

The members of Hubbard City Council met in regular session on Monday, September 17, 2018, in council chambers with President Pro Tem Tim O'Hara presiding. Approximately 2 people were in attendance.

Roll call showed the following members in attendance:

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

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

It was moved by Ms. Viele with a second by Mr. Toda to accept the minutes from the September 4, 2018 regular session as presented to council. Any questions or concerns? Motion passed. Vote unanimous.

### **COMMUNICATIONS**

No Communications

### **REPORTS OF STANDING COMMITTEES**

**FINANCE**- Mr. Kyle- No report this evening thank you Mr. President

**PARK & RECREATION**- Ms. Viele- The next regular meeting of the Park & Rec. Board will be held this Thursday, September 20th at 7:00 pm in City Council Chambers. As always, the public is encouraged to attend and participate in Park & Rec. meetings. Thank you

**ECONOMIC DEVELOPMENT**-Ms. Baumiller- not in attendance

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

**UTILITIES**- Mr. Silvidi- The waterline project on 304 is progressing. They should soon be putting the laterals in. We have a goal to be done mid-October weather permitting. I did talk to Mark at the Waste Treatment Plant and after a kick-off meeting for phase II, I will have a report on that next meeting. Thank you

**STREETS & SIDEWALKS**- Mr. Crowe- I have no report tonight Mr. President.

**SAFETY**- Mr. O'Hara- I do not have a report. I do have one question. Do I do questions now or after?

### **REPORTS OF SPECIAL COMMITTEES**

**FIRE DISTRICT**-Mr. O'Hara- I do not have a report

**CEMETERY BOARD**- Mr. Silvidi- I am still working on the Access Data Base for people that are buried in the cemetery. I am up over 6,700 people now. I am still going through some old records back in the first three sections. I don't see that 6,700 increasing very much, maybe a hundred at the most. A good benchmark for people buried in that cemetery would be 6,700. Financially through August the cemetery is doing pretty good. We are financially sound and that is from what we did with personnel at the beginning of 2019 to offset the issues that we had. We are financially okay. That is it.

Mr. O'Hara- okay I do have one question. Mr. Livingston when that 304 Waterline is complete will there be any type of guard rail put up

Mr. Livingston- yes

Mr. O'Hara- thank you very much

Mr. Livingston- right across from CVS?

Mr. O'Hara-yes

**REPORTS OF CITY OFFICIALS**

SAFETY DIRECTOR- Lou Carsone – Thank you Mr. President, again as reported in caucus, it is my intention as long as everything is good with the School Board to sign the Memorandum of Understanding for a School Resource Officer that would start as soon as we could get an officer trained. The training class is scheduled for October. Again, thank you to everybody who helped support and helped with this. The Mayor for his support and looking at the framework, for the input for the memorandum from the Auditor, the work done by the Law Director with the School's Legal Counsel and for council for your support on this. I would like to thank the Police Chief for the work he put into this too. I know he spent a lot of time reading and rereading, writing and rewriting of that agreement. Thanks to all, this should be wrapped up tomorrow. As soon as we do that, we will make a conditional offer of employment to hire a police officer to help us fill that. Again, the Chaplin's meeting for the community is this Thursday. Refreshments from 6:30 to 7:00 then the meeting will be from 7:00 to 8:00 in the Senior Center. Our disaster drill is on the 27<sup>th</sup>, beginning at 9:00 in the morning. We are going to run from 9 to 12. Anyone who wants to participate, observe or be in the command post please let me know. I want to bring up one other thing, last week you had the monthly report on the police cruisers. I apologize, I did not bring that form with me, so I don't know exactly which car it was. One of the newer SUV's had a repair cost of about \$3,500.00. I would like to point out that was for the mobile data terminal. That was the computer in the car that we needed to replace. It was not a mechanical issue with one of our new SUV's. That is what that cost was for. That is all I have Mr. President

