

The members of Hubbard City Council met in regular session on Monday, November 20, 2017, in council chambers with President William Williams presiding. Approximately 5 people were in attendance.

Roll call showed the following members in attendance:

B. Viele T. O'Hara L. Baumiller M. Toda P. Gilliland J. Silvidi J. Crowe

Mr. Williams- I believe Ms. Ruha is our only missing member at this time. Are you going to make a motion to excuse her?

It was moved by Mr. O'Hara 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 Mr. O'Hara with a second by Ms. Baumiller to accept the minutes from the November 6, 2017 regular meeting as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

COMMUNICATIONS-

From the Trumbull County Board of Health we received their agenda from their Wednesday, October 25, 2017 Regular meeting & Public hearing and also their minutes and a request for updated list of City Elected Officials from the Ohio Ethics Commission. If anyone has had a change of address please let me know. I will send this in before the end of the month. That is all.

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.

REPORTS OF STANDING COMMITTEES

FINANCE- Mr. Silvidi- No report tonight Mr. President thank you

PARK & RECREATION- Ms. Viele- There will be no monthly meeting of the Park & Rec. Board in December. Discussed at the November meeting was the moving and securing of the bleachers at Mattinat Park. A letter concerning the basketball courts was received from Citizen John Bassetti of Sunset Dr. The 2018 budget request has been submitted to the city. Board member Hobie Lambert submitted a letter of intent to step down from the board. A request for a citizen to fill the position will be advertised in the local papers. Hobie's years of service are greatly appreciated.

ECONOMIC DEVELOPMENT-Ms. Baumiller- Just a brief report, we met for the Santa Claus is coming to town parade. We are happy to announce that our Grand Marshall that we had chosen actually accepted. That will be Mr. Donald Williams. We are looking forward to that. Santa Claus will be coming down Liberty Street and going to the house at Tylee Park as agreed right after the parade. The parade is going to start at 5. We are hoping lots of families are going to come out and enjoy the event. Also, I did speak with Judge Adler as requested for the swearing in and he thought Thursday the 28th of December at 7:00 pm if that is okay with everyone? He could do that. Did you want me to contact the school board and the township or did you want to? Did you want me to?

Mr. Williams- yes if you would

Ms. Baumiller- I could do that sure no problem

Mr. Williams- thank you

Ms. Baumiller- than I will let you know. Other than that, that is all thank you.

REPORTS OF STANDING COMMITTEES

Mr. Silvidi- Lisha, you said the 28th Correct?

Mr. Toda- Is that November 28th or December 28th?

Ms. Baumiller- December 28th

Mr. Williams- Does anybody have a problem with that one? Are you going to be out of town Tim?

Mr. O'Hara- I am actually no sure. I may not be going out of town so I might be here for that.

Mr. Williams- I hope so

Mr. O'Hara- I hope so too

Mr. Williams- so everybody else is okay with that one?

Mr. Crowe- What time?...7:00?

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

UTILITIES- Mr. Crowe- No report tonight Mr. President.

STREETS & SIDEWALKS- Mr. Gilliland- No report tonight Mr. President.

SAFETY- Mr. O'Hara-as Safety Director Mr. Carsone had mentioned the new cruiser is parked outside for those of you who got a chance to see it. It is very nice. It has the plastic back seats so we don't incur any accidents like they had last week in the other community. That is all I have.

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- I have no report this evening thank you

FIRE DISTRICT-Mr. O'Hara- I had handed out or Lorrie had made copies of the incident list from the dates of October 1 through October 31. As of November 8th we have had the fire district has had 506 calls which is unusually high. On that list it gives a description, the location and the time of the incidents. That is all I have.

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carsone – Thank you Mr. President I have no report tonight

SERVICE DIRECTOR-Dan Livingston- Two things; First thing is our leaf pickup is continuing. It is an ongoing process. It is going well but the weather is changing on us. If you look out the Mayor and I was discussing that there are still some trees hanging on. They refuse to drop their leaves. Second thing, I think everybody's going to be happy about this report. I spoke to George Guinness our water administrator as soon as he got off the phone today with the EPA. I don't know if you guys know we took our fourth quarter test of the haloacetic acid the ej5's we sent it in. It came back low enough that it lowered our local annual running average to the acceptable range. We are back in compliance with the EPA. Our extra flushing and everything we did has worked out to where the EPA is happy with us again. In the words of Hubert Humphrey "I am pleased as punch" I think that is a great thing. We would like to have people try to get it out so if you know somebody that was concerned about it. Please tell them that everything is back within acceptable range. That is all I have thank you

LAW DIRECTOR- Mr. Villano- No report Mr. President

TREASURER- Ms. Ruha- Not in attendance

REPORTS OF CITY OFFICIALS

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

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. Williams- I have a question I guess maybe...I don't know if you could answer it Tim? Maybe you could find out? I think a lot of these calls (I have a scanner so we hear it at night) it is like every time a limb falls, every time they call the fire department.

