

The members of Hubbard City Council met in regular session on Monday, October 1, 2018, in council chambers with President William Williams presiding. Approximately 21 people were in attendance.

Mr. Williams- Before we start, if I could ask everybody to take your phones and other electronic devices and put them on silent if you would please or turn them off. Thank you

Ms. Viele- Mr. President since Mr. O'Hara is not here did you want me to do the order of business or if somebody else wants to do it?

Mr. Williams- That is fine Bonnie.

Ms. Viele- Okay, thank you.

Roll call showed the following members in attendance:

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

It was moved by Ms. Viele with a second by Ms. Baumiller to excuse any absent officials.

Mr. Williams- Mr. O'Hara contacted me earlier in the day and said he would not be able to attend this evening.

There were no more 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 September 17, 2018 regular session as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

COMMUNICATIONS

We received the Mayor's Court Report for September 2018 showing a total of \$2,636.00, the Income Tax Comparison 2017/2018 thru September 30, 2018, everyone should have received copies of letters that you are to sign and return to me. I will mail those out. If anyone is interested in a flu shot I have the sign-up sheet and you should have received the OML City Salary Survey for 2017 and 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- I would like to announce that there will be a finance work session on November 13, at 2:00 pm here in Council Chambers. I would appreciate if those members of the committee be able to make it and also anyone else interested. We will be continuing looking at getting salaries up to date and also working through Q3 of 2018. Thank you.

PARK & RECREATION- Ms. Viele- The next regular meeting of the Park & Rec. Board will be held Thursday, October 18, at 7 pm in council chambers. There is an opening on the board. Interested citizens can submit a resume to P.O. Box 55, Hubbard, OH 44425. For more details, contact John Havallo at 330-534-4216. Special thanks to Dave Krok for his years of service on the Park & Rec. Board. As always, the public is encouraged to attend and participate in Park & Rec. meetings. Thank you.

ECONOMIC DEVELOPMENT-Ms. Baumiller- I had the opportunity this weekend to stop in at our newest family owned small business (10 Below). They were very enthusiastic about the crowd of people that were coming in. They hope that the business does well. If everyone can try to stop in. Also, either Thursday or Friday this

REPORTS OF STANDING COMMITTEES

week, the Santa Claus is Coming to Town Parade Committee is going to sit down together and try to pick a date for the parade. We can let you know as soon as we have that. Thank you.

PLANNING & ZONING- Mr. Toda- The October 10, Planning and Zoning meeting has been canceled. The new date will be October 16th. That is a Tuesday at 6 pm here in Council Chambers. That is all.

UTILITIES- Mr. Silvidi- Yes Mr. President, an update on the Waste Water Treatment Plant. On Thursday, September 13, there was a brief meeting concerning Phase II of the Waste Water Treatment Plant improvements. On September 13 and 20 the bids will be advertised. They are going to have a pre-bid meeting that was supposed to happen today at 10 am. The bids are being opened October 10, at 11 am in Council Chambers. Mark plans on using a local inspector on a part-time basis to facilitate better communications. Also, they plan on having a meeting every two weeks. I will report the progress with updates. No payments will be approved without substantial progress being made towards completion of a particular phase of the project. We have decided not to change the non-potable water system. There were a couple of issues. They got a leak fixed. Mike Lynch one of the employees at the Waste Treatment Plant repaired two field hydrants. As a result, the non-potable water system is now in operation being utilized. We will be purchasing and installing a second non-potable water pump to bring the system up to its original configuration. Dan, this was a good letter out to the people on Creed Avenue. Way to communicate! Thank you

STREETS & SIDEWALKS- Mr. Crowe- Yes Mr. President, I would just like to report Drummond Avenue Resurfacing Project is done. Butch & McCree milled and paved the street ahead of schedule. We expect that street to last a lot longer now that the truck traffic has been eliminated from Drummond Avenue. Right now, we are compiling a list of streets to be paved next year. We will work on that over the winter. That is all I have.

