

Council met in regular session with the following persons present: Mayor Richard Zink, Safety-Service Director Ralph Holt, Law Director Fred Beery, Interim Auditor Cherri Pitzer and Clerk Beverly Brown.

President William McCreight called the meeting to order at 7:00 p.m.

ROLL CALL:

Present: Mr. Kevin Chambers, Mr. John Dodds, Mr. Richard Donley, Mrs. Peggy McClellan, Mr. R. Paul Pence, Mrs. Kristine Norris, and Mr. Charles Walker.

Absent: None

Dan Johnson offered prayer for the meeting followed by Mayor Zink leading those present in the Pledge of Allegiance.

CITIZEN OF THE MONTH-

Mr. Chambers presented the Citizen of the Month Award to Anna Lopez for her help to the Police Department in translating to persons who only speak Spanish. She was nominated for this award by Chief Nicholas Thompson and Sgt. Steve Browder for her willingness to come when she is needed, any time of the day or night and will not accept any kind of payment. She just wants to help.

Minutes of the October 3, 2005 meeting were approved as presented.

The clerk read the following monthly reports by title only: Hillsboro Public Utilities, Wastewater Treatment Plant, Water Meter Department, Income Tax Bureau, Street Department, Auditor's Office, Fire Department, Life Squad, Water/Sewer Maintenance, Water Treatment Plant and the Police Department.

PUBLIC REQUESTS-

1. A request from Dr. Linda R Welder asking that council be proactive and declare Chariss Avenue to be a deadend street. She cited personal examples of problems with the fairboard from the past.

Mr. Holt explained that this currently has the most restrictive zoning that the city has and it would have to be in compliance. He said the citizens that had attended the council meeting in October seemed to be concerned that the fair board would bring in campers. This would not be allowed and if they tried; the city would send the police out to order them off. He said their concern about the deadend street would not happen unless the fair board came to Planning Commission and asked to build one that would be up to city code. Originally Chariss had been platted to connect to Pea Ridge Road, but this did not develop.

Mr. Holt said that he felt bad that there were citizens that did not trust the city to take care of this. He said that he would like to show them that they will not allow this to happen and if it does; they would put their foot down. Mr. Walker asked Mr. Beery if they could make it a dead end street. Mr. Beery said that they could ask the Platting Commission (Planning Commission) to consider it because of the lapse of time and the changing character of the area; to simply say that your opportunity to extend that on around has expired and they would have to make new application. He said that if they plat it that way and hold a public hearing on it; then it could be dead end. If they don't, then it is still possible to utilize the old plat that calls for a street to connect to Pea Ridge and they could attempt to do that and they would have some legal right to do that. Unless it is replatted that would be what is necessary to make it a dead end.

Mr. Holt said that the map in his office showed it being a dead end street. Mr. Beery said that he had seen on a tax map or something where it showed where they had a couple of extra streets platted, one that turned sharply and went north towards Pea Ridge and went between a couple of houses and he couldn't imagine that it could ever be utilized and another that curved on around. Mr. Holt said that he had never seen that map. The only one he had seen was the one in the office that showed that street stopping right there. The individuals he had talked to said that they saw the plat map that the builders had when they built the subdivision and he didn't know if that was ever recorded or if that was only for design purposes.

Mr. Beery said that if the city had no indication of a prior platting; then it is dead end and would require planning commission approval for an addition to it. Mr. Walker will check with the map office to see how it is platted. Mr. Dodds asked if administration had received a reply to the letter they had sent to the fair board after citizens complained about the manure behind their property. Mayor Zink said that they hadn't heard yet and he thought that was annoying. He didn't know what the next step would be; maybe send Chief Thompson out. Mr. Holt said the letter gave the fair board fifteen days to respond and tell administration what they were going to do. He said his concern was that when the fair board purchased the property, they knew it was in the city and when you are in the city if you don't want to abide by the laws; then maybe you should move out of the city because we have laws and you need to follow them.