Mr. O'Hara- yes and when I met this week with Chief Taafe and the Mayor and Safety Director we talked about that as well. You know a cat gets stuck under a shed and the fire department gets called out. It is really taxing on them now because there are only two or three of them that are available at a certain time of the day. It seems like a lot of the calls are coming in the morning...while everybody is working. It is really taxing the fire department.

Mr. Williams- I noticed during the day because I have one at the shop too. I hear/you hear (a lot of it is in the township) tree blown over, limb down. Although the other day, I guess they got toned out there were horses on 62 and 7. I just wondered if there was something that might be done differently there.

MR. O'Hara- Kind of looking into that right now

Mr. Williams- Okay thank you

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

MAYOR'S REPORT

Thank you Mr. Williams, along with what you were saying I seen Ernie Cook today. I was up in Warren. I did make mention of this situation to him and he is more than willing to meet with us and talk about possible ways we might be able to lower that number. Like I said, the cat under the shed, I admire the fire department going out and doing what they can but I think they have better things they can do. That same day they ended up on a mutual aid call up in Liberty. They are really running. I did tell the President of Council that we were going to have a guest tonight but I don't think that he is here. I am continually getting calls about Drummond Avenue and truck traffic. The people looking at Babcock lumber now (I guess somebody looking at the 240 acres that are out there) they want to run trucks up and down Drummond Ave. I told the gentleman the other day on our about fiftieth conversation, I said I am telling you I don't like the concept. I don't like the idea and never did. He mentioned that he could perhaps throw money in on the street. I said it really doesn't make any difference to me. The best idea I have is I will let you come to city council and talk to city council on that idea. I told him after all I said "it is city council that designates truck routes and if Drummond Avenue is going to be designated as a truck route again, it would be up to city council". It does not look as if he came here tonight. So with that being said, just a little we talked about before, if he does call I am going to make sure he schedules again. It is all we can do to come down and talk to you guys. Aside from hoping everybody has a great Thanksgiving that is all I have tonight.

It was moved by Mr. O'Hara with a second by Ms. Baumiller to accept the Mayor's report.

Ms. Baumiller- I know, Mayor Darko, we had spoke briefly about that also (about Drummond Avenue) since it is in my ward. Mayor, I emulate exactly what you said, I am not in favor of it as the representative of the 3rd ward. I don't think that the residents out there would be in favor of the large trucks coming through there.

Mayor- Right and exactly! As I said, some of these folks need (especially the last one) to come and address council and let council...I don't vote on it

Ms. Baumiller- no I know

MAYOR'S REPORT

Mayor- I am saying and I appreciate your thoughts on that but the calls just keep coming on that. I can't get them to realize that I don't believe we are interested in changing that to a truck route.

Mr. Williams- If I might . . . go ahead Bonnie, I am sorry

Ms. Viele- Mr. Mayor, what is the alternative route to get to there that a truck could get to that property?

Mayor- The alternative route is the route where they placed about 1/10 to 2/10 miles of 10 inch reinforced cement heading west on Mt. Everett and making the turn onto Bellwick to 304.

Ms. Viele- they want a quick route access to probably 80 is that

Mayor- Well, I am not quite sure what they want Bonnie. I keep telling them we receive no benefit at all

Ms. Baumiller- no

Mayor- besides Drummond Ave which is totally messed up and with the neighbors being so close to the street with the noise of the trucks going up and down as well. It really seems to be a game because I tell them their best bet is to contact the township and the county. They tell me "well we talked to them and they said to call you" but that is the way it is. The fact be known someone made a huge mistake there putting all that cement down on Mt. Everett road heading west. Why would ODOT the number one transportation specialist in the State of Ohio do that unless there would be truck traffic there?

Mr. Toda- I questioned them about putting that pad there for the garbage dump. They immediately went "Oh no, no, no we didn't do that for the garbage dump.

