

HILLSBORO CITY COUNCIL MEETING **July 10, 2017**
JOINT PUBLIC HEARING WITH PLANNING COMMISISON FOR ALLEY VACATION
PUBLIC HEARING FOR 2018 TAX BUDGET
Hillsboro Municipal Court – 130 Homestead Drive

PUBLIC HEARING TO VACATE ALLEY

At 6:30 p.m., Council President Pro-Tem Dick Donley called the Public Hearing to order to hear public comment on the recommendation to close two alleys: between 221 and 217 West Pleasant Street and between 342 and 340 John Street. Bill Alexander, Tracy Aranyos, Dick Donley, Justin Harsha, Claudia Klein, Ann Morris, and Becki Wilkin were present for the meeting. Also present for the meeting was Rick Kisling who requested the vacation of the John Street Alley.

There was no public comment concerning the alley vacation on West Pleasant Street. Mr. Donley said that Council will vote on the vacation during the regular meeting. Claudia Klein opposed the vacation of the alley, stating that the fire trucks need the alley on John Street for access to the alley behind 342 and 340 John Street but a drop-off on the pavement makes it impossible to use. Rick Kisling stated that the alley was closed in the 90's but he cannot find any records stating that it was officially vacated. Mr. Donley will ask the Paint Creek Fire District to assess the alley and wait for their decision. Council will make their decision whether to vacate the alley at the August meeting.

PUBLIC HEARING FOR 2018 TAX BUDGET

Gary Lewis, City Auditor, explained the purpose of the annual tax budget. There is a 10 mil inside millage that the county distributes from property taxes to the self-entities within the county. The City of Hillsboro receives 3 mils of the 10 mils. The County Auditor requires that the city submits a tax budget. Department supervisors prepare a budget for everything they hope to expend in the upcoming year. It is not a final budget but it gives the city and the county an idea of what will be expended in 2018. Not all funds will be approved. There was no comment from the public.

COUNCIL

At 7:00 p.m., Council President Pro-Tem Dick Donley called the Hillsboro City Council meeting to order. The following were present for the meeting: Mel McKenzie, Safety and Service Director, Gary Lewis, Auditor; Shawn Adkins, Public Works Superintendent, and Debbie Sansone, Clerk. Mayor Hastings, Lee Koogler, and Fred Beery were unable to attend.

ROLL CALL

Bill Alexander, Tracy Aranyos, Dick Donley, Justin Harsha, Claudia Klein, Ann Morris, and Becki Wilkin were present for the meeting. Lee Koogler was absent due to vacation.

MOTION Mr. Harsha moved, seconded by Ms. Klein, to excuse the absence of Lee Koogler. Vote: all yeas.

Mr. Alexander led the council in prayer and Mayor Hastings led the Pledge of Allegiance.

MINUTES

There were no additions or corrections to the meeting minutes of the Special Meeting on December 2, 2016 or the Regular meeting on June 12, 2017. The April 26, 2017 minutes were corrected to reflect Mr. Alexander's absence. The minutes were approved as written.

MONTHLY REPORTS

There were no questions about the June 2017 monthly reports and the clerk read the reports by title only: Auditor, Code Enforcement, Income Tax Bureau, Police, Public Works, Wastewater Treatment, Water Office, Water Meter, and Water Treatment.

PUBLIC REQUESTS

Mary Hamilton, Wilkin-Wilkin Insurance at 127 South High Street, addressed Council to oppose the sidewalk project in front of her business. The sidewalk is in good condition and she questioned why it needs to be replaced. Mr. Donley said that the decorative lighting is being added to complete the lights to Walnut Street. The sidewalk pavers will be removed to install the lights. Mr. McKenzie explained that the sidewalks did not need replaced for safety issues but more for aesthetics. The sidewalks were replaced on the east side of the 100 block of South High and the city wants the sidewalks on the west side to match. There is about five feet from the curb that must be replaced to install the street lights. City ordinance places the responsibility for sidewalks on the property owner. There are many areas in the city that need sidewalk replacement but the Administration is starting with the uptown to improve the look and encourage business. Ms. Hamilton agreed with the addition of the lamp posts and the brick but does not feel she should pay for replacing her portion of the sidewalk because there is nothing wrong with it.

