

HILLSBORO CITY SPECIAL COUNCIL MEETING

May 19, 2022

At 6:00 p.m. Council President Tom Eichinger called the Hillsboro City Special Council meeting to order. The following were present for the meeting: Clerk Whitney Seitz, Public Works Superintendent Shawn Adkins, Auditor Alex Butler, Law Director Randalyn Worley 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.

FIRST READING OF ORDINANCES & RESOLUTIONS:

DISCUSSION: SSD Brianne Abbott discussed all four pieces of legislation prior, as they all are in connection to one another. The four resolutions on the agenda for the special council meeting relate to the N. West St. Waterline and Paving Project. The ODOT contract and invoice were received this month with a due date of June 17th. Passage of these resolutions will allow to award the low bid for the waterline project to Rock River construction, enter into contract with ODOT for the 2023 paving of N. West St., transfer money from the general fund into the street fund for ODOT payment and authorize a then and now Purchase Order for said payment. In order to comply with the ODOT timelines for contract and payment submission, all resolutions will require suspension of the 3-reading rule and passage by emergency.

Resolution 22-21 A Resolution awarding the N. West St. Waterline improvements – 2022 Construction contract in accordance with the engineer's letter of bid recommendation, subject to final approval of funding requirements of the project and declaring an emergency.

DISCUSSION: None.

MOTION: Don Storer moved to suspend the three- reading rule for Resolution 22-21, seconded by Greg Maurer. Vote: Adam Wilkin-yes, Don Storer-yes, Mary Stanforth-yes, Greg Maurer-yes, Patty Day-yes, Jason Brown-yes, Dan Baucher-yes. Resolution 22-21 three- reading rule suspended.

MOTION: Mary Stanforth moved to approve and adopt Resolution 22-21, seconded by Adam Wilkin. Vote: Dan Baucher-yes, Jason Brown-yes, Patty Day-yes, Greg Maurer-yes, Mary Stanforth-yes, Don Storer-yes, Adam Wilkin-yes. Resolution 22-21 approved and adopted.

Resolution 22-22 A Resolution approving ODOT paving project PID 109825 and declaring an emergency

DISCUSSION: None.

MOTION: Greg Maurer moved to suspend the three-reading rule, seconded by Patty Day. Vote: Greg Maurer-yes, Dan Baucher-yes, Adam Wilkin- yes, Jason Brown-yes, Mary Stanforth-yes, Don Storer-yes, Patty Day-yes. Resolution 22-22 three- reading rule suspended.

MOTION: Greg Maurer moved to approve and adopt Resolution 22-22, seconded by Dan Baucher. Vote: Dan Baucher-yes, Adam Wilkin -yes, Jason Brown-yes, Don Storer-yes, Patty Day-yes, Mary Stanforth-yes, Greg Maurer-yes. Resolution 22-22 approved and adopted.

Resolution 22-23 A Resolution authorizing the City Auditor to transfer money from the general fund to another fund of the City of Hillsboro, pursuant to Ohio Revised Code section 5705.14(E), and declaring an emergency

DISCUSSION: None.

MOTION: Don Storer moved to suspend the three-reading rule, seconded by Adam Wilkin. Vote: Don Storer-yes, Greg Maurer-yes, Patty Day- yes, Adam Wilkin-yes, Jason Brown-yes, Dan Baucher-yes, Mary Stanforth-yes. Resolution 22-23 three- reading rule suspended.

MOTION: Patty Day moved to approve and adopt Resolution 22-23, seconded by Greg Maurer. Vote: Adam Wilkin-yes, Dan Baucher-yes, Jason Brown-yes, Patty Day-yes, Greg Maurer-yes, Mary Stanforth-yes, Don Storer-yes. Resolution 22-23 approved and adopted.

Resolution 22-24 A Resolution approving a 'Then and Now' certification by the City Auditor, pursuant to R.C 5705.41(D)(1), for the payment of ODOT paving PID 109825, and declaring an emergency

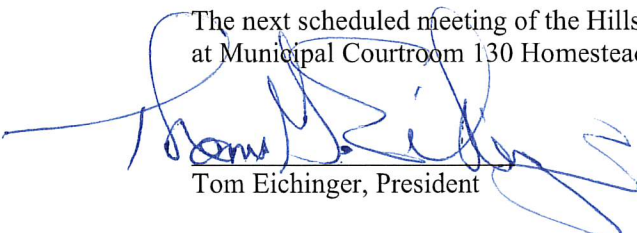
DISCUSSION: None.

MOTION: Dan Baucher moved to suspend the three-reading rule, seconded by Greg Maurer. Vote: Dan Baucher-yes, Jason Brown-yes, Patty Day- yes, Greg Maurer-yes, Mary Stanforth-yes, Adam Wilkin-yes, Don Storer-yes. Resolution 22-24 three- reading rule suspended.


MOTION: Mary Stanforth moved to approve and adopt Resolution 22-24, seconded by Greg Maurer. Vote: Patty Day-yes, Mary Stanforth-yes, Don Storer-yes, Dan Baucher-yes, Greg Maurer-yes, Adam Wilkin-yes, Jason Brown-yes. Resolution 22-24 approved and adopted.

ADJOURN Motion: Council President Tom Eichinger declared the meeting adjourned. Vote all yeas. Council adjourned at 6:07p.m.

The next scheduled meeting of the Hillsboro City Council is Thursday June 16, 2022 at 7:00 p.m. at Municipal Courtroom 130 Homestead Drive.



Tom Eichinger, President



Whitney Seitz, Clerk