

The members of Hubbard City Council met in regular session on Monday, June 18, 2018, in council chambers with President Pro Tem Tim O'Hara presiding. Approximately 5 people were in attendance.

Mr. O'Hara- I received a call from Mr. Williams today that he would be unable to attend and he also notified me that Ms. Baumiller would not be able to attend.

Roll call showed the following members in attendance:

B. Viele T. O'Hara M. Toda J. Silvidi B. Kyle J. Crowe

Ms. Viele- I thought Mr. Toda was going to do it.

Mr. O'Hara- You have the sheet. I didn't ask anybody.

It was moved by Ms. Viele with a second by Mr. Toda to excuse any absent officials. Motion passed. Vote unanimous.

It was moved by Ms. Viele with a second by Mr. Toda to accept the minutes from the June 4, 2018 regular session as presented to council. Motion passed. Vote unanimous.

COMMUNICATIONS

No Communications this evening

REPORTS OF STANDING COMMITTEES

FINANCE- Mr. Kyle- At this time, I would like to schedule a budget review for July 9th, which is a Monday and tentatively schedule that for 2:00 pm. Thank you that is all.

PARK & RECREATION- Ms. Viele- The next regular meeting of the Park & Rec. Board will be held Thursday, June 21st at 7:00 pm in City Council Chambers. We received two summer youth program workers. They are busy mowing and painting. The Touch a Truck plans are being finalized for July 21st. The Catch Kid Club Summer Youth Program is now open through August 9th. As always, the public is encouraged to attend and participate in Park & Rec. meetings. Thank you

ECONOMIC DEVELOPMENT-Ms. Baumiller- not in attendance report given by Mr. O'Hara- since Ms. Baumiller is not here, I would just like to announce that both the Woodland Cellar Winery and the Matanin's Eagle Grill and Tavern are opened. The winery is opened Thursday, Friday and Saturday's. They are currently awaiting a response from the health department regarding the food service they will be providing. They do have a food truck parked in the back. At Matanin's, the restaurant side is not open yet but they are serving food throughout the patio area. I have been to both places and found them to be outstanding (really needed). The food was outstanding. The service was good. Support the local businesses. That is all.

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

UTILITIES- Mr. Silvidi- I have a brief report. I did attend a meeting along with the service director, the Mayor, Lisha Pompili and the folks from Elmwood Assisted Living. We met with them because a year ago council gave them a break on their tap-in fees. The stipulation was that they hire ten people by May 2018. They did bring in information and provided to us showed a total of 14 from Hubbard. These are 10 people from Hubbard. Fourteen Hubbard people have been hired there. Thank you.

Mr. O'Hara- very good

STREETS & SIDEWALKS- Mr. Crowe- I have no report tonight Mr. President.

SAFETY- Mr. O'Hara- I do not have a report this evening.

Mr. O'Hara- Any questions or comments on the reports of standing committees?

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- Not in attendance

FIRE DISTRICT-Mr. O'Hara- I have a couple of things for the fire district. I would like to welcome the new Fireman Cylar Reed who has completed his Senior Firefighter Training and will be hired on as a full time firefighter. Also, as I had mentioned at the last meeting, the truck has been finalized. We are looking at 2019 for the delivery of the truck. Finally, Chief Stanish is currently recovering from knee surgery. However, Asst. Chief Kent Kelley is stepping in and doing a fine job. That is all I have.

Mr. O'Hara- Bonnie

Ms. Viele- We need city officials yet

Mr. O'Hara- I am sorry you are right.

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carsone – not in attendance

SERVICE DIRECTOR-Dan Livingston- The only thing that I have that I would like to report is branch pick-up was finished today. Tomorrow we have a couple of spot checks and that is completely finished for the year. We won't be picking up anymore. The people can still put them out for Republic Services as long as they are bundled. That is what I will be telling people that call after tomorrow. That is all I have.

LAW DIRECTOR- Mr. Villano- No report this evening Mr. President thank you

TREASURER- Ms. Ruha- I have no report this evening Mr. President thank you

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

It was moved by Ms. Viele with a second by Mr. Toda to accept the reports of standing committees, special committees and city officials. Motion carried. Vote unanimous.

MAYOR'S REPORT

I have no report tonight Mr. President

Ms. Viele- nothing to accept

Mr. O'Hara- nothing to accept okay Public Hearing is there anyone who would like to address council on the agenda items (tonight's agenda items)? No

UNFINISHED OR OLD BUSINESS

MISCELLANEOUS BUSINESS

PUBLIC ADDRESS TO CITY COUNCIL ON AGENDA ITEMS

Mr. O'Hara- I jumped out of line there? Nobody

NEW BUSINESS & REQUESTS FOR LEGISLATION

It was moved by Mr. Kyle with a second by Mr. Silvidi to have the law director draw up the necessary legislation to adjust the Mayor's Secretary's compensation to effective January 1, 2018 \$33,500, effective January 1, 2019 \$34,300 and effective January 1, 2020 \$35,000 Motion passed. Vote unanimous

NEW BUSINESS & REQUESTS FOR LEGISLATION

It was moved by Mr. O'Hara with a second by Mr. Kyle to have the law director draw up the necessary legislation to adjust the compensation of the Chief of Police to \$60,000 effective January 1, 2018 Motion passed. Vote unanimous

It was moved by Mr. O'Hara with a second by Mr. Kyle to have the law director draw up the necessary legislation to adjust the compensation of the safety director to \$1,400 per month Motion passed. Vote unanimous

It was moved by Mr. Silvidi with a second by Mr. Crowe to have the law director draw up the necessary legislation authorizing the Mayor to submit applications and execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission year 2019 project namely the Grandview Culvert Replacement Project designating the Auditor as CFO for all documents and designating MS Consultants as project Manager and declaring an emergency. There were no questions or comments on the motion. Motion passed. Vote unanimous

ORDINANCES & RESOLUTIONS

Ordinance 11-18 Second 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

Mr. O'Hara- Since there is no action it will flow to a third reading.

Ordinance 12-18 First Reading

DESIGNATING FIRST NATIONAL BANK AS PUBLIC DEPOSITORY FOR PUBLIC FUNDS, ACTIVE, INTERIM, AND INACTIVE FOR THE FIVE-YEAR TERM COMMENCING JUNE 1, 2018 THROUGH MAY 31, 2023, AND DECLARING AN EMERGENCY

It was moved by Mr. Kyle with a second by Mr. Silvidi to suspend the second and third readings of ordinance 12-18.

Clerk- who second it

Mr. O'Hara- Mr. Silvidi

Motion passed. Vote unanimous

It was moved by Mr. Kyle with a second by Mr. Silvidi that ordinance 12-18 be passed as read. Motion passed. Vote unanimous

PUBLIC ADDRESS TO CITY COUNCIL ON NON-AGENDA ITEMS

Mr. O'Hara- If there is anyone in the audience 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. Anybody? Is there a motion to adjourn?

ADJOURN

A motion was made by Mr. Toda with a second by Mr. Kyle to adjourn. Motion carried. Vote Unanimous.