

The members of Hubbard City Council met in regular session on Monday, March 5, 2018, in council chambers with President William Williams presiding. Approximately 11 people were in attendance.

Roll call showed the following members in attendance:

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

Mr. Williams- I would like to say again that Mr. Toda and Mr. Villano both called me today and told me they would not be able to attend tonight's meeting.

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

It was moved by Mr. O'Hara with a second by Ms. Baumiller to accept the minutes from the February 20, 2018 regular session as presented to council. Motion passed. Vote unanimous.

COMMUNICATIONS

We received an invoice from The Walter Drane Company for replacement pages to the Hubbard Codified Ordinances in the amount of \$3,073.23; the Mayor's Court Report for month ended February 28, 2018 showing total collections of \$3,231.00; the Reconciliation of Bank Statements & Auditor's Book with Actual Cash Balances for Month ended February 28, 2018; 2018 monthly disbursements through February 28, 2018; the income tax comparison thru February 28, 2018 for years 2017 and 2018. And that is it.

It was moved by Mr. O'Hara 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.

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FINANCE- Mr. Kyle- Nothing to report this evening. Thank you.

PARK & RECREATION- Ms. Viele- The next regular meeting of the Park & Rec. Board will be held Thursday, March 15 at 7:00 pm, here at the city council chambers. Up for discussion, will be the date for the "Touch a Truck" event; the summer youth program; plus, new rules for the basketball courts. Mike Yuhaz will be getting park maintenance equipment ready for service. The board plans to apply for summer help through the Trumbull County programs. As always, the public is welcome to attend and participate in the meeting. Thank you.

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

PLANNING & ZONING- Mr. Toda- I have no report but I will be requesting legislation.

UTILITIES- Mr. Silvidi- Thank you Mr. President. I have a few things. First off, I did go to the wastewater treatment plant and talked to Mark last week. The grit removal for 2018 will be provided by Wolford Waste at the same price as we had for 2017. Sludge removal for 2018 will be provided by Quasar Waste again at the same price as 2017. So, no change in price there. Both Wolford and Quasar have provided very good service in the past. Mark is currently working with Bonded for price and service for disinfection and dichlorination chemicals that are going to be needed this year. I did walk through the plant and I was able to talk to all the employees and I was quite impressed with the enthusiasm with the employees. Denise showed me quite a few things they were testing and xx back in the back had the machine apart and he was telling me about it. And I did get to talk to Mr. Jones. The plant housekeeping was very good and well organized. I do plan to soon talk to Mark concerning phase 2 upgrades and will report at a later date.
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thing I asked... I talked to Mr. Livingston and umm, I had a question on sewage, sewage backup or the smell of raw sewage in your home. And the question is, who do you call? The first ... if you notice anything like it, the first thing you do is call the Service Director – and that would be Monday through Friday to 4:00. And after 4:00, if it's an emergency, or you have a problem after 4:00 you can call the 534-1133 number and report the incident. And then that gives our water department a chance to go out there and look at the main line and see if the issue is in the main line. And if it is, they can fix it. This happened up at the cemetery in the last couple weeks. We had sewage backup there and it turned out – the water crew came up, they ran the camera down and they found a brick. It was very interesting how a brick got in the line, but that's what clogged the sewage in the cemetery. They removed the brick and ...(inaudible) ... one way. So, if you have a problem, that's the avenue you take and thank you Mr. President.

STREETS & SIDEWALKS- Mr. Crowe- Yes Mr. President. The street committee met last week. We have decided on nine streets to pave this year and in addition to Drummond Avenue, which was our (inaudible) – Drummond Avenue will definitely be done. And I'll be asking for legislation, so we can request for bids for 2018 program. That's all I have.

