

The members of Hubbard City Council met in regular session on Monday, October 2, 2017, in council chambers with President Pro Tem Lisha Pompili-Baumiller presiding. Approximately 6 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

It was moved by Mr. O'Hara with a second by Mr. Toda to excuse any absent officials. There were no questions or concerns on the motion. Motion carried. Vote unanimous.

It was moved by Mr. O'Hara with a second by Ms. Baumiller to accept the minutes from the September 18, 2017 regular meeting as presented to council. There were no questions or concerns on the motion. Motion carried. Vote unanimous.

COMMUNICATIONS-

We received from the Trumbull County Board of Health the agenda for the Wednesday, August 23 meeting and the Thursday, September 28 meeting, their minutes from their public hearing and regular meeting on August 23, 2017, their public hearing and meeting on June 28, 2017, the Income Tax Comparison for 2016/2017 through September 30, 2017, the Mayor's Court Report for September 2017 showing a total of \$4,438, and the Reconciliation of Bank Statements & Auditor's Books and Actual Cash Balances for Month Ended September 30, 2017. That is all.

It was moved by Mr. O'Hara with a second by Mr. Toda to accept the communications and place them in their proper files. There were no questions or concerns on the motion. Motion passed. Vote unanimous.

REPORTS OF STANDING COMMITTEES

FINANCE- Mr. Silvidi- No report tonight

PARK & RECREATION- Ms. Viele- Yes, the monthly meeting for the Park & Rec. Board will be Thursday, October 19 at 7 pm here in City Council Chambers. All board members were present at the September 18 meeting. Also, in attendance were Mayor Darko and Officer Fisher. The main topic of discussion was closing the basketball courts. It was decided to keep the courts closed for now. The board will try to find a solution by spring.

PLANNING & ZONING- Mr. Toda- Nothing tonight Madam Secretary

UTILITIES- Mr. Crowe- Yes Madam President, we had the three waterline breaks this past week and of course the water department took care of it and fixed the leaks. We had a boil alert and our water is being tested daily to keep our water safe.

ECONOMIC DEVELOPMENT- Ms. Baumiller- The only thing I have is that I spoke with the Chamber of Commerce. They have agreed to take over the role of sponsor for the Halloween Contest that we are going to have in city chambers on October 28th at noon. We will give more information about that at our next meeting. Also, we will be getting together (we haven't chosen a date yet) for anyone that will be participating with Santa Claus Parade. We are looking at December 9th as a tentative date. We did speak with Santa Claus and he thinks he can be here in Hubbard on that day. That is all I have.

STREETS & SIDEWALKS- Mr. Gilliland- Yes Mrs. President, the only thing I have is a request for legislation tonight for Myron Street (the paving of Myron Street).

SAFETY- Mr. O'Hara- I have no report this evening Ms. President

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Mr. Silvidi- The cemetery contracted Ron's Sign Shop to/we want to label all the sections we have up there. We get phone calls of folks asking where someone is buried. If you go up there, it is pretty hard to tell where to go. Ron made us a sign for each one of our sections up there. He also hired a fella from Hubbard with a drone that went up and took an overhead picture of the cemetery. It is very good. He is going to put this on metal/sheet metal board and it's in color. All the sections are labeled on this picture he took. It will be mounted in front of the office. We have all the materials. We are going to be doing foundations this week. When we finish foundations, we are going to put these signs up. Stop up and take a look at it. Thank you Madam President.

FIRE DISTRICT-Mr. O'Hara- Yes, I would just like to announce the next fire board meeting will be Wednesday, October 11th at 7 pm in the upstairs of the Eagle Joint Fire District Fire Department.

REPORTS OF CITY OFFICIALS

TREASURER- Ms. Ruha- I have no report thank you

LAW DIRECTOR- Mr. Villano- Not in attendance

AUDITOR- Mr. Villano- No report this this evening Madam President thank you.

SERVICE DIRECTOR-Dan Livingston- Two quick things Madam President, the street sweeping, the fall sweeping will begin this week. We are asking everyone to please park their cars in the driveways and not on the street so the sweeper doesn't have to go around you and then call and complain that they didn't get in front of your house. That is the first thing. The second item is I did get exactly five applications for the leaf rakers. We are getting their record requests done. After they are all completed, we will get their physicals. In the next couple of weeks, we will start raking leaves again. That is all I have tonight, thank you Madam President.

SAFETY DIRECTOR- Lou Carsone – Thank you Madam President, just two quick items. The candidates for the position of sergeant, that was left open upon the retirement of Sgt. David Oaks recently, have completed all the testing. The results are compiled by the Ohio Association of Chiefs of Police and the International Chiefs of Police. The results will be presented to the Civil Service Commission. Also, testing was completed for entry level police officer. After the appropriate waiting periods, the Civil Service Commission will be notified. They will certify the list and present it to me. We will start the background investigations and interviews for entry level police officer. That is all I have.

It was moved by Mr. O'Hara with a second by Mr. Toda to accept the reports of standing committees, special committees and city officials. There were no more questions or concerns on the motion. Motion carried. Vote unanimous.

