

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

President William G 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, Mr. David Shoemaker and Mr. Charles Walker.

Absent: None

The Reverend Mr. Tom Zile of the Church of the Nazarene offered prayer for the assembly followed by Mayor Zink leading in the Pledge of Allegiance.

Minutes of the regular meeting of February 7, 2005 and the special meeting of February 22, 2005 were approved as presented.

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

PUBLIC REQUESTS- None

COMMUNICATIONS – The clerk read a letter from the Crowe Financial Group, 128 North High Street; supporting the Festival of the Bells and other uptown activities.

CITIZEN'S COMMENTS –

The Reverend Dan Lamb spoke and said, "I think perhaps some things have got distorted and maybe our newspaper response has been maybe accurate but incomplete in some of the things they left out. But we just want to say that I think the Hillsboro Bible Baptist Church; I guess we have had signs up for about twenty years, however; we want to replace others and had a staff man who went to the state and talked to Charles there and he gave them instructions. Those instructions are okay as long as you don't take it inside the boundaries of the state limits and that's where the trouble came. Then at that point we talked with Mr. Holt and he was very gracious as well and we have submitted the placement of the signs that exist as they are and we're waiting the response from him and Peggy and I'm not sure who Peggy was. Peg, was it you he give it to? And then anyhow we're waiting for a response and we heard all of the things coming from, supposedly from you all; and as we tracked them down we found that they were inaccurate and not true.

We never wanted to do anything that was unsafe or unethical or violate any code; that's not our intent at all. That's not our purpose at all. Then when Channel 12 came out Sunday ago and the church and they asked us if there's any hidden agenda of the city council and I said, 'I'm sure there's no hidden agenda of the city council.' They said do you think that the city council has better things to do than, they used the word, 'hurt the churches'? I said, 'I don't think they're trying to hurt the churches. That's not the intent. We just need to sit down and work some things out.' From the churches we thank you for what you have already done for our town, our community and I'm glad for every sign that's up whether it's a Jaycee's sign or Methodist or; I guess the Episcopal Church signs are the oldest signs. We're just glad for all of them. This carries a message of our community not only from a moral stand but also our spirit for our own Indians that are here in our town. The Hillsboro Bible Baptist Church people as well as the other pastors; we're on your side, we are Hillsboro. We just want to work this out and talk it out and we're sure it's going to happen and we will be glad to help and do anything we can to make that happen."

COMMUNICATIONS FROM THE MAYOR:

Mayor Zink explained that Safety-Service Director Ralph Holt was absent due to illness, in fact had been sick for about a week. For his report, the meetings that he attended in February were as follows:

February 1 - Met with URS and Rob Shoaf with the engineering charges for the new water plant
February 2 - Met with the county commissioners at the Highland County Caucus, also had a

meeting at the water plant on the "punch list"
February 4 - Butch Nartker retired from the Police Department, I attended that
February 7 - Council meeting
February 11 - Two weddings
February 14 - Another wedding and Revolving Loan Fund Committee meeting
February 15 - Property and Restoration Committee meeting and Planning Commission
February 16 - CIC meeting
February 22 - Finance Committee meeting and special council meeting
February 24 - Wedding and met with FEMA Funding for the ice storm clean-up
February 25 - Proclamation for the Highland County Children and Adults
February 28 - Wedding

"The FEMA meeting was very informative pertaining to the assistance that we may be able to get for cleanup due to the ice storm in December. Mr. Donley also attended the meeting with Ralph Holt and myself. It appears that we may be able to receive up to 75% of the costs involved, however; there are several forms to be completed and turned in for this to happen. We have designated Kirby Ellison as our authorized agent to work with the EMA regarding the Public Assistance Grant Program and complete that process. I would like a vote of approval from council tonight to award cleanup on the low-bidder from a private contractor segment on the lease. I think with our crews; they did a good job but every time they would get started doing something; they would either have a water main break or they would have something go down and they would have to pull off and when they would get that fixed we would have a snow storm hit. They did get the southeast section pretty well cleaned up but the rest of it; I think if we could go with a low-bidder, put out bids tomorrow and again advertise tomorrow and advertise again next week and then we will sit down and go over them and see if we can't get these things cleaned up.

FEMA will not reimburse the city for regular wages; only overtime. We have very little except during the two days of the storm and I think maybe a couple evenings that the fellows had their wagons loaded and had to work over to get them unloaded. Then there is a possibility of receiving another 12.5% from state emergency funds depending on availability.

