

The members of Hubbard City Council met in regular session on Monday, April 17, 2017, in council chambers with President William Williams presiding. Approximately 12 people were in attendance.

Roll call showed the following members in attendance:

B. Kyle L. Baumiller M. Toda P. Gilliland J. Silvidi J. Crowe

It was moved by Mr. Kyle with a second by Mr. Toda to excuse any absent officials.

Mr. Williams- Mr. O'Hara did call me and let me know his is out of town right now and Mr. Villano is hurt at the moment.

There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Kyle with a second by Ms. Baumiller to accept the minutes from the April 3, 2017 regular meeting as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

COMMUNICATIONS-

We received the Reconciliation of Bank Statements & Auditor's Books with Actual Cash Balances for the Month of March 31, 2017 and that is all.

It was moved by Mr. Kyle with a second by Ms. Baumiller to accept the communications and place them in their proper file. There were no questions or comments on the motion. Motion passed. Vote unanimous.

REPORTS OF STANDING COMMITTEES

FINANCE- Mr. Kyle- no report this evening thank you

PARK & RECREATION- Mr. Gilliland- No report Mr. President

ECONOMIC DEVELOPMENT-Ms. Baumiller- No report this evening Mr. President

PLANNING & ZONING- Mr. Toda- No report this evening Mr. President

UTILITIES- Mr. Silvidi- No report

STREETS & SIDEWALKS- Mr. Crowe- Yes Mr. President, we had lawn mowing season start just recently. I just want to remind everyone that it is illegal to blow your grass clippings into the street. Be aware of that! That is all I have.

SAFETY- Mr. O'Hara- Not in attendance

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- Actually no report, we touched base on it in caucus and we will follow up with that. Thank you

FIRE DISTRICT-Mr. O'Hara- Not in attendance

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carsone – Thank you Mr. President, I have no report this evening.

SERVICE DIRECTOR-Dan Livingston-Yes just one quick thing Mr. President, our spring street sweeping program started this morning at 2:00 am and will commence this week and next week.

REPORTS OF CITY OFFICIALS

LAW DIRECTOR- Mr. Villano- Not in attendance

TREASURER- Ms. Ruha- Not in attendance

AUDITOR- Mr. Villano- Nothing this evening Mr. President thank you

It was moved by Mr. Kyle with a second by Ms. Baumiller to accept the reports of standing committees, special committees and city officials.

Mr. Crowe- Yes Mr. President, I do have a question for Mr. Livingston. If I may, do you have a roundabout date for brush pick up?

Mr. Livingston- I just spoke with someone today, we are either going to make it beginning the week of June 5th or June 12th.

Mr. Crowe-It will be in June? Okay thank you

Mr. Livingston-probably the week starting Monday, June 12th

There were no more questions or comments on the motion. Motion carried. Vote unanimous.

MAYOR'S REPORT

Thank you Mr. Williams, good evening to everyone. I just want to take a moment to thank the volunteers who helped us get the surveys done for our neighborhood revitalization grant. Some days were good weather, some days not so good. They went out and knocked on a lot of doors. I think everybody that volunteered had about 50 doors to do (50 houses to knock on). It was Jane Shriver, Lisha Baumiller, Jerry Crowe and Marianne Hallapy. They hit the streets and did some walking and talking I guess. I hope what they did will certainly make a difference. The county is still compiling information and we still have information to give them. Once they put that all together they will let us know where we stand. I spoke with Tom Jacobs, one of the Township Trustees. If anyone is interested and have some old tires around, they are going to have tire recycling on Saturday, May 20th from 9:00 until noon. There are some limitations on how many tires you can bring out. Bring them if you have some in your garage or back yard. I regret to say that I accepted the resignation of Debi O'Hara from the Civil Service Commission. I appreciate all the help and knowledge she shared with us while her time on the board. I would be I guess asking the press, if there is anybody that would like to be a member to get a hold of the Mayor's Office and we will go from there. That is all I have sir.

It was moved by Mr. Kyle with a second by Mr. O'Hara to accept the Mayor's report. There were no more questions or comments on the motion. Motion carried. Vote unanimous.

