

## **HILLSBORO CITY COUNCIL MEETING**

**August 15, 2024**

At 7:00 p.m. Council President Tom Eichinger called the Hillsboro City Council meeting to order. The following were present for the meeting: Mayor Justin Harsha, Safety and Service Director Brianne Abbott, Public Works Superintendent Shawn Adkins, Auditor Dawson Barreras, Law Director Randalyn Worley, Clerk Whitney Aliff and Pro Tem Clerk Lauren Walker.

### **ROLL CALL**

Dan Baucher, Jason Brown, Jo Sanborn, Greg Maurer, Mary Stanforth, Don Storer and Adam Wilkin 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 July 11, 2024 regular council minutes or the July 11, 2024 public hearing minutes. They were approved as presented.

### **MONTHLY REPORTS**

The July 2024 monthly reports were read by title only: Income Tax Bureau, Police Department, Public Utilities (includes Street Department, Water and Sewer Maintenance), Water Meter Department, Water Office (includes Water/Sewer Sales), Water Treatment Plant, Wastewater Treatment Plant and Code Enforcement.

### **COMMUNICATION FROM THE AUDITOR (Dawson Barreras)**

Council President called upon City Auditor Dawson Barreras to discuss any additional topics. City Auditor Dawson Barreras explained the current employee handbook allows for transfer of time, such as sick leave, between other OPERS entities, but the current vacation policy doesn't reflect the same for prior years of service and reads 'you have to work within the city'. City Auditor Dawson Barreras asked Council President Tom Eichinger to place the vacation policy in the appropriate committee for review. City Auditor Dawson Barreras also requested to make revisions to the current pay ordinance to include Municipal Court Employees and make changes to the Law Director Employees section. Council President Tom Eichinger placed the vacation policy into civil service committee for review and requested Mr. Baucher to follow-up with City Auditor Dawson Barreras. Mr. Eichinger placed the pay ordinance recommendation in finance committee for review, chaired by Mary Stanforth.

**PUBLIC REQUESTS:** None

### **COMMUNICATIONS:**

Heather Hughes – Twisted Violet Homestead Letter

**DISCUSSION:** Council President Tom Eichinger explained that this letter will be moved into the Street and Safety Committee to be considered along with the other recommendation for DORA.

**CITIZENS' COMMENTS:** None

### **COMMUNICATION FROM THE MAYOR (Justin Harsha)**

Mayor Harsha distributed a rendering for the proposed playground that will be located at Railroad Street Park. Mayor Harsha thanked Jane and Darrell Tissot for their generosity in agreeing to purchase and donate funds to build the Railroad Street Playground. Mayor Harsha explained the details of the proposed playground and the asset it will be to the Pickleball Courts. Mayor Harsha explained the playground will be called "Jane and Darrell Tissot Ninja Course 2024" and added the city is looking to have it installed very quickly. Mayor Harsha expressed his gratitude again to Jane and Darrell Tissot and all of the great things that have done for this community.

### **REPORT OF THE SAFETY&SERVICE DIRECTOR/HILLSBORO PLANNING COMMISSION**

Safety and Service Director Brianne Abbott reported there were nine commercial and twenty residential building permits submitted in July. The lighting and paving of the Roberts Drive project is underway and expected completion is in the upcoming weeks. Choice One Engineering is currently finalizing design for the Crossroads Park Project. We are also presenting legislation this evening for the grant agreement relating to this project. We are pleased with the Railroad St. Park Revitalization efforts thus far and have legislation coming this evening for additional upgrades to the park. Beech/Railroad St. Project is in the bidding process. N. High St. Lead Line Replacement is underway and is a 4-month project, we will be closing High St. block by block until project completion. Please be patient and safe when handling road closures. The 2024 Paving Projects are complete, with striping to come. Plans have been approved for the Marriott Hotel and we are awaiting legislation to sell the bonds for the TIF. Shentel Fiber to Home Project also known as GLO Fiber is expected to begin the first quarter of 2025. The Farmer's Market is still happening every Saturday morning from 9am-1pm. The Jeepers Creepers event will be October 18<sup>th</sup>. Planning Commission reviewed an alley vacation as well as a re-zone proposal. Council President Tom Eichinger asked if there were any questions. Mary Stanforth agreed with the improvements but wanted to know when the restrooms were going to be fixed. Mayor Harsha and Public Works Superintendent explained they plan to get to them as soon as possible and as soon as this winter but for now there will be portable toilets at the park. They also explained they restrooms were severely vandalized but will be repaired as soon as possible. Ms. Stanforth also asked where the playground will be placed, Public Works Superintendent Shawn Adkins explained the location being in front of the Pickleball Courts and in addition to the playground an extension of parking will be worked on. Jason Brown asked if there is sewer or any infrastructure underneath where the playground will be. Shawn Adkins informed Jason Brown the utility lines are on the backside of restrooms in to a manhole. Justin Harsha also mentioned the original location of the playground was Crossroads Park, but after walking the site he didn't want the playground to feel as though it was an after thought to Crossroads Park. Playground will be better suited for Railroad Street Park.