In other business, the city supervisors are working on the projected needs for the next three years as requested by the Finance Committee. Hopefully in the Finance Committee meeting intended for later this month we can make a decision on a direction to go regarding increasing revenues in the General Fund. We are nearing the end of the first quarter and this very important issue must be addressed. We did get our balance sheets today and every department is under budget for the first two months. Now we did that last year, but I don't know if we can hang on to it again another year or not. Anybody have any questions?"

A motion to approve the mayor putting out bids for cleanup was made by Mr. Pence and Mr. Chambers seconded the motion. Mrs. Ryan asked if the FEMA grant would cover the cost of the private cleanup and Mayor Zink replied that FEMA would cover 75% of the private contractor and he didn't understand why they wouldn't cover employee wages. Mr. Donley said that he had had several individuals who would be willing to assist with cleanup with several of them being juveniles with the school programs and other organizations. Mr. Donley wanted to know about liability and Mr. Beery said it would be fine as that kind of help has been used in other communities. He said that it would require the city to commit its own supervisors since contract folks couldn't be used for that purpose but if there was a program started up in the city that would be fine; boy scouts, etc. Mr. Donley said that it wouldn't be younger people; it would be more like juniors and seniors that have offered assistance with trailers. He said that they get credit for community service towards their grades and programs.

Mr. Donley asked if they could still take it out to the park and stack it and Mayor Zink answered in the affirmative and said that they were going to have to get a tub grinder anyway for what was not hauled away by the contractor. Mr. Donley asked if the contractor was going to dispose of it once he got it picked up. Mayor Zink said that they would have to look at that. He said they would either have to have them dispose of it or take it out there (Liberty Park) and see what the cost would be for them to take care of it and what it would be to just take it out there and let the city get rid of it. Mr. Chambers said that it might have to be bid both ways and Mayor Zink agreed. Mayor Zink said that he thought it was great because since December 22 he had had only one person volunteer; all others had come to get a job.

Mr. Donley said that he was curious about what the liability might be and wondered if they would sign a waiver. Mr. Beery said that they would be signing a release and they would be

covered under the same kind of worker's comp that the community service folks are covered under. Mrs. McClellan asked on the probationary end of it, with Derek, Jeremy; she wondered if that could be utilized as well. She said that they had done some cleanup before because they were supposed to according to their restrictions and guidelines to get out of trouble during their probationary time.

Mayor Zink said that they had been using them right along. Mr. Shoemaker asked if any of the prisoners had been utilized and Steve Pence said that they could get two and they were good workers. Mr. Shoemaker then asked if there was a chance that they could get more than two and Mr. Pence said that would depend on how many trusties they had at the jail, but two was about all they could get because they are doing other chores such as cleaning and cooking. Mr. Walker asked if Judge McKenna had offered to sentence some for that and Mr. Beery said that was true.

All council members voted yea on the motion to allow the mayor to advertise bids for private contractors to do cleanup.

SAFETY-SERVICE DIRECTOR'S REPORT:

Mayor Zink gave the report in the absence of Mr. Holt. He said that he thought they would want to put both items in committee. Sarah Ryan is requesting a parade on May 21, Armed Forces Day. She would like to have it in the early afternoon. Memorial Day will be observed May 30. So that is nine days later and the only issue that Ralph has would be the overtime that we'll have to incur with two parades in nine days. He wanted that put in committee to decide on that. President McCreight placed this in Mr. Chambers committee.

Mayor Zink said the second item would be a gentleman by the name of Nathan Burke requesting the city allow him to take over an alley that runs parallel to his property. He wanted that also put in committee. I went down and looked at that this evening and evidently when he bought his house, somebody told him that he had a gravel driveway and when people started driving around his cars sitting in what he thought was his driveway; he found out that it is a city alley. It does dead end back there. It's at 421 South West Street. President McCreight this item in Street & Safety Committee.

Mayor Zink said that Mr. Holt also wanted council to know that he would begin negotiations with the AFSCME tomorrow at 2:00.

AUDITOR'S REPORT:

Mrs. Ryan said that they had the written reports and unless there were questions; she really didn't have anything to add to the written reports.

