#### HILLSBORO CITY COUNCIL MEETING

March 16, 2023

At 7:00 p.m. Council President Tom Eichinger called the Hillsboro City Council meeting to order. The following were present for the meeting: Clerk Whitney Aliff, Mayor Justin Harsha, Public Works Superintendent Shawn Adkins, Auditor Patty Day, Chief of Police Eric Daniels, Safety and Service Director Brianne Abbott, Municipal Court Judge Randolph, Acting Treasurer Dawson Barreras and Law Director Randalyn Worley.

#### **ROLL CALL**

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

Mr. Eichinger led the Council in prayer and Mayor Justin Harsha led Council in the Pledge of Allegiance.

#### **MINUTES**

There were no corrections to the February 16, 2023 regular council minutes. They were approved as submitted.

#### MONTHLY REPORTS

The February 2023 monthly reports were read by title only: Income Tax Bureau, Police Department, Public Utilities (includes Street Department, Water and Sewer Maintenance), Treasurer's (includes Expense and Revenue), Water Meter Department, Water Office (includes Water/Sewer Sales), Code Enforcement, Water Treatment Plant, Wastewater Treatment Plant and Auditor.

**PUBLIC REQUESTS: None** 

**COMMUNICATIONS**: None

#### **CITIZENS' COMMENTS:**

Herb Day of 160 Chillicothe Avenue voiced a direct question to administration. Council President Tom Eichinger addressed Mr. Day advising it can be directed to council or the Safety and Service Director. Herb Day remarked, "Y'all can listen anyway." Mr. Day had concerns on the DORA application and public hearing. SSD Brianne Abbott advised of timeline issues and the DORA application being pulled. Herb Day made mention the application had been filed with the state. SSD Brianne Abbott advised the application had been filed with council, not the state. Council President Tom Eichinger clarified with Mr. Day of the DORA application process. The application process requires the city to file it with the legislative authority, which is council.

### **COMMUNICATIONS FROM THE MAYOR (Justin Harsha, Mayor)**

Mayor Justin Harsha provided council the latest layout of the opportunities on the Roberts Lane development. The layout shows space for new buildings and businesses. Harsha noted the rendering shows the usable land and how much can actually develop on the property. Harsha mentioned modifications on the route were made near Fenner Avenue due to a cemetery being found during the environmental study.

# SAFETY AND SERVICE DIRECTOR/PLANNING COMMISSION REPORT (Brianne Abbott)

Safety and Service Director Brianne Abbott provided a report on Imagine Hillsboro. See attachment #1.

#### **STANDING COMMITTEE REPORTS**

#### FINANCE COMMITTEE (Mary Stanforth, Chair)

- Wage & Pay Scale review/recommendations for elected officials
- Funding Plan Packages for Roberts Lane, North High Street Service Line Replacement and Beech/Railroad Street projects

Meeting held 3/9/2023 at 7PM. Chair Mary Stanforth read minutes from meeting. See attachment #2.

### PROPERTY MAINTENANCE AND RESTORATION (Don Storer Chair)

No meeting. No questions asked.

# **CIVIL SERVICE AND EMPLOYEE RELATIONS COMMITTEE (Dan Baucher, Chair)**

- Update Civil Service Manual
- Comp Time Maximum and Payout
- Employee Handbook Health Insurance
- Employee Handbook Overtime

Meeting held 3/9/2023 at 6PM. Chair Dan Baucher read minutes from meeting. See attachment #3.

#### STREET AND SAFETY COMMITTEE (Adam Wilkin, Chair)

• Designated Outdoor Refreshment Area (DORA)

No meeting. No questions asked.

#### **UTILITIES COMMITTEE (Greg Maurer, Chair)**

• Electricity Aggregation Program

No meeting. No questions asked. A public hearing was held prior to council for information on the proposed program.

#### **ZONING AND ANNEXATION COMMITTEE (Jason Brown, Chair)**

No meeting. No questions asked.