UNFINISHED OR OLD BUSINESS-**MISCELLANEOUS BUSINESS**

Mr. Kyle-Mr. President, I actually have two things, first I would like to congratulate the Hubbard School System, the Police, the Eagle Joint Fire District and all their volunteers. Last week, they had a mock crash along with the High School and members of the SADD. They did an excellent job of coordinating a full scale exercise for the students to watch after a crash and all the involvement and the emergency personnel for their students to be a part of and to realize the overall dangers of drinking and driving and/or distracted driving in general. I would like to commend them on that (a job well done for the students). Also, I am pleased to announce that myself I was nominated and accepted the position for Trumbull County Senior Levy Administration (the committee that administers the funds for it). It is something important to me. The seniors here in

MISCELLANEOUS BUSINESS

the city and the township will have better representation for the county itself. I am pleased to make that announcement.

PUBLIC ADDRESS ON AGENDA ITEMS

Mr. Williams- If there is anyone who wishes to address council on our three agenda items this evening when recognized please step forward to the microphone and state your name and address for the record you will have three minutes unless extended by council vote. No one so we will move on to...

NEW BUSINESS & REQUESTS FOR LEGISLATION-**ORDINANCES & RESOLUTIONS****Resolution 6-17 Second Reading**

AUTHORIZING THE SAFETY DIRECTOR TO EXECUTE AN AGREEMENT WITH MAHONING/TRUMBULL COUNTY LOCAL GOVERNMENT MUTUAL AID FOR LAW ENFORCEMENT

Ms. Baumiller- I am going to fill in for Tim tonight and ask that we pass resolution 16-17 this evening

Mr. Williams- You have to make a motion to suspend the third then pass

Ms. Baumiller- oh I am sorry. I would like to make a motion to suspend the third reading on resolution 6-17 and pass as read

Mr. Williams- you can only do one at a time

Ms. Baumiller- so we are just going to suspend

Mr. Williams- no you have to suspend the third, vote on it then make the motion pass as read

It was moved by Ms. Baumiller with a second by Mr. Toda to suspend the third reading of resolution 6-17. There were no more questions or comments on the motion. Motion carried. Vote unanimous.

It was moved by Ms. Baumiller with a second by Mr. Toda that resolution 6-17 be passed as read. There were no more questions or comments on the motion. Motion carried. Vote unanimous.

Ordinance 6-17 Second Reading

AMENDING ORDINANCE NO. 40-97 AND AUTHORIZING THE AUDITOR TO INCREASE THE MONTHLY AMOUNT DEPOSITED INTO THE WASTE WATER TREATMENT PLANT RENEWAL FUND NUMBER 750 FROM THE SEWER FUND NUMBER 730, FROM \$4,000 PER MONTH TO \$10,000 PER MONTH

It was moved by Mr. Silvidi with a second by Mr. Gilliland to suspend the third reading of ordinance 6-17. There were no more questions or comments on the motion. Motion carried. Vote unanimous.

It was moved by Mr. Silvidi with a second by Mr. Gilliland that ordinance 6-17 be passed as read. There were no more questions or comments on the motion. Motion carried. Vote unanimous.

ORDINANCES & RESOLUTIONS**Ordinance 7-17 First Reading**

AUTHORIZING THE MAYOR OF THE CITY OF HUBBARD TO ENTER INTO THE 2017 CHIP PARTNERSHIP WITH THE CITIES OF NILES AND GIRARD FOR THE FY 2017 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM FUNDS (CHIP) WITH THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT, AND DECLARING AN EMERGENCY

It was moved by Ms. Baumiller with a second by Mr. Toda to suspend the second and third reading of ordinance 7-17. There were no more questions or comments on the motion. Motion carried. Vote unanimous.

It was moved by Ms. Baumiller with a second by Mr. Toda that ordinance 7-17 be passed as read. There were no more questions or comments on the motion. Motion carried. Vote unanimous.

PUBLIC ADDRESS ON NON-AGENDA ITEMS-

Mr. Williams- If there is anyone who wishes to address city council on non-agenda items related to City Council business when recognized please step forward to the microphone and state your name and address for the record. You will have three minutes unless extended by council vote. Since there is no one I would entertain a motion to adjourn.

ADJOURN

A motion by Mr. Toda and seconded by Ms. Baumiller to adjourn. There were no questions or comments on the motion. Motion carried. Vote Unanimous.

Lorrie Brown, Council Clerk

William Williams, President

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