

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

President Richard Donley called the meeting to order at 5:00 p.m. in the Hillsboro Municipal Court room at 130 Homestead Avenue.

ROLL CALL:

Present: Mr. Kevin Chambers, Mr. Lee Koogler, Mr. John Levo, Mrs. Bonnie Parr, Mr. David Shoemaker, Mr. Tim Young.

Absent: Mr. Charles Walker

Mr. Koogler made a motion to excuse Mr. Walker as he had let them know that he was not going to be in town. Mr. Levo seconded the motion and all members present voted yea.

The first item on the agenda was the possible employment of two new employees for the Water/Sewer Maintenance Department that were going to be needed to comply with some of the EPA mandates imposed upon the city. This had been in the Finance and Utilities Committees and Mr. Shoemaker stated that hiring two more individuals was in the best interest of the city. The new employees will work with the Vac truck and TV the sewer mains and laterals for damage and infiltration. Mr. Koogler made a motion to hire two people and Mr. Shoemaker seconded the motion. All members present voted yea.

ORD. 2007-11 – AN ORDINANCE DELEGATING AUTHORITY TO MAKE DECLARATIONS OF OFFICIAL INTENT AND ALLOCATIONS WITH RESPECT TO REIMBURSEMENTS OF TEMPORARY ADVANCES DURING 2007 MADE FOR EXPENDITURES FOR CAPITAL IMPROVEMENTS IN THE CITY TO BE MADE FROM SUBSEQUENT BORROWINGS AND DECLARING AN EMERGENCY- This legislation was drafted by Peck, Shaffer and Williams. Mr. Lewis explained that he had run the legislation past Mr. Beery and he had said it was fine. This will allow the city to pay for items (cruisers/front end loader) when we take delivery. US Bank will loan the monies at 4.69% and this will be paid in semi-annual installments (June 1 and December 1). In three years the cruisers will be paid off and four years later the front end loader will be paid off. A financial document will be presented at the next regular meeting for approval.

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

RES. 07-17 – A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A LOAN TO PAY FOR A CONTRACT WITH WASTEWATER ENGINEERING FIRM AND TO DECLARE AN EMERGENCY- The clerk read this resolution in full for a first reading. This legislation was necessary because previous legislation had contained a monetary amount that was not sufficient to cover subsequent costs. Mr. Koogler made a motion to suspend the three-reading rule and Mr. Chambers seconded the motion. All members present voted yea. Mr. Koogler made a motion to pass the resolution and Mr. Shoemaker seconded the motion. All members present voted yea; resolution passed.

The last item on the agenda concerned the renting of the farm land at Liberty Park. There had been bids submitted for the purposed of renting the land and they were as follows:

Name of Contractor:	Bid amount:	Total:
Brad Williams	\$121.60/ac	\$11,953.28
Adam & Steve Vance	\$110.00/ac	\$10,813.00
Phillip & Mark Baldwin	\$137.00/ac	\$13,467.00

There was some discussion on the length of the contract and Mr. Holt explained that they bid the contract for one year because the EPA had indicated that the sludge field might have to be moved. The city has since received permission to use it again this year, but until such time as the city hears differently; the contract will be for one year only.

Mr. Koogler made a motion to rent the land to Phillip and Mark Baldwin for one year and Mr. Levo seconded the motion. All members present voted yea.

With no further business to come before the special meeting; Mr.Koogler made a motion to adjourn and Mr. Shoemaker seconded the motion. Meeting adjourned.

Richard Donley, President of Council

Beverly Brown, Secretary