

HILLSBORO CITY COUNCIL MEETING
Hillsboro Municipal Court – 130 Homestead Drive

December 10, 2019

At 7:00 p.m., Council President Tom Eichinger called the Hillsboro City Council meeting to order. The following were present for the meeting: interim Clerk Kimberly Newman, Richard Donley; Safety and Service Director and Mayor Drew Hastings.

ROLL CALL

Adam Wilkin, Patty Day, Ann Morris, Claudia Klein, Mary Stanforth, and Justin Harsha were present. Brandon Leeth was excused.

Motion: Justin Harsha moved to excuse Brandon Leeth, seconded by Claudia Klein. Vote all yeas.

Council President Tom Eichinger reported to Council that Council Clerk Heather Collins had resigned as Council Clerk. Mr. Eichinger thanked Ms. Collins on behalf of Council for her two years of service. Mr. Eichinger then reported that Kimberly Newman had agreed to be temporary Clerk at this 12-10-2019 meeting. Ms. Newman had agreed to be appointed to fulfill the unexpired two years of appointment as Council Clerk and would be as such, effective January 1, 2020. Mr. Eichinger asked for a voice vote to appoint Ms. Newman as Council Clerk effective January 1, 2020. Vote all yeas.

Mr. Eichinger led the Council in prayer and Mayor Drew Hastings led in the Pledge of Allegiance.

MINUTES

There were no corrections to the October 15, 2019 or November 12, 2019 Regular Council minutes and they were approved as submitted.

MONTHLY REPORTS

The November 2019 monthly reports were read by title only: Auditor, Income Tax Bureau, Police, Public Utilities (includes Street Department, Water and Sewer Maintenance), Treasurer's (includes Expense and Revenue), Water Meter, Water Office (includes Water/Sewer Sales), Water Treatment and Wastewater Treatment.

No questions or discussion.

PUBLIC REQUESTS: Petition for adequate business parking in uptown Hillsboro. Petition with over 10 pages of signatures was presented to Council. Council woman Ann Morris spoke on behalf of Hillsboro Uptown Business Association (HUBA) Ms. Morris explained the parking issue, asking Council to be mindful of the need for a city parking lot. President Mr. Eichinger turned the petition over to SSD Richard Donley to look at and to identify possible ways to move forward. Mr. Eichinger also put this petition into Adam Wilkins committee, Street and Safety. Mayor Hastings stated there was an internal parking space study and map created several years ago, he will find this and give to Mr. Wilkin.

COMMUNICATIONS: none

CITIZENS' COMMENTS: none

COMMUNICATIONS FROM THE MAYOR (Drew Hastings, Mayor)

See Addendum 1 of 12-10-19 Council Minutes. Mayor Drew Hastings recognized Juan Cole as Outstanding Citizen of the Month for December 2019. Mr. Cole was presented with a plaque and a gift bag of items. Mayor Hastings stated Mr. Cole was inspiring with his fund- raising efforts and positive attitude and thanked him for his selfless work.

SAFETY AND SERVICE DIRECTOR'S REPORT (Richard Donley)

See Addendum 2 of 12-10-19 Council Minutes. Mr. Donley told Council of an event where a business identified and spoke to Mayor Hastings at an airport and commended Mayor Hastings for putting Hillsboro, Ohio on the map. Mr. Donley thanked Mayor Hastings for his service as Mayor to the City of Hillsboro. Mayor Hastings received a standing ovation.

PLANNING COMMISSION (Mayor Hastings)

Mr. Hastings reported that the Planning Commission met on December 3, 2019 for the purpose of discussing Marriott hotel site parcel being in Industrial E, and the parcel needing rezoned, as well as all of the Harry Sauner properties. There will be a joint public hearing with Council on January 13, 2020 at 6:30 pm to discuss this issue of rezoning Hotel site parcel #25-10-000-144.04 and hear public comments. The next regularly scheduled Planning Commission meeting will be December 16, 2019 at 5:30 p.m.