HILLSBORO PLANNING COMMISSION REPORT:

Thank you very much Mr. President. The Hillsboro City Planning Commission met February 15. The first item on the agenda was a driveway cut on 62 south, just down past Lilley Avenue. That cut was approved. The second item was a lot split. This was just a presentation of the lot split that they wish to be done on the corner of Harry Sauner and 73. That's the five acres that just recently sold and now they're wanting to divide that off and they came before the planning commission to show us a plat of what they propose. That was just an informational part of it and they're going to be back later when they get the legalities worked out. And that's all we have on the Hillsboro City Planning Commission report.

REPORT OF STANDING COMMITTEES-

FINANCE COMMITTEE: Mr. Donley, Chairman

Thank you Mr. President. The Finance Committee met prior to the special council meeting on February 22 here at the council chambers. Finance Committee members present were Mr. Dodds, Mr. Walker and myself. Also in attendance were Mayor Zink, Safety-Service Director Mr. Holt, Auditor Ryan and council members Mr. McCreight, Mr. Pence, Mr. Shoemaker, Mr. Chambers and Mrs. McClellan.

The meeting was called to order at 5:30 p.m. by myself, chairman. The purpose of the meeting was to discuss Ordinance 2005-1, 2005-2 and Resolutions 05-5 prior to the meeting. Ordinance 2005-1 is before the council to approve the purchase of police vehicles through a state purchasing bid. The 2005 city budget for the Police Department allows for \$22,000 in capital outlay for equipment. The \$22,000 is placed in a line item for cruisers purchase. However; when the ordinance was presented to council, the Police Department had submitted a quote from the Ford Motor Financial Programs for a lease of three vehicles; two Crown Victoria police sedans at a price of \$39,480 and one new Ford Explorer four-wheel drive at a cost of \$20,123.00.

The lease presented was for three years with an annual payment of \$21,024.80 for a total cost of \$63,074.40.

Discussion during the meeting centered around the need for the Ford Explorer. The department has a 1998 Ford 4x4 which has approximately 91,000 miles and also there is a 2001 Dodge 4x4 with 53,000 miles that is used primarily by the canine unit.

Concerns discussed during the meeting were as follows: 1. The request for three vehicles would obligate the city for the next two years if approved. The city's financial outlook is not good and any expenditures outside of this year may be difficult to budget for the years 2006 and 2007. 2. The vehicle to be purchased should be marked for patrol use as was brought up at the meeting so that it can be used at any time within the city. The city has an unmarked 4x4 vehicle at the present time. 3. The Finance Committee would make no recommendations but felt the council as a whole should discuss the matter more fully and then proceed in whichever direction they wish to go. That was concerning the police cruisers.

The committee also requested some clarification on the figures on the appropriation ordinance. Mr. Walker asked the auditor about the amount of \$5,000 in the Life Squad Improvement Fund. She explained that the fund presently has approximately \$11,000 balance and additional funds could be available as the receipts for life squad billings are received. Mr. Dodds inquired about the appropriation for the street materials. The auditor stated that the 2005 appropriation was similar to the 2004 appropriation and currently there is \$41,000 within the Municipal Motor Vehicle Fund which if I understood her correctly could also be used for street maintenance and repair and so forth.

That was what was discussed at the meeting on the 22 and also any report from the Finance Committee with some other items as far as the municipal costs at the Justice Center, assistance with the new union which I guess is getting ready to kick-off and also continue to work with administration to fill the fire positions and continue ideas to generate funds for the General Fund. I request for those to be left in committee Mr. President and that is the Finance Committee's report to council.

Mr. Dodds made a motion to approve the committee report and Mr. Chambers seconded the motion. Mayor Zink asked, "If you approve the report, we're not going to get in a mess like we did a few years ago are you? Kicking this ordinance out on these cruisers or are we going to vote on the ordinance?" President McCreight said that they were going to vote on the ordinance.

Mrs. McClellan asked Mrs. Ryan; for general knowledge, what came in on the billings of the life squad now. Mrs. Ryan said, "Now that we are billing every one, city residents and well as county; last year we brought in upwards of \$250,000. Off the top of my head I don't know the exact figure. But in prior years when I started as auditor we were lucky to get in the 20's and in years just prior to; it ranged between \$50,000 and \$70,000 a year that we were bringing in for ambulance runs."

All members present voted yea to approve the report of the Finance Committee.

