

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 Richard Donley called the meeting to order at 5:00 p.m. at 130 North High Street in the Conference Room of the Hillsboro City Building.

ROLL CALL:

Present: Mr. John Levo, Mrs. Bonnie Parr, Mr. Peter Pence, Mr. David Shoemaker, Mr. Brian Waller

Absent: Mr. Rod Daniels and Mr. Lee Koogler

There was a motion by Mr. Pence to excuse Mr. Daniels and Mr. Koogler from the meeting and Mr. Levo seconded the motion with all members present voting yea.

The purpose of the special council meeting was two pieces of legislation that needed to be passed before the next regularly scheduled council meeting.

1. RES. 09-37 – A RESOLUTION TO INCREASE APPROPRIATIONS IN THE STATE HIGHWAY FUND- The clerk read the resolution in full for a first reading. Mr. Levo made a motion to adopt the resolution and Mrs. Parr seconded the motion. All members present voted yea; resolution passed.

2. RES. 09-38 – A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH CH2M HILL FOR ADDITIONAL ENGINEERING WORK AND TO DECLARE AN EMERGENCY- The clerk read the resolution in full for a first reading. Mr. Shoemaker made a motion to suspend the three-reading rule and Mr. Waller seconded the motion with all members present voting yea. Mr. Shoemaker made a motion to approve the resolution and Mr. Levo seconded the motion. All members present voted yea; resolution adopted.

With no further items before the assembly Mr. Shoemaker made a motion to adjourn and Mr. Waller seconded the motion; meeting adjourned.

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Richard Donley, President

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Beverly Brown, Clerk