

HILLSBORO CITY SPECIAL COUNCIL MEETING

February 28, 2022

At 7:00 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, Public Works Superintendent Shawn Adkins, Auditor Alex Butler, Mayor Justin Harsha, Law Director Randalyn Worley, Mike Burns Robert Baird & Co. and Safety & Service Director Brianne Abbott.

ROLL CALL

Greg Maurer, Don Storer, Patty Day, Dan Baucher, Jason Brown, Mary Stanforth and Adam Wilkin were present.

Mr. Eichinger led Council in the Pledge of Allegiance.

EXECUTIVE SESSION: 121:22(G)2. Consider purchase of property for public purposes. MOTION: Greg Maurer moved to enter into Executive Session, seconded by Mary Stanforth. Council exited the Special Council Meeting to enter into Executive Session at 7:01 pm. Council re-entered into Special Session at 8:37 pm.

FIRST READING OF ORDINANCES & RESOLUTIONS:

Resolution 22-14 A Resolution authorizing the Mayor to take necessary steps to acquire Auditor's parcel number 25-10-000-144.00 and declaring an Emergency.

DISCUSSION: Mayor Harsha introduced Resolution 22-14.

MOTION: Greg Maurer moved to suspend the three- reading rule for Resolution 22-14, seconded by Adam Wilkin. Vote: Dan Baucher-yes, Jason Brown-no, Patty Day-yes, Greg Maurer-yes, Mary Stanforth-yes, Don Store-yes, Adam Wilkin-yes. Resolution 22-14 three- reading rule suspended.

MOTION: Mary Stanforth moved to approve and adopt Resolution 22-14, seconded by Greg Maurer. Vote: Adam Wilkin-yes, Don Storer-yes, Mary Stanforth-yes, Greg Maurer-yes, Patty Day-yes, Jason Brown-no, Dan Baucher-yes. Resolution 22-14 approved and adopted.

Ordinance 2022-04 An Ordinance providing for the issuance of not to exceed \$1,020,000 special obligation real estate acquisition bond anticipation notes, by the city of Hillsboro, Ohio in anticipation of the issuance of bonds, providing for the pledge of revenues for the payment of such notes, and declaring an emergency

DISCUSSION: SSD Brianne Abbott introduced Ordinance 2022-04

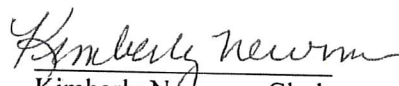
MOTION: Don Storer moved to suspend the three-reading rule, seconded by Greg Maurer. Vote: Greg Maurer-yes, Mary Stanforth-yes, Don Storer- yes, Adam Wilkin-yes, Jason Brown-no, Patty Day-yes, Dan Baucher-yes. Ordinance 2022-04 three- reading rule suspended.

MOTION: Greg Maurer moved to approve and adopt Ordinance 2022-04, seconded by Dan Baucher. Vote: Jason Brown-no, Patty Day-yes, Dan Baucher-yes, Greg Maurer-yes, Mary Stanforth-yes, Don Storer-yes, Adam Wilkin-yes. Ordinance 2022-04 approved and adopted.

ADJOURN Motion: Greg Maurer moved to adjourn, seconded by Adam Wilkin. Vote all yeas. Council adjourned at 8:42p.m.

The next scheduled meeting of the Hillsboro City Council is Thursday March 17, 2022 at 7:00 p.m. at Municipal Courtroom 130 Homestead Drive.


Tom Eichinger, President


Kimberly Newman, Clerk