SERVICE DIRECTOR-Dan Livingston- Yes Mr. President, just three quick things. I spoke with Gene Butch today from Butch & McCree. Our pre-con for the Drummond Avenue Project is this Thursday at 10 am. I wanted to get some starting dates to report tonight. As of right now, they are looking to do it on the 15<sup>th</sup> of October. That would be the latest start. They might do it on the 3<sup>rd</sup>. They have some situations going on in Poland that they might not be able to start with because of ODOT. They might move us up and move them back. Definitely, Drummond Avenue will be started no later than October 15<sup>th</sup>. We had that meeting with CT about the Waste Water Treatment Plant. We are going out for bids. You gave us authorization to go out for bids. We are going to advertise this Thursday, September 20<sup>th</sup> and 27<sup>th</sup>. There is going to be a pre-bid conference on October 3<sup>rd</sup>. The bid opening will be October 10<sup>th</sup> for the Waste Water Treatment Plant. That is the schedule there. I have advertised in the paper now twice. This week will be the second week for leaf rakers. We have posted it on different doors and bulletin boards. We have had four applications I believe. Marianne?

Marianne Hallapy from audience- I gave out six and got back two.

Mr. Livingston- how many?

Marianne Hallapy from audience- gave out six and got back two.

Mr. Livingston- ya but we got some guys that want to come back too. We just haven't brought them back. Hopefully, we get enough people. If you know anyone who wants to apply, please let them know that the applications are being taken. The mechanics working on the leaf machines getting them ready. So far, everything is running smooth With them and we should be ready to go when the leaves hit the ground. That is all I have tonight Mr. President.

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

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

AUDITOR- Mr. Villano- Thank you Mr. President, I will be providing Mr. Kyle with some legislation in the near future for the financing side of the Waste Water Treatment Plant Phase II. That is all I have thank you.

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

**MAYOR'S REPORT**

I have no report tonight Mr. President

Mr. O'Hara- Public Hearing is there anyone in the audience who would like to address city council pertaining to agenda items? No

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

Mr. Silvidi- Danny what is the hourly rate for the seasonal part-timers?

Mr. Livingston-\$10.00 an hour

Mr. Silvidi- thank you

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

Mr. O'Hara- I was out of line. If there is anyone who wishes to address city council on agenda items when recognized please step forward to the microphone and state, you name and address for the record. You will have 3 minutes unless extended by council vote. Those who have submitted letters or requested permission to speak would be permitted to do so first. Anybody?

**NEW BUSINESS & REQUESTS FOR LEGISLATION**

It was moved by Mr. O'Hara with a second by Mr. Kyle to have the law director draw up the necessary legislation to adjust the compensation of the Safety Director of the City of Hubbard to the rate of \$1,400.00 per month effective January 1, 2018. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**ORDINANCES & RESOLUTIONS**

Resolution 13-18 First Reading

**AUTHORIZING THE AUDITOR TO ADVERTISE FOR BIDS FOR A COMPLETE PACKAGE OF VARIOUS INSURANCES FOR THE CITY OF HUBBARD, OHIO FOR THE 2019-2021 POLICY YEARS**

It was moved by Mr. Kyle with a second by Mr. Silvidi to suspend the second and third readings of Resolution 13-18. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Kyle with a second by Mr. Silvidi that Resolution 13-18 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Resolution 14-18 First Reading

**ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

It was moved by Mr. Kyle with a second by Mr. Silvidi to suspend the second and third readings. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Kyle with a second by Mr. Silvidi that Resolution 14-18 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**ORDINANCES & RESOLUTIONS**

Resolution 15-18 First Reading

A RESOLUTION EXPRESSING COUNCIL’S CONCERNS AND OBJECTIONS TO THE DISPOSAL OF LIQUID WASTE RESULTING FROM HYDRAULIC FRACTURING, INCLUDING THE DISPOSAL IN BRINE INJECTION WELLS, AND DECLARING AN EMERGENCY

It was moved by Mr. Kyle with a second by Mr. Silvidi to suspend the second and third readings. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Kyle with a second by Mr. Silvidi that Resolution 15-18 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Ordinance 21-18 First Reading

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

Mr. O’Hara- Since there is no action on Ordinance 21-18 it will flow to a second reading

Ordinance 22-18 First Reading

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

Mr. O’Hara- Since there is no action on Ordinance 22-18 it will flow to a second reading

Ordinance 23-18 First 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. O’Hara- Since there is no action on Ordinance 23-18 it will flow to a second reading

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

Mr. O’Hara- If there is anyone in the audience 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. Anybody?

**ADJOURN**

A motion was made by Mr. Toda with a second by Mr. Kyle to adjourn. Motion carried. Vote Unanimous.

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Lorrie Brown, Council Clerk

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William Williams, President