

HILLSBORO CITY COUNCIL
130 Homestead Avenue Municipal Court
meeting will begin at 7:00 pm
1-12-2023

_____ **ORDER OF BUSINESS**
_____ **CALL TO ORDER**
_____ **ROLL CALL**
_____ **PRAYER**
_____ **PLEDGE OF ALLEGIANCE**
_____ **MINUTES** December 15, 2022 Regular meeting
_____ **ELECTION OF PRO TEM**

MONTHLY REPORTS READ BY TITLE ONLY – December, 2022

- 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 – None

COMMUNICATIONS – None

CITIZEN’S COMMENTS -

COMMUNICATION FROM THE MAYOR

**REPORT OF THE SAFETY&SERVICE DIRECTOR/HILLSBORO PLANNING
COMMISSION**

REPORT OF THE STANDING COMMITTEES:

FINANCE

Mary Stanforth, Chair

- Wage & Pay Scale review/recommendations for Elected Officials
- Hillsboro Swim Organization

PROPERTY MAINTENANCE & RESTORATION

Don Storer, Chair

CIVIL SERVICE-EMPLOYEE RELATIONS

Dan Baucher, Chair

- Update Civil Service Manual

STREET AND SAFETY

Adam Wilkin, Chair

- Designated Outdoor Refreshment Area (DORA)

UTILITIES

Greg Maurer, Chair

- Electricity Aggregation Program
 - Meeting held 1/5/23 at 5PM

ZONING & ANNEXATION

Jason Brown, Chair

COMMUNITY ENHANCEMENT COMMITTEE

Jo Sanborn, Chair

- Ice Skating Rink
- Pickleball

UNFINISHED BUSINESS

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

Resolution 22-40 A Resolution to adopt the 2022 version of the City of Hillsboro Policy and Procedure Manual

Ordinance 2022-29 An Ordinance amending sections 3401 of the codified ordinances of the City of Hillsboro

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

Ordinance 2022-30 An Ordinance to designate the zoning classification of a certain parcel and modify the zoning map

Resolution 22-43 A Resolution to amend the City of Hillsboro 2019 Comprehensive Plan “Imagine Hillsboro”

Resolution 22-44 A Resolution to establish an Imagine Hillsboro Select Committee

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

Ordinance 2023-01 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 and declaring an emergency

Ordinance 2023-02 An Ordinance authorizing the Mayor to enter into an agreement for delinquent debt collection services with the Ohio Attorney General, and declaring an emergency

Ordinance 2023-03 An Ordinance authorizing all actions necessary to effectuate an opt-out electric service aggregation program pursuant to section 4928.20 of the Ohio Revised Code and directing the City of Hillsboro to submit a ballot question to the electors, and declaring an emergency

Resolution 23-01 A Resolution transferring parcel 25-35-001-067.00 to the Hillsboro Community Improvement Corporation

Resolution 23-02 A Resolution to enter into a contract with DLZ Ohio Inc. for the design of the

Roberts Lane Development and declaring an emergency

Resolution 23-03 A Resolution to authorize and direct the Safety and Service Director to enter into a grant agreement with the Ohio Office of Criminal Justice Services and declaring an emergency

Resolution 23-04 A Resolution to authorize and direct the Safety and Service Director to enter into a lease agreement with Statewide Municipal Lease for police cruisers and declaring an emergency

Resolution 23-05 A Resolution authorizing the City of Hillsboro to prepare and submit an application to participate in the Ohio Department of Transportation's Transportation Alternative Program (TAP) that provides funds for projects that support transportation by improving non-motorized transportation facilities, historic preservation, scenic and environmental projects and declaring an emergency

Resolution 23-06 A Resolution authorizing the City of Hillsboro to prepare and submit an application to participate in the U.S. Department of Transportation's Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant program for surface transportation infrastructure projects that will improve: Safety; Environmental Sustainability; Quality of Life; Mobility and Community Connectivity; Economic Competitiveness and Opportunity including tourism; State of Good Repair; Partnership and Collaboration; and Innovation and declaring an emergency

Resolution 23-07 A Resolution authorizing the Hillsboro City Auditor to file an application for a credit card in the name of "The City of Hillsboro" with Merchants National Bank located at 100 North High Street, Hillsboro, Ohio and declaring an emergency

Ordinance 2023-04 An Ordinance making supplemental appropriations for the City of Hillsboro, Highland County, Ohio

Ordinance 2023-05 An Ordinance making supplemental appropriations for the City of Hillsboro, Highland County, Ohio

NEW BUSINESS:

ADJOURN