### **STANDING COMMITTEE REPORTS**

#### **FINANCE COMMITTEE**

**(Mary Stanforth, Chair)**

- Wage & Pay Scale review/recommendations for Elected Officials
- Treasury Investment Board Review

- Wage & Pay Scale review/recommendations for employees
- Leo Capital – TIF
  - Meeting held 7/29/24 at 3:00pm.

Chair Mary Stanforth read meeting minutes. No questions, no comments.

## **PARKS**

**(Don Storer Chair)**

- Amendments to City Code 100.01
  - Meeting held 7/25/24 at 6:30PM.

Chair Don Storer read minutes. No questions, no comments.

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

No meeting. No questions, no comments

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

- Designated Outdoor Refreshment Area (DORA)
  - Meeting held 8/5/24 at 6:00PM

Chair Adam Wilkin read minutes. No questions. Council President Tom Eichinger noted new communication from the public will be reviewed by committee.

- 2 Hour Parking

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

- Waste Collection
  - Meeting held 8/5/24 at 5:30PM

Chair Greg Maurer read minutes but stated there is a correction with minutes. While they originally motioned to take it to council for approval, it was discussed they needed to have another meeting prior to sending it back to council. No questions, no comments.

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

- Zoning Code Standards for Auto Service and Repair Stations
  - Meeting held 8/6/24 at 6:30PM

Chair Jason Brown read minutes. No questions. Council President Tom Eichinger stated the first read will be tonight, and modifications will be made prior to the second reading.

- Parking Lot Standards/Permitted Uses
- Review of Section 155.067

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

- Regulations for amusement devices
  - Meeting held 8/5/24 at 6:30PM.

Chair Jo Sanborn read minutes. No questions. Council President Tom Eichinger asked Law Director Randalyn Worley if she will be preparing the drafted ordinance to review at the next committee meeting. Law Director Randalyn Worley responded, yes.

## **UNFINISHED BUSINESS**

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

Ordinance 2024-26 An Ordinance amending section 155.067(D) of the codified ordinances of the City of Hillsboro pertaining to the Business C zoning district purpose statement

DISCUSSION: No discussion.

MOTION: Greg Maurer moved to approve and adopt Ordinance 2024-26, seconded by Jason Brown. Vote: Mr. Brown-yes, Ms. Sanborn-yes, Ms. Stanforth-yes, Mr. Wilkin-yes, Mr. Storer-yes, Mr. Maurer-yes, Mr. Baucher-yes. Ordinance 2024-26 approved and adopted.

Ordinance 2024-27 An Ordinance amending section 154.002, 154.003, and 96.22 of the codified ordinances of the City of Hillsboro

DISCUSSION: No discussion.

MOTION: Jason Brown moved to approve and adopt Ordinance 2024-27, seconded by Greg Maurer. Vote: Ms. Sanborn-yes, Mr. Maurer-yes, Mr. Storer-yes, Mr. Baucher-yes, Mr. Wilkin-yes, Ms. Stanforth-yes, Mr. Brown-yes. Ordinance 2024-27 approved and adopted.

Ordinance 2024-28 An Ordinance amending section 155.072 of the codified ordinances of the City of Hillsboro pertaining to the permitted uses table

DISCUSSION: No discussion.

MOTION: Jason Brown moved to approve and adopt Ordinance 2024-28, seconded by Adam Wilkin. Vote: Mr. Maurer-yes, Ms. Stanforth-yes, Mr. Wilkin-yes, Mr. Brown-yes, Ms. Sanborn-yes, Mr. Baucher-yes, Mr. Storer-yes. Ordinance 2024-28 approved and adopted.

Ordinance 2023-34 An Ordinance to adjust the salary of the city auditor

DISCUSSION: No discussion.

