

HILLSBORO CITY COUNCIL MEETING

December 18, 2025

At 6:34 p.m. Council President Tom Eichinger called the Hillsboro City Council meeting to order. The following were present for the meeting: Safety and Service Director Shawn Adkins, Clerk Lauren Walker and Auditor Dawson Barreras,

ROLL CALL

Dan Baucher, Jason Brown, Kathryn Hapner, Greg Maurer, Mary Stanforth, Don Storer and Adam Wilkin were present.

UNFINISHED BUSINESS

• FIRST READING OF ORDINANCES & RESOLUTIONS

Resolution 25-22 A Resolution adopting ACH and Vendor Accounts Policies for the City of Hillsboro, and declaring an emergency

DISCUSSION: Mr. Barreras explained this policy is being requested as an emergency to be compliant with state requirements. Mr. Barreras gave an example of a vendor calling to change an account/routing information, there would now be a process for that request to help reduce fraudulent activity.

MOTION: Mr. Storer moved to suspend the three-reading rule for Resolution 25-22, seconded by Mr. Brown. Vote: Mr. Baucher-yes, Mr. Brown-yes, Ms. Hapner-yes, Mr. Maurer-yes, Ms. Stanforth-yes, Mr. Storer-yes, Mr. Wilkin-yes. Resolution 25-22 three-reading rule is suspended.

MOTION: Mr. Brown moved to approve and adopt Resolution 25-22 as an emergency, seconded by Mr. Maurer. Vote: Mr. Wilkin-yes, Mr. Storer-yes, Ms. Stanforth-yes, Mr. Maurer-yes, Ms. Hapner-yes, Mr. Brown-yes, Mr. Baucher-yes. Resolution 25-22 is approved and adopted as an emergency.

Resolution 25-23 A Resolution adopting Federal Grants Compliance Policies for the City of Hillsboro, and declaring an emergency

DISCUSSION: Mr. Barreras explained this policy is being requested as an emergency to comply with all the state and federal requirements that state if you receive federal money, you should have a policy in place.

MOTION: Mr. Storer moved to suspend the three-reading rule for Resolution 25-23, seconded by Mr. Wilkin. Vote: Mr. Brown-yes, Mr. Maurer-yes, Mr. Storer-yes, Mr. Baucher-yes, Ms. Hapner-yes, Mr. Stanforth-yes, Mr. Wilkin-yes. Resolution 25-23 three-reading rule is suspended.

MOTION: Mr. Wilkin moved to approve and adopt Resolution 25-23, seconded by Mr. Maurer. Vote: Mr. Storer-yes, Mr. Maurer-yes, Mr. Brown-yes, Mr. Wilkin-yes, Ms. Stanforth-yes, Ms. Hapner-yes, Mr. Baucher-yes. Resolution 25-23 is approved and adopted as an emergency.

Resolution 25-24 A Resolution approving a "Then and Now" certification by the City Auditor, pursuant to R.C. 5705.41(D)(1), for the payment of Rumpke, and declaring an emergency

DISCUSSION: Mr. Barreras explained this is also an emergency to pay a Rumpke

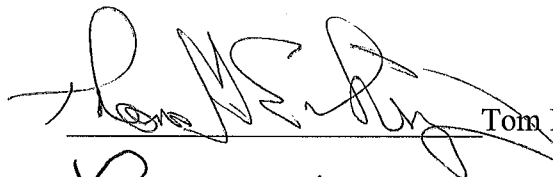
invoice from hauling sludge from the WWTP. The invoice was opened at the beginning of the year and unfortunately was unable to foresee the number of dumpsters needed. In order to make payment before year end, it will need to be passed as an emergency. Mr. Barreras clarified, the fields are too hot to dump on so that's why portions of it had to be hauled away. Shawn and Tyler are looking for another site to be certified to receive sludge.

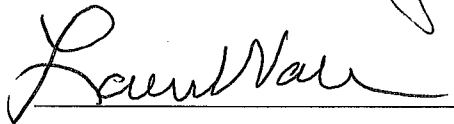
MOTION: Mr. Maurer moved to suspend the three-reading rule for Resolution 25-24, seconded by Mr. Storer. Vote: Mr. Wilkin-yes, Mr. Brown-yes, Mr. Baucher-yes, Ms. Hapner-yes, Mr. Maurer-yes, Ms. Stanforth-yes, Mr. Storer-yes. Resolution 25-24 three-reading rule is suspended.

MOTION: Mr. Maurer moved to approve and adopt Resolution 25-24 as an emergency, seconded by Mr. Wilkin. Vote: Mr. Baucher-yes, Mr. Wilkin-yes, Mr. Brown-yes, Mr. Storer-yes, Ms. Hapner-yes, Mr. Maurer-yes, Ms. Stanforth-yes. Resolution 25-24 is approved and adopted as an emergency.

ADJOURN

Council adjourned at 6:40pm. The next scheduled meeting of the Hillsboro City Council is Thursday January 15, 2026 at 7:00p.m. at City Hall, 130 N High Street, 2nd floor.

 Tom Eichinger, President

 Lauren Walker, Clerk