Mr. Walker said that if you talk to one fair board member they will tell you that it hasn't been discussed and if you talk to another they say that it has been discussed. Mayor Zink said that was what they were getting. Mr. Walker said that he had talked to four of them and two said it hadn't been discussed and two said that it had been. Mr. Holt said that the city's responsibility is to see that however it's zoned; that's what is done. The fair board is no different than anyone else.

Mr. Donley asked if it would be reasonable for Mr. Beery to write the fair board and let them know exactly what the laws are for that property. Mr. Beery said that he would be happy to do that and it would also be an opportunity to point out that we believe that no plat exists for the improvement of any streets or the creation of any streets off of the existing ones. Mr. Donley said that would put the burden on them to prove otherwise. Mr. Beery said that he would send them all a copy.

2. A request from LuAnn Winkle of Turning Point to have streetlights installed along Homestead Avenue and reasons for the request.

There was discussion and Mayor Zink said that the city would have to pay for the poles, pay for the lights and pay for the rental. They will check with Dave Stratton and find out what would be needed for the lights on Homestead.

COMMUNICATIONS –

1. From Carol Robinson regarding the Holiday Parade which is Saturday, November 26 at 2PM or rain date of Sunday, November 27 at 3PM. Theme: "Christmas in Outerspace".

2. Information from Peggy Curtiss regarding cats running wild. A volunteer vet, Lisa Uhrig will spay a female for \$35 and neuter a male for \$25. Call (740) 703-2598.

CITIZEN'S COMMENTS – None

COMMUNICATIONS FROM THE MAYOR:

Meetings attended in October:

October 3 - Swearing in of provisional police officer Todd Whited
Council meeting

October 4 - Progress meeting with south lift station

October 6 - Red Ribbon meeting
Revolving Loan
NB&T Open house

October 10- Union negotiations with the Fire Department

October 11 – CIC meeting

October 13 – Information meeting on the earnings tax

October 17 – Red Ribbon proclamation

October 18 – CIC meeting and another information meeting on the earnings tax

October 19 – Met with Kroger's concerning runoff problems from Dakota's

October 20 – Union negotiations with Police Department

October 25 – Human Rights Board meeting

October 27 – Helped judge the Halloween costume for the LEO Club at the High School

October 28 – CIC meeting

October 31 – Met with contractor on North East Street sidewalk project

I think that most of you know that the city auditor resigned effective October 15, 2005 and I have appointed Cherri Pitzer to serve as temporary auditor until such time as the Republican Central Committee makes a permanent appointment. And I want to thank Cherri for her willingness to accept this position allowing business to go on as usual. We needed someone to

go on and write checks and pay the bills, so waiting for an appointment for a month to six weeks was really not feasible. We have five employees being paid twice a month and I've talked with Cherri about this and she says it would be much easier and less complicated to pay everyone the same which is weekly. I would like council to review this practice and make a decision on this matter in the near future.

The next item; the Oak Street water tower has been drained and repainted during the month of October and will be ready to be filled by the beginning of next week. Street Department completed drag-patching North West Street and several other areas as well as patching potholes. The repaving of Harry Sauner Road should be completed during this month of November. And something that's been in committee and that's the two ordinances regarding longevity for elected officials needs to be addressed. One or the other should be repealed. I think since it's fresh in everybody's mind it would be a good time to do it before it gets strung out again.

We're also having problems with false alarms to the Police Department and I would suggest that a committee of council look that any time over three calls in a rolling thirty-day period; a penalty be charged for additional calls. I feel if the user is held responsible for the extra calls it might encourage them to have their system checked or repaired.