MOTION: Adam Wilkin moved to approve and adopt Ordinance 2023-34, seconded by Greg Maurer. Vote: Ms. Stanforth-yes, Mr. Storer-yes, Mr. Baucher-no, Ms. Sanborn-no, Mr. Maurer-no, Mr. Wilkin-yes, Mr. Brown-no. Ordinance 2023-34 lacks the required vote and does not pass.

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

Ordinance 2024-38 An Ordinance amending section 100.01 of the codified ordinances of the City of Hillsboro pertaining to the regulations for city parks

DISCUSSION: Second reading. No questions, no comments. Ordinance 2024-38 will move to a third reading at the September 12, 2024 meeting.

Ordinance 2024-40 An Ordinance to adjust the salary of council members and the council president

DISCUSSION: Second reading. Jason Brown asked where we came up with the amounts for the pay since it is doubling. Mary Stanforth stated it was presented to them at their committee meeting from Shawn Adkins. Council Clerk Whitney Aliff stated research was done on behalf of finance committee. The research was comparable to other cities and villages and the information was given to Mary for her committee to review. No other comments. Ordinance 2024-40 will move to a third reading at the September 12, 2024 meeting.

Resolution 24-17 A Resolution to adopt the 2024 version of the City of Hillsboro treasury investment board policy

DISCUSSION: Second reading. No questions, no comments. Resolution 24-17 will move to third reading at the September 12, 2024 meeting.

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

Ordinance 2024-41 An Ordinance vacating an unnamed alley between Trenton Street and Adams Street

DISCUSSION: SSD Brianne Abbott shared Ordinance 2024-41 will vacate an alley between Trenton Street and Adams Street as per citizen application and recommendation of the Planning Commission. No questions, no comments. Ordinance 2024-41 will move to second reading at the September 12, 2024 meeting.

Ordinance 2024-42 An Ordinance authorizing the sale of real estate owned by the City of Hillsboro no longer needed for any municipal purpose

DISCUSSION: SSD Brianne Abbott shared the following four ordinances mirror one another, and will allow the city to put out for bid properties that were previously in receivership by code enforcement. Each Ordinance is for separate properties. The properties are cleaned up and ready for public bid. Suspension of the three reading was not requested, but if council determines it is in the best interest of city to avoid maintenance costs, and turn a profit quicker, city administration would request to suspend the three-reading rule. Emergency is not necessary. No questions, no comments.

MOTION: Greg Maurer moved to suspend the three-reading rule for Ordinance 2024-42, seconded by Adam Wilkin. Vote: Mr. Baucher-yes, Ms. Sanborn-yes, Mr. Maurer-yes, Mr. Storer-yes, Ms. Stanforth-yes, Mr. Wilkin-yes, Mr. Brown-yes. Ordinance 2024-42 three-reading rule suspended.

MOTION: Jason Brown moved to approve and adopt Ordinance 2024-42, seconded by Greg Maurer. Vote: Mr. Storer-yes, Mr. Maurer-yes, Mr. Brown-yes, Mr. Baucher-yes, Ms. Sanborn-yes, Ms. Stanforth-yes, Mr. Wilkin-yes. Ordinance 2024-42 approved and adopted.

Ordinance 2024-43 An Ordinance authorizing the sale of real estate owned by the City of Hillsboro no longer needed for any municipal purpose

DISCUSSION: No questions, no comments.

MOTION: Jason Brown moved to suspend the three-reading rule for Ordinance 2024-43, seconded by Don Storer. Vote: Ms. Stanforth-yes, Ms. Sanborn-yes, Mr. Baucher-yes, Mr. Wilkin-yes, Mr. Storer-yes, Mr. Brown-yes, Mr. Maurer-yes. Ordinance 2024-43 three-reading rule suspended.

MOTION: Greg Maurer moved to approve and adopt Ordinance 2024-43, seconded by Jason Brown. Vote: Mr. Storer-yes, Mr. Wilkin-yes, Mr. Brown-yes, Mr. Baucher-yes, Ms. Stanforth-yes, Mr. Maurer-yes, Ms. Sanborn-yes. Ordinance 2024-43 approved and adopted.

Ordinance 2024-44 An Ordinance authorizing the sale of real estate owned by the City of Hillsboro no longer needed for any municipal purpose

DISCUSSION: No questions, no comments.