Mayor- they had to of....I guess there is an entrance way there Mike but beyond that and going around the bend on Mt. Everett is what I question.

Mr. Toda- They may as well have taken it all the way to Bellwick.

Mayor- It appears to me that it's a truck route.

Mr. Toda- yea

Mr. Livingston- If the company wants to buy that or wants to throw money into Drummond then let them throw it into that concrete and extend it out to Bellwick.

Mr. Toda-Sure. Let them go down Bellwick and come around on Bellwick

Mr. Livingston- I just don't think it is fair to the people on Drummond.

Mr. Toda- absolutely not

Mr. Williams-The best part of this whole thing (I think in speaking with the Mayor when he has talked to different people at the county) the people that want to do this project and he suggested that alternate route, what did the county say Mayor? They didn't want truck traffic on those roads.

Mayor- that the truck traffic would be too heavy for the roads

Mr. Williams- I think the biggest thing is the point that the Mayor made that there is no upside for us. I mean I am all for economic development and jobs and that but all this will do is cost the city money because we will be forever trying to fix that road. That road is not made for truck traffic. You would have to dig that road up unless they got three or four hundred thousand that they want to throw at it and even with that

MAYOR'S REPORT

Mr. Livingston- and in six years, they will have to do it again.

Mr. Toda- then they would have to widen it. If you take a semi down there a car can't pass it

Mr. Williams- You know Babcock was like grandfathered in and allowed to do that but they left

Mr. Toda- I could never figure out how they made the bend. The right and then the left

Mr. Williams-They said the bend at the other end of the road is too hard to get in there.

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

UNFINISHED OR OLD BUSINESS-

MISCELLANEOUS BUSINESS

PUBLIC ADDRESS ON AGENDA ITEMS

Mr. Williams- If there is anyone who wishes to address council on 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. No one so we will move on to...

NEW BUSINESS & REQUESTS FOR LEGISLATION-

It was moved by Mr. O'Hara with a second by Ms. Baumiller authorizing an agreement between the City of Hubbard and the Fraternal Order of Police to waive the provisions of 4117.14 (G) (11). There were no more questions or comments on the motion. Motion passed. Vote Unanimous.

Mr. Williams- anything else Mr. O'Hara?

Mr. O'Hara- no that is all

Mr. Williams- don't we need to put that on the agenda?

It was moved by Mr. O'Hara with a second by Mr. Toda have resolution 14-17 placed on the agenda. 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 requesting the law director draw up the necessary legislation authorizing the Board of Control to advertise for bids for a contract for tree pruning, tree removal and stump grinding for the years 2018, 2019, and 2020. There were no more questions or comments on the motion. Motion passed. Vote Unanimous.

ORDINANCES AND RESOLUTIONS

Ordinance 20-17 First Reading

AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO A TWO YEAR EXTENSION CONTRACT FOR BOTH TRASH AND RECYCLABLE PICKUP, BEGINNING FEBRUARY 1, 2018 AND ENDING JANUARY 31, 2020

ORDINANCES AND RESOLUTIONS

Mr. Williams- Since there is no action on Ordinance 20-17 it will flow to a second reading

Ordinance 21-17 First Reading

ADOPTING FINAL LINE ITEM APPROPRIATION AMENDMENTS IN THE 2017 BUDGET

Mr. Williams- Since there is no action on Ordinance 21-17 it will flow to a second reading

Ordinance 22-17 First Reading

ADOPTING AN OPERATING BUDGET FOR THE CITY OF HUBBARD, OHIO, AND ESTABLISHING ANNUAL APPROPRIATIONS IN VARIOUS CITY FUNDS FOR THE 2018 FISCAL YEAR

Mr. Williams- Since there is no action on Ordinance 22-17 it will flow to a second reading

Resolution 13-17 First Reading

A RESOLUTION TO CALL UPON ALL MEMBERS OF CONGRESS REPRESENTING THE PEOPLE OF OHIO TO OPPOSE ANY AND ALL ATTACKS ON OUR HEALTH BENEFITS

Mr. Williams- Since there is no action on Resolution 13-17 it will flow to a second reading

Resolution 14-17 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 reading of Resolution 14-17. There were no questions or comments on the motion. Motioned passed. Vote unanimous.

It was moved by Mr. O'Hara with a second by Ms. Baumiller that resolution 14-17 be passed as read. There were no questions or comments on the motion. Motioned passed. 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. Nobody then 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.

