

HILLSBORO CITY COUNCIL
130 Homestead Avenue Municipal Court
meeting will begin at 7:00 pm
10-12-2023

_____ **ORDER OF BUSINESS**
_____ **CALL TO ORDER**
_____ **ROLL CALL**
_____ **PRAYER**
_____ **PLEDGE OF ALLEGIANCE**
_____ **MINUTES** September 14, 2023 Regular Meeting

MONTHLY REPORTS READ BY TITLE ONLY – September, 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 – Arsana LLC (Ninja Japanese Steakhouse)

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
- Treasury Investment Board Review

PARKS

Don Storer, Chair

- Parks Department
- City Pool

CIVIL SERVICE-EMPLOYEE RELATIONS

Dan Baucher, Chair

- Comp Time Maximum and Payout
 - Meeting held 10/9/2023 at 6PM
- Employee Handbook - Health Insurance
 - Meeting held 10/2/2023 at 6PM
 - Meeting held 10/9/2023 at 6PM
- Employee Handbook – Overtime
 - Meeting held 10/9/2023 at 6PM

STREET AND SAFETY

Adam Wilkin, Chair

- Designated Outdoor Refreshment Area (DORA)
- Johnson Street One-Way Proposal
 - Meeting held 9/20/2023 at 6PM
- Safety & Security – City Parks
 - Meeting held 9/20/2023 at 6PM

UTILITIES

Greg Maurer, Chair

- Electricity Aggregation Program

ZONING & ANNEXATION

Jason Brown, Chair

- Zoning Map Amendments

COMMUNITY ENHANCEMENT COMMITTEE

Jo Sanborn, Chair

- Ice Skating Rink
- Pickleball

UNFINISHED BUSINESS

- **PASSAGE OF ORDINANCES & RESOLUTIONS (THIRD READING) –**

Ordinance 2023-32 An Ordinance to establish a one-way street (Johnson Street) in the City of Hillsboro

Ordinance 2023-36 An Ordinance repealing sections 32.038, 32.040, 32.042, and 32.043 of the codified ordinances of the City of Hillsboro

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

Ordinance 2023-39 An Ordinance amending section 34.17 of the codified ordinances of the City of Hillsboro pertaining to the Clerk of Council

Ordinance 2023-40 An Ordinance modifying the zoning classification of parcel 25-14-101-003.00

Ordinance 2023-41 An Ordinance amending certain language referencing the tax commissioner and deputy tax commissioner in the codified ordinances of the City of Hillsboro

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

Ordinance 2023-44 An Ordinance amending section 34.079 of the codified ordinances of the City of Hillsboro pertaining to income tax regulations

Ordinance 2023-45 An Ordinance to authorize and direct the Safety and Service Director to enter into an agreement with the Highland County Commissioners to provide for indigent defendant

counsel in the courts for calendar year 2024

Resolution 23-39 A Resolution transferring real property to the Hillsboro Community Improvement Corporation

Resolution 23-40 A Resolution to adopt a proposed 2024 tax budget for the City of Hillsboro as set forth in the attached exhibits

Resolution 23-41 A Resolution approving a ‘then and now’ certification by the city auditor, pursuant to R.C. 5705.41(D)(1), for the payment of phase III storm sewer project, and declaring an emergency

Resolution 23-42 A Resolution approving a ‘then and now’ certification by the city auditor, pursuant to R.C. 5705.41(D)(1), for the payment of phase III storm sewer project, and declaring an emergency

Resolution 23-43 A Resolution approving a ‘then and now’ certification by the city auditor, pursuant to R.C. 5705.41(D)(1), for the payment of Beech Street area project, and declaring an emergency

Resolution 23-44 A Resolution approving a ‘then and now’ certification by the city auditor, pursuant to R.C. 5705.41(D)(1), for the payment of the Beech Street area project, and declaring an emergency

Ordinance 2023-46 An Ordinance making supplemental appropriations for the City of Hillsboro, Highland County, Ohio

Ordinance 2023-47 An Ordinance making supplemental appropriations for the City of Hillsboro, Highland County, Ohio

Ordinance 2023-48 An Ordinance making supplemental appropriations for the City of Hillsboro, Highland County, Ohio

Ordinance 2023-49 An Ordinance clarifying eligibility of benefits for elected officials and declaring an emergency

NEW BUSINESS:

ADJOURN