PROPERTY MAINTENANCE AND RESTORATION COMMITTEE-Mr. Pence, Chairman
I have a report here on the meeting of February 15. Mayor Zink, Safety-Service Director Ralph Holt, President of Council Bill McCreight and six members of council. We had received a letter from the Hillsboro Bible Baptist Church requesting approval for placing their signs around the area. After discussion and reading the ordinance that prohibits such signs inside the corporation; Mr. Chambers recommended that all church signs be removed to the corporation sign on all highways. Mrs. McClellan seconded the motion and I also voted in favor of the motion. If any church has a variance for their sign; they should contact Safety-Service Director Holt.

Mr. Chambers said, "Just a comment, kind of a clarification I guess. There's been so much misunderstanding on this. If you read the ordinances as they stand right now; signs in a residential district; signs pertaining to church activities are permitted. The problem that council has with the signs; and I think what you will find is that the signs; some of them were within three feet of the pavement. What has to be corrected is; these signs must be taken outside of the right-of-way of the city. There are several reasons for that. There's mowing around the signs, then you also have the problem where there was one sign; I'm not sure which sign it was. I know our safety-service director informed that one sign came within two or three inches of rupturing a gas main. (Mayor Zink said that one had been removed) But that was placed in there and somebody just drives a sign post into the ground and hits a gas main; it's not going to

be good. If somebody hits a telephone line or some other sort of a line that's within that right-of-way; the church is going to be liable for thousands of dollars. So, there are reasons for these things; you get them up out of the right-of-way. But in a residential district, if you have permission from that person that is a property owner, you can place those signs within the residential district. Now when it comes to commercial property; it's another story. Then those signs under the ordinances, they have to follow the proper steps with a sign permit an such. That was our intent all along. We're not trying to offend anyone. No one here on council is. I know there was some ideas we were wanting all churches in town to take their signs down. Nobody said that; that was never said. I guess that's our point, that's our intent. We'll be happy to answer any questions pertaining to that. As long as you go along with the ordinances, we have no problem with that. What we had suggested was that you put all signs at the city limits, which is what they used to do years ago. Of course we have no problem with that whatsoever. That's my comments on the subject."

Mr. Donley said, "Just one follow-up; also the minister spoke about checking with the Department of Transportation on their signs. I think there needs to be a little clarification on that. The same thing pertains to the state highways; the signs are not permitted on the right-of-way. Anybody that's ever in politics found that out when you put your political signs up. On a more serious side; I also checked with the Department of Transportation and no signs other than traffic control devices and signs are permitted on the right-of-way. Usually the telephone poles are usually right on the right-of-way; at the edge of it. Right-of-ways on the state highway and I suppose probably even on some of the county roads; they vary in differences and widths of the right-of-ways. So one place you might have a right-of-way that's within ten feet of roadway and another right-of-way might be thirty or forty feet back so I just wanted to clarify that ODOT also restricts any placement of signs on the right-of-way."

Mrs. McClellan said, "I just want to make a comment as far as the signs and the churches were concerned. My idea was equality; not playing, you know, politics and that's why when we were talking about it, brought up the discussion about placing the signs as you come in the city limits. That way everybody would benefit from it. You would have your sign there. I don't know, morally you know; it's a question of morality, but it's also a question of legality. We're trying to do it as fair as possible. That was our goal."

Darwin Walters said, "I want to thank you for the opportunity. I would still like some clarification. I read the complete ordinances on the signs and there are violations all over this town; commercially and so forth. It was I guess it was Paul Pence's view that was reported in the paper that permits not be given for signs. That was in the newspaper; that's all I've got to go on." Mr. Chambers said, "Permits will not be provided as long as they're within the right-of-way. No, they will not be. The problem is most of the signs are within the right-of-way now. If those signs are moved and they have permission from the property owner to put those signs in someone's yard; we don't have any problem with it."

Mr. Walters said, "I'm talking about future permits. You're going to deny all permits?" "No's" from council members. Mr. Walters said, "You know the state has a law that you must call before you dig and get those things located; that's where your permit comes in." Mr. Chambers said, "That's where the permit from that comes from; that has nothing to do with a sign permit. You have to read the ordinances. There are sign permits that must be obtained." Mr. Walters said, "But if somebody's going to put a sign up, they have to follow-up on this and get the utilities located. That's the law. You've got to locate the utilities. What was reported in the paper; what we had to go on was, we're going to deny all permits; we're going to take all church signs down. If you read the paper; that was in the paper."