Another thing I want to say, I think most of you guys and ladies know that when I have something on my mind, I say it. So, you can listen to this and if you want to come back at me; come ahead. But back in May, council asked for a three-year plan if the earnings tax was to be placed on the ballot. This was done with considerable thought in dollar amounts and then prioritized by the year. At the July 11 council meeting, Resolution 05-26 was passed placing the earnings tax on the ballot. Shortly after the meeting I asked council if there was a plan to inform the public of the needs and how the money would be spent if the tax passed. I know that Mr. Donley said that there would be meetings held to inform the public. However, there was nothing done. And I just want everybody to know that we put a lot of man-hours in it; our department heads did and after the September meeting when there was nothing said about having meetings to inform the public, I took it on myself to reserve the administration building for two nights and I thought well if somebody comes up with an idea that they want to have something then it's already there or I can cancel my nights. Well, that didn't happen.

Our turnout wasn't really good. We had one at one meeting and three at another. But I guess if we had had a little bit more pro-activity out of council, we might have had a little better shot at this. I do want to thank Paul Pence and Kevin Chambers for attending those meetings and to take a look at the problems we've got that I'm sure none of us, unless they saw the pictures; know what's underneath these streets. Steve Pence went out and did a very good job taking pictures of the culverts, also some of the bridges; I call them bridges, but they're falling apart underneath the streets. I know that it's too late for anything else to be done but I just want you guys to know that we worked hard on putting this thing together and we got very little support from anybody except Kevin and Paul. I appreciate those two people.

On the brighter side; the police union has graciously agreed with administration to extend their contract for another year without asking for any increase. I think council members should make a point to thank police employees for understanding the situation concerning our revenues. This to me says a lot for loyalty and concern of the police department and city employees for their community's welfare and financial problems. One other point I would like to make; in the Friday's Times Gazette; quote, "Taxpayers pay several city employees wages in excess of \$50,000 a year including some in excess of \$70,000." This is true, but if you report gross pay including overtime; however, there is no mention of hourly wages starting in the fire department at \$10.23 an hour; the top fireman other than the chief makes 16.76 an hour. Now, if you stop and think how many hours you have to work to make \$70,000; I don't know anybody in this room that could do that; or as far as that goes; the editor of the newspaper.

I guess that's about all I have to say, but I think the public's entitled to the whole story about the gross payroll numbers being thrown out without any explanation. I would like for you to stop and think about that with the fire people. I know some of them make large salaries, but I guess when we have a crash or a fire we can't tell people, "No, we're not coming because we already spent too much money this month." We have to respond to these things, these emergencies. And that's where these high dollars come from. Anybody have any questions?

I wanted to bring it out in this meeting; it's not for council. The overtime is the thing that hurts; you all know that. If you spend much time around either department, you would see how much of it is required. I guess it kind of irritated me a little bit when that came out in the paper Friday

and I wanted to make it public that we're not comparing apples to apples in that situation. I guess my point is; if it's worth all the work we put in to it to do it; if everyone understands the need; if the need wasn't there we shouldn't have started this whole "dog and pony show" to start with. And we did and we followed through and did everything that council asked us to do and the backing we got was less than what I expected.

President McCreight asked Finance Committee to look into the payment of employees on a weekly basis and also longevity. Mr. Beery asked if it was to be matched with the service employees contract and Mr. Walker said the deal was that there was to be legislation at the council meeting to repeal longevity. There was some confusion and Mayor Zink said that he thought they were talking about two different things. He said, "The longevity for the elected officials passed in 1989 versus the one passed in 2001 saying that the auditor's position was entitled to all benefits of fulltime employees. Now then, we don't have a long time auditor now and we need to clarify the ordinance. Either repeal the 2001

Mr. Walker said, "The idea was that we just wanted a ordinance to repeal the longevity thing that is on the books now and get rid of it." Mr. Donley said, "What we talked in committee was, that as far as the longevity with non-union and so forth was going to be; I thought over a three-year period." Mr. Beery indicated that was how he had understood it. Mr. Donley said, "I think the one that they're talking about is the one we had at the last meeting with Mrs. Ryan on paying the longevity since she was considered to be.....I think what we need to do now is, that since that auditor has retired; and it was my understanding that the latest ordinance that you said would oversee the other one as long as council agreed that was the one they wanted to go by; which we took a vote that night on; since she received her longevity pay. So now I think what the mayor is wanting to know is; if we're going to eliminate all elected officials from longevity; then we probably will require another ordinance."

