

HILLSBORO CITY COUNCIL
130 Homestead Avenue Municipal Court
meeting will begin at 7:00 pm
12-14-2023

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

MONTHLY REPORTS READ BY TITLE ONLY – November, 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 –

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
- 2024 Budget Review
 - Meeting held 11/28/2023 at 6PM.
- Wage & Pay Scale review/recommendations for employees

PARKS

Don Storer, Chair

- City Pool

CIVIL SERVICE-EMPLOYEE RELATIONS

Dan Baucher, Chair

- Comp Time Maximum and Payout
- Employee Handbook – Overtime

STREET AND SAFETY

Adam Wilkin, Chair

- Designated Outdoor Refreshment Area (DORA)
- Safety & Security – City Parks

UTILITIES

Greg Maurer, Chair

- Electricity Aggregation Program
- Sewer Rates
- Minimum Utility Bill

ZONING & ANNEXATION

Jason Brown, Chair

COMMUNITY ENHANCEMENT COMMITTEE

Jo Sanborn, Chair

- Ice Skating Rink

UNFINISHED BUSINESS

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

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

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

Resolution 23-46 A Resolution to adopt the 2023 version of the City of Hillsboro policy and procedure manual

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

Resolution 23-50 A Resolution for the transfer of various funds for fiscal year 2024

Ordinance 2023-53 An Ordinance to make appropriations for current expenses and other expenditures of the City of Hillsboro, State of Ohio, during the fiscal year ending December 31, 2024

Resolution 23-51 A Resolution to solicit bids and accept the lowest and best bid for paving various streets and alleyways

Resolution 23-52 A Resolution awarding the Roberts Drive site utilities construction contract and declaring an emergency

Ordinance 2023-54 An Ordinance making supplemental appropriations for the City of Hillsboro, Highland County, Ohio

Ordinance 2023-55 An Ordinance making appropriation transfers for the City of Hillsboro,
Highland County, Ohio

NEW BUSINESS:
ADJOURN