SAFETY- Mr. O'Hara- Yes, I just received a revised version of the police fleet monthly report, which the Service Director – Safety Director Mr. Carsone is going to be providing on a monthly basis. One of the things that needed revised was the detective's blazer car 55 which will be replaced because the floor boards are rotting out. Also, as you can see on the report, there are mainly seven cars that are use, not counting car 43 or the Chief's blazer. All are listed as either in good, fair... and we do have one, the newest Inceptor which is in good shape. So, this report should keep everybody up to date on exactly where the fleet is – um - the damage, the miles to the cars and what's being done about it. That is all.

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- Um yes. On February 22nd, we received a request from First Ward Councilwoman Bonne Viele for the statement of receipts and disbursements and changes in the cash fund. I want to go ahead and present her with that. Um Bonnie I know that you mentioned that its 15 cents per copy but the board absorbed the cost.

Ms. Viele- Thank you.

Ms. Baumiller- You're welcome. That will be all.

FIRE DISTRICT-Mr. O'Hara- I would just like to announce the next fire district meeting is scheduled for Wednesday, March 14th, on the second floor of the Eagle Joint Fire District fire department. That's all.

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SAFETY DIRECTOR- Lou Carsone – Thank you Mr. President. I did a report this evening. The first thing I'd like to report is following the terrible tragedy in Parkland, Florida on Valentine's Day, the Police Chief, the Mayor and I had several meetings regarding our policy on how we do school patrol. The Chief has redone the policy on our school patrols to improve security and increase our visibility at the schools. Following that, the Mayor, the Chief and I, and Mr. Soloman and another member of his staff, to explain what we're going to do and after that the new policy went into effect today. We've changed the way we're doing patrol (inaudible) times at the school. The initial feedback I've gotten is that it's been well received by the teachers and the parents of students who are bringing dropped off. We have some future plans with Mr. Soloman and some of the teachers to talk to them about some of their concerns and see what else we can do and make sure we do as much as we can for safety in our schools. Last week I

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started the first part of a series of reports on the police department and I'll continue that this week. First of all I'd like to thank the Chief and the data clerk for putting together that vehicle report that you've gotten and we'll make sure that comes out on a regular basis. They did a nice job in putting that together. The first item I have on the agenda that I'm reporting on the police department for 2017 – in November of last year, we got final notification that our jail has officially been removed from a 12-hour hold facility to a temporary holding facility. We can still house prisoners on a temporary basis, but we are under less constraints as far as policy issues and liability issues from downsizing the time that we'll hold people in our jail. Most of the time we have a prisoner, we take them straight to the county. We don't hold them here, so downsizing just made sense. We don't have to have a dietician, diet or (inaudible) supply foods, so those policies we don't have to worry about. So, that was accomplished in 2017. Last year, we purchased, for a little over \$11,000.00, LED lights for the police department, inside and out. Because of budget concerns last year, we didn't cover the entire inside of the police department. We didn't buy lights for the entire inside. We started with the secure area – the jail area and the outside of the building and those lights are being installed right now. I'd like to thank Mr. Palestro; I think he's still here tonight. His crew has installed those lights on the outside of our building and when all that is done, we should be realizing a savings of about \$2,400.00 a year in electrical costs with the LED's. They're much better to work with also I've got to say. This year we'll try to get the rest of the lighting for the inside of the administrative area of the police department. It should save even a little bit more which brings me to the elevator. We failed another elevator inspection because we need to put a cover on the sump pump. The sump pump crotch that's in the pit of the elevator pit and also, we discovered – or actually through the inspection discovered – that the telephone, the emergency telephone line in the elevator is not working. Working through that, that line had somehow been canceled over the past couple of years. The line has been activated, Otis has to come back and hook it up to the emergency phone system in the elevator and we should be in service. That was an expense we didn't expect, and we didn't need, but we'll get it done. Hopefully the elevator will pass the next inspection. And that's all I have for this evening Mr. President, thank you.