Ms. Aranyos stated that the installation of the street lamps is for safety because there are no street lights on the south end of the 100 block of South High Street. Ms. Wilkin said that other property owners were not assessed for street lights when installed many years ago. Mr. McKenzie said they were probably paid with a grant. He explained that the assessment was not for the lights themselves but for the work on the portion of the sidewalk where the lights will be installed. Mr. McKenzie will give her a revised cost that excludes the sidewalk between the building and the pavers. He will also include detail on which costs are the property owner's responsibility. The estimate will have more detail than just the cost. Ms. Wilkin questioned the cost of the work and Mr. McKenzie explained that Dance Construction is doing the work at \$6.50 per sf. Ms. Aranyos told Ms. Wilkin that she sympathized with her problem.

Steve Wilkin, 123-125 South High Street, addressed Council to oppose the sidewalk project in front of his property. There was confusion on Mr. Wilkin's part because the letter he received stated in error that it was for the North High Pathway project. He also opposed the installation of the street lights and replacement of the pavers. Mr. McKenzie explained that the work to be done in front of Mr. Wilkin's buildings is exactly like the work done on the east side of the street. The lighting is for safety as well as decoration. Mr. Wilkin asked how light poles were part of his sidewalk cost. Mr. McKenzie said that property owners are responsible for the sidewalks and that approximately five feet of sidewalk (pavers) must be removed to install the lights. For the uptown to look uniform, sidewalks on both sides of the street should be replaced. Mr. McKenzie explained why five feet must be replaced to install the lights.

Mr. Wilkin asked what he should do if he does not want his property to match the other side of the street and if he does not want light poles. Mr. McKenzie said that Mr. Wilkin could appeal the sidewalk issue but the lamp posts will be installed as a safety measure as determined by his position as Safety and Service Director. Mr. Donley told Mr. Wilkin that a cost estimate will be prepared for him the same as for Ms. Wilkin earlier. The portion of the sidewalk with the pavers and lights will be replaced. The cost estimate will be itemized for the five feet of sidewalk replacement with the lights. Mr. Wilkin showed a picture of his sidewalk and said it was in perfect condition.

Ms. Aranyos said she understands the position of both Wilkins but it is within the city code to perform this work for safety reasons. It will also help to improve the Uptown area. Ms. Morris said that sometimes it costs almost as much to pour a small amount of concrete as it would to replace the entire sidewalk. He expressed concern that the jack hammer used to break-up the sidewalk will disturb the foundation of his building. His mother owned Fairley Hardware in 1997 and had secondary damage from the use of a jack hammer in front of the building. Mr. Donley explained that the contractor has liability insurance for any damage that is done.

COMMUNICATIONS

- 06-22-17 Letter from Wilkin-Wilkin Insurance – Opposition to Sidewalk Project for 100 Block of South High Street (127 South High Street)
- 06-30-17 Letter from Steven D. Wilkin – Opposition to Sidewalk Project for 100 Block of South High Street (123 and 125 South High Street)

CITIZENS' COMMENTS

Jennifer Reed, 522 John Street, asked for her property maintenance issues to be placed into committee again so that she may present new information. Ms. Reed opposes the city's maintenance of her property and believes that she has the right to use her property for practical reasons and not just for aesthetics. She claimed that Mr. Beery said the city's actions are in violation of Ms. Reed's rights. Mr. Beery was not present to address this comment. Mr. Donley said he did not want to rehash old discussions and placed the matter in the Street and Safety Committee and asked that Mr. Beery be present for the meeting.

