

HILLSBORO CITY COUNCIL MEETING
Hillsboro Municipal Court – 130 Homestead Drive

March 09, 2020

At 7:00 p.m., Council President Tom Eichinger called the Hillsboro City Council meeting to order. The following were present for the meeting: Clerk Kimberly Newman, Brianne Abbott; Safety and Service Director, Mayor Justin Harsha, Auditor Alex Butler, Public Works Superintendent Shawn Adkins and Chief of Police Eric Daniels.

ROLL CALL

Patty Day, Claudia Klein, Ann Morris, Mary Stanforth, and Adam Wilkin were present. Dane Allard and Brandon Leeth were excused.

Motion: Claudia Klein moved to excuse Adam Wilkin, seconded by Mary Stanforth. Vote all yeas. Mr. Leeth and Mr. Allard excused.

Mr. Eichinger led the Council in prayer and Mayor Justin Harsha led in the Pledge of Allegiance.

MINUTES

There were no corrections to the February 10, 2020 Regular Council minutes and were approved as submitted.

MONTHLY REPORTS

The February 2020 monthly reports were read by title only: Income Tax Bureau, Police Department, Public Utilities (includes Street Department, Water and Sewer Maintenance), Treasurer's (includes Expense and Revenue), Water Meter Department, Water Office (includes Water/Sewer Sales), Water Treatment, Wastewater Treatment, Code Enforcement and Auditor.

PUBLIC REQUESTS: Proclamation for 2020 Census Day April 1, 2020 was requested by and presented to Patty Day.

COMMUNICATIONS: Letter from Rebecca Gullette, subject- parking on Street at Deerbrook and Taylor Drive. Letter was given to Administration by Clerk of Council.

CITIZENS' COMMENTS: Jeretta Barr, Momma's Café 131 W. Main Street spoke to Council stating that due to the Parker Hotel demolition, there was a loss of income for 13 of Momma's café employees and as of today, 3-9-2020, the restaurant has been closed for 15 days. Ms. Barr inquired if the City could give a date when Momma's cafe could reopen. Mayor Harsha explained that David Osborne, the owner of 131 W. Main building had been notified on 3-6-2020 that his engineer could inspect the building on 3-7-2020. The Engineer did not come to inspect 131 W. Main Street on 3-7-2020. The remaining demolition debris will be cleared by 3-10-2020 at which time Mr. Osborne and his Engineer will be advised of the cleanup to do an inspection of the building. Once the City has a report from the Engineer of his inspection, the City will advise Ms. Barr when they can reopen.

COMMUNICATIONS FROM THE MAYOR (Justin Harsha, Mayor)

See Addendum 1 of 3-09-2020 Council Minutes.

SAFETY AND SERVICE DIRECTOR'S REPORT (Brianne Abbott)

See Addendum 2 of 3-09-2020 Council Minutes.

PLANNING COMMISSION See Addendum 3, Planning Commission Minutes of 3-09-2020 Council Minutes.

STANDING COMMITTEE REPORTS

FINANCE COMMITTEE (Mary Stanforth, Chair)

No meeting. No questions were asked.

PROPERTY MAINTENANCE AND RESTORATION (Ann Morris, Chair)

No meeting. No questions were asked. Ms. Morris asked the public for community enhancement ideas. Ms. Morris also requested that Design Review Board and CIC minutes be given to Council members so they can be more informed. These will be given to Council by clerk Newman.

CIVIL SERVICE AND EMPLOYEE RELATIONS COMMITTEE (Dane Allard, Chair) Mr. Allard was not present.

STREET AND SAFETY COMMITTEE (Adam Wilkin, Chair)

No meeting. No questions asked. Mr. Wilkin requested the removal of Charging Stations and to add Parking to his committee.

UTILITIES COMMITTEE (Brandon Leeth, Chair)

Mr. Leeth was not present.

ZONING AND ANNEXATION COMMITTEE (Patty Day, Chair)

No meeting. No questions asked. Ms. Day asked for zoning amendments to be added to her committee.

COMMUNITY ENHANCEMENT (Claudia Klein, Chair)

No meeting. There were no questions asked.

2020 CENSUS COMMITTEE (Patty Day, Chair)

Patty Day reported the census committee will have weekly meetings with volunteers. On April 4, 2020 every library at 11 am to 1 pm will assist with completion of census. By completing the census or showing proof of submission, citizens can be eligible in drawing for prizes. The last meeting for Census is March 31st at 6 pm at Hi-tech Center.

UNFINISHED BUSINESS

PASSAGE OF ORDINANCES & RESOLUTIONS (THIRD READING): none

SECOND READING OF ORDINANCES & RESOLUTIONS:

Ordinance 2019-11. An Ordinance to update Chapter 98 of the Hillsboro Code of Ordinances to reflect current technology regarding automatic alarm systems. Third Reading will be on 4-13-2020.

FIRST READING OF ORDINANCES & RESOLUTIONS:

Resolution 20-10 A Resolution to authorize and direct the city Auditor to make supplemental appropriations. Motion: Patty Day moved to approve and adopt, seconded by Claudia Klein. Vote all yea.

Resolution 20-11 A Resolution authorizing participation in the ODOT winter contract for road salt. Motion: Claudia Klein moved to approve and adopt, seconded by Adam Wilkin, Vote all yea.

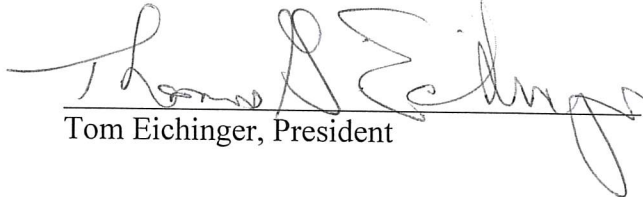
Resolution 20-12 A Resolution to authorize and direct the Safety and Service Director to enter into an agreement with Stantec Consulting Services, Inc., for professional services related to the Moberly Branch Phase One Project and to declare an emergency. Motion: Mary Stanforth moved to suspend the three- reading rule, seconded by Adam Wilkin. Vote all yea. Motion: Ann Morris moved to approve and adopt as an emergency, seconded by Patty Day. Vote all yea.

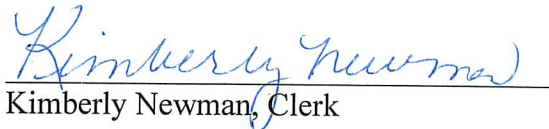
Ordinance 2020-02 An Ordinance to amend portions of the Zoning Code and to amend the Zoning Map. Council President Tom Eichinger placed this in zoning and annexation committee, second reading on April 13, 2020

NEW BUSINESS: Ms. Patty Day was happy to report that after last months Council meeting and the discussion of the Homeless problem in the city, Ann Morris committee property maintenance & restoration and Claudia Klein committee-community enhancement will be joining Patty Day committee- zoning and annexation to jointly meet and create a committee name and discuss this issue. Council President Tom Eichinger would like a report in April on this new committee.

ADJOURN Motion: Adam Wilkin moved, seconded by Mary Stanforth. Council adjourned at 7:33 p.m.

The next scheduled meeting of the Hillsboro City Council is Monday, April 13, 2020 at 7:00 p.m. in the Hillsboro Municipal Court.


Tom Eichinger, President


Kimberly Newman, Clerk