. Williams said, "Some of the members of the Uptown Retail Merchants' Association had discussed and sort of wanted to put them out on the street. I've asked Barry Stratton to take a look and see what that cost is. We have not got those figures back yet; but it's going to be costly. He's assured me of that. We'll see when the cost comes back; sit down with our committee and turn around and meet with the Uptown Business people and see if they're interested in maybe helping to pay some costs. So it's being worked on and discussed."

Mr. Holt asked if that wasn't feasible, then what about turning the tents so they faced the businesses and sidewalks. Mr. Williams replied, "I think if you do that personally, I think the people that comes to the festival; the vendors aren't going to like it." Mr. Levo said that he wanted to emphasize that the committee after the action of Council in regards to next year's celebration is not going to go away. They were going to continue working with the actual Festival of the Bells Committee and continue to tweak the festival.

The matter of the Festival of the Bells will be discussed again in a couple months when some of the interested committees have had time to meet and discuss the issues.

STREET & SAFETY COMMITTEE- Mr. Walker, Chairman

Mr. Walker said that they had not had a meeting and he understood that Drew Hastings' request for a one-way alley had been placed in his committee and he needed something in writing. He also wanted to look into some problems that they were having at the Skate Park with locks being cut off.

UTILITIES COMMITTEE- Mr. Shoemaker, Chairman

Thank you Mr. President. The Utilities Committee met on September 12th at the City Administration Building. Present was myself, Tim Young and Bonnie Parr. Dick Zink and Ralph Holt was also there. We discussed a request for a water adjustment that was denied.

We discussed about the Wastewater Treatment Plant. We're still talking about the loan from DEFA. Evidently we have an extension on that that will work out well so we will be a little further down the road that we will need to work it into that.

And then the RCAP that we discussed; they go all the information that they requested and we should have figures by now, but we have not. That will help us in addressing what Mr. Lewis is concerned about; rates and so on and so forth. RCAP will give us an idea of what we should have already and unfortunately we may have to look at an increase because we have an awful lot of activity going on in the Water Treatment Plant and especially with the dry weather so we are going to wait for a recommendation from RCAP before we move forward on adjusting our rates with water utilities. That's all I have to report.

ZONING AND ANNEXATION COMMITTEE- Mr. Young, Chairman

Zoning and Annexation Committee had a meeting today before Council. We went over a proposed change in the map that we are going to be using for our CRA area. That was approved. At our November meeting we will be submitting before Council for a first reading.

COMMUNITY ENHANCEMENT COMMITTEE- Mr. Young, Chairman

No meeting.

UNFINISHED BUSINESS- None
PASSAGE OF ORDINANCES AND RESOLUTIONS- None

SECOND READING OF ORDINANCES AND RESOLUTIONS- None

FIRST READING OF ORDINANCES AND RESOLUTIONS-

ORD. 2007-19 – DECLARING IMPROVEMENTS TO PARCELS OF REAL PROPERTY LOCATED IN THE CITY OF HILLSBORO OHIO TO BE PUBLIC PURPOSE UNDER SECTION 5709.40 OF THE OHIO REVISED CODE EXEMPTING SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION, ESTABLISHING A TAX INCREMENT EQUIVALENT FUND AND DECLARING AN EMERGENCY- President Donley asked for a Council vote on whether to have the entire ordinance read into the record. Vote as follows: Mr. Shoemaker, yes; Mr. Walker, no; Mr. Waller, no; Mr. Young, yes; Mr. Koogler, no; Mr. Levo, yes; Mrs. Parr, yes. The clerk read the ordinance in full for a first reading. In response to a query from Mr. Koogler; Mr. Holt said that this legislation had originated in the Safety-Service Director's office.

RES. 07-42 – A RESOLUTION TO INCREASE APPROPRIATIONS IN THE GENERAL FUND (ARC FUNDING)- The clerk read the resolution in full for a first reading. Mr. Koogler made a motion to waive the three-reading rule and Mr. Levo seconded the motion with all members voting yea. Mr. Koogler made a motion to adopt the resolution and Mr. Shoemaker seconded the motion. All members voted yea; resolution adopted.

RES. 07-43 – A RESOLUTION TO INCREASE APPROPRIATIONS IN THE GENERAL FUND (PROPERTY PURCHASE)- The clerk read the resolution in full for a first reading. Mr. Walker made a motion to waive the three-reading rule and Mr. Koogler seconded the motion with all members voting yea. A motion to adopt the resolution was made by Mr. Koogler and seconded by Mr. Shoemaker. All members voted yea except Mrs. Parr who noted 'no'. Resolution passed.

RES. 07-44 – A RESOLUTION TO AUTHORIZE AND DIRECT THE SAFETY AND SERVICE DIRECTOR TO PURCHASE A LIFESQUAD VEHICLE- The clerk read the resolution in full for a first reading. Mr. Walker made a motion to waive the three-reading rule and Mrs. Parr seconded the motion. All members voted yea. Mr. Walker made a motion to pass the resolution and Mr. Shoemaker seconded the motion. All members voted yea; resolution passed.

NEW BUSINESS: None

With no further business to come before the Council, Mr. Koogler made a motion to adjourn and Mr. Young seconded the motion with all members approving. Meeting adjourned.

Richard Donley, Council President

Beverly Brown, Clerk of Council