At 8:29 p.m. Council President Tom Eichinger called the Hillsboro City Special Council meeting to order. The following were present for the meeting: Clerk Kimberly Newman, Mayor Justin Harsha, Public Works Superintendent Shawn Adkins, and Auditor Alex Butler.

### **ROLL CALL**

Ann Morris, Greg Maurer, Claudia Klein, Patty Day, Mark Middleton, Adam Wilkin and Mary Stanforth were present. President Tom Eichinger advised Council that Safety & Service Director Brianne Abbott was ill and would not be in attendance at tonight's Council meeting.

MOTION: Mary Stanforth moved to excuse Brianne Abbott, seconded by Mark Middleton. Vote all yea, Brianne Abbott was excused.

#### **MINUTES**

There were no minutes submitted.

## REPORT OF STANDING COMMITTEES

### **FINANCE**

- Wage & Pay Scale review/recommendations for City employees- Mary Stanforth, Joint with Civil Service- Employee Relations
- **Ordinance 2021-18**

#### CIVIL SERVICE-EMPLOYEE RELATIONS Mark Middleton, Chair

- Update Civil Service Manual
- Wage & Pay Scale review/recommendations for City employees- Joint with **Finance**

Due to all council members being present for Civil Service Employee Relations Wage & Pay Scale review/recommendations for City employees- Joint with Finance committee, no report was necessary.

# FIRST READING OF ORDINANCES & RESOLUTIONS-

Ordinance No. 2021-18 An Ordinance to repeal all previous Ordinances regarding the compensation for non-union city employees, and Ordinance establishing the schedule of authorized non-union city employees, an Ordinance establishing the compensation for non-union city employees and to declare an emergency No action taken, another Finance joint with Civil Service Employee Relations committee meeting will be held on November 30, 2021 at 6:15 pm for more review on Ordinance 2021-18.

# SECOND READING OF ORDINANCES & RESOLUTIONS

Resolution No. 21-59 A Resolution to authorize and direct the Safety & Service Director to enter into a contract with the Fraternal Order of Police. Second reading at December 13, 2021 council meeting.

ADJOURN Council adjourned at 8:33 p.m.

The next scheduled meeting of the Hillsboro City Council is Monday, December 13, 2021 at 7:00 p.m. at Municipal Courtroom 130 Homestead Drive. With Joint Public Meeting being held Prior at 6:30 pm

Kombey Newman, Kimberly Newman, Clerk

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