MOTION: Jason Brown moved to suspend the three-reading rule, seconded by Adam Wilkin. Vote: Ms. Sanborn-yes, Mr. Baucher-yes, Mr. Wilkin-yes, Mr. Maurer-yes, Mr. Brown-yes, Mr. Storer-yes, Ms. Stanforth-yes. Ordinance 2024-44 three-reading rule suspended.

MOTION: Don Storer moved to approve and adopt Ordinance 2024-44, seconded by Jason Brown. Vote: Mr. Storer-yes, Ms. Wilkin-yes, Mr. Brown-yes, Mr. Baucher-yes, Ms. Stanforth-yes, Mr. Maurer-yes, Ms. Sanborn-yes. Ordinance 2024-44 approved and adopted.

Ordinance 2024-45 An Ordinance authorizing the sale of real estate owned by the City of Hillsboro no longer needed for any municipal purpose

DISCUSSION: No questions, no comments.

MOTION: Greg Maurer moved to suspend the three-reading rule, seconded by Jason Brown. Vote: Mr. Baucher-yes, Mr. Maurer-yes, Mr. Wilkin-yes, Mr. Brown-yes, Ms. Stanforth-yes, Ms. Sanborn- yes, Mr. Storer-yes. Ordinance 2024-45 three-reading rule suspended.

MOTION: Jason Brown moved to approve and adopt Ordinance 2024-45, seconded by Greg Maurer. Vote: Mr. Wilkin-yes, Ms. Stanforth-yes, Ms. Sanborn-yes, Mr. Baucher-yes, Mr. Brown-yes, Mr. Storer-yes, Mr. Maurer-yes. Ordinance 2045-45 approved and adopted.

Ordinance 2024-46 An Ordinance amending section 155.073(M) of the codified ordinances of the City of Hillsboro pertaining to auto service station/auto repair shop standards

DISCUSSION: SSD Brienne Abbott shared Ordinance 2024-46 will allow the city to amend section 155.073(M) pertaining to auto service and auto repair facilities as per the recommendation of the Planning Commission. The topic is also under the review of the zoning and annexation committee of city council. Council President Tom Eichinger stated the written original document will be modified and come back to second reading amended. Ordinance 2024-46 will move to a second reading at the September 12, 2024 meeting.

Ordinance 2024-47 An Ordinance modifying the zoning classification of certain parcels

DISCUSSION: SSD Brienne Abbott shared Ordinance 2024-47 will modify the zoning classification of certain parcels on Beech, Elm, Railroad, John and surrounding area as per the recommendation of the Planning Commission. Council President Tom Eichinger added the legislation refers to a future date of a public hearing that is required before a vote. Public hearing will be held prior to the next council meeting at 6:45pm. Ordinance 2024-47 will move to a second reading at the September 12, 2024 meeting.

Ordinance 2024-48 An Ordinance making supplemental appropriations for the City of Hillsboro, Highland County, Ohio

DISCUSSION: City Auditor Dawson Barreras shared that these funds are leftover from the Harmony Lake Playground and the appropriation would be utilized to replace the fencing at Shaffer Park. No questions, no comments.

MOTION: Don Storer moved to approve and adopt Ordinance 2024-48, seconded by Jason Brown. Vote: Mr. Baucher-yes, Ms. Stanforth-yes, Ms. Sanborn-yes, Mr. Brown-

yes, Mr. Maurer-yes, Mr. Storer-yes, Mr. Wilkin-yes. Ordinance 2024-48 approved and adopted.

Ordinance 2024-49 An Ordinance making supplemental appropriations for the City of Hillsboro, Highland County, Ohio

DISCUSSION: City Auditor Dawson Barreras shared that Ordinance 2024-49 would allow the use the funds graciously donated by the Tissott's to install a new playground at Railroad Street Park. No questions, no comments.

MOTION: Greg Maurer moved to approve and adopt Ordinance 2024-49, seconded by Mary Stanforth. Vote: Mr. Maurer-yes, Mr. Wilkin-yes, Mr. Brown-yes, Mr. Storer-yes, Ms. Sanborn-yes, Ms. Stanforth-yes, Mr. Baucher-yes. Ordinance 2024-49 approved and adopted.

Resolution 24-21 A Resolution authorizing the Safety and Service Director to purchase a playground through the State of Ohio Cooperative Purchasing Program and declaring an emergency

DISCUSSION: SSD Brianne Abbott stated Resolution 24-21 would allow the city to purchase a playground for Railroad Street Park with a generous citizen donation. Ms. Abbott requested suspension of three-reading rule and passage by emergency to allow for purchase and construction to begin immediately. No questions, no comments.