Mr. Chambers said, "That was why I stated there was a lot of misunderstanding. We're not going to go to every church in town and say, 'You've got to take your sign down.' There was no intention of that whatsoever. The problem is we are getting complaints of these signs that, if you drive around and you see them; some of them are two and a half to three feet off the pavement. That's a safety hazard." Mr. Walters said, "Yeah, they ought to be back off the roadway. I think that all the churches want to conform; they just have to be informed." Mr. Chambers said, "Absolutely. There is no question. As far as other signs being in violation; there's the question as we have updated the ordinances, such in one of things we have changed is how far a sign can be from the street. That's just not church signs; that's other signs, too. We're not picking on churches; we don't want you to think that." Mr. Walters said, "I don't want to pick on anybody. I've seen signs that's been put up within the last year; since your ordinance and it's clearly in violation. In fact, there's several but I'm not here to nitpick. I want to see everything done in its proper manner."

Mayor Zink told Mr. Walters if he would give him a list of them or mail him a list, they would check them out. Mr. Walters indicated that some of them were pretty involved and came under the \$100 permit. After some discussion it was determined that Mr. Walters would meet Mayor Zink at 8:00 in the morning and they would take a ride. There was further discussion on the smaller signs that are permitted on a 30-day basis without permits and the problems of digging without location of utility lines; not only gas, but also fiber optic.

Mr. Pence said, "Mr. President, I have the article right here and here's what is wrong. It said that, 'All church signs advertising or promoting the church or church activities must be removed from church property.' That was never mentioned. And this was out of the paper."

Rev. Tom Zile said, "I'm the pastor of the Nazarene Church and technically we are outside of the city limits, but I am a representative of the Hillsboro Area Ministerial Association. Again, I personally...I have talked with the ministers on the association and first of all I want to say that we appreciate the openness and the availability that has been presented by this council since the article came out in the paper. I know that you have got many calls and I've called Mayor Zink and talked to President McCreight here the other night. But again I think in talking with those other pastors that I have had contact with; again I think it has been simply a misunderstanding. They read the paper and again there's that uprising and then the way that I used it; 'We had guns, we had ammo but didn't know where to shoot.' I think tonight; and I appreciate the openness and honesty of the council, but I do think that the churches are willing as long as it's not one standard for one person and another standard for the church. I thank you for the opportunity to be here tonight. Thank you."

"I'm Glenna Walters and I wrote the article in the Times Gazette that responded to this. (She held up a clipping). This started everything. The language was strong and it wasn't accurate according to what you're saying tonight. This did not give qualifying subordinate clauses that said 'that are in the right-of-way'. Those clauses were not added and so this did not represent what actually went on. It would have been really appreciated if someone had straightened this out in the paper before I was upset enough to write my two articles for the Times Gazette. I thank you for allowing me to speak and I thank you for being the considerate people you are."

Mr. Walker said that he thought all of their numbers were in the phone book; so if anyone sees something like; give them a call. A motion to accept the Property & Maintenance Committee report was made by Mr. Chambers and Mr. Donley seconded the motion. All members present voted yea. Mayor Zink asked if the passage, "Recommend that all church signs be removed to the corporation sign on all highways" was to remain in the report. A motion to eliminate that sentence was made by Mrs. McClellan and Mr. Walker seconded the motion. All members voted yea. Mr. Chambers voted yea with a comment, "That was just a recommendation. That wasn't something that we were saying had to be done. We were just recommending that maybe they could do that. That was the only reason why that was in there."

STREET & SAFETY COMMITTEE, MR. WALKER, CHAIR

I apologize for not getting a report last month; but we left. Cats at large- I would like to take that out of committee till we get our finances straightened around because it is going to take some money to do what we need to do. Just table it. Work with Jack Hope- I talked to him once, but we haven't been able to get back together. On the entertainment center-bowling alley- they are to get back to us before we can go any farther with anything there. Handicap sign for 314 John Street- I just got that; I didn't even know it was in the committee. The rest of the stuff just needs to lay there until we get it done at next month's meeting. A motion to remove the cats from the committee was made by Mr. Shoemaker and seconded by Mr. Donley. All members present voted yea.