Eleanor Curtis Cumberland addressed Council to thank them for renaming Baker Street to Curtis Lane in honor of her mother, Imogene Burns Curtis, and the important work she did to help achieve integration of the city schools. She said that by renaming the street to Curtis Lane, Council not only honors her family but all those who persevered and earned a place in history. She invited everyone to a dedication of the street on July 27, 2017 at 7:00 p.m. at Curtis Lane and the Highland House Museum. Mr. Donley said that on behalf of President Koogler and the City of Hillsboro, it was a pleasure to change the name of the street for Ms. Cumberland's family and it was exceptional for Ms. Cumberland to thank Council with so many family members present.

COMMUNICATIONS FROM THE MAYOR (Drew Hastings, Mayor)

Good evening, Everyone.

I'm sorry I was not able to attend tonight's meeting but I did prepare a brief Mayor's Report. First, I attended the Ohio Mayors Conference two weeks ago and there were a lot

of developments. The first being Medical Marijuana legalization and the impact this will have on smaller cities. I was rather surprised how quickly the focus was on the economic development impact of Medical marijuana and that numerous communities around us are actively pursuing the anticipated jobs and revenue. I'll have more on this in the near future. Next, there was much discussion on the Governor's aggressive moves on implementing the eventual takeover of municipal income tax revenues. Most everyone opposed this but the feeling is that this issue is not going away and I believe it should be a priority for us to look for and implement new sources of revenue that we may lose to the State.

On a somewhat related note, there was a public pre-audit meeting on June 22 that some Council members and I attended and I also had follow-up meetings with the State appointed auditors regarding the need for more relevant, in-depth financial reports from the City Auditors office. Samples of reports that other cities generate were given to the Auditor and the Audit staff and I believe we will reach a reasonable and responsible accommodation with his office.

Last week I read the email that went out from Ann Morris regarding a Parks & Rec committee. Let me first say that I am grateful that Council wants to see these Park & Rec projects through and am glad to see that the skate park idea has been resurrected. This report is not the time and place to go in-depth on solutions of how to best achieve these goals. I will say that I believe that the long-term solution is the formation of a Parks District. As you will hear in Mr. McKenzie's report, the City currently spends a great deal of money on our parks system and with new projects the expenses will go higher. Many communities have created Park Districts because they are self-funding. A small levy is put before the voters and if passed, guarantees the funds to maintain our parks. This source of revenue could be a big help to our budget in light of state budget cuts.

Lastly, I am very proud to report that the State of Ohio revised ORC Section 713.01 with Sub HB 49 at our request to allow Planning Commissions to have a member from outside the city limits. This may seem like a very small victory but it has large implications. The Administration can now appoint a member that has long been interested in community involvement from a larger pool and it absolutely helps form a stronger City/County bond by including engaged county residents. I'd like to thank Rep. Cliff Rosenberger and State Senator Bob Peterson for getting this passed in less than a year after I first requested this much-needed amendment. A copy of the request to the State and the reasoning behind it are included with your packet this evening.

Thank you, and that concludes my report for July 10, 2017. Mayor Drew Hastings

SAFETY AND SERVICE DIRECTOR'S REPORT (Mel McKenzie)

Starting with the Colony Theater project, Mr. McKenzie reported that the front portion of the theater was demolished due to structural deficiencies. He thanked Ms. Morris for her email with her ideas for the Colony space. His first priority is to secure and seal the neighboring buildings before anything is done to improve the vacant space.

The High Street paving is starting August 6, 2017 and will be completed during the night time hours only. It will take approximately 21 -30 days, depending on weather. The

south bound lane will be milled first. There is also a portion of State Route 138 from Westover Lane to the corporation limit that will be paved this year.