STANDING COMMITTEE REPORTS

FINANCE COMMITTEE (Justin Harsha, Chair)

Finance Committee met on December 5, 2019 at 11 a.m., see addendum 3.

Finance Committee also met earlier on this date December 10, 2019 at 6 p.m. see addendum 6. Mayor Hastings asked if there was still carry over, Mr. Harsha explained it was not determined yet as they were still working on the budget and did not have the final numbers yet.

PROPERTY MAINTENANCE AND RESTORATION (Ann Morris, Chair)

No meeting, Ms. Morris reported committee is waiting to hear on the Jack Hope Property determination and said the Sale of the Old Firehouse legislation would be presented for a second reading. There were no questions of Ms. Morris. Ms. Morris did ask Mayor Hastings where the ownership was, Mayor Hastings explained it was caught up in legal, it may end up in Common Pleas. Ms. Morris asked if the City can take the Parker House down and then get restitution for demolition from the owner. Mayor Hastings commented, yes.

CIVIL SERVICE AND EMPLOYEE RELATIONS COMMITTEE (Mary Stanforth, Chair)

No meeting. There were no questions were asked of Ms. Stanforth.

STREET AND SAFETY COMMITTEE (Adam Wilkin, Chair)

Street and Safety Committee met on November 19, 2019 at 6 p.m. See Addendum 4. Mrs. Stanforth asked if the charging spots would interfere with current parking spots issues discussed earlier. Mr. Wilkin told Council it could, as 3 to 4 spots would be necessary for adequate charging stations for electric vehicles and can be set up at various sites in Hillsboro, as they only requiring a 220 plug. Ms. Morris stated that Shawn Adkins, Public

Works Superintendent had previously said the parking lot behind the Colony Space may be viable for charging stations. Mr. Wilkin said another meeting is needed and asked President Mr. Eichinger to put legislation 2019-11 back in his committee. This legislation was not presented at this meeting.

UTILITIES COMMITTEE (Brandon Leeth, Chair) No meeting. Mr. Leeth was not present and there were no questions.

ZONING AND ANNEXATION COMMITTEE (Patty Day, Chair)

Zoning and Annexation met on December 2, 2019 at 5:30 p.m. See Addendum 5. There were no questions asked of Ms. Day. Ms. Day referred the Annexation agreement to Council.

COMMUNITY ENHANCEMENT (Claudia Klein, Chair)

No meeting. There were no questions asked.

2020 CENSUS COMMITTEE (Patty Day, Chair)

No meeting until after the first of the year. There were no questions asked. Ms. Day gave Council a timeline of Census activities. They met once in October. In January the trusted voices of our Community workshop will take place with the goal of bringing 100% awareness to the community about the Census by March 1, 2020. February 2020 the trusted voices of the community will actively be educating the community, March the Census will be arriving in the mail. April 1, 2020 is National Census Day. May 2020, if Census has not been sent in, door to door knocking will take place.

UNFINISHED BUSINESS

PASSAGE OF ORDINANCES & RESOLUTIONS (THIRD READING): None

SECOND READING OF ORDINANCES & RESOLUTIONS:

Resolution 19-32 A Resolution to adopt a policy to permit employees who separate from the City for reasons other than termination for disciplinary violations to acquire personal property at fair market value. Revised. No motion was made. Legislation will have a third reading at the next scheduled Council meeting.

Ordinance 2019-11 An Ordinance to update Chapter 98 of the Hillsboro Code of ordinances to reflect current technology regarding automatic alarm systems. No motion was made. Removed from meeting. Legislation was put back in committee per request by Adam Wilkin.

Ordinance 2019-12 An Ordinance to authorize sale of the City interest in the old firehouse on North High Street. No motion was made. Legislation will have a third reading at the next scheduled Council meeting.