#### **COMMUNITY ENHANCEMENT (Jo Sanborn, Chair)**

- Ice Skating Rink
- Pickleball

Meeting held 3/9/2023 at 5:30PM. Chair Jo Sanborn read minutes from meeting. See attachment #4. Chair Jo Sanborn shared with council the city will be requesting bids for resurfacing. Councilmember Mary Stanforth asked if it would be the entire court, answered "yes" by Ms. Sanborn.

#### **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

MOTION: Greg Maurer moved to approve and adopt Resolution 23-01, seconded by Don Storer. Vote: Dan Baucher-yes, Jason Brown-yes, Jo Sanborn-yes, Greg Maurer-yes, Mary Stanforth-yes, Don Storer-yes, Adam Wilkin-yes. Resolution 23-01 approved and adopted.

DISCUSSION: No discussion was had.

#### 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

MOTION: Mary Stanforth moved to suspend the three-reading rule for Resolution 23-11, seconded by Greg Maurer. Vote: Greg Maurer-yes, Mary Stanforth-yes, Don Storer-yes, Adam Wilkin-yes, Dan Baucher-yes, Jason Brown-yes, Jo Sanborn-yes. Resolution 23-11 three-reading rule suspended.

MOTION: Greg Maurer moved to approve and adopt Resolution 23-11, seconded by Adam Wilkin. Vote: Mary Stanforth-yes, Greg Maurer-yes, Jo Sanborn-yes, Jason Brown-yes, Dan Baucher-yes, Adam Wilkin-yes, Don Storer-yes. Resolution 23-11 approved and adopted.

DISCUSSION: Councilmember Jason Brown questioned the need to declare Resolution 23-11 as an emergency. Safety and Service Director Brianne Abbott explained it to be a May loan and emergency measures needed to comply with EPA guidelines.

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

MOTION: Adam Wilkin moved to suspend the three-reading rule for Resolution 23-12, seconded by Greg Maurer. Vote: Adam Wilkin-yes, Don Storer-yes, Mary Stanforth-yes, Greg Maurer-yes, Jo Sanborn-yes, Jason Brown-yes, Dan Baucher-yes. Resolution 23-12 three-reading rule suspended.

MOTION: Mary Stanforth moved to approve and adopt Resolution 23-12, seconded by Don Storer. Vote: Dan Baucher-yes, Adam Wilkin-yes, Don Storer-yes, Mary Stanforth-yes, Greg Maurer-yes, Jo Sanborn-yes, Jason Brown-yes. Resolution 23-12 approved and adopted.

DISCUSSION: SSD Brianne Abbott noted Resolution 23-12 is for trails projects and the application is due April 15, 2023.

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

DISCUSSION: SSD Brianne Abbott advised Resolution 23-13 is for the Roberts Lane project. Third reading April 13, 2023.

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 DISCUSSION: SSD Brianne Abbott noted Resolution 23-14 is for the Roberts Lane

#### FIRST READING OF ORDINANCES & RESOLUTIONS:

project. Third reading April 13, 2023.

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 MOTION: Adam Wilkin moved to suspend the three-reading rule for Ordinance 2023-09, seconded by Greg Maurer. Vote: Jason Brown-yes, Dan Baucher-yes, Jo Sanborn-yes, Greg Maurer-yes, Mary Stanforth-yes, Don Storer-yes, Adam Wilkin-yes. Ordinance 2023-09 three-reading rule suspended.

MOTION: Greg Maurer moved to approve and adopt Ordinance 2023-09, seconded by Mary Stanforth. Vote: Mary Stanforth-yes, Don Storer-yes, Adam Wilkin-yes, Dan Baucher-yes, Jason Brown-yes, Jo Sanborn-yes, Greg Maurer-yes. Ordinance 2023-09 approved and adopted.

DISCUSSION: SSD Brianne Abbott explained Ordinance 2023-09 is to TIF 111 West Main Street, the Patriot Public House. Ms. Abbott noted the emergency measure is per the recommendation of TIF counsel and to comply with the county timeline.

