

**HILLSBORO CITY COUNCIL MEETING-SPECIAL  
Hillsboro Municipal Court – 130 Homestead Drive**

**October 28, 2019**

At 6:30 p.m., Council President Tom Eichinger called the Hillsboro City Council meeting to order. The following were present for the meeting: Safety & Service Director Richard Donley. Law Director Fred Beery and Mayor Drew Hastings Koogler were absent from the meeting.

**ROLL CALL** Adam Wilkin, Patty Day, Ann Morris, Claudia Klein, Brandon Leeth and Justin Harsha were present. Mary Stanforth was absent due to being out of town.

**MOTION** Claudia Klein moved seconded by Justin Harsha to excuse Mary Stanforth from the meeting. All yeas, she was excused.

Tom Eichinger led the Council in prayer and in the Pledge of Allegiance.

**CITIZENS' COMMENTS-None**

Tom Eichinger, Council President gave the floor to Safety and Service Director Richard Donley to give description to the reason for the Special Council Meeting. Mr. Donley explained how important this TIF Legislation was and gave a brief description of the project and how it would help the community. He expressed that the developer needed this as soon as possible, so declaring an emergency would be greatly appreciated.

**FIRST READING OF ORDINANCES & RESOLUTIONS**

**Ordinance No. 2019-09** AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN REAL PROPERTY WITHIN THE CITY OF HILLSBORO, OHIO TO BE A PUBLIC PURPOSE; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT OR SERVE SUCH REAL PROPERTY; REQUIRING ANNUAL STATUTORY SERVICE PAYMENTS IN LIEU OF TAXES; CREATING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THE BALANCE OF SUCH STATUTORY SERVICE PAYMENTS; AUTHORIZING THE EXECUTION OF A SCHOOL COMPENSATION AGREEMENT WITH THE HILLSBORO CITY SCHOOL DISTRICT AND GREAT OAKS INSTITUTE OF TECHNOLOGY AND CAREER DEVELOPMENT; AND DECLARING AN EMERGENCY.

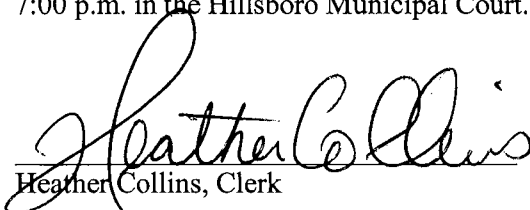
**MOTION** Claudia Klein moved, seconded by Justin Harsha to suspend the three-reading rule and declare an emergency. All yeas. The three-reading rule was suspended.

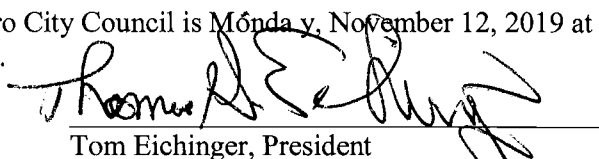
**MOTION** Ann Morris moved, seconded by Justin Harsha to approve and adopt the legislation. All yeas. The legislation was approved and adopted.

**ADJOURN**

**MOTION** Justin Harsha moved, seconded by Brandon Leeth, to adjourn. Council adjourned at 6:43 p.m.

The next scheduled meeting of the Hillsboro City Council is Monday, November 12, 2019 at 7:00 p.m. in the Hillsboro Municipal Court.

  
Heather Collins, Clerk

  
Tom Eichinger, President