

HILLSBORO CITY COUNCIL 130 Homestead Avenue Municipal Court
meeting will begin at 7:00 pm
2-17-2022

_____ **ORDER OF BUSINESS**
_____ **CALL TO ORDER**
_____ **ROLL CALL**
_____ **PRAYER**
_____ **PLEDGE OF ALLEGIANCE**
_____ **MINUTES** January 10, 2022 Regular meeting

MONTHLY REPORTS READ BY TITLE ONLY – January, 2022

- ☐ Income Tax
- ☐ Police Department
- ☐ Public Utilities (Includes Streets, Water/Sewer Maintenance)
- ☐ Treasurers (Includes Expense Report and Revenue Report)
- ☐ Water Meter Department
- ☐ Water Office (Water/Sewer Sales)
- ☐ Water Treatment Plant
- ☐ WW Treatment Plant
- ☐ Code Enforcement
- ☐ Auditor

PUBLIC REQUESTS -

COMMUNICATIONS – Economic Development (TREX) Transfer Form- Lukinac LLC. to Downtown Boro LLC., signed by Mayor Justin Harsha.

CITIZEN’S COMMENTS -

COMMUNICATION FROM THE MAYOR

REPORT OF THE SAFETY&SERVICE DIRECTOR/HILLSBORO PLANNING COMMISSION
REPORT OF THE STANDING COMMITTEES:

FINANCE

- Wage & Pay Scale review/recommendations for City employees- Mary Stanforth, Chair
Joint with Civil Service- Employee Relations
Ordinance 2021-12 Amusement Fees Met on 1-19-2022 at 6 pm at 130 N. High Street

PROPERTY MAINTENANCE & RESTORATION

Don Storer, Chair

CIVIL SERVICE-EMPLOYEE RELATIONS

Dan Baucher, Chair

- Wage & Pay Scale review/recommendations for City employees-
Joint with Finance

STREET AND SAFETY

Adam Wilkin, Chair

UTILITIES

Greg Maurer, Chair

ZONING & ANNEXATION

Jason Brown, Chair

COMMUNITY ENHANCEMENT COMMITTEE

Patty Day, Chair

UNFINISHED BUSINESS

- **PASSAGE OF ORDINANCES & RESOLUTIONS (THIRD READING) - none**
- **SECOND READING OF ORDINANCES & RESOLUTIONS –**

Resolution 22-01 A Resolution to amend the zoning map of the city

- **FIRST READING OF ORDINANCES & RESOLUTIONS-**

Resolution 22-07 A Resolution to transfer the premises at 301 East South Street to the Community Improvement Corporation

Resolution 22-08 A Resolution to identify blighted property in the City and to authorize the Mayor to obtain funding for abatement of the blighted property and to proceed with abatement and revitalization.

Resolution 22-09 A Resolution authorizing the Safety & Service Director to apply for, accept, and enter into a water pollution control loan fund (WPCLF) agreement on behalf of the city of Hillsboro for planning, design and/or construction of storm water facilities; and designating a dedicated repayment source for the loan

Resolution 22-10 A Resolution to accept the lowest and best bid for the comprehensive storm sewer project phase three

Resolution 22-11 A Resolution to supplement appropriations within the various funds of the city

Resolution 22-12 A Resolution to amend Sections 50.03 and 51.023 of the City code to provide limitations on extra-territorial water and sewer service

Resolution 22-13 A Resolution to increase appropriations within the General Fund of the City

Ordinance 2021-12 An Ordinance to amend the license fee associated with amusement devices in the city of Hillsboro

Ordinance 2022-03 An Ordinance vacating an unnamed alley between O'Connell Street and Auditor's parcel 25-25-001-078.00

NEW BUSINESS:

ADJOURN