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

DISCUSSION: Law Director Randalyn Worley discussed Ordinance 2023-10. The legislation will allow the city to comply with ORC. Ms. Worley requested the ordinance be placed in the appropriate committee. Council President Tom Eichinger placed Ordinance 2023-10 in the finance committee. Second reading April 13, 2023.

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

DISCUSSION: Law Director Randalyn Worley noted Ordinance 2023-11 is to comply with the Ohio Revised Code. Second reading April 13, 2023.

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 DISCUSSION: Law Director Randalyn Worley advised Ordinance 2023-13 is for the records policy. Second reading April 13, 2023.

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

MOTION: Don Storer moved to suspend the three-reading rule for Resolution 23-15, seconded by Greg Maurer. Vote: Jo Sanborn-yes, Greg Maurer-yes, Mary Stanforth-yes, Don Storer-yes, Adam Wilkin-yes, Dan Baucher-yes, Jason Brown-yes. Resolution 23-15 three-reading rule suspended.

MOTION: Don Storer moved to approve and adopt Resolution 23-15, seconded by Greg Maurer. Vote: Dan Baucher-yes, Jason Brown-yes, Jo Sanborn-yes, Greg Maurer-yes, Mary Stanforth-yes, Don Storer-yes, Adam Wilkin-yes. Resolution 23-15 approved and adopted.

DISCUSSION: Safety and Service Director Brianne Abbott discussed Resolution 23-15 will allow the city to enter into a janitorial contract. The request to declare an emergency is to allow services to begin now. Councilmember Mary Stanforth asked if the contractor was local. Ms. Abbott advised the company was local. Discussion was had on city savings by hiring a janitorial contractor versus a janitorial employee.

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

MOTION: Mary Stanforth moved to approve and adopt Ordinance 2023-12, seconded by Greg Maurer. Vote: Dan Baucher-yes, Don Storer-yes, Adam Wilkin-yes, Jason Brown-yes, Jo Sanborn-yes, Greg Maurer-yes, Mary Stanforth-yes. Ordinance 2023-12 approved and adopted.

DISCUSSION: SSD Brianne Abbott discussed Ordinance 2023-12. The appropriation will allow a transfer from wages to pro services for janitorial services.

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

MOTION: Don Storer moved to approve and adopt Ordinance 2023-08, seconded by Greg Maurer. Vote: Adam Wilkin-yes, Don Storer-yes, Mary Stanforth-yes, Greg Maurer-yes, Jo Sanborn-yes, Jason Brown-yes, Dan Baucher-yes. Ordinance 2023-08 approved and adopted.

DISCUSSION: City Auditor Patty Day explained Ordinance 2023-08 is notification of the description being amended. Day noted it being a clerical error.

#### **NEW BUSINESS:**

Witneyski

**ADJOURN:** Greg Maurer moved to adjourn, seconded by Jason Brown. Vote all yeas. Council adjourned at 7:44 p.m. The next scheduled meeting of the Hillsboro City Council is Thursday April 13, 2023 at 7:00 p.m. at Municipal Courtroom 130 Homestead Avenue.

Tom Eichinger, President

Whitney Aliff, Clerk



Justin Harsha, Mayor ~~ Brianne Abbott, Safety and Service Director

130 NORTH HIGH STREET-HILLSBORO, OHIO 45133-1152

#### March 16, 2023

#### **Imagine Hillsboro Report**

"If you're not growing, you're dying." We've all heard the quote before. Some of us cringe when we hear this because its so often said. In fact, a quick google search of the quote will indicate that many over the years have coined this phrase as their own. Some have written books and placed this quotation as its title. So, while some cringe and others rally behind this phrase, its clear that when taking an inventory on the many facets of one's life or in this case, one's city – you either cringe because, well – you're not growing or relish in its meaning because you've discovered that life is about the journey and that you are indeed growing.

