

The members of Hubbard City Council met in regular session on Monday, July 2, 2018, in council chambers with President William Williams presiding. Approximately 2 people were in attendance.

Roll call showed the following members in attendance:

B. Viele L. Baumiller M. Toda B. Kyle J. Crowe

It was moved by Ms. Viele with a second by Ms. Baumiller to excuse any absent officials. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Ms. Viele with a second by Ms. Baumiller to accept the minutes from the June 18, 2018 regular session as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

COMMUNICATIONS

We received the meeting agenda from the Trumbull County Board of Health for their Wednesday meeting, June 27, 2018 and the minutes from their May 23, 2018 regular meeting, The Mayor's Court Report for June 2018 showing a total of \$5,054.70, the Income Tax Comparison 2017/2018 through June 30, 2018 and the Reconciliation of Bank Statements for month ended June 30, 2018. That is all.

It was moved by Ms. Viele 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- Just want to remind everyone June 9th at 2:00 pm there will be a semi-annual budget review held here at the city building.

Auditor- July

Mr. Kyle- I am Sorry July 9th

PARK & RECREATION- Ms. Viele- The next regular meeting of the Park & Rec. Board will be held Thursday, July 19th at 7:00 pm in City Council Chambers. Touch Truck plans are being finalized for July 21st from 1:00 to 3:00 pm. The Catch Kids Club Summer Youth Program is now open through August 9th. The summer workers are busy mowing and painting. A load of mulch has been delivered and is ready to be spread. As always, the public is encouraged to attend and participate in Park & Rec. meetings. Thank you.

ECONOMIC DEVELOPMENT-Ms. Baumiller- I have no report this evening thank you.

PLANNING & ZONING- Mr. Toda- Nothing Mr. President

UTILITIES- Mr. Silvidi- not in attendance

STREETS & SIDEWALKS- Mr. Crowe- The street department right now are cleaning the catch basins. That is their main project going on right now. That is all I have.

SAFETY- Mr. O'Hara- not in attendance

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- Actually, we have no report this evening. We did meet as we said we were going to. Everything was in order so we're not going to meet until the end of the month.

Mr. Williams- Mr. O'Hara is not here for the fire district so we will move on to ...

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

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carsone – Thank you Mr. President, as I said in caucus, the only item I have to report is the police department last week replaced one of the four heat pumps that supports the building. The estimated cost was just over \$8,000 it came in about \$800 under that. That is done. That is completed. We are back up and operating normally. That is all I have sir, thank you.

SERVICE DIRECTOR-Dan Livingston- No report Mr. President.

LAW DIRECTOR- Mr. Villano- No report Mr. President, thank you

TREASURER- Ms. Ruha- No report Mr. President, thank you

AUDITOR- Mr. Villano- Thank you Mr. President, I would just like council to know that I reviewed a preliminary draft of our 2017 audit and hopefully that will be released in a month or so by the State Auditor's Office. Thank you

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

Mr. Williams- I have a question. Bonnie, in reading the minutes for the Park & Rec., I see where they are having some problems again at Matinatt at the basketball courts with the swearing going on again.

Ms. Viele- I don't know the exact details. They did make putting up signs saying the park closes at 9:00 pm. So they have some leverage against some people if they are there late. That is the problem. I think it is late hours with people being there after dark.

Mr. Williams- In the report it just said that they got phone calls about a missing lawn mower and the language again. I think that was the biggest problem.

Ms. Viele- Yes, a property adjoining the park. The lawn mower really had nothing to do with the park. The man left it on his back porch (I believe it was) and it disappeared. The language, like I said, they are hoping if they put up signs saying it closes at 9:00 maybe they could avoid some of that.

Mr. Williams- okay

Ms. Viele- We are hoping for some police drive throughs a little after 9. You know 9:15/9:30 just to be sure people have left the park.

Mr. Livingston- Bonnie, I have a question. Your theory on that is they think they are not going to swear...I am not being smart

Ms. Viele- no

Mr. Livingston- ...until after 9.

Ms. Viele- It is in the reports that the language and stuff happened after 9.

Mr. Livingston- oh okay

Ms. Viele- after dark! There is people over there after dark that don't need to be there. I don't think.

