

HILLSBORO CITY COUNCIL
130 North High Street – Council Chamber
Meeting will begin at 7:00 pm
12-23-2024

- _____ **ORDER OF BUSINESS**
- _____ **CALL TO ORDER**
- _____ **ROLL CALL**
- _____ **PRAYER**
- _____ **PLEDGE OF ALLEGIANCE**
- _____ **MINUTES** November 14, 2024 Regular Meeting, November 18, 2024 Public Hearing

MONTHLY REPORTS READ BY TITLE ONLY –November, 2024

- 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

COMMUNICATIONS

- Ohio Division of Liquor Control – Maplecrest Meats & More LLC

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
- Wage & Pay Scale review/recommendations for employees
- Budget Review
 - Meeting held November 25, 2024 at 6:00pm.

PARKS

Don Storer, Chair

CIVIL SERVICE-EMPLOYEE RELATIONS

Dan Baucher, Chair

STREET AND SAFETY

Adam Wilkin, Chair

- Designated Outdoor Refreshment Area (DORA)
- 3 Hour Parking
 - Meeting held November 18, 2024 at 5:30pm

UTILITIES

Greg Maurer, Chair

- Waste Collection
- Water Rates

ZONING & ANNEXATION

Jason Brown, Chair

COMMUNITY ENHANCEMENT COMMITTEE

Kathryn Hapner, Chair

UNFINISHED BUSINESS

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

Ordinance 2024-52 An Ordinance vacating an unnamed alley between 134 East Pleasant Street and 126 East Pleasant Street

- **SECOND READING OF ORDINANCES & RESOLUTIONS**

- **FIRST READING OF ORDINANCES & RESOLUTIONS**

Ordinance 2024-58 An Ordinance creating the fairground road tax increment financing plan pursuant to R.C. 5709.40(C) and declaring an emergency

Ordinance 2024-59 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

Ordinance 2024-60 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 24-36 A Resolution to allow the Mayor, Safety and Service Director, and Economic Development Coordinator to execute documents for the Appalachian Community Grant on

behalf of the City of Hillsboro

Ordinance 2024-61 An Ordinance authorizing the lease of real estate owned by the City of Hillsboro

Resolution 24-37 A Resolution approving the tentative collective bargaining agreement between the City of Hillsboro, State of Ohio, and the Fraternal Order of Police, Ohio Labor Council, INC., representing dispatchers, patrol officers, and sergeants in the City of Hillsboro Police Department SERB case #2024-MED-07-0738 (patrol officers); #2024-MED-07-0739 (dispatchers); and #2024-MED-07-0740 (sergeants) and declaring an emergency

Ordinance 2024-62 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, 2025

Resolution 24-38 A Resolution for the transfer of various funds for fiscal year 2025 and declaring an emergency

NEW BUSINESS:

ADJOURN