

The members of Hubbard City Council met in regular session on Monday, July 15, 2019, in council chambers with President William Williams presiding. Approximately 13 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 Mr. O'Hara with a second by Ms. Viele to excuse any and all absent officials. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. O'Hara with a second by Ms. Viele to accept the minutes of the July 1, 2019 regular session as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. O'Hara with a second by Ms. Viele to accept the minutes of the July 8, 2019 special session as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

## **COMMUNICATIONS**

There were no communications

## **REPORTS OF STANDING COMMITTEES**

**FINANCE**- Mr. Kyle- Yes, I would to announce a finance committee meeting Wednesday, July 24, at 1:00 PM in council chambers and also September the 9<sup>th</sup> at 6:00 PM, a council work session. That is all.

**PARK & RECREATION**- Ms. Viele- The Park & Rec board's next regular scheduled meeting will be Thursday, July 18th at 7:00 pm in City Council Chambers. The Touch a Truck event for July 27<sup>th</sup>, non to 2 will have even more vehicles on display this year than last year. This is a family event. As always, the public is encouraged to attend and participate in the Park and Rec meetings. Thank you

**ECONOMIC DEVELOPMENT**-Ms. Baumiller-

**PLANNING & ZONING**- Mr. Toda- We had a planning and zoning meeting on the 11<sup>th</sup> and we are still in discussion of – and adjusting – the planning and zoning code book. Trying to get it finally up to date to the point where we can have it accepted by council. It's an ongoing thing, so when we get to the point where we're ready to do that, then I'll let everybody know.

**UTILITIES**- Mr. Silvidi- No report tonight

**STREETS & SIDEWALKS**- Mr. Crowe- Yes Mr. President. The street resurfacing project is in the pre-construction phase and no date has been set for the start. We may have a starting date for the resurfacing next week – we're hoping we'll know when the starting date will be - and that's all I have. Thank you.

**SAFETY**- Mr. O'Hara- I'd like to take a minute to acknowledge – Chief Taafe is not here – but I would like to thank him for his numerous years of service to the city of Hubbard. His dedication to the city is appreciated more than he will ever know or realize, and I think I speak for the entire council when I say "thank you" to Chief Taafe. With that being said, I would also like to welcome Chief Thompson. Welcome aboard and the city is in good hands. Thank you. That's all I have.

**REPORTS OF SPECIAL COMMITTEES**

**CEMETERY BOARD-** Mr. Silvidi- We're going to have a cemetery meeting this coming Friday, the 19<sup>th</sup>, at 10:00 AM and I'd like to report that we had a dump truck, which is in the 1980's- mid-1980's. We had to take it to C&C. We were told it has a bad (inaudible) and it can't be repaired. So, we're in the market now and we we're looking into possibly getting a new truck or a used truck that's in pretty good condition. And I'm working with the bank and trying to get a loan. So, that's where we stand.

Mr. Williams- Okay. Can you buy through state purchasing?

Mr. Silvidi- Yes. But I'm going to see what I can do on a used one and I'm going to look and price out the new one and we'll determine as a board what's more the smart way to go.

Mr. Williams- Okay, thank you

**FIRE DISTRICT-** Mr. O'Hara- Yes, thank you. During our last fire board meeting, we had a discussion pertaining to the fire levy that was – um, that we were trying to push on the November ballot. That has been put on hold, as the board is set to meet with a consulting firm who has experience or who will be assisting with translating the necessary code and the information we need to turn a voluntary fire department into a partial with full time staff department. We'll keep everybody updated.

Mr. Williams- Excuse me. I must have scratched myself or something. (Mr. Williams stopped the meeting to excuse himself)

Mr. Williams- (returned) Sorry about that Tim. Please continue.

Mr. O'Hara- That's okay. Chief Stanish, along with a few of the other Eagle Joint Fire District officers will be traveling to Wisconsin on August 11<sup>th</sup> for the final inspection of the new truck, which is scheduled to arrive the first week of September. The next fire board meeting is scheduled for Wednesday, August 14<sup>th</sup>, 7:00 PM here in Council Chambers. And, just a reminder that they are having a golf outing for the fallen fire fighters. It is Saturday, July 20<sup>th</sup> at 2:00 PM. It's supposed to be a nice, chilly 94 degrees, with a heat index of 102, so if nobody has anything going on and would like to come out and play an 18-hole round of golf, it will be at Deer Creek. That is all.

