

Council met in special session with the following persons present: Mayor Richard Zink, Safety-Service Director Ralph Holt, Council President Richard Donley and Clerk Beverly Brown.

President Donley called the meeting to order at noon at 130 North High Street in the Conference Room of the Hillsboro City Building.

ROLL CALL:

Present: Mr. Lee Koogler, Mr. John Levo, Mrs. Bonnie Parr, Mr. Charles Walker, Mr. Brian Waller, and Mr. Tim Young

Absent: David Shoemaker

Mr. Koogler made a motion to excuse Mr. Shoemaker and Mr. Levo seconded the motion. All members present voted yea.

ORD. 2007-26 – AN ORDINANCE TO REPEAL ALL PREVIOUS ORDINANCES REGARDING THE COMPENSATION FOR NON-UNION CITY EMPLOYEES, AN ORDINANCE ESTABLISHING THE SCHEDULE OF AUTHORIZED NON-UNION EMPLOYEES, AN ORDINANCE ESTABLISHING THE COMPENSATION FOR NON-UNION CITY EMPLOYEES AND TO DECLARE AN EMERGENCY- Mr. Koogler explained that the pay ordinance for the non-union employees was basically the same as the one for 2007 with some additions and corrections and included a three percent increase. He explained that on page two of the old legislation, the Public Access position for \$16,000 had been eliminated and a new Audio Visual Tech position for \$22,500 had replaced it. He stated that this new position would fall under the direction of the Systems Administrator.

Mr. Levo made a motion to suspend the three-reading rule. Mrs. Parr seconded the motion and all members present voted yea. Mr. Koogler made a motion to adopt the ordinance and Mr. Levo seconded the motion. All members present voted yea; ordinance adopted.

Item number two was the acceptance of the bid for insurance for 2008. Mr. Doug Wagoner was present to answer questions or explain the policy to any councilperson that might have a question. The only bid received for major medical was from United Healthcare as follows:

\$ 435.82 – Employee  
915.22 – Employee & Spouse  
828.06 - Employee & Children  
1,307.47 – Employee & Family

There was a motion by Mr. Koogler to accept the bid and Mrs. Parr seconded the motion with all members present voting yea.

The bid that was submitted for dental insurance was from Superior Dental Care Alliance – Plan B (Tier 2). Mr. Wagoner explained that this will show a savings to the employee. There is no deductible and the covered benefit is \$1000 the first year, \$1250 the second year and \$1500 the third year. The vision rider is not on this policy. Mayor Zink explained that this policy will save the city and the employee and it's the same insurance as last year.

A motion to accept the Superior Dental Care plan was made by Mr. Walker and seconded by Mr. Young. All members present voted yea; motion passed.

RES. 07-47 – A RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH McCARTY ENGINEERING AND TO DECLARE AN EMERGENCY MEASURE- The clerk read this resolution by title only for a third reading. Vote as follows: Mr. Young, yea; Mr. Koogler, yea; Mr. Levo, yea; Mrs. Parr, yea; Mr. Walker, no; Mr. Waller, yea. Resolution passed.

With no further items before the assembly, a motion to adjourn was made by Mrs. Parr and seconded by Mr. Koogler. Meeting adjourned.

---

Richard Donley, President of Council

---

Beverly Brown, Clerk