Mr. McKenzie said he did some research regarding the parks. A lot of money is spent to mow and maintain the parks. A lot of time is spent by city personnel to mow and maintain, including use of sewer plant personnel. Depending on rainfall, mowing is done every 6-7 days. The estimated cost for man-hours to mow is approximately \$50,000 per year not including wear-and-tear on equipment and the cost of fuel. Mr. McKenzie said he had an issue using skilled labor in the Public Works department for mowing when there are many other jobs they can be doing. If a Parks District is created and funded through a levy, the city does not need to worry about funding the parks and the park system can grow. A Parks District is county-wide which means the vast number of people using the parks who do not live in the city will help to fund the maintenance and improvements.

Mr. McKenzie proposed to make the alley along Downtown Drugs a one-way alley exiting on South High Street with a right-turn-only onto High Street. He also proposed making the alley along 24 Deli behind the County Administration Building one-way going north. The alley between the former Wanda's Restaurant and Lincoln Investment is also proposed to be one-way from High Street going east into the alley. The plan is to have a parking lot on the back of the Colony Theater property with one-way access from High Street for safety purposes.

Almost all property owners have agreed to pay for sidewalk improvements for the North High Pathways project through tax assessments (two owners have agreed to pay up-front for the improvements). No objections have been made. Filmore Construction was awarded the bid for the North East Street Improvements Phase II project and Mr. McKenzie asked Council to approve the legislation for that award without three readings in order to provide a copy to the grantor in a timely manner.

Mr. Lewis asked when Administration will start the process of hiring a permanent Chief of Police. Mr. McKenzie said the process is started and the Civil Service Commission is scheduled to meet on July 13.

AUDITOR'S REPORT (Gary Lewis, Auditor)

Mr. Lewis responded to Mayor Hastings comments about the Auditor's reports in his monthly report. Mr. Lewis said the reports given to Council each month are the same reports presented for the past twelve years he has been Auditor and sixteen with the previous auditor. The report to Council for the consumption of the public is decided by the President of Council and no one else. If Council would like a different type of report, they need to ask the President of Council to direct the Auditor as to what kind of report he wants. Mr. Lewis felt that Mayor Hastings' comments at the pre-audit meeting were inappropriate.

Mr. Lewis presented the year-to-date fund report and the year-to-date bank report to Council. The reports show a balance of \$6,866,165.04 in various accounts in the form of demand deposits, savings, and investments.

MOTION Ms. Wilkin moved, seconded by Mr. Harsha, to accept the Auditor's reports. There was no further discussion. Vote: all yeas. Council accepted the report.

Mr. Lewis explained the legislation presented to Council:

- Increase appropriations in 213 Enforcement and Education as requested by Interim Police Chief Browder
- Adopt the proposed 2018 Annual Tax Budget as required by the Highland County Auditor and the Highland County Tax Commission for the distribution of real estate/property taxes from the County to the City.
- Reduction in transfers from the General Fund to Street Fund and increase funds in Land and Buildings to pay for the additional demolition costs for the Colony Theater.

Ms. Morris said that she was also at the pre-audit meeting in June and did not think Mayor Hastings' comments were out of line. Mr. Lewis said that to discuss reports at the audit meeting was not appropriate and to extend it further with a private meeting with the auditors was beyond the pale. Ms. Morris said she would like to see a more detailed account in the reports and Mr. Lewis said again that the pre-audit meeting was not the time or place for that. Ms. Morris said she has asked several times for different reports and Mr. Lewis said she had not. He offered to show all the emails from Council and the responses for the past eight years. There was only one time that he did not comply. There was strong discussion between Mr. Lewis and Ms. Aranyos and Mr. Donley called for order. Mr. Donley suggested that any council members wanting different reports from Mr. Lewis should meet with him.

PLANNING COMMISSION (Mayor Hastings)

The Planning Commission met on June 26, 2017 at the Hillsboro Firehouse. Tom Eichinger, Chair, Mayor Hastings, Joe Mahan, Ruth Robbins, and Mel McKenzie, SSD, were present for the meeting.

