

**HILLSBORO CITY COUNCIL**

7:00 p.m. – November 12, 2019 130 Homestead Avenue – Municipal Court Room @ Justice Center

\_\_\_\_\_ **ORDER OF BUSINESS**

\_\_\_\_\_ **CALL TO ORDER**

\_\_\_\_\_ **ROLL CALL**

\_\_\_\_\_ **PRAYER**

\_\_\_\_\_ **PLEDGE OF ALLEGIANCE**

\_\_\_\_\_ **MINUTES** October 28, 2019-Special Meeting Minutes (The other Special and Regular Council Minutes will be on the December Agenda due to technical difficulties)

**MONTHLY REPORTS READ BY TITLE ONLY                      October, 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**

- 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**

- Overview of the City of Hillsboro Code of Ordinances

Adam Wilkin, Chair

- Charging Stations for vehicles

## **UTILITIES**

Brandon Leeth, Chair

- Storm Water Run off
- Water Deposits for Renters
- EPA Violation
- Requests for exemption of Storm Sewer Fee: SSCC and Hi Co Fair Board

## **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)**
- **SECOND 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.

- **FIRST READING OF ORDINANCES & RESOLUTIONS**

**Resolution 19-38** A Resolution authorizing the Safety and Service Director of the City of Hillsboro to prepare and submit an application for the FY19 Community Development Critical Infrastructure Program (CIP).

**Resolution 19-39** A Resolution to adopt the 2019 updated policy and procedures manual.

**Ordinance 2019-10** An Ordinance to vacate an alley and declare an emergency.

**Ordinance 2019-11** An Ordinance to update Chapter 98 of the Hillsboro Code of Ordinances to reflect current technology regarding automatic alarm systems.

**Ordinance 2019-12** An Ordinance to authorize sale of the City interest in the old firehouse on North High Street.

## **NEW BUSINESS**

## **ADJOURN**