

The members of Hubbard City Council met in regular session on Monday, September 18, 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 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.

Mr. Williams- Lisha did say that she would be here for the meeting but she wouldn't be here for caucus. Yep, here she is! If you guys want to seat her you will have to make a motion to seat her once this is done

Mr. O'Hara- I would like to make a motion...

Mr. Williams-We already have a motion on the floor.

Mr. O'Hara-Sorry

Mr. Williams- Unless you want to rescind that motion and we could go back to it

Mr. O'Hara- Mr. President, I would like to rescind the motion pertaining to the roll call

Mr. Williams- okay

Mr. Toda- I second it

Mr. Williams- You don't have to, he rescinded the motion. So Tim, you were saying you would like to make a motion to seat Lisha at the meeting?

It was moved by Mr. O'Hara with a second by Mr. Toda to seat Lisha Pompili-Baumiller for the regular session. There were no questions or comments 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 5, 2017 regular meeting as presented to council. There were no questions or comments on the motion. Motion carried. Vote unanimous.

COMMUNICATIONS-

We received notification from OML of the 66th annual conference being held November 1st thru 3rd. If anyone is interested, I do have the information on that. Also, a filing reminder; the filing deadline is Monday, May 15 unless you are filing for any of the following reasons for your 2016 financial disclosure statement: if you were appointed to an unexpired term in 2017, you are required to file a 2016 Financial Disclosure Statement within 15 days of being sworn in. That is all.

Mr. O'Hara- I have a question Mr. President.

Mr. Williams- Yes

Mr. O'Hara- Lorrie, was that an e-mail that I received about 2 weeks ago that I had to fill something out. I have already submitted my statement back in spring. Did anybody else get one?

Mr. Williams- I didn't get that e-mail.

Clerk- You probably received/they periodically send filing reminders and I am assuming it is a mass e-mail that goes out to everyone.

Mr. O'Hara- Okay, because I saved the receipt and everything.

Mr. Toda- We filed back in May.

COMMUNICATIONS-

Mr. Williams- I think the only one it would pertain to would be Bonnie.

Mr. Toda- Bonnie Viele

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

REPORTS OF STANDING COMMITTEES

FINANCE- Mr. Silvidi- Talking to the Mayor recently, our finances are pretty well intact for 2017 even with the closing of Ball. The Mayor feels confident that we will be okay for 2017. He did mention there may be some challenge due to the loss of revenue from the closing of Ball in 2018. I am confident with the Mayor and his staff that the necessary things *** for 2018.

PARK & RECREATION- Ms. Viele- Yes Mr. President, the monthly meeting of the Park & Rec. Board will be Thursday, September 21 at 7 p.m., here in City Council Chambers. The board has decided to suspend the December 21 meeting. The members of the board are Chairman John Clemente, John Havallo, Hobie Lambert, Dave Krock and new member Ray Wright. Mr. Wright was appointed by Hubbard School Board to replace retiring member John Nittoli. Many thank to Mr. Nittoli for his service. Thank you!

ECONOMIC DEVELOPMENT-Ms. Baumiller- It is not actually a report but we are excited to announce that the Elmwood Assistant Living is almost near completion of its Phase II Project. I will keep you informed as to when they will be having their ribbon cutting near the end of October. Thank you.

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

UTILITIES- Mr. Crowe- Yes Mr. President, the presence of the haloacetic acids in the water system is being addressed. We will make progress reports throughout this process. Mr. Livingston the Service Director has been taking calls but the water is safe to drink. Thank you that is all I have.

STREETS & SIDEWALKS- Mr. Gilliland- Yes, I am going to sit down with Livingston and go over some things and see what has to be done this winter and see if we are getting what is necessary with our leaves. I will be talking to Mr. Livingston about it.

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

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- I am just pleased to announce that the cemetery board did meet. We are in the process of having all our data downloaded onto a computer system so we will know who is in what spot on the grounds. Prior to this, we have always just had the books. This way we are moving forward to make sure there is no problem. Like if something were to happen, we would have it on our download. I want to thank Mr. Silvidi for all the time he has put into that project. Thank you.

FIRE DISTRICT-Mr. O'Hara- No report this evening

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carsone – Thank you Mr. President, I just have one item. Recently, the Chief and I spoke with Mr. Palestro about some of the lights that were out in the parking lot at the police station (the outside lighting). Speaking of Mr. Palestro, he put us in touch with a company that does LED lighting. We have a proposal. I have spoken with the Mayor briefly about it. The chief and I will be talking to the Mayor about it in the next couple of days about replacing all the lighting in the police department with LED inside and out. Mr. Palestro and his crew have agreed to put in the outside

REPORTS OF CITY OFFICIALS

lighting for us. We will have to somebody put them on the inside. I did not bring the proposal with me tonight. I am going from memory but I believe the savings to the city in power when we do that will be about \$2500 a year once we do that project. We are taking an in depth look at it in the next day or so at our board of control meeting and I will report back to council as we go along with that. That is all I have sir.

SERVICE DIRECTOR-Dan Livingston- Yes Mr. President, thank you. Like I spoke with you in caucus, we have only received three applications for the leaf rakers. We need five to do a good job. If we don't get any more workers then we will get through it this year but this is why this program is dying. It is because we can't get help. We need you guys to talk to people and see if we can find something or we are going to go like all the other communities I think. That is all I have thank you.