FIRST READING OF ORDINANCES & RESOLUTIONS:

Resolution 19-40 A Resolution to establish a 2020 appropriation item for funding through the Hillsboro Area Economic Development Corporation of Demolition and Development of the Gross-Fiebel Property. Motion: Justin Harsha moved to table resolution and put into Finance committee, seconded by Mary Stanforth. Vote all yeas.

Resolution 19-41 A Resolution to establish Liaison to the Fire District. Motion: Mary Stanforth moved to approve and adopt, seconded by Ann Morris. All yeas. The Legislation was approved and adopted.

Resolution 19-42 A Resolution to authorize the Hillsboro Uptown Business Organization to organize special events on behalf of the City of Hillsboro and to declare an emergency. Mr. Richard Donley SSD, explained this resolution will allow organizers of events - HUBA- to be chairs that provide the events, but event will be notified and sponsored by the City. That the City's insurance would not cover events solely organized and presented by separate entity like HUBA, so this legislation needs a three reading suspension due to an event taking place soon. Justin Harsha asked about the Snowflake pageant that takes place at Southern State Community College and is hosted on private property. Ann Morris explained that HUBA paid insurance separately for this event this year. Parades will sign a waiver as well. Motion: Claudia Klein moved, seconded by Adam Wilkin to suspend the three-reading rule. The vote went as follows: Adam Wilkin-yea; Patty Day-yea; Ann Morris-abstained; Claudia Klein-yea; Mary Stanforth-yea; Justin Harsha-yea; Brandon Leeth-absent. The three- reading rule was suspended. Motion: Patty Day moved, seconded by Claudia Klein to declare an emergency. The vote went as follows: Adam Wilkin-yea; Patty Day-yea; Ann Morris- abstained; Claudia Klein-yea; Mary Stanforth-yea; Justin Harsha-yea; Brandon Leeth-absent. The legislation was declared an emergency. The legislation was approved and adopted.

Resolution 19-43 A Resolution to authorize and direct the Safety and Service Director to make repairs and improvements to west side of the 100 Block of North High Street. Mr. Donley SSD would like this passed as an emergency, owners of 100 N. High Street Block approached the City to replace their sidewalks and attach the cost to property taxes the next 5 years. Sidewalks will be replaced, brick will be put down and street lights will be erected. Mr. Shawn Adkins, Public Works Superintendent will oversee the project. Mr. Harsha inquired if the concrete work can be done in the winter, if there was need for emergency. Mr. Adkins explained the contractor is ready to do the work and can add calcium if needed to the concrete in the event of freezing issues. This legislation requires a three-reading rule suspension and passed as an emergency. Motion: Patty Day moved, seconded by Mary Stanforth to suspend the three-reading rule. Vote yeas. Motion: Adam Wilkin moved, seconded by Claudia Klein to pass the resolution. Vote all yeas. The three-reading rule was suspended, the legislation was approved and adopted.

Ordinance 2019-13 An Ordinance providing for the issuance and sale of not to exceed \$3,000,000 of special obligation development revenue bonds, series 2019 (Leo Capital-MORL II Project), of the City of Hillsboro, Ohio under Chapter 5709 of the Ohio Revised Code for the purpose of paying the cost of certain public improvements; authorizing a pledge of and lien on certain service payments of secure such bonds; authorizing the execution and delivery of a trust agreement to secure such bonds; and authorizing and approving related matters. Discussion was had on the 3 million amount, Ms. Stanforth thought previously it was stated as 2.5 million. Mr. Donley stated it had always been 3 million for the bonding. Mr. Harsha suggested putting legislation into committee as Auditor Gary Lewis had raised questions, as Lewis said he had gotten this information just a few days ago. Discussion was at length on the passage of this

legislation. Motion: Claudia Klein moved, seconded by Patty Day to suspend the three-reading rule. The vote went as follows: Adam Wilkin-yea; Brandon Leeth-absent; Patty Day-yea; Ann Morris-yea; Claudia Klein-yea; Mary Stanforth-yea; Justin Harsha-no. Three -reading rule was suspended. Motion: Claudia Klein moved, seconded by Patty Day to declare an emergency. The vote went as follow: Adam Wilkin-yea; Brandon Leeth-absent; Patty Day-yea; Ann Morris-yea; Claudia Klein-yea; Mary Stanforth-yea; Justin Harsha – no. The legislation was declared an emergency and was approved and adopted.