"A plan for growth is imperative and where there is no plan, all is hazard." - a quote by John Fowles.

Fortunately, thanks to the hard work of the Hillsboro Planning Commission, Hillsboro City Council and the steering committee, the city of Hillsboro has a plan. That plan is titled, "Imagine Hillsboro." By definition, the purpose of this plan is to come together to shape the future of the city of Hillsboro, imagine the possibilities for the city and establish actions to realize that vision. This is the cities first ever comprehensive plan and was developed through a yearlong community driven process that provides clear and defined priorities, actions and goals.

As part of the plan, a review process is recommended. The planning commission and newly developed Imagine Hillsboro Select committee asked that I put together a report outlining the accomplished goals and action plans for future implementation of the plan. During the introduction portion of the plan, there is indication that the population for the city is decreasing. Although the difference in population is slight, the city must encourage residency in Hillsboro. Get ready to cringe – because once again, I'll say – If you're not growing, you're dying and our population must grow. The plan then outlines a strategy for growth in its 44 pages with its objectives as follows:

- Collaboration with the County and Educational Institutes
- Annexation of donut holes and island properties within the city
- New connector roads for development and alleviation of traffic congestion
- Enhance parks, recreation, events, walkability and greenspaces
- Encourage a variety of uses, including entertainment and destination uses and business growth by investigating entertainment district uses and providing incentives.
- Create unique welcoming gateway landmarks
- Encourage residential and commercial development
- Incorporate bike trails, sidewalks and alternative transportation routes
- Continue to prioritize staffing and resources for a recreation coordinator

Attachment #1



Justin Harsha, Mayor ~~ Brianne Abbott, Safety and Service Director

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- Strengthen and maintain high speed internet
- Invest in a one call system
- Emphasize care and upkeep of neighborhoods, address vacant and blighted properties
- Increase supply of housing
- Improve infrastructure
- Start an annual clean up day
- Reinvent uptown as a destination for both residents and visitors
- Encourage business in the city and in Highland County
- Pursue grant opportunities

No doubt, a long and thorough list of goals are set forth in the pages of this plan. As part of the plan—maintenance outlined on page 43 a look back over the previous years to evaluate what the community has accomplished is necessary. I'm proud to say that this community has accomplished a great deal since this strategic plan has been adopted. The partnership and team player mentality of the community, its citizens, council and those who work each day for the city of Hillsboro has shown brightly and so, the following is a list of accomplishments aligning with our ten year plan:

- The creation of a city economic and community development department followed by a partnership with the county by having a seat on its economic development board. Collaboration to form the Highland County Workforce Leadership Council and the Highland County ACCESS program to build a strong workforce and align students with internship opportunities with our existing and emerging industry and workforce needs.
- The annexation of a 39-acre unincorporated island property off Fenner Avenue in the heart of the city.
- Abating public nuisances and blighted properties, such as the Parker Hotel on Main Street and the former Dallas Music property on Beech Street. Along with a number of dilapidated residential properties. Additionally, forming a great relationship with the county Land Bank that assisted the City in the abatement of the old barn on the city's property on S.R. 73 and more residential properties within the city limits. The city has also been a part of annual cleanup and dumpster days to encourage residents to keep their community and property clean and tidy.
- Park improvement and development has been made a priority. The city hired Mr. Rick Tipton as a dedicated parks employee, a pedestrian bridge was added to connect Shafer and Liberty Parks and to provide safe walkability from our downtown area to our largest city park. Disc Golf was added to Liberty Park. A grant has been received to implement an ADA accessible playground at Harmony Lake. The community enhancement committee of council is looking into ways of revitalizing the Railroad St. Park by researching ideas such as Pickleball, Basketball, Skatepark and an ice-skating rink. And lastly, the generous donation of a beautiful greenspace property on West Main St. makes for many park possibilities with the addition of an amphitheater, community and greenspaces, and playgrounds; with walking and bike paths on the adjacent former railroad beds. All these projects will enhance the walkability of our town, health and wellbeing of our citizens and draw visitors to our area by putting Hillsboro on the map as a destination and not just a passthrough.