MOTION: Greg Maurer moved to suspend the three-reading rule for Resolution 24-21, seconded by Don Storer. Vote: Mr. Baucher-yes, Mr. Wilkin-yes, Ms. Sanborn-yes, Mr. Storer-yes, Mr. Brown-yes, Ms. Stanforth-yes, Mr. Maurer-yes. Resolution 24-21 three reading rule suspended,

MOTION: Don Storer moved to approve and adopt Resolution 24-21, seconded by Greg Maurer. Vote: Ms. Stanforth-yes, Mr. Maurer-yes, Mr. Brown-yes, Mr. Wilkin-yes, Ms. Sanborn-yes, Mr. Baucher-yes, Mr. Storer-yes. Resolution 24-21 approved and adopted.

Resolution 24-22 A Resolution authorizing the mayor to take necessary steps to acquire auditor's parcel number 25-26-001-019.01 and declaring an emergency

DISCUSSION: Mayor Justin Harsha stated Resolution 24-22 will allow the city to purchase parcel 25-26-001-019.01 for parking at the Crossroads Park location in the amount of \$5,000. Suspension of the three-reading rule and passage by emergency is requested to comply with time constraints of the development of Crossroads Park. Mayor Harsha explained to council the parcel is a small sliver butting up to Crossroads Park and when the owner was approached, he was willing to sell for what he paid for it in 2005. Mayor Harsha also explained the purchase will assist by cleaning up the area so we have a full scope for the development of the property. Jason Brown asked how many parking spots it will hold. Harsha responded it is more for the access.

MOTION: Adam Wilkin moved to suspend the three-reading rule for Resolution 24-22, seconded by Jason Brown. Vote: Mr. Wilkin-yes, Mr. Brown-yes, Mr. Storer-yes, Mr. Maurer-yes, Ms. Stanforth-yes, Mr. Baucher-yes, Ms. Sanborn-yes. Resolution 24-22 three reading rule suspended.

MOTION: Greg Maurer moved to approve and adopt Resolution 24-22, seconded by Don Storer. Vote: Ms. Sanborn-yes, Ms. Stanforth-yes, Mr. Baucher-yes, Mr. Brown-yes, Mr. Maurer-yes, Mr. Wilkin-yes, Mr. Storer-yes. Resolution 24-22 approved and adopted.

Resolution 24-23 A Resolution to enter into a contract with DLZ Ohio Inc. for the design of the Rails to Trails TAP grant project and declaring an emergency

DISCUSSION: SSD Brianne Abbott stated Resolution 24-23 will allow the city to enter into contract with DLZ Engineering for the Rails to Trails Transportation Alternatives Program Project that converts the former railroad beds into walking and bike paths. This is a 2026 project and ODOT is requesting Stage I engineering submission in the 4<sup>th</sup> quarter of this year. Suspension of the three-reading rule and passage by emergency is required in order to comply with time constraints for ODOT's TAP grant. No questions, no comments

MOTION: Greg Maurer moved to suspend the three-reading rule for Resolution 24-23, seconded by Adam Wilkin. Vote: Mr. Baucher-yes, Mr. Wilkin-yes, Mr. Maurer-yes, Mr. Brown-yes, Ms. Sanborn-yes, Ms. Stanforth-yes, Mr. Storer-yes. Resolution 24-43 three-reading rule suspended.

MOTION: Mary Stanforth moved to approve and adopt Resolution 24-43, seconded by Jo Sanborn. Vote: Ms. Stanforth-yes, Mr. Storer-yes, Ms. Sanborn-yes, Mr. Maurer-yes, Mr. Wilkin-yes, Mr. Brown-abstain, Mr. Baucher-yes. Resolution 24-43 approved and adopted.

Resolution 24-24 A Resolution authorizing the Safety and Service Director to enter into a grant agreement with the board of commissioners of Ross County and declaring an emergency

DISCUSSION: SSD Brianne Abbott stated Resolution 24-24 will allow the city to enter into a grant agreement with the Ross County Commissioners who are the lead applicant for the Crossroads Park Project through the Appalachian Community Grant. Suspension of the three-reading rule and passage by emergency is requested to comply with grant timelines. No questions, no comments.

MOTION: Greg Maurer moved to suspend the three-reading rule for Resolution 24-24, seconded by Jason Brown. Vote: Mr. Brown-yes, Ms. Stanforth-yes, Mr. Baucher-yes, Mr. Wilkin-yes, Ms. Sanborn-yes, Mr. Maurer-yes, Mr. Storer-yes. Resolution 24-24 three-reading rule suspended.

