

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

President Donley called the meeting to order at 7:00 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, Mr. Waller and Mr. Young

Absent: Mr. Shoemaker

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

1. RES. 08-19 – A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO ENTER INTO AN AGREEMENT WITH PROFESSIONAL ARTS BUILDING- The clerk read the resolution in full for a first reading. Mr. Levo made a motion to suspend the three-reading rule and Mr. Waller seconded the motion with all members voting yea. Mr. Levo made a motion to pass the resolution and Mr. Young seconded the motion. All members present voted yea; resolution passed.

2. RES. 08-20 – A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF HILLSBORO, OHIO TO PREPARE AND SUBMIT AN APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA FUNDS FY-2008 AND DESIGNATE THE AREA- The clerk read the resolution in full for a first reading. Mr. Koogler made a motion to suspend the three-reading rule and Mrs. Parr seconded the motion with all members present voting yea. Mr. Koogler made a motion to adopt the resolution and Mr. Young seconded the motion. All members present voted yea; resolution adopted.

Mr. Walker made a motion to go into executive session to discuss a workers' compensation claim and Mr. Levo seconded the motion with all members present voting yea. Executive session began at 7:11 a.m. and ended at 7:21 a.m.

3. RES. 08-21 – A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF HILLSBORO, OHIO TO SETTLE A CLAIM- The clerk read the resolution in full for a first reading. All members present voted yea except Mr. Walker who voted "no". Mr. Levo made a motion to adopt the resolution and Mr. Young seconded the motion with vote as follows: Mr. Levo, no; Mrs. Parr, yea; Mr. Walker, no; Mr. Waller, yea; Mr. Young, yea; Mr. Koogler, yea. The resolution had its first reading.

4. RES. 08-22 – A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO ENTER INTO AN AGREEMENT WITH COX PAYING- The clerk read the resolution in full for a first reading. Mr. Koogler made a motion to suspend the three-reading rule and Mr. Levo seconded the motion with all members present voting yea except Mr. Waller who abstained. Mrs. Parr made a motion to adopt the resolution and Mr. Levo seconded the motion. All members present voted yea except Mr. Waller who abstained; resolution adopted.

5. RES. 08-23 – A RESOLUTION TO AUTHORIZE AND DIRECT THE LAW DIRECTOR TO ACQUIRE THE US 62 RIGHTS-OF-WAY SOUTH OF HILLSBORO BASED UPON THE RESOLUTION OF NECESSITY- The clerk read the resolution in full for a first reading. Mr. Koogler made a motion to suspend the three-reading rule and Mr. Walker seconded the motion with all members present voting yea. Mr. Koogler made a motion to adopt the resolution and Mr. Walker seconded the motion. All members present voted yea; resolution adopted.

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

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Richard Donley, President of Council

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Beverly Brown, Clerk