Ordinance 2019-14 A modification to City Ordinances codified in sections 35.90 and 116.10 of the City Code. This legislation had first reading. Legislation will have a second reading at the next scheduled Council meeting.

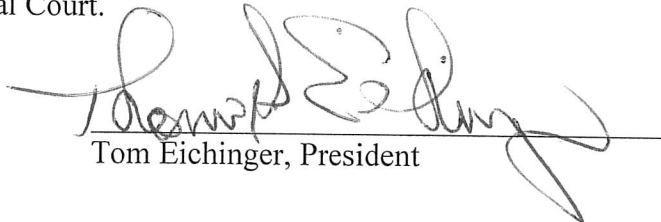
Ordinance 2019-15 A Resolution to increase Appropriations in the General Fund. Chief Daniels explained this would allow for increase of appropriations for \$3,000.00 donation monies received by Police Department and monies will be put back into Police Department budget to be used for Shop with A Cop event. Motion: Justin Harsha moved, seconded by Claudia Klein to approve and adopt resolution. Vote -all yeas. This legislation was approved and adopted.

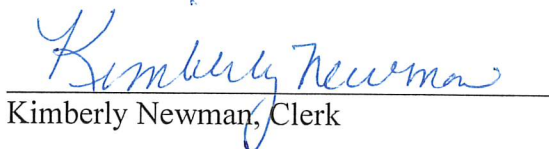
Ordinance 2019-16 Temporary Appropriation Budget. Motion: Justin Harsha moved, seconded by Adam Wilkin to approve and adopt resolution. Vote -all yeas. This legislation was approved and adopted.

NEW BUSINESS: None

ADJOURN Motion: Justin Harsha moved, seconded by Adam Wilkin. Council adjourned at 8:24 p.m.

The next scheduled meeting of the Hillsboro City Council is Monday, January 13, 2020 at 7:00 p.m. in the Hillsboro Municipal Court.


Tom Eichinger, President


Kimberly Newman, Clerk

Mayors Report – 12/10/19

First and foremost, I'd like to introduce you to someone. Juan come on up. So, Patti Burns a few months back, thought Juan was someone I should meet. Now, normally as everybody knows, Patti is not a good judge of character. I could not resist saying that, Patti!! Of course she is. So I met him last month and we got to know each other a bit. So, later, I told he and his mom to come to Council this month. She texted me today and said, "Is Juan getting this plaque because he raised the most money for Walk of Life or is he getting it for his contagious personality?" I told her for his personality. He has a great sense of humor and is a really positive dude. All of us go through adversity in life. Some more than others. But I think that a lot of what defines our character is how we react to adversity. So, because of the many fundraising efforts you've been part of and your positive approach to life, I am presenting you with our Outstanding Citizen of the Month Award – which by the way, we don't give out often – to you, Juan Cole. Thank you for inspiring me and others. We also have some lovely parting gifts. Thank you Juan.