SAFETY- Mr. O'Hara- Not in attendance.

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- Real quick, Tim had asked me to give a report for him.

Mr. Williams- Oh okay, we will go back to safety

SAFETY- Mr. O'Hara- Not in attendance.

Ms. Baumiller- Mr. O'Hara had asked me to first of all point out that the active shooter training that took place this weekend was a huge success. There were several ambulances, fire and police, nurses and radio dispatches. Everything went off without a hitch. It was really great. He also wanted me to touch base on the Trumbull Transit system and see how everyone feels in possibly bringing that back to the Hubbard area. He is waiting on the total number of calls from the dispatch from when they were using it to see if it is actually something we should look at using again. He indicated that some people he spoke with said that they were never aware of it and that is why they were never using it and maybe we could come up with an alternative. Thank you.

Mr. Williams- so we will go back to special committees

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- Real quick, we had a meeting on Thursday September 7th all members were present. We actually walked out into the newer section and checking it out and seeing how many graves we still have and how everything is going. Everything is going in order. I welcome anyone to come up to attend one of our meetings. They are always interesting. Thank you.

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

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carsone – Yes Mr. President just a couple of items. Expanding just a little bit on Councilman Baumiller's comments on the mass causality drill. It was a success. The police department used it as a response for city utilities if maybe we need something like that. We worked through Mr. Livingston and Mr. Palestro. We had a response from the Street Department to block off streets. We simulated that for when we need to do that. The utilities department responded with a bucket truck we had one of those in case we get *** we tested some of that too. We are going to debrief our department's response in the next week or so. There were several glitches that we noticed that we could do better. It was a learning process and was successful in that area. On another issue, the school resource officer, the agreement was signed between the city of Hubbard and the school system on the 18th of September and is now in effect. The Chief will be picking his choice for that position this week and that person will be attending school on October 8th. We look to have that person in the schools if everything goes as planned on the 15th of October. We are in the process of hiring a new officer to replace one on the road. When we hired the last officer off the last civil service test. We communicated with the Civil service commission and requested that they extend that list for another year. That list is in effect with several viable candidates. We should be able to make a hire without any difficulty in having to have a civil service test. That is all I have sir.

SERVICE DIRECTOR-Dan Livingston- Thank you Mr. Williams and good evening council. The waterline project that has been going on 304 is nearing its completion. The digging process is done. The contractors are working now on connecting new service lines to all the homes out there. They will go over it and turn it on. We installed an automatic flushing system at the end of the line up by Bellwick to help with the quality of water out there. It is installed and operating on the old line right now just one time in the evening for two minutes. It will be fine-tuned once it is turned over to the new thing and the new pipe should make a difference in the water quality. Secondly, we touched base a little earlier, about the old pump station up on Creed Avenue. There is an underground pump station under the drive of 116 Creed since they got the tower up there and the new pump station and it was never abandoned. We have to abandon that because of some incidents with the driveway. That is going to begin Wednesday morning about 8:30 after everyone has gone to school. They will be shutting off the water to approximately 150 to 155 homes will be without water for a maximum of 8 hours. The best-case scenario if it goes smooth would be 5 hours. There of course will be a boil alert. It will be at least 24 hours for the boil alert until our tests come back. Every house was notified today that is being affected. It is not going to be a city-wide boil alert just the houses we notified today. I can't emphasize that enough. I don't want everyone to worry on the other sides of town. We stopped taking applications for leaf rakers. We received seven. I am beginning the interview process tomorrow to do the paper work and get background checks on them. Tentatively, our leaf pick-up will start on October 29th with one crew on the west side and one crew on the east side. Last year, the west side began in the 3rd ward picking up so this year it is the 2nd ward. The east last year started in the 4th ward so this year we will start in the 1st ward. We rotate every other year. Our mechanic has gone over our leaf machines. Everything is running good. Right now, he is starting to inspect all the equipment for the winter spreader boxes, hydraulic lines etc. That will be finished pretty soon. We also have our salt ordered. It is placed and set, a price set with Trumbull County who will store our salt again. We also have our ICM mix already to mix with it. All our ice melt and stuff is in place. Today we had that pre-bid meeting that Mr. Silvidi spoke about. We had approximately 20 people there which was contractors plus bid suppliers for parts of the project. That went very well. The girl from Ct Consultants was here from Columbus and ran the meeting. I think it went very well. Mr. Crowe spoke about Drummond Ave. I think it went very very well. We were able to do with contingency. We did 528 ft from the curve going east of full depth repair which means they went down 8" and filled. Hopefully, the street is going to hold up for quite a long time. Like Jerry said, without the trucks it is going to be a good job. I have no more things now if there is any questions?