Larry Gray, Board of DD, Mark Current, HCCAO, and Ron Siddons, Frontier Development, were present to discuss housing plans for Board of DD clients. Mr. Eichinger explained that the proposed homes are considered apartments and can only be built in Zone B or higher. The Board of DD is considering a property on North West Street and the Commission would like the Board to consider other sites that are not as commercially viable as the North West Street location. Mr. McKenzie will provide Mr. Gray with a list of properties.

Noreen Gibson was present to check the status of possibly rezoning a home at 246 East Main to be used as a tea room. A zoning hearing is scheduled for August 14, 2017.

Several citizens from the neighborhood surrounding the Mother Thompson property were present to ask if condominiums were planned for the property. Mr. McKenzie said he had no official request but was communicating with the property owner's attorney. Initially the owners wanted to split the property into eight lots that shared a central courtyard. By code the homes must have frontage on an improved street and Central Avenue does not qualify and no lot can front an alley. Mr. McKenzie said he is waiting for a new plan. Several residents asked to be notified when a new plan was received.

The meeting adjourned at 6:09. The next scheduled Planning Commission meeting is July 17, 2017 at 5:30 p.m. at the North East Street Firehouse. The meetings are open to the public.

STANDING COMMITTEE REPORTS

FINANCE COMMITTEE (Dick Donley, Chair)

No report

PROPERTY MAINTENANCE AND RESTORATION (Ann Morris, Chair)

The Property Maintenance and Restoration Committee met on June 28 at 6:00 p.m. at the Firehouse. Present for the meeting were Mr. Harsha, Mr. Donley, and Ms. Morris. Ms. Aranyos, Ms. Wilkin, Mr. McKenzie, and Mr. Adkins were also present.

The Committee discussed how to make the Design Review Board more consistent and proposed a business packet for new owners to pick up at the city building that informs them of ordinances and regulations that are pertinent to their operation. Debbie Sansone said she would prepare the packet.

Next on the agenda was the possibility of moving the Veterans Memorial at Liberty Park. The group that takes care of the memorial had representatives at the meeting. They pointed out ideas that could make the current location better, and ideas for moving it to a knoll across from the YMCA parking lot. Possible ideas discussed were repairing the flag pole, possible stanchions surrounding the memorial, or creating a row of bushes.

Last on the agenda, was discussion on the Colony Theatre. It was discovered after the demolition that a main support post was uncovered at the glass door entrance and the doors were supporting the heavy top signage. A consensus was determined to take the front down to eliminate it falling and possibly hurting someone, and or cause more destruction to adjoining buildings. The Colony had previously been inspected for soundness and the original determination by the company was that the front portion was sound. The only beam that couldn't be seen, happened to be deteriorated beyond feasibly replacing it. That helped determine the complete take down of the Colony. At the meeting, the Committee asked for suggestions on rebuilding the front portion, and what should be put in the small area before parking would begin.

Mr. Donley made a motion to adjourn and this was seconded by Mr. Harsha. All were in favor and the meeting adjourned at 7:08 p.m.

The committee met again on July 10 at 6:23 p.m. to review a request for a variance for a sign and awning at a business on West Main Street. The committee recommends approval of a variance.

MOTION Ms. Morris moved, seconded by Mr. Harsha, to approve the variance for multiple signs (projecting sign and awning) at The Acme Art Factory on West Main Street. Vote: all yeas.

Ms. Morris said that Mr. Beery advised her that it is Administration's decision whether to move the Veterans Memorial at Liberty Park and asked for a recommendation. Mr. McKenzie said that out of respect to those who gave their lives to protect us, no one should not have to concede to the ignorance of others - the ones who are disrespecting the park. He feels a plan for a fence or hedge will discourage further damage to the park and it is unfortunate that the discussion is even necessary. Mr. McKenzie offered to meet with Ms. Morris to discuss the matter. Mr. Lewis said that he is often at the park and it is obvious how well-kept the volunteers keep the memorial. There was a discussion of ideas to improve the park and protect it from damage.