Justin Harsha, Mayor ~~ Brianne Abbott, Safety and Service Director

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- The city has partnered with educational institutes on several occasions. First, with the implementation of a Senior Scholarship and Senior Week Program that is currently in its third year of helping our young adults enter the workforce or to further their education. We have also been a partner for the school in the Driving to Succeed Grant Program. Additionally, we've partnered with Southern State Community college and were able to receive \$100,000.00 in state capital monies to assist with the West Main Greenspace property that is now known as Crossroads Park.
- The city has offered many events since the plan's implementation including; Pack the Park food truck event, the Hillsboro Farmers Market, HUBA's chocolate walk, Jeepers Creepers, the Christmas tree lighting, the Christmas Parade, Movies Under the Stars and Community Appreciation Cookouts. 2023 will again bring these events and a few new ones as well.
- Hillsboro has been fortunate to see a great deal of business growth. Since the adoption of Imagine Hillsboro, the following businesses have opened their doors: The Porch Carryout and Grille, Maplecrest Meats, Whites Bakery at their new location on West Main Street, Magic Tunnel Car Wash, Bealls Outlet, The Goodwill Store, The Daily Grind, The Shiphaus Mercantile, Mimi's Kitchen, Hill City Endurance, The Found Station, Gifts From Me to You, Dunham Sports, Rural King, Impact Fitness, Ninja Japanese Steakhouse, Miracle on Meadow, Leap of Faith Bridal, Twisted Violet Homestead, Escape to Relaxation, Ancient Infusions and we look forward to the 2023 openings and groundbreakings of the Patriot Public House, Marshall's Department Store, Buckeye Eye Clinic, Fenner Ridge Apartments, The Marriott Hotel and plaza, Papa Johns and more. The city has worked with each of these developers to help through its incentives and support.
- The city is applying for a transportation study to assist in alleviating traffic congestion.
- The city is looking into a DORA district to promote entertainment, shopping and destination uses.
- The city has incorporated new and welcoming gateway landmarks.
- The city is working with Horizon to provide fiber to home for enhanced internet connectivity for its citizens.
- The city has partnered with the EMA to provide a "one-call" service for emergency matters.
- Infrastructure has been addressed through Phase 1-3 of the storm sewer projects, the replacements of waterlines on N. West St. and Springlake Avenue. The Streets that have received new pavement since the plan adoption include Springlake Avenue, North East Street, East Walnut Street and Northview Drive. New sidewalks were installed on Main Street. And In 2023, North West Street will see new pavement. With Railroad Street, Beech Street and Roberts Lane next in line.
- The city has received a number of grants for the following projects: The Roberts Lane extension project, Phase 3 storm sewer, the pedestrian bridge, an ADA accessible playground, electric vehicle chargers, tornado sirens, ODOT crosswalk grant and the West Main Greenspace.
- Hillsboro has recently, through its city council purchased 69 acres off of Fenner Avenue and S.R. 73 for the Roberts Lane extension project to allow additional opportunity for residential, commercial and light industrial development. This project is a catalyst for growth in Hillsboro and growth is imperative, as we are well aware of its alternative.



Justin Harsha, Mayor ~~ Brianne Abbott, Safety and Service Director

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Growth cannot be made possible without adequate resources to fund projects and development. I am happy to report that after being provided with our year-to-date bank balances by our Auditor, Mrs. Day, that the city has nearly doubled its cash balance since the beginning work on the Imagine Hillsboro Plan. In 2018 the city had a \$6.8 Million dollar bank balance and now in 2023 began its fiscal year with \$12.7 million dollars in the bank. The increase in funds can be utilized to create positive change and growth for our city as outlined in our Imagine Hillsboro Plan.

Thank you, city council, for your time and attention this evening.

