

The members of Hubbard City Council met in regular session on Monday, October 15, 2018, in council chambers with President Pro Tem Tim O'Hara presiding. Approximately 9 people were in attendance.

Mr. O'Hara- I did receive a call from both Mr. Williams as well as Mr. Darko and I did speak with Lou who is currently at the Board of Education meeting regarding their absence for this meeting.

Roll call showed the following members in attendance:

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

Ms. Viele- I moved that we accept the minutes of the October 1, 2018 regular session as presented to council

Ms. Baumiller- second

Mr. O'Hara- we have a motion by Ms. Viele with a second by Ms. Baumiller to excuse any absent officials if the clerk would please call roll

Clerk-wait she said accept the minutes

Ms. Viele- I said ...I am sorry

Mr. O'Hara- I am sorry

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

It was moved by Ms. Viele with a second by Ms. Baumiller to accept the minutes from the October 1, 2018 regular session as presented to council. Motion passed. Vote unanimous.

## **COMMUNICATIONS**

We received a letter from Walter Drane Company stating that they have now become a member of the American Legal Publishing family and they are who handle our codified services, the Reconciliation of Bank Statements for the month ended September 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. Motion passed. Vote unanimous.

## **REPORTS OF STANDING COMMITTEES**

**FINANCE-** Mr. Kyle- Everything is moving along accordingly. I would just like to reiterate that November 13, at 2:00 pm here in Council Chambers will be our final Finance Work Session. That is all thank you.

Mr. O'Hara – any question or comments?

**PARK & RECREATION-** Ms. Viele- The next regular meeting of the Park & Rec. Board will be held Thursday, October 18, at 7 pm right here in council chambers. Applications are still being accepted to fill the unexpired term on the board. If interested, City residents can submit a resume to P.O. Box 55, Hubbard, OH 44425. For more details, contact John Havallo at 330-534-4216. As always, the public is encouraged to attend and participate in Park & Rec. meetings. Thank you.

**ECONOMIC DEVELOPMENT-**Ms. Baumiller- Just briefly, I had the opportunity to do the small business shops last Saturday. I visited many shops to stimulate our economy. I also encourage everyone to shop our small businesses and encourage people to come into our city. We met up here at the Mayor's Office about the Christmas Parade which we chose December 1<sup>st</sup> as the date. We are asking anyone who is interested in being in the parade to please contact the Mayor's Office or myself so that we can have your

**REPORTS OF STANDING COMMITTEES**

name down. Also, the Halloween contest is going to be held Saturday October 29<sup>th</sup> at noon. I spoke with the Hello Brothers and they are going to step up and help us with the contest and prizes. I hope a lot of people can attend. Thank you

**PLANNING & ZONING-** Mr. Toda- No report Mr. President

**UTILITIES-** Mr. Silvidi- Yes thank you Mr. President, I have a couple of items. The project on 304 for the waterline replacement continues. They are still working on putting in the laterals. That is still on target, weather permitting, and should be completed by the end of the month. The project on Creed was opened and closed. That is fixed. That was the station that was underground, and water was running through there. It was broken apart. It was a sleeve where it is a direct line now and we are no longer using it or anything that was from that old system that was used before the water tower. That project is done and that is completed. The bids were opened last week for Phase II for grit removal and aeration for the City of Hubbard. The bids ranged from \$1.268 million to \$1.64 million. Once we hire a consultant engineering firm to take a look at our bids, we will select the lowest and best bid. That is all I have tonight thank you.

**STREETS & SIDEWALKS-** Mr. Crowe- Yes Mr. President, the leaf program/the Leaf Pick-up Program is scheduled to start Monday, October 29. We ask you to be patient until we get to your street. I suggest you could stay ahead of the pick-up by mowing or mulching your leaves or bagging them for the garbage man to pick-up. Every year we have people that call and want their leaves picked up. We will get there but I advise you to just mow them and mulch them. They will go away. They get really small. Thank you

**SAFETY-** Mr. O'Hara- I would like to announce that Sgt. Thompson has been designated to the position of Safety Resource Officer at the schools. Sgt. Thompson has completed his SRO Training and today was his first day. On October 29<sup>th</sup>, the city will be swearing in Mr. Joseph Takash. It will be here in City Chambers at 9:00 am. That is all I have.

**REPORTS OF SPECIAL COMMITTEES**

**CEMETERY BOARD-** Ms. Baumiller- I just want to report that we are having a meeting this Thursday at 9 am. I believe that is going to be the 18<sup>th</sup>. All is welcome to attend thank you

**FIRE DISTRICT-** Mr. O'Hara- The only thing I have is the truck had some specs altered to it. We are in the process right now of going through all the financing. It is still targeted to be here in July 2019.

