

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

December 23, 2019

At 7:00 p.m., Council President Thomas 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 were absent from the meeting.

ROLL CALL

Adam Wilkin, Ann Morris, Claudia Klein, Brandon Leeth, Mary Stanforth and Justin Harsha were present. Patty Day was excused.

MOTION Ann Morris moved seconded by Claudia Klein to excuse Patty Day from the meeting. All yeas, the absence was excused.

Thomas Eichinger led the Council in prayer and then in the Pledge of Allegiance.

NEW BUSINESS

Justin Harsha gave report from 12-19-2019 Finance Committee Meeting see Addendum 1

Ordinance No. 2019-17 An Ordinance to make appropriations for current expenses and other expenditures of the city of Hillsboro, State of Ohio, during the fiscal year ending in December 31, 2020.

MOTION Mary Stanforth moved, seconded by Adam Wilkin to approve and adopt the legislation. All yeas. The legislation was approved and adopted.

Resolution No. 19-44 A Resolution to approve an annexation agreement by and between the city of Hillsboro and the Liberty Township board of trustees and to declare an emergency.

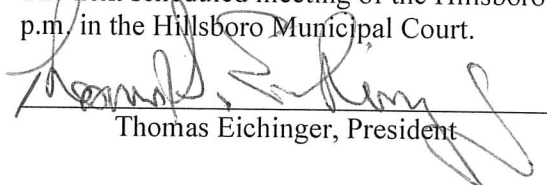
MOTION Justin Harsha moved, seconded by Claudia Klein to approve and adopt the legislation. All yeas. The legislation was approved and adopted.

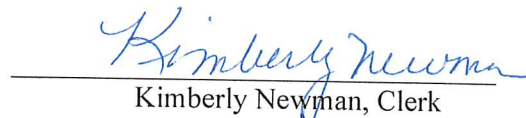
COMMENDATION Sargeant Adam Day, Hillsboro Police Department. Presented by Police Chief Eric Daniels in recognition of Day's act of heroism displayed on the morning of December 14, 2019 without regards to his own safety. Whereas, Day rescued a minor child from an armed and dangerous murder suspect. This commendation is a small token of appreciation for his noble courage. Highland County Sheriff officers involved were also honored by Sheriff Barreras.

ADJOURN

MOTION Mary Stanforth moved, seconded by Brandon Leeth, to adjourn. Council adjourned at 7:12 p.m.

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


Thomas Eichinger, President


Kimberly Newman, Clerk

Hillsboro Finance Committee Meeting
Dec. 19th @ 6:30
Hillsboro Municipal Conference Room

Meeting was called to order @ 6:30, all committee members were present, Ann Morris, Mary Stanforth and Justin Harsha.

Also in attendance. Kimberly Newman, Brianne Abbott, Kirby Ellison, Shawn Adkins, Dick Donley, Alex Butler and Patty Day.

Meeting was called to discuss the 2020 Budget.

Much more work has been done on the budget for 2020 and looks very good moving forward. There were many more cuts. Shawn had approximately 100k more cut from his budget. Gross – Feibel project was not able to be kept in the budget and many more line item cuts were made to bring up the carryover to \$156,451. Projected carryover for 2019 was \$210,000 but ended up being approx. \$805,000.

Built into the budget were funds for cruisers at the police department and three new hires to get to full staff. 3% pay increase across the board. Money for the possible demo of the Parker House Hotel. A new line item for community enhancement was made and funds also set aside for economic development. Computers for administration will be purchased as they are the oldest in the city. Inflow pumps at the sewage plant and a mixer for the water tower and many other necessities were budgeted for.

Dick reminded the committee to keep in mind bonding payment for the hotel project. This bonding hasn't been finalized at this point but needed to be taken into account for next year. With the carryover and the sale of property to PAS (59,000), the city should be covered moving forward.

Mary motioned to present the full budget for 2020 to full council. Ann seconded the motion. All were in favor.

Mary motioned to adjourn @ 7:20 and Ann Seconded the motion. Meeting was adjourned.