

HILLSBORO CITY COUNCIL
130 Homestead Avenue Municipal Court
meeting will begin at 7:00 pm
4-13-2023

_____ **ORDER OF BUSINESS**
_____ **CALL TO ORDER**
_____ **ROLL CALL**
_____ **PRAYER**
_____ **PLEDGE OF ALLEGIANCE**
_____ **MINUTES** March 16, 2023 Regular meeting & Public Hearing Electricity Aggregation

MONTHLY REPORTS READ BY TITLE ONLY – March, 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 –

Ohio Division of Liquor Control – East Main Sunoco
Hillsboro Municipal Court Annual Report – 2022
DORA Application filed 3/20/2023

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 4/5/23 at 6PM
- Lodging Tax

PROPERTY MAINTENANCE & RESTORATION

Don Storer, Chair

CIVIL SERVICE-EMPLOYEE RELATIONS

Dan Baucher, Chair

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

STREET AND SAFETY

Adam Wilkin, Chair

- Designated Outdoor Refreshment Area (DORA)

UTILITIES

Greg Maurer, Chair

- Electricity Aggregation Program

ZONING & ANNEXATION

Jason Brown, Chair

- Sign Code
 - Meeting held 3/20/2023 at 5:30PM

COMMUNITY ENHANCEMENT COMMITTEE

Jo Sanborn, Chair

- Ice Skating Rink
- Pickleball

UNFINISHED BUSINESS

● PASSAGE OF ORDINANCES & RESOLUTIONS (THIRD READING) –

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

● SECOND READING OF ORDINANCES & RESOLUTIONS –

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

● FIRST READING OF ORDINANCES & RESOLUTIONS –

Resolution 23-16 A Resolution to solicit bids for resurfacing the City's tennis courts

Resolution 23-17 A Resolution to authorize and direct the Safety and Service Director to enter into a grant agreement with the Ohio Department of Public Safety, Ohio Traffic Safety Office, and declaring an emergency

Resolution 23-18 A Resolution accepting the material terms of, and authorizing and directing the Mayor to execute all documents necessary to participate in the settlement concerning the State of Ohio's opioid litigation with distributors Teva, Allergan, CVS, Walgreens and Walmart and declaring an emergency

Ordinance 2023-14 An Ordinance creating a designated outdoor refreshment area and enacting regulations

Resolution 23-19 A Resolution to enter into a contract for municipal mowing services and declaring an emergency

Resolution 23-20 A Resolution approving a 'then and now' certification by the City Auditor, pursuant to R.C. 5705.41(D)(1), for the payment to Distel Construction and to declare an emergency

Resolution 23-21 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

Resolution 23-22 A Resolution authorizing the Safety and Service Director to apply for, accept, and enter into a water supply revolving loan account agreement (WSRLA) 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 23-23 A Resolution authorizing the City of Hillsboro to prepare and submit an application for the State of Ohio Department of Development Residential Public Infrastructure Grant for FY23

Ordinance 2023-15 An Ordinance making appropriations transfers for the City of Hillsboro, Highland County, Ohio

Ordinance 2023-16 An Ordinance making supplemental appropriations for the City of Hillsboro, Highland County, Ohio

Ordinance 2023-17 An Ordinance making appropriations transfers for the City of Hillsboro, Highland County, Ohio

Ordinance 2023-18 An Ordinance making appropriations transfers for the City of Hillsboro, Highland County, Ohio

NEW BUSINESS:

ADJOURN