COMMUNITY ENHANCEMENT COM. - Mr. Shoemaker, CHAIR

I have one thing; review of a location for Festival of the Bells and then I have the Cruise-in that I'm going to add to my committee and I have asked that a committee meeting with the committee members and the council; whoever would wish to show up be held March 10 immediately following the Finance Committee meeting. We'll address those subjects a little further. A motion to accept the report was made by Mrs. McClellan and seconded by Mr. Donley. All members voted yea.

UNFINISHED BUSINESS –

PASSAGE OF ORDINANCES AND RESOLUTIONS

ORD 2005-1 – AN ORDINANCE TO APPROVE PURCHASE OF POLICE VEHICLES UNDER A LEASE/PURCHASING AGREEMENT AUTHORIZED UNDER A PREVIOUSLY APPROVED STATE PURCHASING BID- The clerk read this ordinance by title only for a third reading. A motion to approve the ordinance was made by Mr. Pence and seconded by Mrs. McClellan. Vote as follows: Mr. Walker, yea; Mr. Chambers, yea; Mr. Dodds, nay; Mr. Donley, nay; Mrs. McClellan, yea; Mr. Pence, yea; Mr. Shoemaker, yea. Ordinance adopted.

RES. 05-5 – A RESOLUTION TO APPROVE SETTLEMENT OF A CLAIM FOR ADDITIONAL CHARGES FOR ENGINEERING SERVICES ON THE HILLSBORO WATER PLANT- The clerk read this resolution by title only for a third reading. A motion to accept was made by Mr. Donley and seconded by Mr. Chambers. There were questions on whether the final figure was a result of Mr. Holt's investigation of the services rendered. Mayor Zink said that he knew Mr. Holt had been working on this and the final figure was reduced from the original request for payment. Mayor Zink said that he didn't know if that was too much but if council thought it was too much they could go back to them again and do some talking and try to work it down some more but if they say "no" then they would probably file a law suit and it would cost more in the long run. Mr. Shoemaker said that after calculating the numbers they had been given; he thought they were being overcharged. He said that he would feel more comfortable with a \$14,000 figure. He said the agreement was made; the extension was given and he felt they were getting taken advantage of again. Mr. Beery said that this was a settlement offer to them which means whether it's mathematically precise or not the intent is to settle the matter once and for all.

You can decide if that's what you want to stand for or not; but there is no mathematical precision that you can point to; it's a settlement offer. Vote as follows: Mr. Chambers, yea; Mr. Dodds, nay; Mr. Donley, yea; Mrs. McClellan, yea; Mr. Pence, yea; Mr. Shoemaker, nay; Mr. Walker, nay. Resolution adopted.

FIRST READING OF ORDINANCES AND RESOLUTIONS

RES. 05-6 – A RESOLUTION TO SUPPORT THE CONTINUING OF COMMUNITY DEVELOPMENT BLOCK GRANTS TO LOCAL GOVERNMENTS- The clerk read this resolution in full for a first reading. Mayor explained that he had received a copy for a resolution from the county commissioners and Mr. Beery reformatted it to correspond with the style of the city resolutions. The commissioners were requesting that the council pass the resolution and then send it to all of our senators and representatives in an attempt to get backing to keep the funds coming in to communities such as Hillsboro. He urged council to pass it so they could get those letters in the mail to the legislators as soon as possible. Mrs. McClellan made a motion to suspend the three-reading rule and Mr. Pence seconded the motion. All members voted yea. Mr. Shoemaker made a motion to accept the resolution and Mr. Dodds seconded the motion. Resolution adopted.

RES. 05-7 – A RESOLUTION TO AUTHORIZE THE CITY OF HILLSBORO TO CONTRACT WITH THE BROWN COUNTY SHERIFF FOR SERVICES- The clerk read this resolution in full for a first reading. Mr. Walker made a motion to suspend the three-reading rule and Mr. Shoemaker seconded the motion. All members voted yea. Mrs. McClellan made a motion to accept the resolution and Mr. Chambers seconded the motion. All members voted yea; resolution was adopted.

NEW BUSINESS

RES. 05-8 – A RESOLUTION TO AUTHORIZE THE CITY OF HILLSBORO TO CONTRACT FOR INSPECTION SERVICES AT THE WATER TREATMENT PLANT FACILITY- 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 Mr. Walker. All members present voted yea. A motion to adopt the resolution was made by Mr. Walker and seconded by Mrs. McClellan. Resolution adopted with all members voting yea.

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

Bill McCreight, President

Beverly Brown, Clerk of Council