SERVICE DIRECTOR-Dan Livingston- Yes, just one quick thing Mr. President. At our last meeting where the young lady talked about her concern for the neighborhoods in town and I understand they had a meeting with Chief Taafe and concerning those neighbors and the neighbors in that area. He called and requested if it would be possible to put a street light up in that area. There was one pole that did not have it. I made a phone call that morning and our electric crew had it up within two hours. I've gotten myself four phone calls thanking us for putting it up and lighting that area up. And we have plans to change up a couple more out to LED's to brighten it up there and the neighbors seem to be – and the response was very positive with it. That's all I have Mr. President. Thank you.

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

TREASURER- Ms. Ruha- Not in attendance

AUDITOR- Mr. Villano- Not in attendance

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

Mr. O'Hara- Excuse me. I would like to thank Mr. Palestro for getting on that street light as quick as the lighting department did. Thank you Mr. Palestro.

Mr. Williams- If I could, I'd also like to say... I, I spoke with Mr. Carsone and the Chief and bothered them after our meeting last week and I want to thank you for your quick response on that. I knew you would handle that and I really appreciate it and uh Eddie, thank you for that light and I do want to compliment you on the LED program you're doing with the street lights. They're... I couldn't believe how much nicer they are and how much better they seem to light up the areas. Plus, they're more efficient – and thank you for that too. That's all I have. Anyone else?

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

MAYOR'S REPORT

Mayor Darko- Mr. Williams, I have no report tonight. I think everything that needed to be said has been said. So, I don't want to be redundant.

Mr. Williams- Well, you've let me down, but thank you Mayor. We appreciate that.

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

UNFINISHED OR OLD BUSINESS

MISCELLANEOUS BUSINESS

Mr. Silvidi- Yes, I have one thing. Mr. Livingston, thank you for the way we're keeping our streets in Hubbard. I drove over to Boardman and the roads are terrible. My wife ran over to the university....

Mr. Livingston- They're doing the best they can to keep up with the potholes. They said last week they're like hamsters in the wheel...

Mr. Silvidi- I think they're doing a great job. Really. Driving through Hubbard. you know... I commend you guys. Pass the word down.

Mr. Livingston- (inaudible) ... help out quite a bit so, they cooperate quite a bit, so, thank you.

Mr. Williams- We don't have no holes to eat cars, so...

Mayor Darko- If I can add something... I just want to say, this is what a good street program every year will do. If you remember a few years back, before we had the mains paved, our guys couldn't get off of North Main or West Liberty Street because we were cold patching that endlessly. But I think that it would probably be safe to say that over the past five years, we've put a million dollars into our streets and the result of that – one of the results of that – is we're spending a lot less time and a lot less money on the cold patching. That's not to say that we still have our areas, that's true, but once we get rid of Drummond this year, that's going to help us and some of the streets that are on the program this year, again, will help us. As long as we keep a good program going, you are going to find that our streets are going to be in great shape. Our guys are going to spend less time and less money on cold patch.

Mr. Kyle- I would also like to make a comment on that. As it's been apparent in the newspapers, there's so many communities that are struggling, the counties are struggling and fighting within themselves, trying to find money and resources to get this done. It's a credit to our administration that they've done an excellent job doing a lot of forward-thinking and putting us in a great position and I would like to echo with what Mr. Silvidi said, please tell the crews themselves, that we all thank them for their hard work. We appreciate it. That is all.

PUBLIC ADDRESS TO CITY COUNCIL ON AGENDA ITEMS

Mr. Williams- If there is anyone who wishes to address city council on agenda items 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.

