

HILLSBORO CITY COUNCIL
130 Homestead Avenue Municipal Court
meeting will begin at 7:00 pm
6-15-2023

_____ **ORDER OF BUSINESS**
_____ **CALL TO ORDER**
_____ **ROLL CALL**
_____ **PRAYER**
_____ **PLEDGE OF ALLEGIANCE**
_____ **MINUTES** May 11, 2023 Regular Meeting, May 18, 2023 Special Council Meeting

MONTHLY REPORTS READ BY TITLE ONLY – May, 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

Outdoor Recreation Council of Appalachia

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 5/24/23 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)
- Johnson Street One-Way Proposal
 - Meeting scheduled for 5/30/23 at 6:30PM. Canceled due to lack of quorum.

UTILITIES

Greg Maurer, Chair

- Electricity Aggregation Program

ZONING & ANNEXATION

Jason Brown, Chair

- Sign Code
 - Meeting held 5/18/23 immediately following the special council meeting.
- Zoning Map Amendments
 - Meeting scheduled to be held on 6/20/23 at 5:30 joint with planning commission

COMMUNITY ENHANCEMENT COMMITTEE

Jo Sanborn, Chair

- Ice Skating Rink
- Pickleball
 - Meeting held 5/15/23 at 6:15PM.

UNFINISHED BUSINESS

• PASSAGE OF ORDINANCES & RESOLUTIONS (THIRD READING) –

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

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

- **SECOND READING OF ORDINANCES & RESOLUTIONS –**

Resolution 23-24 A Resolution authorizing the Safety and Service Director to enter into an easement agreement with AEP on real property owned by the City of Hillsboro

Ordinance 2023-19 An Ordinance amending section 39.35 of the codified ordinances of the City of Hillsboro pertaining to the disposition of human remains

Resolution 23-25 A Resolution authorizing the Safety and Service Director to purchase a caterpillar model: 308 07 mini hydraulic excavator, through the State of Ohio Cooperative Purchasing Program

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

Ordinance 2023-23 An Ordinance to adopt the 2022 version of the City of Hillsboro Civil Service Manual and declaring an emergency

Ordinance 2023-24 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

Resolution 23-27 A Resolution to enter into a grant agreement for ARPA funding from the Highland County Board of Commissioners

Resolution 23-28 A Resolution to enter into a mutual aid agreement for police services with the Village of Greenfield and declaring an emergency

Ordinance 2023-25 An Ordinance amending section 36.056 and repealing section 36.052 of the codified ordinances of the City of Hillsboro pertaining to petty cash and change funds

Resolution 23-29 A Resolution authorizing the safety and service director to advertise, solicit bids, and enter into contract with the lowest and best bidder for the development of Roberts Lane

Resolution 23-30 A Resolution approving a ‘then and now’ certification by the City Auditor, pursuant to R.C. 5705.41(D)(1), for the payment of Ohio Public Works Commission (OPWC) debt, and declaring an emergency

Resolution 23-31 A Resolution adopting a new fixed asset policy for the City of Hillsboro

Ordinance 2023-26 An Ordinance approving a plan of operation and governance for the municipal electric aggregation program of the City of Hillsboro and declaring an emergency

Ordinance 2023-10 An Ordinance repealing sections 36.075 and 116.20 of the codified ordinances of the City of Hillsboro pertaining to the City’s lodging tax and declaring an emergency

Ordinance 2023-27 An Ordinance making appropriations transfers for the City of Hillsboro, Highland County, Ohio

NEW BUSINESS:

ADJOURN