CIVIL SERVICE AND EMPLOYEE RELATIONS COMMITTEE (William Alexander, Chair)

Mr. Alexander's committee has a copy of the proposed revisions to the Civil Service Commission manual to review. His committee will meet with the Civil Service Commission after everyone has a chance to review the draft.

STREET AND SAFETY COMMITTEE (Justin Harsha, Chair)

Mr. Harsha said there was a very good turn-out for the Festival of the Bells. The Street and Safety Committee met on June 28 at 7:00 p.m. with Mr. Harsha, Ms. Aranyos, and Ms. Morris present. The committee agreed that no hunting should be allowed within the city limits. Ms. Aranyos moved, seconded by Ms. Morris, to continue to prevent hunting within the city limits. Vote: all yeas.

The committee reviewed an accident on West Main Street related to Council by Stacy Gilbert at the June 2017 meeting and asked to review the speed limits in that area. Hillsboro Police Department targeted the area making a total of fifty-five stops which resulted in 38 warnings and 17 citations for speeding. The committee discussed the placement of speed-limit signs and the possibility of lowering the speed limit. Ms. Aranyos moved to make no change, seconded by Ms. Morris. Vote: all yeas.

Ordinance 155.032 for off-Street loading and parking was reviewed. The number of the revised legislation does not match the current numbering. Mr. Harsha asked to amend the ordinance number from 155.032 to 155.40 for the second reading of the ordinance.

David Brown asked to vacate an easement on Taylor Court where he plans to develop multi-family dwellings. Mr. Brown and Mr. Adkins were present and it was agreed that there was no longer a need for the easement. The matter may need to be heard by Planning Commission again. Mr. McKenzie said there were no issues with the easement. Mr. Harsha asked for a vote and Mr. Donley said a vote would be taken after the committee report.

The committee discussed locations for a skate park and considered the old Railroad Street city park. Pietro Cartaino attended the meeting and offered his help to plan the skate park. Liability and negative effects of the park were discussed. The first step is to form a committee for the skate park. Ms. Morris moved to create a parks and recreation committee, seconded by Ms. Aranyos. Vote: all yeas. The meeting adjourned at 8:00 p.m.

MOTION Mr. Harsha moved, seconded by Ms. Aranyos, to vacate the easement on Taylor Court. Vote: all yeas.

UTILITIES COMMITTEE (Becki Wilkin, Chair)

No report

ZONING AND ANNEXATION COMMITTEE (Tracy Aranyos, Chair)

No report

COMMUNITY ENHANCEMENT (Claudia Klein, Chair)

No report. Ms. Klein had no meeting but reported that Ken Rentz purchased two stations to hold waste bags at the dog park.

Ms. Klein told Council that there is no place for semi-truck drivers to park their trucks within the city and asked Council to consider solutions. Mr. Donley placed the matter in the Streets and Safety Committee to review the current ordinance. Mr. Eichinger asked if there was any plan to install directional signs for the dog park. Mr. Lewis said there is a need for many signs at Liberty Park.

UNFINISHED BUSINESS

MOTION Mr. Donley moved, seconded by Ms. Aranyos, to amend Ordinance 2017-05 to be numbered as 155.40 instead of 155.032. Vote: all yeas. The ordinance was amended.

PASSAGE OF ORDINANCES AND RESOLUTIONS (THIRD READING)

None

SECOND READING OF ORDINANCES AND RESOLUTIONS

- **Ordinance No. 2017-05** An Ordinance to Amend Hillsboro Code Section 155.40 to Provide for Off-Street Loading and Parking Spaces *Introduced by the Safety and Service Director*
- **Ordinance No. 2017-04** An Ordinance to Amend Chapter 165 of the Hillsboro Code of Ordinances to Provide for Authority of the Safety and Service Director, Conform to State Statute, Delete Certain Requirements and Modify Penalties *Introduced by the Property Maintenance and Restoration Committee*
- **Resolution No. 17-20** A Resolution Authorizing the Mayor to Prepare and Submit an Application for the FY17 Community Development Critical Infrastructure Program (CIP) to Declare an Emergency *Recommended by the Safety and Service Director*

MOTION Mr. Harsha moved, seconded by Ms. Klein, to suspend the Three Reading Rule. Vote: all yeas.