**REPORTS OF CITY OFFICIALS**

**SAFETY DIRECTOR-** Lou Carsone –Not in Attendance

**SERVICE DIRECTOR-**Dan Livingston- Two items Mr. President. I received a letter from Hubbard Township Board of Trustees, it is a short letter. It just said Dan, here is your copy of the Joint City and Township Tire Grant admission. Final numbers are in and thank you for all you do for us. It is a pleasure in joining the city in joining things for the whole community. Between us and the township, we collected in scrap a total 929 tires. That includes car tires off the rim. There was a few (I didn't know they collected them, but they do) on the rim. They collected 11 truck tires and two off the road tires, but 929 tires were collected in scrap with this grant. One other thing, I received from ODOT, the Mayor and I received an e-mail today, they will be coming in 2019. They are doing a Crack Seal Program. They will be crack sealing what they paved for us a few years back. This meaning from Jacobs Road down to the square and out to the thing. Everything that was paved three years ago will be crack sealed at ODOT's expense. It is not going to cost anything, so it is a good program. We did receive that. That is all I have tonight.

**LAW DIRECTOR-** Mr. Villano- No report tonight Mr. President Thank you.

**TREASURER-** Ms. Ruha- Not in attendance

**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. Motion carried. Vote unanimous.

**MAYOR'S REPORT**

Not in attendance

**UNFINISHED OR OLD BUSINESS****MISCELLANEOUS BUSINESS**

Mr. Kyle- I have something Mr. President. As a follow up, from the concerned citizen Rose Patrick, at the last meeting when she came in to discuss the displeasure if you will with the senior rides that she was taking. How, supposedly, one of the drivers told her that the city needed to pay money to keep her rides (them coming and going throughout). That is incorrect. It is through Comfort Keepers which is funded through a \$25,000-line item through the Senior Services Levy. That money is specifically allotted to senior rides and once that money is out it is out. It is just one of the line items from the Senior Levy. Unfortunately, maybe with the drivers there was some miscommunication, but it was nothing the city was lacking as she somewhat indicated. It has nothing to do with us. It is strictly through the levy. That is all.

**PUBLIC ADDRESS TO CITY COUNCIL ON AGENDA ITEMS**

Mr. O'Hara- 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. Anyone have anything on the agenda items?

**NEW BUSINESS & REQUESTS FOR LEGISLATION**

It was moved by Mr. Kyle with a second by Mr. Silvidi requesting the law director draw up the necessary legislation adopting an operating budget for the City of Hubbard, Ohio and establishing appropriations in various city funds for the 2019 fiscal year. There were no more questions or comments on the motion. Motion carried. Vote unanimous.

It was moved by Mr. Kyle with a second by Mr. Silvidi requesting the law director draw up the necessary legislation adopting final line item appropriation amendments in the 2018 budget. There were no more questions or comments on the motion. Motion carried. Vote unanimous.

It was moved by Mr. Silvidi with a second by Mr. Kyle to have the law director draw up the proper legislation for the Board of Control to enter into an agreement with CT Consultants, for professional engineering services for the WCPF- Phase II Improvements not to exceed \$130,000.00 and declaring an emergency. There were no more questions or comments on the motion. Motion carried. Vote unanimous.

It was moved by Mr. Silvidi with a second by Mr. Kyle to have the law director draw up the proper legislation adjusting the compensation of the Waste water Supt. Effective January 1, 2019 to \$62,500.00 (this is a 2.5% increase). There were no more questions or comments on the motion. Motion carried. Vote unanimous.

**ORDINANCES & RESOLUTIONS**

Ordinance 21-18 Third Reading

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

It was moved by Mr. Kyle with a second by Mr. Silvidi that ordinance 21-18 be passed as read. There were no more questions or comments on the motion. Motion carried. Vote unanimous.

Ordinance 22-18 Third Reading

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

It was moved by Mr. Kyle with a second by Mr. Silvidi that ordinance 22-18 be passed as read. There were no more questions or comments on the motion. Motion carried. Vote unanimous.

Ordinance 23-18 Third 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

It was moved by Ms. Baumiller with a second by Mr. O'Hara that ordinance 23-18 be passed as read. Motion carried. Vote unanimous.

Ordinance 24-18 Second 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. O'Hara- Since there is no action on ordinance 24-18 it will flow to a third reading

**PUBLIC ADDRESS TO CITY COUNCIL ON NON-AGENDA ITEMS**

Mr. O'Hara- 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. Is there anyone who would like to discuss anything?

**ADJOURN**

A motion was made by Ms. Viele with a second by Mr. Toda to adjourn. There were no questions or comments on the motion. Motion carried. Vote Unanimous.

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Lorrie Brown, Council Clerk

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William Williams, President