The Finance Committee met on March 9 to review the funding plans for three infrastructure projects proposed by the City. Committee members Adam Wilkin, Greg Maurer and myself were in attendance. The meeting was called to order at 7:04pm.

The Safety and Service Director requested at the February Council meeting that the legislation be placed in committee so we could look over the numbers, the fund payment process and if these projects are doable.

City grant writer and economic development coordinator, Kirby Ellison was asked to discuss the breakdown of these projects. Kirby said, "The city needs to be able to put in the paperwork so we can go forward, and when the plans are ready, go ahead and get a contractor to do the water and sewer."

According to the current estimates, the Roberts Lane Extension is approximately a \$10.4 million project. The city has secured \$2.3 million from the State Controlling Board, which has to be under contract by the end of 2024 or the city could risk losing the funding. Kirby explained other fundings for the project and feels that the city is "really in decent shape for this project." Greg asked if the loan would be repaid out of the city's water fund? Kirby said that it is part of the water fund but there are TIF payments that can be used to pay that loan rather than taking it out of the water fund itself. It was asked if the loans would affect the balance of the city's enterprise accounts. Kirby responded that we are not asking Council to raise rates to pay for these projects. "There are other avenues to pay for these projects with TIFs and tap fees." "It's a doable project at this point. It's affordable and opens up plans for development.".

The second project is in the area of Beech, Railroad and McDowell Streets and is estimated to be approximately a \$3.9 million project. Kirby said, "Between the Residential Public Infrastructure Grant and low interest funding, the project is covered."

The last project, North High Water Project is estimated at \$1.1 million. This project will replace from the main to the property with new service lines and new meters will be installed on the outside of the houses. The Ohio EPA has agreed to fund nearly all of the project.

Greg made a motion to recommend to council that the North High legislation be passed as an emergency at the March meeting. Adam seconded. All in favor.

The Finance Committee will meet before the April council meeting to further discuss the Roberts Lane project.

The meeting was adjourned at 7:40p. Respectfully submitted, Mary Stanforth Finance Chair

The Civil Service / Employee Relations Committee held a meeting on March 9<sup>th</sup> at the city building to discuss the City of Hillsboro Personnel Policies and Procedures Manual. The meeting was called to order at 6:02 pm with the following committee members in attendance: Dan Baucher, Don Storer and Mary Stanforth. Also in attendance were Mayor Justin Harsha, SSD Bree Abbott, Public Works Superintendent Shawn Adkins, Council President Tom Eichinger, Law Director Randalyn Worley and Council Woman Jo Sanborn.

The meeting started with discussion on increasing comp time to save the city money.

The next item of business was defining overtime. After discussion, this item was tabled until we had more data.

Lastly, the insurance for elected officials was discussed. This item was also tabled until more data is acquired.

We will hold another meeting in the near future to recommend to council the changes to the City of Hillsboro Personnel Policies and Procedures Manual.

Mary made a motion to adjourn the meeting at 7:04. Don seconded. All in favor.

Respectfully Submitted,

Dan Baucher

Civil Service/Employee Relations Chair

The Community Enhancement Committee met Thursday, March 9th at 5:30. Committee members present at the meeting were myself and Dan Baucher. Committee member Jason Brown was absent. Mayor Justin Harsha, Safety Service Director Brianne Abbott, and Public Works Shawn Adkins were also present.

It was approved and seconded by myself and Dan to move forward with accepting bids to resurface the tennis courts on Railroad Street in the hopes of creating a pickle ball court.

It was also noted by City Administration that the following items are in the works or have been completed for the Railroad Park area: North Coast Church is wanting to volunteer to paint the fence; new steps were poured this week by the basketball court; and the drainage issues should be taken care of soon. Also Larry Scruggs is wanting to community volunteer by holding the 3 on 3 tournament for the Festival of the Bells at Railroad Park and he would like to paint the basketball lines and rims before that.

I motioned to adjourn meeting and Dan seconded at 5:38pm.

Respectfully Submitted by Jo Sanborn, Community Enhancement Chair