Mr. Daniels- Good evening Mr. President. I'm John Daniels, 44 Hager Street. I'm here to address the expansion, if you will, of the Circle K. The early meetings with planning and zoning, I objected to it tremendously because of the early design that was there. Initially the dumpsters were going to be placed right next door to 34 Hager Street and obviously

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that created an issue as far as noise, etc. and also the garbage truck that was going to be backing out onto Hager. I know a lot of you may not live near those folks and those areas where Republic comes in, but they come in during the night because it's their commercial account and depending on the driver depends on how hard those things get slammed and rock you out of bed at night – even the ones at Rite Aid that happens with. So, that was my concern. Um, this evening Mr. Kyle showed me that there have been some changes to the plan. Those that have been adjusted moved with a little bit of green space has been put in. So, for those that were responsible for that, I can't thank you enough. I don't know who all was involved, but that is a great move there. If you do a google map on 30 Hager Street and you look at the amount of green space that's going to be wiped out... You know, we're only getting a four-foot wall and a six-foot fence. So, regardless of the lighting or anything that's going to happen there, we're still going to get noise because the green space - all those trees that are currently there – dramatically absorbed the noise. So, we're going to get that, but I do appreciate at least pushing that barrier there. My only concern I have right now is Hager Street, obviously with Grandview and then the exits from the Meadowlands area are the only three exits for Meadowlands, and Hager Street – at least at my block – is a raceway right now. And my concern is, once the gas station is put in, how much more traffic are we going to get? And, with that being said, I'll leave that to Mr. Carsons, the Safety Director, and Chief. I know they patrol, but the speeding in that block is unbelievable at times – if they stop at the stop sign at Hager and Church. I see them blow through it all the time. That's my concern at this point. Um, but again thank you to everybody who was involved in making that change. I don't think it impacted Circle K that much. Um, but it is providing those of us that are left on Hager, that are homeowners, that aren't rentals, um, we certainly appreciate that. That's all I have Mr. President.

Mr. Williams- I would like to tell you this. Since you've made us aware of that speeding problem... I know the Chief and they'll be on it. They will be on it. Thank you so much.

NEW BUSINESS & REQUESTS FOR LEGISLATION

It was moved by Mr. Toda with a second by Ms. Baumiller to have the law director draw up the necessary legislation for an ordinance to approve, adopt and enact the 2018 replacement pages to the codified ordinances, to repeal ordinances in conflict therewith, and to publish the enactment of the new matter and declaring an emergency. There were no more questions or comments on the motion. Motion passed. Vote Unanimous.

It was moved by Mr. Silvidi with a second by Mr. Kyle to have the law director draw up the necessary legislation authorizing the Board of Control to enter into a three-year contract with Richardson Tree and Landscaping Company for tree pruning, tree removal and stump grinding within the City of Hubbard and declaring an emergency. There were no more questions or comments on the motion. Motion passed. Vote Unanimous.

It was moved by Mr. Crowe with a second by Mr. Silvidi to have the law director draw up the necessary legislation authorizing the Board of Control to request bids for the 2018 street program. There were no more questions or comments on the motion. Motion passed. Vote Unanimous.

It was moved by Mr. Crowe with a second by Mr. Silvidi to have the law director draw up the necessary legislation authorizing the City of Hubbard to enter into an agreement for the establishment and membership of the Trumbull County Council of Governments. There were no more questions or comments on the motion. Motion passed. Vote Unanimous.

ORDINANCES & RESOLUTIONS

Ordinance 3-18 Second Reading

AUTHORIZING A CHANGE IN ZONING CLASSIFICATION FROM R-2 MEDIUM RESIDENTIAL TO C-1 CONVENIENCE COMMERCIAL FOR THE PROPERTY KNOWN AS 30 HAGER STREET, LOT #286, PARCEL #02-198900.

ORDINANCES & RESOLUTIONS

Mr. Williams- Since there is no action on Ordinance 3-18 it will flow to a third reading.

Resolution 2-18 First reading

AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF HUBBARD AND THE FRATERNAL ORDER OF POLICE TO WAIVE THE PROVISIONS OF 4117.14(G)(11).

It was moved by Mr. O'Hara with a second by Ms. Baumiller to suspend the second and third readings of Ordinance 2-18. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. O'Hara with a second by Ms. Baumiller that resolution 2-18 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

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 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.

Mr. Williams- We have no one, so I would entertain a motion to adjourn.

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.

Marianne Hallapy, Council Clerk

William Williams, President