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

TREASURER- Ms. Ruha- not in attendance

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.

Ms. Baumiller- I just want to thank Louie and Mr. Taafe for sending police officers up to the soccer game where they were recognized for the men and women in uniform. It was a very nice event. Thank you.

Mr. Williams- Lou, How much is that project going to cost?

Mr. Carsone- I didn't bring the proposal with me but it is just over \$11,000 total for all of the lights inside and out.

Mr. Williams- Is there still money available thru AMP Ohio for those projects?

Mr. Carsone- My understanding is that there is not. I can follow up with Mr. Palestro and check on that and verify that.

Mayor- the rebates?

Mr. Williams- is that over with?

Mayor- Yes, that is over with.

Mr. Williams- That is too bad.

Mayor- not really

Mr. Williams-why?

Mayor- I think we are pretty much even if we don't get the rebate on this. We will be way ahead. Even if we had another contractor so

Mr. Williams- Oh, okay. That is all I had. Any other questions or comments?

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

MAYOR'S REPORT

Thank you Mr. President, very brief tonight, I just want to comment on something Dan missed over. This year our salt program price has gone down considerably. Last year, we were around \$70 a ton delivered. This year we are going to be at about \$38 a ton. With the last two winters being what they were, I guess there are advantages to that. We went down from two years ago it was \$106 down to \$68. We thought we got a deal.

MAYOR'S REPORT

Now, we are down to \$38. I say that is quite the deal. Besides that, I think that is all that I have.

It was moved by Mr. O'Hara with a second by Ms. Baumiller to accept the Mayor's report. There were no questions or comments on the motion. Motion carried. Vote unanimous.

Mr. Williams- Mayor, would you have someone here to speak to us this evening?

Mayor- You know what Mr. Williams, I know that you probably seen me looking at you. There is one other thing that I wanted to say but I forgot what it was. It was Hixon. Is that what the name of that company was chief? They did the cross boring. They were supposed to be here. The people I brought down to you and the Law Director that the Chief met. We got them their ID's and all checked. If I can try to enlighten council on this the best that I can and Mark, feel free to jump in if you can (or the Chief). We are going to be having a company in town that is going to be working for Dominion Gas. If you remember years ago, I think the gas company came up Jackson Street and went up Christian and moved over up on Scott. They did a process were they did a directional boring. What they are finding out/what they want to be just as sure as when they did that boring all those years ago is that they didn't take that line through any of the private laterals. They are going to be going through town and they are going to be putting a camera up our line. Then they have a piggyback camera that would go up the private laterals (just to make sure that that gas line didn't go through the lateral). I guess they found a few of them in different places. In one place, they did find one where it had backed up the sewer. When they went in to fix the sewer, they hit the gas line. We were hoping they would be here tonight to kind of explain that to us because they go door to door. They were telling people that they needed to come in the house to take a look at the line in the house. I am not quite sure what the reason for that was. You will have to excuse me on that matter but folks did not want to let them in. What we have been preaching here because of the scam thing, we did get them with ID's. We got them registered with the tax department. We didn't get the insurance yet though the last I heard. We haven't heard anything from them since. Anyway that was the...

Unknown- Are they working?

Mayor- I don't believe that they are. I have not seen them.

Mr. Villano- I seen them on Jackson Street last week around Thursday or Friday

Mayor-when did we meet them Mark? I can't remember

Mr. Villano- Wednesday

Mr. Williams- right about then wasn't it

Mr. Villano-.....

Mr. Williams- I thought they weren't going to work until we got there insurance papers?

Mayor-Well the insurance papers would be key; I got the gentleman's number. I will give him a call. That is/if you see these folks cameraing our lines (and they are not our trucks) that is who it is.

Mr. Williams- Was there someone here that was going talk to us about Obamacare?

Mayor-no I don't see Fran here.

UNFINISHED OR OLD BUSINESS-

MISCELLANEOUS BUSINESS

Mr. Williams- We just kind of did Miscellaneous. Does anyone have anything else?

Ms. Viele- Yes (I just want to welcome) we have some students here from the High School reporting on us. We have three students that are here. They have some questions for us afterwards. They have a questionnaire to fill out so. If you would help them out if they need some answers. That is all thank you.

PUBLIC ADDRESS ON AGENDA ITEMS

Mr. Williams- If there is anyone who wishes to address city council on any of our two 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. We have no one...

NEW BUSINESS & REQUESTS FOR LEGISLATION-

Mr. William- They only thing I have is from Mr. Silvidi. You have a request this evening sir?

It was moved by Mr. Silvidi with a second by Mr. O'Hara to have the law director to prepare the necessary legislation authorizing the Board of Control to negotiate an agreement with American Tower for the lease and/or rental of city property. There were no questions or comments on the motion. Motion carried. Vote unanimous.

ORDINANCES & RESOLUTIONS

Resolution 11-17 Third Reading

A RESOLUTION 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. Silvidi with a second by Mr. Crowe that resolution 11-17 be passed as read. There were no questions or comments on the motion. Motion carried. Vote unanimous.

Ordinance 17-17 Second Reading

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

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

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. We have no one so 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.