MAYOR'S REPORT

Thank you, Good Evening everybody! As we were talking in caucus, we really do appreciate if we could get the legislation passed tonight so that we could move on with Myron Street. If everyone got a chance to review the bids, we did come in/the bids estimated cost was around \$155,000 and the lowest bid came in at \$125,500. That means that our share of that is going to be/I think we estimated somewhere around \$72,000. We should be down around \$57,000 (\$55,000 somewhere around there). If we could get that passed so we could get that going, I would certainly appreciate it. I left with everybody a little poster in regards to Regional Chamber. They will be holding a breakfast. Trumbull County Commissioners will be there to discuss or talk a little bit about Trumbull County Economic Development Summit. That is on October 13th from 7:30 to 10:00 at the Avalon Inn in Warren. If anyone would be interested in going, let me know and maybe we could all meet up there together have breakfast and listen to them give us a little information on Economic Development. Mr. Silvidi brought up a

MAYOR'S REPORT

good point and he also moved on it. We were talking about different ways (when we have these boil advisories) we could notify the people in town that there is an advisory and also once it is lifted that it has been lifted. He talked with the schools and we are going to be able to post that on the sign that they have out in front of the school. That electronic sign is going to tell that there is a boil advisory and then again that it is lifted. He mentioned that we should talk to the library. We did and the library will also do that. JD, I want to thank you for that suggestion and also following up on that. I think that is another good way we got to inform everybody on what's happening. If anybody else has any ideas, we are accepting them daily here at the Mayor's office. Any time you can come up with something please let us know. That is all I have.

It was moved by Mr. O'Hara with a second by Mr. Toda to accept the Mayors report. There were no questions or concerns. Motion passed. Vote unanimous.

UNFINISHED OR OLD BUSINESS-**MISCELLANEOUS BUSINESS**

Ms. Ruha- In reference to the signs (the digital signs) I think CVS would be willing to do that as well. They have a digital sign.

Ms. Baumiller- Good thinking

Mr. Toda-possibly Devine's

Unknown

Mayor-maybe we will ask and see

Ms. Baumiller-no really, definitely

Mayor- thanks Marsha

Ms. Baumiller- Anyone else? With that, we will move to new business and requests for legislation

Mr. Silvidi- Shouldn't we bring that in under Miscellaneous today?

Mr. Crowe- Suspend the regular order of business to bring in the legislation tonight

Ms. Baumiller- but that wouldn't go under miscellaneous though... wouldn't that go under

Mr. Silvidi- That is how we did it last meeting under miscellaneous.

Ms. Baumiller- Oh okay, I would have thought under ordinances and resolutions. So it has to be requested under ordinances and resolutions?

Mr. Crowe- It has to be requested first right Mike?

Mr. Villano- Yes, then waive the 24 hour

Mr. Silvidi- We are going to request it first?

Ms. Baumiller- So we are going to wait for the ordinance & resolutions? With that said, we will go back to new business and requests for legislation... Oh

PUBLIC ADDRESS ON AGENDA ITEMS

Ms. Baumiller- Is there anyone who wants to address council on the agenda items? Okay then we will move to new business and requests for legislation

NEW BUSINESS & REQUESTS FOR LEGISLATION-

It was moved by Mr. Gilliland with a second by Mr. Silvidi to have the law director to prepare the necessary legislation authorizing the Board of Control to enter into a contract with Kirila Contractors, Inc. Brookfield, OH for the Myron Street Resurfacing Project for a cost not to exceed \$125,489.49, and declaring an emergency. Motion carried. Vote unanimous.

It was moved by Mr. Gilliland with a second by Mr. Silvidi to waive the 24-hour notification and place ordinance 19-17 on the agenda. Motion carried. Vote unanimous.

ORDINANCES & RESOLUTIONS

Ordinance 17-17 Third Reading

ESTABLISHING A CASH RESERVE POLICY FOR THE CITY'S ELECTRIC DEPARTMENT

It was moved by Mr. Silvidi with a second by Mr. Crowe that ordinance 17-17 be passed as read. There were no questions or concerns on the motion. Motion carried. Vote unanimous.

Resolution 12-17 First Reading

AUTHORIZING THE BOARD OF CONTROL TO NEGOTIATE A CONTRACT WITH AMERICAN TOWER CORPORATION FOR THE LEASE OF PROPERTY AT 105 CREED AVENUE, HUBBARD, OH

It was moved by Mr. Silvidi with a second by Mr. Crowe to suspend the second and third reading of resolution 12-17. Motion passed. Vote unanimous

It was moved by Mr. Silvidi with a second by Mr. Crowe that resolution 12-17 be passed as read. Motion passed. Vote unanimous.

Ordinance 19-17 First Reading

AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO A CONTRACT WITH KIRILA CONTRACTORS, INC., BROOKFIELD, OHIO, FOR THE MYRON STREET RESURFACING PROJECT FOR A COST NOT TO EXCEED \$125,489.49, AND DECLARING AN EMERGENCY

It was moved by Mr. Gilliland with a second by Mr. Silvidi to suspend the second and third reading as emergency passage.

Ms. Baumiller- a request by Mr. Gilliland with a second by Mr. Silvidi to suspend 19-17 suspending 24 hour and pass as read. Are there any question or concerns?

Clerk -Is this to suspend the second and third readings?

Ms. Baumiller- Yes and then pass as read

Mr. Toda-No you can't pass as read

Ms. Baumiller- Just suspend it. I am sorry!

It was moved by Mr. Gilliland with a second by Mr. Silvidi to suspend the second and third readings of ordinance 19-17. Motion passed. Vote unanimous.

It was moved by Mr. Gilliland with a second by Mr. Silvidi that ordinance 19-17 be passed as read. There were no questions or concerns. Motion passed. Vote unanimous.

PUBLIC ADDRESS ON NON-AGENDA ITEMS-

Ms. Baumiller- If anyone has anything, they can come up to the podium. You have three minutes unless requested. Anyone?

ADJOURN

A motion was made by Mr. O'Hara with a second by Mr. Toda to adjourn. There were no questions or concerns on the motion. Motion carried. Vote Unanimous.

Lorrie Brown, Council Clerk

William Williams, President