

**HILLSBORO CITY COUNCIL**

7:00 p.m. – February 10, 2020 130 Homestead Avenue – Municipal Court Room @ Justice Center

- \_\_\_\_\_ **ORDER OF BUSINESS**
- \_\_\_\_\_ **CALL TO ORDER**
- \_\_\_\_\_ **ROLL CALL**
- \_\_\_\_\_ **PRAYER**
- \_\_\_\_\_ **PLEDGE OF ALLEGIANCE**
- \_\_\_\_\_ **MINUTES** January 13, 2020

**MONTHLY REPORTS READ BY TITLE ONLY                      January, 2020**

- 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
- WW Treatment Plant
- Auditor

**PUBLIC REQUESTS**

**COMMUNICATIONS** email from American Legal in regard to Resolution 2018-16 attachment, email from Fred Beery in regard to attachment.

**CITIZENS’ COMMENTS**

**COMMUNICATIONS FROM THE MAYOR**

**REPORT OF THE SAFETY-SERVICE DIRECTOR**

**HILLSBORO PLANNING COMMISSION MINUTES**

**REPORT OF THE STANDING COMMITTEES:**

**FINANCE**

- Wage & Pay Scale review/recommendations for City employees-Joint with Civil Service- Employee Relations

Mary Stanforth, Chair

**PROPERTY MAINTENANCE & RESTORATION**

Ann Morris, Chair

- Jack Hope property disposition
- Sale of the old Firehouse property

**CIVIL SERVICE-EMPLOYEE RELATIONS**

Dane Allard, Chair

- Update Civil Service Manual
- Personnel Manual Updates

- Wage & Pay Scale review/recommendations for City employees-
- joint with Finance

**STREET AND SAFETY**

Adam Wilkin, Chair

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

**UTILITIES**

Brandon Leeth, Chair

**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)**

Ordinance 2019-14 A modification to City Ordinances codified in sections 35.90 and 116.10 of the City Code

- **SECOND READING OF ORDINANCES & RESOLUTIONS**

- **FIRST READING OF ORDINANCES & RESOLUTIONS**

Ordinance 2020-01 An Ordinance creating a Residential Board of Building Appeals within the City of Hillsboro and declare an emergency

Resolution 20-05 A Resolution to authorize demolition of the structure at 137 West Main Street in the City and to declare an emergency

Resolution 20-06 A Resolution authorizing the Safety and Service Director of the City of Hillsboro to enter into an agreement with the State of Ohio, Department of Natural Resources (ODNR), for the Capital Improvement Community Park, Recreation/Conservation Project Pass Through Grant Agreement pursuant to Hose Bill 529.

Resolution 20-07 A Resolution to authorize and direct the Safety and Service Director to purchase a dump truck with snow plow through Lebanon Ford, Lebanon Ohio, for \$71,000.

Resolution 20-08 A Resolution to authorize the Safety & Service Director to enter into a contract with Stantec Consulting Service, Inc. for the design and engineering of infrastructure improvements to Spring Lake Avenue

Resolution 20-09 A Resolution to authorize and direct the Safety and Service Director to provide water and sewer service to the Highland County Justice Center without charge to the county.

**NEW BUSINESS** Liquor License Permit Request, From: Giovannis: DBA Pizza Power, LTD to Giovannis: DBA My Chicks Pizza, LLC

**ADJOURN**