MOTION Ms. Aranyos moved, seconded by Ms. Morris, to approve and adopt Resolution No. 17-20. Vote: all yeas.

- **FIRST READING OF ORDINANCES & RESOLUTIONS**

- **Resolution No. 17-21** A Resolution Appointing Mel McKenzie to the District 15 Public Works Integrating Committee *Introduced by the Mayor*

MOTION Mr. Harsha moved, seconded by Ms. Klein, to approve and adopt Resolution No. 17-21. Vote: all yeas.

- **Resolution No. 17-22** A Resolution to Increase Appropriations in the 213 Enforcement & Education Fund (HPD) \$7,000 *Recommended by the Auditor* The resolution is appropriations in nature and does not require the suspension of the Three Reading Rule.

MOTION Mr. Harsha moved, seconded by Ms. Aranyos, to approve and adopt Resolution No. 17-22. Vote: all yeas.

- **Resolution No. 17-23** A Resolution to Approve the 2018 Tax Budget *Recommended by the Auditor* The resolution is appropriations in nature and does not require the suspension of the Three Reading Rule.

MOTION Ms. Morris moved, seconded by Ms. Aranyos, to approve and adopt Resolution No. 17-23. Vote: all yeas.

- **Resolution No. 17-24** ODOT Final Resolution PID 98151 for Paving SR 138 and Agree to Shared Cost of \$12,734.00 *Introduced by the Safety and Service Director* Mr. McKenzie explained to Council the need to pass the legislation quickly and asked that they suspend the Three Reading Rule.

MOTION Ms. Klein moved, seconded by Mr. Harsha, to suspend the Three Reading Rule. Vote: all yeas

MOTION Ms. Aranyos moved, seconded by Ms. Klein, to approve and adopt Resolution No. 17-24. Vote: all yeas.

- **Resolution 17-25** A Resolution to Accept Bid from Filmore Construction for North East Street Improvements Phase II *Introduced by the Safety and Service Director* Mr. McKenzie explained the need to pass the legislation immediately to comply with the start date required by the grant agreement.

MOTION Ms. Aranyos moved, seconded by Ms. Morris, to suspend the Three Reading Rule. Vote: all yeas

MOTION Mr. Harsha moved, seconded by Ms. Klein, to approve and adopt Resolution No. 17-25. Vote: all yeas.

- **Resolution No. 17-26** A Resolution for the Reduction of Transfers and to Increase Appropriations (Colony Theater) *Recommended by the Auditor* The resolution is appropriations in nature and does not require the suspension of the Three Reading Rule.

MOTION Ms. Aranyos moved, seconded by Ms. Wilkin, to approve and adopt Resolution No. 17-26. Vote: all yeas.

NEW BUSINESS

Ms. Wilkin asked if a flag could be flown at Shaffer Park. There is an existing flag pole.

Ms. Morris said there is a lot of interest from the community for a Parks and Recreation Committee. Mr. Donley placed the matter of creating the new committee in the Property and Maintenance Committee as well as the Finance Committee. Ms. Morris asked if the Design Review Board could submit a monthly report. Ms. Klein announced that August 7, 2017 at 6:00 p.m. at Southern State Community College there will be an award ceremony for Harry Shoop, 95 years old, to receive the Bronze Star and Purple Heart.

ADJOURN

MOTION Ms. Klein moved, seconded by Ms. Aranyos, to adjourn Vote: all yeas. Council adjourned at 8:50 p.m.

The next scheduled meeting of the Hillsboro City Council is Monday, August 14, 2017 at 7:00 p.m. in the Hillsboro Municipal Court.

Dick Donley, President Pro-Tem

Debbie Sansone, Clerk