

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 8:00 a.m. 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

Absent: Mr. Shoemaker, Mr. Waller, Mr. Young

Mr. Levo made a motion to excuse the three absent members and Mr. Walker seconded the motion with all members present voting yea.

Mr. Holt explained that all of the property involved was either in the highway or at the edge of the highway. He said they were trying to help the school get the property so they could get the traffic control device up. The school has a grant to take care of this.

1. RES. 08-12 – A RESOLUTION OF INTENT TO APPROPRIATE REAL PROPERTY- This resolution was read into the record by the clerk later in the meeting. Mr. Walker made a motion to accept and Mrs. Parr seconded the motion with all members present voting yea. Resolution passed.

2. Mr. Holt said that he was requesting permission to lease property at 128 West Walnut Street with an option to purchase. He said that he had a verbal agreement with the property owner but their (property owner) attorney has not given them a contract yet so neither party has seen it. He said that he would like permission to move ahead and if the written contract differs from the verbal contract, then they would have a special council meeting and talk about it.

Mr. Levo made a motion to proceed with the leasing of the property at 128 West Walnut Street. Mrs. Parr seconded the motion and all members present voted yea. Motion passed.

3. RES. 08-13 – A RESOLUTION TO INCREASE APPROPRIATIONS IN THE GENERAL FUND- The clerk read the resolution in full for a first reading. Mr. Koogler made a motion to to approve the resolution and Mr. Walker seconded the motion. All members present voted yea; resolution adopted.

With no further items before the assembly, Mr. Walker made a motion to adjourn and Mrs. Parr seconded the motion; meeting adjourned.

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Richard Donley, President of Council

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Beverly Brown, Clerk