HILLSBORO CITY COUNCIL 7:00 p.m. – August 12, 2019 130 Homestead Avenue – Municipal Court Room @ Justice Center ____ ORDER OF BUSINESS ___ CALL TO ORDER ____ ROLL CALL ____ PRAYER ___ PLEDGE OF ALLEGIANCE ____ MINUTES July 2019- Regular Council Meeting MONTHLY REPORTS READ BY TITLE ONLY July, 2019 □ Auditor ☐ 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 -None submitted □ WW Treatment Plant **PUBLIC REQUESTS COMMUNICATIONS** CITIZENS' COMMENTS COMMUNICATIONS FROM THE MAYOR REPORT OF THE SAFETY-SERVICE DIRECTOR HILLSBORO PLANNING COMMISSION REPORT **REPORT OF THE STANDING COMMITTEES: FINANCE** Justin Harsha, Chair • Revenue Generation Plan PROPERTY MAINTENANCE & RESTORATION Ann Morris, Chair • Jack Hope property acquisition • Possible uses of the old Firehouse property Railings for the Colony space

CIVIL SERVICE-EMPLOYEE RELATIONS

• Update Civil Service Manual

• Personnel Manual Updates

STREET AND SAFETY

Skate Board Park

• Overview of the City of Hillsboro Code of Ordinances

Mary Stanforth Chair

Adam Wilkin, Chair

UTILITIES Brandon Leeth, Chair

• Storm Water Run off

• Water Deposits for Renters

ZONING & ANNEXATION

Patty Day, Chair

COMMUNITY ENHANCEMENT COMMITTEE

Claudia Klein, Chair

UNFINISHED BUSINESS

• PASSAGE OF ORDINANCES & RESOLUTIONS (THIRD READING)

Ordinance No. 2019-05 An Ordinance to establish a Stormwater Utility.

- SECOND READING OF ORDINANCES & RESOLUTIONS None.
- FIRST READING OF ORDINANCES & RESOLUTIONS

Resolution No. 19-25 A Resolution to increase appropriations in the State Highway fund.

Resolution No. 19-26 A Resolution to accept the lowest and bet bid for the Northview trunk line project.

Resolution No. 19-27 A Resolution to accept the lowest and best bid for the Vaughn Area Trunk Line Replacement Project.

Resolution No. 19-28 A Resolution to accept the lowest and best bid for the comprehensive Storm Sewer Phase 1 Project.

Ordinance No. 2019-07 An Ordinance to assess the cost of legal fees to Revolving Loan Fund transactions in breach or default.

Resolution No. 19-29 A Resolution to approve a negotiated Labor Agreement between the City of Hillsboro and Fraternal Order of Police Ohio Labor Council Inc.

NEW BUSINESS

ADJOURN