

HILLSBORO CITY COUNCIL

7:00 p.m. – October 15, 2019 130 Homestead Avenue – Municipal Court Room @ Justice Center

_____ **ORDER OF BUSINESS**

_____ **CALL TO ORDER**

_____ **ROLL CALL**

_____ **PRAYER**

_____ **PLEDGE OF ALLEGIANCE**

_____ **MINUTES** September 2019- Regular Council Meeting & change to August Regular Council Meeting

MONTHLY REPORTS READ BY TITLE ONLY September, 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

-Letter from SSCC requesting an exemption of \$12,000.00 storm sewer fee.

CITIZENS' COMMENTS

COMMUNICATIONS FROM THE MAYOR

REPORT OF THE SAFETY-SERVICE DIRECTOR

HILLSBORO PLANNING COMMISSION REPORT

REPORT OF THE STANDING COMMITTEES:

FINANCE

- Revenue Generation Plan

Justin Harsha, Chair

PROPERTY MAINTENANCE & RESTORATION

- Jack Hope property acquisition
- Possible uses of the old Firehouse property
- Railings for the Colony space

Ann Morris, Chair

CIVIL SERVICE-EMPLOYEE RELATIONS

- Update Civil Service Manual
- Personnel Manual Updates

Mary Stanforth Chair

STREET AND SAFETY

Adam Wilkin, Chair

- Overview of the City of Hillsboro Code of Ordinances
- Charging Stations for vehicles

UTILITIES

Brandon Leeth, Chair

- Storm Water Run off
- Water Deposits for Renters

ZONING & ANNEXATION

Patty Day, Chair

COMMUNITY ENHANCEMENT COMMITTEE

Claudia Klein, Chair

2020 CENSUS COMMITTEE

Patty Day, Chair

- 2020 Census

UNFINISHED BUSINESS

- **PASSAGE OF ORDINANCES & RESOLUTIONS (THIRD READING)**
None.
- **SECOND READING OF ORDINANCES & RESOLUTIONS**
None.
- **FIRST READING OF ORDINANCES & RESOLUTIONS**

Resolution 19-32 A Resolution to adopt a policy to permit employees who separate from the City for reasons other than termination for disciplinary violations to acquire personal use property at fair market value.

Resolution 19-33 A Resolution to increase appropriations in the Police Budget.

Resolution 19-34 A Resolution to authorize the Safety and Service Director to enter into a contract for the emergency repair and replacement of the Harry Sauner Storm Sewer.

Resolution 19-35 A Resolution to authorize the lease/purchase of equipment.

Resolution 19-36 A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Resolution 19-37 A Resolution to approve the Conveyance of Colony Theatre Property.

NEW BUSINESS

ADJOURN