On a more serious and mundane note, you have an Ordinance – for appropriation of funds. This is specifically for the demolition of the Gross Fiebel property This will also make the site shovel-ready for any developer to improve the property. (elaborate more)

Finally, a few words on parting. The last eight years have gone by quickly. I have not been a warm and fuzzy mayor, a mayor that valued friendship over duty. A week before my election in 2011, I said in a newspaper interview, *"I am not running to make friends or win a popularity contest."* I meant that. I ran because there was a job to be done. This city was in a bad way. I'm immensely proud of what we've accomplished – an \$800,000 deficit in 2012 was turned into a million dollar surplus by 2013. We revived dormant commissions that have been instrumental in the planning, look, and future of Hillsboro. Huge amounts of infrastructure work that has transformed the look of this city. When I took office, we had a big litter problem here. Trash blew

down the street, and bags of garbage were often left untended. Old furniture was dumped in alleys. For the most part, we no longer have that problem. Because we started code enforcement, formed a task force for cleanup and people started taking a little more pride once more in their community. In fact, this Gross Fiebel ordinance tonight is a part of that pride. The cities' biggest eyesore for forty years, council members will vote to finally have it cleaned up.

All of this was accomplished by a lot of people. I want to thank my administrative staff – my former assistant Deb Sansone, my current assistant Kim Newman, Admin I, and both Paulette Goerler Admin II. and Lauren Walker Admin Receptionist who help keep this city running on a day to day basis.

I thank our city departments who have all done their parts.

Our Police Department has made big improvements over eight years and I thank Chief Eric Daniels for a professional department that we can now be proud of.

I specifically want to thank Shawn Adkins for all his work overseeing and coordinating an ambitious schedule of improvements over the least eight years – Thank you Shawn.

And Dick Donley, our Safety Service Director. Dick stepped up to help this city on short notice and in the middle of a chaotic time. I wish I'd had you with me sooner. Thank you, Dick.

Thank you to all our Commission and board members past and present for their service,

And thank you to City council members both past and present.

I especially want to thank the citizens of Hillsboro who stuck by both me and this city through some dark times.

Lastly, I thank my wife Taryn. She has lived with me through most of my time in office, had to endure more than probably any mayors wife in this city's history has, and did it maintaining her graciousness at all times which is more than can be said of me. Thanks Taryn.

It has been an honor to serve as Mayor of the City of Hillsboro, and Thank you Mr. President.

GOOD EVENING LADIES AND GENTLEMEN OF COUNCIL AND THE GENERAL PUBLIC, SINCE THIS WILL POSSIBLY BE THE LAST ADDRESS TO COUNCIL SINCE MY APPOINTMENT WILL EXPIRE AT THE END OF DECEMBER, I WOULD LIKE TO THANK THE CITY ADMINISTRATION, CITY EMPLOYEES OF ALL DEPARTMENTS AND COUNCIL FOR THE COOPERATION AND ASSISTANCE FOR THE MONTHS I HAVE SERVED AS THE SAFETY AND SERVICE DIRECTOR.

TOGETHER WE HAVE BEEN ABLE TO ABATE THE DANGEROUS BUILDINGS ON WEST MAIN STREET AND FINALIZE AN AGREEMENT WITH THE HILLSBORO CITY SCHOOLS REGARDING THE APPROVAL OF THE TAX INCRIMENT DITRICT WHERE THE PROPOSED HOTEL WILL BE BUILT ON NORTH WEST STREET.

I WOULD ALSO LIKE TO THANK MAYOR HASTINGS FOR HIS CONFIDENCE IN ALLOWING ME TO SERVE THE CITIZENS OF HILLSBORO.

LET ME SHARE A THOUGHT, FROM WHAT I'M HEARING FROM MANY CITIZENS AND MYSELF, I WOULD ENCOURAGE COUNCIL TO CONTINUE ITS EFFORTS TO CLEAN UP THE GROSS FEIBEL SITE AND OF COURSE GOOD LUCK IN RESOLVING THE PARKER HOTEL NUISENCE.

HILLSBORO IS A BEAUTIFUL CITY. MY HOPE IS THAT IT'S CITIZENS AND PROPERTY OWNERS WILL SUPPORT THE EFFORTS OF **IMAGINE HILLSBORO** AND ITS VISION TO MAKE OUR CITY EVEN BETTER **WHERE PRIDE RINGS TRUE.**

I ALSO WISH EVERYONE A VERY MERRY CHRISTMAS AND SAFE AND HAPPY NEW YEAR.

