

HILLSBORO CITY COUNCIL
130 Homestead Avenue Municipal Court
meeting will begin at 7:00 pm
3-16-2023

_____ **ORDER OF BUSINESS**
_____ **CALL TO ORDER**
_____ **ROLL CALL**
_____ **PRAYER**
_____ **PLEDGE OF ALLEGIANCE**
_____ **MINUTES** February 16, 2023 Regular meeting

MONTHLY REPORTS READ BY TITLE ONLY – February, 2023

- ☐ 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 – None

COMMUNICATIONS – None

CITIZEN'S COMMENTS -

COMMUNICATION FROM THE MAYOR

**REPORT OF THE SAFETY&SERVICE DIRECTOR/HILLSBORO PLANNING
COMMISSION**

REPORT OF THE STANDING COMMITTEES:

FINANCE

Mary Stanforth, Chair

- Wage & Pay Scale review/recommendations for Elected Officials
- Funding Packages for Roberts Lane, North High Street Service Line Replacement and Beech/Railroad Street projects
 - Meeting held 3/9/2023 at 7 PM.

PROPERTY MAINTENANCE & RESTORATION

Don Storer, Chair

CIVIL SERVICE-EMPLOYEE RELATIONS

Dan Baucher, Chair

- Update Civil Service Manual
- Comp Time Maximum and Payout
 - Meeting held 3/9/23 at 6pm
- Employee Handbook - Health Insurance
 - Meeting held 3/9/23 at 6pm
- Employee Handbook – Overtime
 - Meeting held 3/9/23 at 6pm

STREET AND SAFETY

Adam Wilkin, Chair

- Designated Outdoor Refreshment Area (DORA)

UTILITIES

Greg Maurer, Chair

- Electricity Aggregation Program

ZONING & ANNEXATION

Jason Brown, Chair

COMMUNITY ENHANCEMENT COMMITTEE

Jo Sanborn, Chair

- Ice Skating Rink
- Pickleball
 - Meeting held 3/9/23 at 5:30pm

UNFINISHED BUSINESS

- **PASSAGE OF ORDINANCES & RESOLUTIONS (THIRD READING) –**
Resolution 23-01 A Resolution transferring parcel 25-35-001-067.00 to the Hillsboro Community Improvement Corporation

- **SECOND READING OF ORDINANCES & RESOLUTIONS –**
Resolution 23-11 A Resolution authorizing the Safety and Service Director to apply for, accept, and enter into a water supply revolving loan fund account (WSRLA) agreement on behalf of the City of Hillsboro for construction of High Street lead service line replacement; and designating a dedicated repayment source for the loan and declaring an emergency

Resolution 23-12 A Resolution authorizing the City of Hillsboro to prepare and submit an application to participate in the Ohio Department of Natural Resources (ODNR) Recreational Trails Program (RTP) and the Clean Ohio Trails Fund (COTF) for financial assistance for public recreation purposes and declaring an emergency

Resolution 23-13 A Resolution authorizing the Safety and Service Director to apply for, accept, and enter into a water supply revolving loan fund account (WSRLA) agreement on behalf of the City of Hillsboro for planning, design and/or construction of water facilities; and designating a dedicated repayment source for the loan

Resolution 23-14 A Resolution authorizing the Safety and Service Director to apply for, accept, and enter into a water pollution control loan fund agreement (WPCLF) on behalf of the City of Hillsboro for planning, design and/or construction of waste water facilities; and designating a dedicated repayment source for the loan

• **FIRST READING OF ORDINANCES & RESOLUTIONS –**

Ordinance 2023-09 An Ordinance declaring improvements to parcels of real property located in Hillsboro, Ohio to be a public purpose under section 5709.40(B) of the Ohio Revised Code, exempting such improvements from real property taxation, declaring certain public improvements to be necessary for the further development of those parcels, establishing a tax increment equivalent fund and declaring an emergency

Ordinance 2023-10 An Ordinance repealing and replacing sections 36.075 and 116.20 of the codified ordinances of the City of Hillsboro pertaining to the City's lodging excise tax and registration

Ordinance 2023-11 An Ordinance amending sections 32.100, 32.101, 32.102, and 32.103 of the codified ordinances of the City of Hillsboro pertaining to the City's records commission

Ordinance 2023-13 An Ordinance amending section 39.20 of the codified ordinances of the City of Hillsboro pertaining to the City's records request policy

Resolution 23-15 A Resolution to enter into a janitorial contract and declaring an emergency

Ordinance 2023-12 An Ordinance making appropriations transfers for the City of Hillsboro, Highland County, Ohio

Ordinance 2023-08 An Ordinance making supplemental appropriations for the City of Hillsboro, Highland County, Ohio (AMENDED)

NEW BUSINESS:

ADJOURN