Mr. Walker said, "We need just to get an ordinance to repeal any longevity that is on the books is to be repealed and done away with. I mean that any ordinance that is on the book." Mr. Beery said, "Well the one about the auditor; we have four years to deal with that because longevity doesn't kick-in for awhile. So there is no big rush on it; but the other one that Charlie's talking about; I guess that's where I've got a little of misunderstanding." Mr. Chambers said that that one was supposed to be parallel with the phase-outs with the agreements with the unions. Mr. Beery said that was his understanding. Mr. Walker said, "That has nothing to do with it. Go ahead Ralph."

Mr. Holt said, "What the unions agreed to is a contract between the unions and the city. Everybody agree with that? If their contract states that they're entitled to longevity for that timeframe; then they're entitled to it whether you take it off the books or not they're still entitled to it. So let's get it off the books and then you won't have to worry about the next auditor or anyone else. It won't be available.

Mr. Chambers said, "The only problem is if you repeal it right now, you have some employees that are not union that it will affect immediately." Mr. Holt said, "Then it's up to us to do something to change that." Mr. Chambers said that they had discussed it at their last committee meeting. Mr. Beery asked if they wanted it to go into effect on January 1 and if he could bring them something at the December meeting to be adopted. Mr. Chambers said, "That was along the lines they had talked about." Mr. Walker said, "Just take anything that is on the books; off. To do anything with longevity. Is that right? So it's in the ordinance. Is that right Dick? Is that the way we discussed it?" Mr. Chambers said, "Well, there was said about the other employees that we had talked about phasing it out like we were phasing it out...." Mr. Walker said, "Right. That was all taken care of in the union contract, all but a few of them." Mr. Chambers said, "All but a few of them; and that's the few that we don't want to just drop them." Mr. Walker then said, "That's what he's (Mr. Beery) supposed to take care of."

Mr. Holt explained that they had the union for the employees that they had just negotiated, a union with the fire department that still receives longevity by contract and the same thing with the police contract. He said when you take this away from the employees it will not affect police and fire. Mr. Chambers said, "The only ones we were concerned about; we didn't want to drop-dead, drop the other ones that don't have the union or are not part of the union so we were talking about doing a parallel phasing out the same as we were doing with the other employees." Mr. Walker said, "But the only thing we discussed was just to get the ordinance off of the book; out of the ordinance book."

Mayor Zink said, "I suppose that will take care of that Ordinance 2001-3 or whatever it was.

Fred, is that correct?" Mr. Beery said, "It certainly will. Because that ordinance only refers to all benefits to which other employees are entitled. Which would include the one that you are about to repeal. So that will take care of it."

SAFETY-SERVICE DIRECTOR'S REPORT-

The Foill Company has completed their portion of the sewer upgrade on the South High and Muntz Street week before last and they had some paving to do that didn't meet our requirements. They came down and patched a problem we had on South High Street. Now they're completed with that.

Sunesis Company is continuing their construction efforts at the South Lift Station putting in the holding tank for any waters we have during high rain. The sidewalk is complete on North East Street and while the contractor was there, we added on a change order; an extension of the storm sewer. We added two catch basins and two hundred fifty feet of eighteen-inch drainage pipe at a cost of about \$13,600. That cost was paid for by the CHIP funds.

