

- _____ **ORDER OF BUSINESS**
- _____ **CALL TO ORDER**
- _____ **ROLL CALL**
- _____ **PRAYER**
- _____ **PLEDGE OF ALLEGIANCE**
- _____ **MINUTES** December 13, 2021 Regular meeting
- _____ **ELECTION OF PRO TEM**

MONTHLY REPORTS READ BY TITLE ONLY – December, 2021

- 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
- Code Enforcement
- Auditor

PUBLIC REQUESTS -

COMMUNICATIONS –

CITIZEN’S COMMENTS -

COMMUNICATION FROM THE MAYOR

REPORT OF THE SAFETY&SERVICE DIRECTOR/HILLSBORO PLANNING COMMISSION
REPORT OF THE STANDING COMMITTEES:

FINANCE

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

PROPERTY MAINTENANCE & RESTORATION Don Storer, Chair

CIVIL SERVICE-EMPLOYEE RELATIONS Dan Baucher, Chair

- Update Civil Service Manual

STREET AND SAFETY

Adam Wilkin, Chair

UTILITIES

Greg Maurer, Chair

ZONING & ANNEXATION

Jason Brown, Chair

COMMUNITY ENHANCEMENT COMMITTEE

Patty Day, Chair

UNFINISHED BUSINESS

- **PASSAGE OF ORDINANCES & RESOLUTIONS (THIRD READING)**

Ordinance 2021-19 An Ordinance to amend Section 153.05 (B) of the City Code to clarify registration fee amounts

- **SECOND READING OF ORDINANCES & RESOLUTIONS --**

- **FIRST READING OF ORDINANCES & RESOLUTIONS-**

Ordinance 2022-01 An Ordinance to amend the rules of Council to provide for a later monthly regular meeting date and time

Ordinance 2022-02 An Ordinance to authorize and direct the Safety and Service Director to enter into an agreement with the Highland County Commissioners to provide for Indigent Defendant Counsel in the Courts

Resolution 22-01 A Resolution to amend the zoning map of the city

Resolution 22-02 A Resolution to authorize the Mayor of the City of Hillsboro to enter into an agreement with the State of Ohio, Ohio Development Services Agency (ODSA), for the administration of the city's Housing Revolving Loan Fund for CDBG and Home activities

Resolution 22-03 A Resolution naming the city of Hillsboro appointment to the District 15 Public Works Integrating Committee

Resolution 22-04 A Resolution to transfer appropriations within the General Fund of the city

Resolution 22-05 A Resolution authorizing the city of Hillsboro to participate in the Ohio Department of Natural Resources Natureworks Grant Program and to execute contracts as required

Resolution 22-06 A Resolution to authorize and direct the Safety and Service Director to provide for application and submission of grants and other funding opportunities during the FY 2022 calendar year

NEW BUSINESS: Approval of Records Request Policy

ADJOURN