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

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

REPORTS OF CITY OFFICIALS

AUDITOR- Mr. Villano- Nothing this evening Mr. President 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 just have a question and it might even be for you Lou. On Drummond, do we have all the proper signage up and everything, so these trucks know not to go up there anymore?

Mayor- No

Mr. Livingston-they ordered the signs, but I don't know if we have gotten them. Mr. Cook ordered them. We didn't anticipate...they came about 3 weeks early to pave. Hopefully, we get the signs up. Everybody is aware that it is no trucks. The police have already stopped a couple of trucks for us and sent them out the way they are supposed to go.

Mr. Williams- We are keeping an eye on it though?

Mayor- Actually, the residents are.

Mr. Williams-I'll bet.

Mayor- We received a call from one of the residents that a truck had gone up the road. This was prior to the paving. One of our patrolmen went out to the location to the township and told them you are going to go out a different way than you came in. They apologized for doing so. It was a new driver. I think a couple of times I have seen the trucks go down Bellwick so they know.

Mr. Williams- okay thank you

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

MAYOR'S REPORT

Thank you, President Williams, I just want to talk a little bit about Drummond. It is not like a major accomplishment here, but it has been a long time in the making. A lot of people I talked to wanted to know why it took so long. I just want to kind of refresh everyone's memory on that. I think we all recognized that it was probably the absolute worst road that we had. It was getting that way when I came into office back in 2012. Remember in 2012, we did not have a street program because things were not looking very good here. They did come in Thursday and they said they were going to mill on Thursday, pave on Friday and they were out. In 2013, we did do some section paving out there if you remember a little around the curve and a place in the middle of it. I can only imagine how bad that must have been if some of the spots we did pave was left behind. We did know in the next year or two that ODOT was going to begin that project with the bridge out on Mt. Everett Road. They were going to have trucks coming up and down the road. Again, we weren't going to pave it and have all that truck damage done to it. It didn't seem like it was the thing to do. That project did start in the spring of 2014. We helped eliminate some of the truck traffic going up there. They were using a lot of water trucks. Hey, were filling up at the city down at our service center. They came and asked us if they could just do it at Regina which we thought would be a good idea because #1 it would have eliminated a lot of truck traffic there. There was still plenty of cement trucks. There were sand trucks, gravel trucks and also equipment that went to help construct the bridges. Again, starting in the spring of 2014, and it was completed, and Mt. Everett was opened in October of 2016. We began our talks with ODOT in the summer of 2016 about possibly helping us out with the road. Their final answer came to us in December of 2016 when they basically told us no we can't do that. We moved on and applied for the OPWC loan to have it done. We submitted that in 2017. The monies were approved in July 2018 and in September 2018 we had it paved. I think the final total if my math was right the final total of the project we were looking at through the years was \$114,000. As you all know it came in at about