I was asked by council to contact EPA about getting a Class Four Dumpsite for our yard waste. The EPA came down and met with me; I believe it was two weeks ago on a Friday. We went out to Liberty Park; I showed them the site that we had discussed back where the semi-pros had done some work about building a football field back there. They approved that site. I filled out the paperwork and I have already received a Class Four Dumpsite permit for that area. The issue that we are going to have is that now we are going to have to build a road back to the dumpsite. If you're out there and you look at it, it's quite a ways off the road. I've had Steve Pence give me a ballpark figure on cost, and this is cost basically the cost to us because it's our employees doing it and it's our equipment doing it; so you're talking about between \$12,000 and \$13,000 to build this road, to put the gravel down to give us a way to get back to that dumpsite. We both agree that in order to secure that; because if you don't put some type of fence around it; people will be throwing brush and trash everywhere; so we need to fence it even if it's with farm fence and put gates up so we can try to stop as much of that as we can.

The only other things that I have; I have two requests: 1. Request to go out for bid for health insurance. That ends in December. 2. I have a request from engineers for engineering services at the wastewater treatment plant for the by-pass elimination.

Mr. Pence made a motion to allow bids for health insurance and Mr. Chambers seconded the motion. All members present voted yea. Mr. Dodds made a motion for engineering services for the wastewater treatment plant by-pass elimination and Mr. Chambers seconded the motion. Mr. Holt explained the situation with the EPA and the failure of the city to provide the information in 2003. The current administration learned about it this year and is trying to fulfill the EPA requirements. All members present voted yea.

AUDITOR'S REPORT-

Cherri Pitzer, interim auditor reported that she had given them the auditor's information.

REPORT OF STANDING COMMITTEES-

FINANCE COMMITTEE: Mr. Donley, Chairman

Thank you Mr. President. I think everyone has a packet there, the items in the Finance Committee. There's some in there that I would like removed from reporting each month. The Taxable Income- since it is in process and being phased in. Longevity Pay- We had some discussion about that so far. Legal counsel is going to handle that. Community Reinvestment- I think that's been talked about last month and how we're going to handle that, so that can probably be removed. And the auditor, Mrs. Ryan said that we might as well wait until the first of the year and see what the state's going to recommend on that, so that can probably come out until it's necessary to see what's going on. Just leave supervisor's and non-union wages in the committee. And then I added one with the bi-weekly pay schedule.

Finance Committee met on November 3, 2005 at 5:30 p.m. here at the council chambers. The meeting was attended by the Finance Committee members: Mr. Dodds, Walker and Donley. Also attending the meeting were council members Mr. McCreight, Mr. Chambers, Mr. Pence, Mrs. Norris, Mayor Zink, SSD Mr. Holt, acting auditor Miss Pitzer and legal council Mr. Beery.

Mr. Holt requested the committee go into executive session to discuss personnel issues. Mr. Dodds made a motion and was seconded by Mr. Walker. Executive session was called at 5:34 p.m. and committee returned at 6:13 p.m.

Miss Pitzer then requested the committee continue to investigate the purchasing of new computers for the auditor's office. Some funds are available, however the committee deferred any recommendation at this time until the auditor's position is filled permanently.

Finance chair Mr. Donley read a memorandum from the City Auditor Rose Ryan directed to the Law Director Beery in regards to refund of surplus sewer assessment funds collected from Dr. Sites dated 10-12-05. The Law Director advised that a settlement to Dr. Sites (in the amount of \$366.54) would have to come from council. It is the recommendation of the Finance Committee to the full council to pay Dr. Sites \$366.54 as settlement in full. The committee vote was: Mr. Dodds & Mr. Donley – voted to refund, while Mr. Walker, voted not to refund. The Law Director was asked to provide legal documentation for the payment at the November 7th council meeting. I think he said also that a vote from Council to refund would be sufficient.

There being no further business before the committee, the meeting was adjourned at 6:30 p.m.
Respectfully submitted, Dick Donley, Finance Chair

I guess while I have the floor, I'll make a motion to the council that we reimburse Dr. Sites for his \$366.54 in the form of a refund and settlement of the surplus sewer assessment. Mr. Dodds seconded the motion and all members voted yea except Mr. Walker who voted nay. Motion passed. Mrs. McClellan made a motion to accept the Finance Committee report and Mr. Chambers seconded the motion. All members present voted yea.