Hillsboro Finance Committee Meeting
Dec. 5th @ 11:00
Hillsboro Municipal Conference Room

Meeting was called to order @ 11:00, all committee members were present, Ann Morris Mary Stanford and Justin Harsha.

Also in attendance. Tom Eichinger, Kimberly Newman, Brianne Abbott, Kirby Ellison, Shawn Adkins.

Meeting was called to discuss the 2020 Budget.

Our discussion started off with an overall look at the full budget. All of the departments haven't submitted their budgets but we are very close to having what we need. Preliminary results are showing that we have some work ahead to get where we need to be. Everyone is working hard to get this done with the hopes of having a full budget approved before the years end. Each department has proposed a budget outlining their wants and needs. Across the board each department is looking for a 3% pay increase and health premiums continue to rise.

A temporary budget was introduced and discussed which is a quarter of the year's budget. This will need to be in place in case the full budget can't be finished before January. Most of the line items are carried over from last year's temporary budget but a few are from submitted budgets. It was agreed that we move forward with a temporary budget with the hopes of having the full budget complete in the coming weeks. All committee members agreed that we meet before our regular council meeting on Dec. 10 to discuss the budget.

Mary motioned to recommend the 2020 temporary budget and Ann seconded the motion.
Mary motioned to adjourn @ 11:37 and Ann Seconded the motion.

Street and Safety Committee

Electric Vehicle Charging Stations

Date/Time: 11.19.19 6:00PM

Venue: City Building/Upstairs Conference Room

Present: Darin Shoemaker w/Sudo Support, Shawn Adkins, Ann Morris, Cindy Shoemaker, Dane Allard, Tom Eichinger, committee members Brandon Leeth and Patty Day.

Discussion: Addition of electric vehicle charging stations for the city of Hillsboro.

Summary: All members were present, and the meeting began on time.

The Street and Safety committee met on November 19th to discuss the idea of having electric vehicle charging stations installed at various spots around the city. Darin Shoemaker, of Sudo Support, came and gave a very informative presentation about the subject, which covered many aspects including costs, installations, services, possible locations, and long-term support for the electric vehicle chargers.

As far as the network of electric vehicle charging stations go in the state of Ohio, The City of Hillsboro is in the center of a huge void. This provides us with a great opportunity to be the first, locally, to have charging stations for electric vehicles made available to the public. Doing so will also allow for more people to come to our town and explore while they wait for the charge to complete, as well as offering a chance for the local uptown businesses to benefit from the added foot traffic.

There is no question that electric vehicles are going to be a part of the future of this country. I think it is fair to say that the Street and Safety Committee feels that the city of Hillsboro would benefit greatly with the addition of a few electric vehicle charging stations.

No motions were made to bring anything before council at this time. The Street and Safety Committee would like to have at least one more meeting to discuss the EVC's and have any remaining questions answered before moving forward with a plan.

Mr. Leeth motioned to adjourn. Mrs. Day seconded the motion. All were in favor.

Meeting adjourned at 6:57PM.

Zoning and Annexation Meeting Minutes

Date & Time: 12/2/2019 at 5:30 PM

Place: Conference Room at 130 North High Street

In Attendance: Committee Member: Justin Harsha, Claudia Klein and myself. Others in attendance included Richard Donley, Tom Eichinger, Kim Newman, Shawn Adkins and Brianne Abbott.