Mr. Williams- Oh, it is turning into a hang out or something?

Ms. Viele- yes

Mr. Williams- okay thank you

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

MAYOR'S REPORT

Not in attendance

UNFINISHED OR OLD BUSINESS

MISCELLANEOUS BUSINESS

PUBLIC ADDRESS TO CITY COUNCIL ON AGENDA ITEMS

Mr. Williams- If there is anyone who wishes to address city council on any of our 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. Okay, so we will move on to...

NEW BUSINESS & REQUESTS FOR LEGISLATION

Mr. Williams- Mr. Kyle you have three.

It was moved by Mr. Kyle with a second by Mr. Crowe to have the law director draw up the necessary legislation authorizing the Board of Control to execute the contract with Truck World Inc., Shell, Hubbard. There were no questions or comments on the motion. Motion passed. Vote unanimous

It was moved by Mr. Kyle with a second by Mr. Crowe to have the law director draw up the necessary legislation authorize the safety director to execute a memorandum of understanding between the City of Hubbard and the Hubbard Exempted School District for the guideline and policies governing the performance of a School Resource Officer and declaring an emergency. There were no questions or comments on the motion. Motion passed. Vote unanimous

It was moved by Mr. Kyle with a second by Mr. Crowe to have the law director draw up the necessary legislation authorizing the Board of Control to enter into a contract with J.S. Bova Excavating LLC for the SR304 Waterline Replacement Project and declaring an emergency. The amount not to exceed \$218, 060.00. There was no questions or comments on the motion. Motion passed. Vote unanimous

Mr. Williams- we will move to new business and requests for legislation. No ordinances & Resolutions. I do have a question for the Law Director. Do we have to go through the last four that are on their first reading even though we can't do anything? They have to be read don't they.

Mr. Villano- just read them

Mr. Williams- okay thank you. Go ahead Lorrie!

ORDINANCES & RESOLUTIONS

Ordinance 11-18 Third Reading

ADOPTING AN ALTERNATIVE TAX BUDGET FOR THE CITY OF HUBBARD, OHIO FOR THE YEAR COMMENCING JANUARY 1, 2019, AND SUBMITTING COPIES OF SAME TO THE TRUMBULL COUNTY BUDGET COMMISSION AND DECLARING AN EMERGENCY

It was moved by Mr. Kyle with a second by Mr. Crowe that Ordinance 11-18 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous

ORDINANCES & RESOLUTIONS

Ordinance 13-18 First Reading

AUTHORIZING THE MAYOR TO SUBMIT APPLICATIONS TO EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICER FOR THE OHIO PUBLIC WORKS COMMISSION YEAR 2019 PROJECT, NAMELY THE GRANDVIEW CULVERT REPLACEMENT PROGRAM, DESIGNATING THE AUDITOR AS CFO FOR ALL DOCUMENTS, AND DESIGNATE MS CONSULTANTS AS PROJECT MANAGER, AND DECLARING AN EMERGENCY.

Mr. Williams- Since there is no action on Ordinance 13-18 it will flow to its second reading

Ordinance 14-18 First Reading

ADJUSTING THE COMPENSATION OF THE CHIEF OF POLICE TO \$60,000.00 EFFECTIVE JANUARY 1, 2018

Mr. Williams- Since there is no action on Ordinance 14-18 it will flow to its second reading

Ordinance 15-18 First Reading

ADJUSTING THE COMPENSATION OF THE MAYOR'S SECRETARY TO: EFFECTIVE JANUARY 1, 2018, \$33,500, EFFECTIVE JANUARY 1, 2019 \$34,300.00, AND JANUARY 1, 2020 \$35,000.00

Mr. Williams- Since there is no action on Ordinance 15-18 it will flow to its second reading

Ordinance 16-18 First Reading

ADJUSTING THE COMPENSATION OF THE SAFETY DIRECTOR OF THE CITY OF HUBBARD TO THE RATE OF \$1,400.00

Mr. Williams- Since there is no action on Ordinance 16-18 it will flow to its second reading

PUBLIC ADDRESS TO CITY COUNCIL 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.

ADJOURN

A motion was made by Mr. Toda with a second 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