

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

President Richard Donley called the meeting to order at 6:30 p.m. at 130 Homestead Avenue in the Justice Center Municipal Court Room.

ROLL CALL:

Present: Mr. Lee Koogler, Mr. John Levo, Mrs. Bonnie Parr, Mr. Peter Pence, Mr. Dave Shoemaker, Mr. Brian Waller

Absent: Mr. Rod Daniels

There was a motion by Mr. Levo to excuse Mr. Daniels from the meeting due to a military commitment and Mr. Waller seconded the motion with all members present voting yea.

Mr. Holt explained, "Mr. President, the reason I requested this meeting is so that we can accept the bids of PAE for the general construction for the Wastewater Treatment Plant. I don't know whether the council members know this or not; the first bid, the low bid was \$14,726,000. This bid for Part 1 general construction was \$11,591,000; total package for PAE on this bid was \$13,788,000; so with that almost a million dollar reduction plus the electrical; we need to get this information into DEFA. They're making a decision on the 10th and we want to get this information to them so they can go through the bids. Go through the information that Kirby's providing them; so they'll have ample time to go through that and make a decision on December 10th.

1. RES. 09-48 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR- The clerk read the resolution by title only for a third reading. Mr. Levo made a motion to accept the resolution and Mr. Koogler seconded the motion. All members present voted yea; resolution passed.

2. RES. 09-53 – A RESOLUTION TO APPROVE CONTRACTING WITH PROFESSIONAL SERVICE INDUSTRIES, INC., (PSI) AND TO DECLARE AN EMERGENCY- The clerk read the resolution by title only for a third reading. Mr. Shoemaker made a motion to approve and adopt the resolution and Mr. Koogler seconded the motion with all members present voting yea. Resolution adopted.

3. RES. 09-54 – A RESOLUTION TO APPROVE CONTRACTING WITH B.W. COOPER SERVICES, LLC, AND TO DECLARE AN EMERGENCY- The clerk read the resolution by title only for a third reading. Mr. Shoemaker for clarification requested the difference between Resolutions 53 and 54. Mr. Holt explained that 53 is the permission from council to use PSI as our inspection group for concrete, steel; anything like that at the work site. Resolution 54 is actually the resolution to hire the resident project representative. Mr. Shoemaker made a motion to approve and Mr. Levo seconded the motion. All members present voted yea; resolution passed.

4. RES. 09-55 – A RESOLUTION AUTHORIZING THE SAFETY AND SERVICE DIRECTOR TO INVITE BIDS TO CONSTRUCT A WATER-SEWER MAINTENANCE SERVICE BUILDING AND TO DECLARE AN EMERGENCY- The clerk read the resolution by title only for a third reading. Mr. Shoemaker asked of Mr. Lewis if the funds were available and Mr. Lewis responded in the affirmative. Mr. Shoemaker then made a motion to adopt the resolution and Mrs. Parr seconded the motion with all members present voting yea. Resolution adopted.

5. RES. 09-56 – A RESOLUTION TO ADOPT A POLICY ON THE DEPOSIT OF PUBLIC MONEYS- The clerk read the resolution by title only for a second reading.

6. RES. 09-57 – A RESOLUTION AUTHORIZING THE SAFETY SERVICE DIRECTOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF HILLSBORO FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND TO DECLARE AN EMERGENCY- 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. Mr. Koogler made a motion to approve and adopt and Mr. Waller seconded the motion with all members present voting yea; resolution adopted.

7. RES. 09-58 – A RESOLUTION TENTATIVELY AWARDING THE CONTRACT(S) FOR THE WASTEWATER TREATMENT PLANT BY-PASS ELIMINATION AND EXPANSION PROJECT PENDING APPROVAL OF THE WATER POLLUTION CONTROL LOAN FUND (WPCLF) AND AMERICAN RECOVERY REINVESTMENT ACT (ARRA) ON DECEMBER 10, 2009 AND DECLARING AN EMERGENCY- The clerk read the resolution in full for a first reading. Mr. Koogler made a motion to waive the three-reading rule and Mrs. Parr seconded the motion with all members present voting yea. Mr. Levo made a motion to adopt the resolution and Mrs. Parr seconded the motion. All members present voted yea; resolution adopted.

With nothing further to come before the meeting Mr. Shoemaker made a motion to adjourn and Mr. Koogler seconded the motion and all members present voted yea. Meeting adjourned.

Richard Donley, President

Beverly Brown, Clerk