PROPERTY MAINTENANCE AND RESTORATION COMMITTEE- Mr. Pence, Chairman
Thank you Mr. President. It seems that all of the things in my committee have been discussed with the exception of the form for the use of city park. You all received those forms. The brush thing has been taken care of and the computers; we're putting that off. I believe that we would leave the auditor's computers in committee. Mr. Dodds made a motion to accept the committee report and Mr. Donley seconded the report.

STREET & SAFETY COMMITTEE, MR. WALKER, CHAIR.

The lighting and sidewalks is supposed to be on hold, but we're supposed to be checking on engineering costs for Harry Sauner. Look at the skate park liability; I have talked to Mr. Beery and I have talked to some of the kids down there and some of the people that's using it; but we haven't had a meeting on it yet.

UTILITIES COMMITTEE; Mr. Dodds, CHAIR.

None

ZONING AND ANNEXATION COM.-Mr. Chambers, CHAIR.

None

COMMUNITY ENHANCEMENT COM.- Mr. Shoemaker, CHAIR

None

UNFINISHED BUSINESS- None

PASSAGE OF ORDINANCES AND RESOLUTIONS:

SECOND READING OF ORDINANCES AND RESOLUTIONS:

ORD. 2005-19 – AN ORDINANCE APPROVING THE FINAL DRAFT AMENDED SOLID WASTE MANAGEMENT PLAN OF THE ROSS, PICKAWAY, HIGHLAND, FAYETTE JOINT SOLID WASTE MANAGEMENT DISTRICT- The clerk read this ordinance by title only for a second reading.

FIRST READING OF ORDINANCES AND RESOLUTIONS-

RES. 05-33 – A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO ENTER INTO AN AGREEMENT WITH HEALTHSERVE FOR EMS BILLING – The clerk read this resolution in full for a first reading. A motion to waive the three-reading rule was made by Mr. Pence and seconded by Mrs McClellan. There was discussion on the length of the contract and Law Director Beery asked Mayor Zink who said with that percent and with as good a job as they do; he suggested five years. Mr. Holt said that they had all of the requirement that the auditor had requested and he thought they were the only ones that had the requirements. Mr. Donley made a motion to amend and go with a five-year period and Mr. Chambers seconded the motion and all members present voted yea. The vote on the motion to suspend the three-reading rule was passed with all members voting yea. Mr. Chambers made a motion to accept the resolution and Mr. Donley seconded the motion. All members present vote yea. Resolution adopted.

RES. 05-34 – A RESOLUTION TO AUTHORIZE THE CITY OF HILLSBORO TO PAY TO URS ENGINEERS ADDITIONAL FUNDS FOR ENGINEERING SERVICES- The clerk read this resolution in full for a first reading. Mr. Dodds made a motion to suspend the three-reading rule and Mr. Pence seconded the motion with all members voting yea. Mr. Walker made a motion to accept the resolution and Mrs. Norris seconded the motion and all members present voted yea. Resolution approved.

RES. 05-35 – A RESOLUTION TO AUTHORIZE AND DIRECT THE SAFETY AND SERVICE DIRECTOR TO PURCHASE A TRACTOR- The clerk read the resolution in full for a first reading. The three-reading rule was suspended with a motion by Mr. Pence and seconded by Mr. Walker. Mr. Dodds made a motion to approve the resolution and Mrs. McClellan seconded the motion and all members present voted yea. Resolution adopted.

RES. 05-36 – A RESOLUTION TO ADOPT THE INCIDENT REPORTING SYSTEM- The clerk read this resolution in full for a first reading. The Street and Safety Committee will check with the county to see what this is all about and report at the next council meeting.

RES. 05-37 – A RESOLUTION TO APPROVE THE NEGOTIATED AGREEMENT WITH THE EMPLOYEES OF THE CITY- The clerk read this resolution in full for a first reading. The three-reading rule was suspended by a motion from Mr. Pence and seconded by Mr. Chambers with all members voting yea. Mr. Dodds made a motion to accept the resolution that was seconded by Mrs. McClellan and all members present voted yea. Resolution passed.