MOTION: Jason Brown moved to approve and adopt Resolution 24-24, seconded by Greg Maurer. Vote: Mr. Wilkin-yes, Mr. Maurer-yes, Mr. Brown-yes, Mr. Baucher-yes, Mr. Storer-yes, Ms. Sanborn-yes, Ms. Stanforth-yes. Resolution 24-24 approved and adopted.

Resolution 24-25 A Resolution authorizing the Safety and Service Director to enter into a grant agreement with Ohio Department of Natural Resources and declaring an emergency

DISCUSSION: SSD Brianne Abbott stated Resolution 24-25 will allow the city to enter into a grant agreement with ODNR in the amount of \$100,000 for a water feature at the Crossroads Park project. Suspension of the three-reading rule and passage by emergency is requested to comply with grant and project timelines. Jo Sanborn asked if the water feature was a fountain or splash pad. SSD Brianne Abbott stated it is not fully designed but it will more of a splash pad but not like the one in Wilmington, water will be shooting out of concrete but it will be more aesthetically pleasing for the area.

MOTION: Greg Maurer moved to suspend the three-reading rule for Resolution 24-25, seconded by Adam Wilkin. Vote: Mr. Wilkin-yes, Mr. Storer-yes, Ms. Stanforth-yes, Mr. Baucher-yes, Mr. Brown-yes, Ms. Sanborn-yes, Mr. Maurer-yes. Resolution 24-25 three-reading rule suspended.



MOTION: Jason Brown moved to approve and adopt Resolution 24-25, seconded by Greg Maurer. Vote: Mr. Baucher-yes, Mr. Brown-yes, Ms. Sanborn-yes, Mr. Wilkin-yes, Mr. Maurer-yes, Ms. Sanborn-yes, Mr. Storer-yes. Resolution 24-25 approved and adopted.

Resolution 24-26 A Resolution authorizing the Safety and Service Director to enter into contract with DLZ Ohio Inc. for the Beech Street and Railroad Street reconstruction project and declaring an emergency

DISCUSSION: SSD Brianne Abbott stated Resolution 24-46 will allow the city to enter into contract with DLZ for construction service for the Beech and Railroad Project. The firm has previously completed design of said project and this contract is necessary to proceed with bidding, contractor selection, contract administration and to acquire low interest funding through the Ohio EPA. Suspension of the three-reading rule and passage by emergency is requested to comply with bidding, grant, and funding/project timelines. Greg Maurer asked what the timelines were for this project. SSD Brianne Abbott said it must be done prior to construction of Crossroads Park to allow for adequate drainage of site and roadway. The Crossroads Park project has to be completed by the end of 2026.

MOTION: Don Storer moved to suspend the three-reading rule for Resolution 24-26, seconded by Greg Maurer. Vote: Mr. Maurer-yes, Ms. Stanforth-yes, Mr. Baucher-yes, Mr. Brown-yes, Mr. Storer-yes, Mr. Wilkin-yes, Ms. Sanborn-yes. Resolution 24-26 three-reading rule suspended.

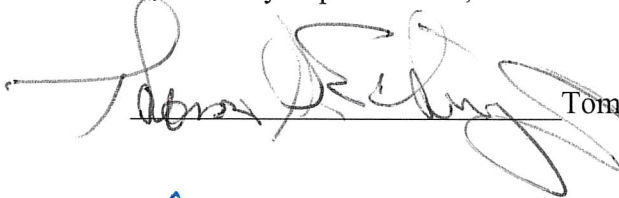
MOTION: Adam Wilkin moved to approve and adopt Resolution 24-26, seconded by Greg Maurer. Vote: Mr. Brown-yes, Ms. Sanborn-yes, Mr. Wilkin-yes, Mr. Maurer-yes, Ms. Stanforth-yes, Mr. Storer-yes, Mr. Baucher-yes. Resolution 24-26 approved and adopted.

#### **NEW BUSINESS:**

None

**ADJOURN:** Greg Maurer moved to adjourn, seconded by Jo Sanborn. Vote all yeas.

Council adjourned at 7:51 p.m. The next scheduled meeting of the Hillsboro City Council is Thursday September 12, 2024 at 7:00 p.m. at City Hall, 130 North High Street.

 Tom Eichinger, President

 Lauren Walker, Pro Tem clerk