Agenda Items Discussed:

- JASON BROWN ANNEXATION AGREEMENT
- REZONING OF PARCEL OF LAND #25-10-000-144.04

Old Business:

- **No Previous Open Agenda Items to Address**

New Business:

- **Subject:** Jason Brown Annexation Agreement
- **Discussion:** Jason Brown's property to be considered for annexation is located on 904 North West Street, Hillsboro, OH. Resident owns property located within the city that is adjoining the property he seeks annexed. These owned parcels numbers 23-17-001-030.00 and 233-17-001-028.00 are being considered for annexation. Owner is requesting it be annexed in "as is" so there are no changes in what he can use the property for. Agreement states there will be no joint services agreement associated with annexation and the village (city) will provide all water, sewer and street facilities for the annexed parcels. No service fees are to be required of any party. The closest water tap is on North West Street. If he wants water the city will need to run it across Terrace Ave and place the shut off on his property. Resident wishes to run hook up from his current resident which is agreeable if he always owns the properties. If he sells off the property and the new owners do not pay their water bill there will be no way the city can shut off service. There were no concerns with sewer hookup. Discussed options including: requesting that properties be joined so there can be NO selling of properties separately, that Annexation Agreement state that in the event resident sells property separately that he be responsible for paying for the change to water hook up or that Committee agree to Annexation Agreement as written but address utility issues when owner requests service. Motion made by Justin Harsha to bring Annexation Agreement and Resolution to full Council as is.
- **Recommendations/Actions:** Motion made by Justin Harsha to bring Annexation Agreement and Resolution to full Council with corrections of replacing word "city" for village and spelling of "township" in heading (page 2) first be made. Claudia Klein 2nd Motion. Safety Service Director: Richard Donley will have a conversation with Owner to discuss city concerns with water hook up.
- **Follow Up:** Annexation Agreement referred to City Council.

- **Subject:** Rezoning of Land Parcel # 25-10-000-144.04
- **Discussion:** Ordinance on TIF acknowledged as being previously reviewed by City Council but reason for committee review was to acknowledge in committee that current zoning code assigned to the property needs to change. The parcel of land is currently zoned as "Industrial" and will need to be re-zoned to be either "C" or "D" in order to move forward with the Marriott project plans. Planning Committee will be meeting 12/3/19 to discuss which Zone to recommend parcel be zoned as. Zoning and Annexation Committee will not need to act but will review Planning Committee's recommendations at City Council. Clarification on current bonding, need to notify all property owners (31 total) who own adjoining property within 200 feet and the required Public Hearing (which requires a 30-day Notice) were discussed.
- **Recommendations/Actions:** No action needed by this Committee.
- **Follow Up:** None from this Committee.

Justin made a motion to adjourn the meeting and Claudia seconded motion. Meeting adjourned at 5:52 PM.

Respectfully submitted by Chair Patty Day

Hillsboro Finance Committee Meeting
Dec. 10th @ 6:00
Hillsboro Municipal Court Room

Meeting was called to order @ 6:00, all committee members were present, Ann Morris Mary Stanforth and Justin Harsha.

Also in attendance. Tom Eichinger, Kimberly Newman, Brianne Abbott, Kirby Ellison, Shawn Adkins, Paulete Goarler, Dick Donley and Claudia Klein.

Meeting was called to discuss the 2020 Budget.

Few modifications were made to the previously recommended temporary budget. Storm sewer had a big increase as it's a new utility. This temporary budget is needed to operate city until a full budget can be finalized. Dick mentioned that temporary budgets are often passed because of open PO's and payroll still to come. All departments have kept projected budgets very close to last year and mostly are asking for necessities.

Current projections with submitted budgets have us at \$500,000 in the red. Everyone will continue working hard at putting together the final budget before years end and if not by then should be first part of 2020.

It was mentioned to keep in mind proposed resolution for the demo of Gross- Feibel and to set aside \$135,000 for this in 2020. There was discussion on if this was as pressing of an issue as the Parker House Hotel.

Mary motioned to amend the 2020 temporary budget and recommended to bring ordinance 2019-16 a temporary Appropriation Ordinance for 2020 to full council. Ann seconded the motion. All were in favor.

Mary motioned to adjourn @ 6:20 and Ann Seconded the motion. Meeting was adjourned.