RES. 05-38 – A RESOLUTION TO AUTHORIZE AND DIRECT THE SAFETY AND SERVICE DIRECTOR TO PURCHASE A LIFESQUAD VEHICLE – The clerk read this resolution in full for a first reading.

RES. 05-39 – A RESOLUTION TO APPROVE THE RECOMMENDATIONS OF THE CITY SAFETY COMMITTEE – The clerk read this resolution in full for a first reading. Mrs. Norris made a motion to accept the resolution and Mr. Walker seconded the motion. All members present voted yea. Resolution adopted.

ORD. 2005-20 – AN ORDINANCE TO CORRECT THE AMENDED TAX CODE FOR THE CITY OF HILLSBORO TO PROVIDE FOR “EARNINGS” TAX AND TO CORRECT FILING REQUIREMENTS- The clerk read this ordinance in full for a first reading. Mr. Dodds made a motion to suspend the three-reading rule and Mr. Chambers seconded the motion. All members present voted yea. Mr. Donley made a motion to approve the ordinance and Mr. Walker seconded the motion with all members present voting yea. Ordinance approved.

ORD. 2005-21 – AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$560,000 OF WATER SYSTEM IMPROVEMENT REVENUE BONDS, SERIES 2005B OF THE CITY OF HILLSBORO, COUNTY OF HIGHLAND, STATE OF OHIO, UNDER ARTICLE XVIII OF THE OHIO CONSTITUTION FOR THE PURPOSE OF RETIRING THE CITY’S OUTSTANDING WATER NOTES AND IMPROVING THE MUNICIPAL WATER SYSTEM; PLEDGING OF THE REVENUES OF SAID SYSTEM; AUTHORIZING RELATED DOCUMENTS; AND DECLARING AN EMERGENCY- Mr. Donley made a motion to read Ordinance 2005-21 and 2005-22 by title only. Mr. Chambers seconded the motion and all members voted yea. The clerk read this ordinance by title only for a first reading. Mr. Walker made a motion to suspend the three-reading rule and Mr. Dodds seconded the motion. All members present voted yea. Mr. Donley made a motion to accept the ordinance and Mr. Walker seconded the motion with all members present voting yea. Ordinance accepted.

ORD. 2005-22 – AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,400,000 OF WATER SYSTEM IMPROVEMENT REVENUE BONDS, SERIES 2005A OF THE CITY OF HILLSBORO, COUNTY OF HIGHLAND, STATE OF OHIO, UNDER ARTICLE XVIII OF THE OHIO CONSTITUTION FOR THE PURPOSE OF RETIRING THE CITY’S OUTSTANDING WATER NOTES; PLEDGING OF THE REVENUES OF SAID SYSTEM; AUTHORIZING RELATED DOCUMENTS; AND DECLARING AN EMERGENCY- The clerk read this ordinance by title only for a first reading. Mr. Walker made a motion to suspend the three-reading rule and Mrs. Norris seconded the motion. All members present voted yea. Mr. Dodds made a motion to adopt the ordinance and Mr. Chambers seconded the motion and all members present voted yea. Ordinance adopted.

Mr. Beery for clarification on Resolution 05-35; he understood that council found the purchase of a tractor was immediately necessary for the reason that the tractor is an indispensable part of the sewer plant because it moves the sludge from the screens to the dumping area. The present tractor will probably not last until the new tractor arrives. The council agreed that was their finding.

NEW BUSINESS:

A motion to go in to executive session to discuss employee pay was made by Mr. Pence and seconded by Mrs. McClellan. Motion passed. Executive session began at 8:33 p.m. Council came out of executive session at 8:47 p.m.

With no further business to come before the council; a motion to adjourn was made by Mr. Pence and seconded by Mrs. McClellan. Meeting adjourned.

William G McCreight

Beverly Brown, Clerk of Council