MAYOR'S REPORT

\$75,000. Our portion to have that done was \$34,000(around there). You know when we were going through all this we did have a lot of help and it was really good to see it. We worked closely with our State Senator Sean O'Brien, our State Representative Glen Holmes. We had meetings with Trumbull County at Randy Smith's Office as well as with Commissioner Fuda. Again, as Jerry mentioned, it is not a truck route. We have enforced that. We did order... I believe the signs are like the ghostbuster's signs with the truck and the circle and all that in a florescent color. Again, we did respond to some calls from residents to go out and to remind those drivers...I guess we would remind them of the error of their ways you might say. So again, it is done and should be good for a long, long time. I am gonna make one of my biggest decisions of the year. Every year we have to make this decision because the phones start ringing off the hook. Halloween...Halloween. What we are going to do this year is actually have it on Halloween from 5 pm to 7 pm on the 31st. I know the police department will always be out in force as well as our fire department so that should be good. Lisha mentioned the Christmas Parade is always looking for new members for the committee. Anyone who cares to participate please let me know or Marianne know or Lisha know or Dan know, and we will go from there. That is all I have.

It was moved by Ms. Viele with a second by Ms. Baumiller to accept the Mayor's Report. There were no questions or comments on the motion. Motion passed. Vote Unanimous.

UNFINISHED OR OLD BUSINESS**MISCELLANEOUS BUSINESS**

Mr. Silvidi- Yes, I do. Mayor what are those hours for Halloween? What did you say please!

Ms. Baumiller- 5 to 7

Mayor- 5 to 7

Mr. Silvidi- okay that is what I wrote down. Yes, I have something. My congratulations goes out to Ramiah Givens, Hubbard's Homecoming Queen and also Prestin Allen for being crowned Homecoming King. These students following the parade and pre-game activities made me proud to be a part of the Hubbard community. Thank you

PUBLIC ADDRESS TO CITY COUNCIL ON AGENDA ITEMS

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

NEW BUSINESS & REQUESTS FOR LEGISLATION

Mr. Williams- We have no request this evening.

ORDINANCES & RESOLUTIONS

Ordinance 21-18 Second Reading

ADJUSTING THE CITY OF HUBBARD LAW DIRECTOR SALARY TO \$32,000.00,
EFFECTIVE JANUARY 1, 2020

Mr. Williams- Since there is no action on Ordinance 21-18 it will flow to a third reading

ORDINANCES & RESOLUTIONS

Ordinance 22-18 Second Reading

ADJUSTING THE CITY OF HUBBARD MAYOR'S SALARY TO \$45,000.00, EFFECTIVE JANUARY 1, 2020

Mr. Williams- Since there is no action on Ordinance 22-18 it will flow to a third reading

Ordinance 23-18 Second Reading

AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO A CONTRACT FOR THE DEMOLITION OF 120 JACKSON STREET, HUBBARD, OHIO PER CHAPTER 1345 OF THE CODIFIED ORDINANCES OF THE CITY OF HUBBARD, OHIO

Mr. Williams- Since there is no action on Ordinance 23-18 it will flow to a third reading

Ordinance 24-18 First Reading

ADJUSTING THE COMPENSATION OF THE SAFETY DIRECTOR OF THE CITY OF HUBBARD TO THE RATE OF \$1,400.00 PER MONTH, EFFECTIVE JANUARY 1, 2018.

Mr. Williams- Since there is no action on ordinance 24-18 it will flow to a 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. Yes, ma'am please come forward

Thank you, ladies and gentlemen, for letting me speak for a few minutes. I would like you to reconsider your vote in taking away the money for the bus transport people. We have quite a few seniors who are not on Medicaid. We have Medicare. We can any of the...to the doctors you see the ambulances, you see the vans, we can't ride those. When we have to go to the doctor, we depend on the Trumbull County Transportation. Trumbull will not take us into Sharon. Comfort Keepers has offered us a van but now they are cutting down because they are not getting their money from Hubbard either. What they are doing is they will take people in Girard before they will take us because Girard is paying. Just please reconsider! There are a lot of seniors. I was at the doctor's office today. They said they have at least 20 people that come from Hubbard that come on the van a month. Thank you very much

Mr. Williams- thank you! Is there anyone else who wishes to address council? If not, 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.

Lorrie Brown, Council Clerk

William Williams, President