It was moved by Mr. Toda with a second by Mr. O'Hara to allow Ms. Baumiller to be seated for the council meeting in session. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**REPORTS OF CITY OFFICIALS**

**SAFETY DIRECTOR-** Lou Carsone- Thank you Mr. President. As I reported at the last council meeting, there was some problems with the tornado siren at the fire station. Mr. Palestro and the tech person that he works with to maintain those sirens are still working on that and have been in communication with the 911 center. It's not yet been fixed, but they have isolated it to a coding problem. I'm not going to delve any deeper into that particular issue, but they are working on it. The other seven are still working and hopefully that will resolve soon. I mentioned at a council meeting or two ago that we were getting a laptop computer that was able to read the data from the speed sign that we have. That laptop is in and I should have possession of it tomorrow morning with all the software installed, so we should be able to start downloading data from that speed sign wherever we put it. It will tell us the speed of every car that it detects, the time and the date that the car went by, and so forth, so we will be able to use that data for the police department for several purposes. And the only other item I have – this came up at the finance committee meeting – we're looking into, um, what it would cost our police department to convert into the marx radio system. The 911 center is going to provide us, as soon as they can, with a couple of portables to test here. We want to make sure they'll work from inside buildings like the school, Elmwood facility, the high rises, and so forth. If they do, then we'll work on getting a proposal there to weigh the

**REPORTS OF CITY OFFICIALS**

cost of that with the benefits of going to a marx system and I'll keep everyone apprised of that as we go along. And that's all I have sir.

SERVICE DIRECTOR- Mr. Livingston- Yes, thank you. Just one quick thing. I'm sure you guys are aware that we've been working with CT Consultants this year on doing a sanitary replacement down on Erie Street. Move that antiquated 8-inch line that's not able to hold everything down there up to an 18-inch. So, we've got the design for approximately 350 feet between Jones and Taylor and down to the interceptor. We got all the paperwork almost in. We're going to have a meeting with Mr. Silvidi and hopefully the next meeting we'll get it requested and move on from there. It's needed down there. There's a lot of problems down there. We're also going to do some lining in the back yards between Erie and Elizabeth Street. We're going to get that straightened out. We've got bids in on that also. So, hopefully we can get this straightened out down there. They've had problems for years. That's all I have tonight. Thank you.

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

TREASURER- Marsha Ruha- not in attendance

AUDITOR- Michael 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.

Mr. Crowe- Yes, I have a question for Mr. O'Hara. The golf outing – did you say it starts at 2 for the firemen?

Mr. O'Hara- It starts at 2:00, yes.

Mr. Crowe- Thank you.

Mr. Williams- Any other questions or comments? Mr. Toda, with the book. Do we have any feel for when it might be done?

Mr. Toda- Not really. It all depends on how many – we're up to section – I think the last section was like section five – five or six. So, we're approximately – I would say close to halfway through the book. So, I would think another four or five meetings – and um...

Mr. Williams- Okay. Thank you. Any other questions? If none, please call the roll.

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

Mr. O'Hara- Excuse me Mr. President, I'm sorry. I just checked on the Facebook site and it says 12, but the girl at Deer Creek the other day told me 2 – and I believe the sheet that they handed out said 2.

Mr. Williams- You might be a little early but try 12:00.

**MAYOR'S REPORT**

Okay Mr. President. Thank you very much. Just to kind of piggyback on what Mr. Livingston's talking about between Jones and Taylor. So, I think CT Consultants put it under the category of – after it was camera-ed - as one of the worst lines they've ever seen. So, we've got to replace – as Dan said – we got the permit to install from the EPA's end and um we're going to have Mr. Silvidi get with his committee and go out for bid and do what we can do to get that repaired. Mr. Kyle is beginning the budget process and that's a great thing. One thing I want to throw around to council to see what you think - we have a few boards on the city that are manned with volunteers.

**MAYOR'S REPORT**

I mean when you talk about the planning and zoning appeals board, park and rec board, 3 or 4 members on the planning and zoning commission, and civil service commission – that when they have meetings there's no compensation. I know the library board meeting has compensation, as well as the fire department – it's not that we want a terribly large amount of compensation for them, but I think council should consider that – maybe plan that during the next budget to put something in there for the time and effort that these people put into that – especially some of those committees that catch flack for either the "yes" or no's". So, but if you would consider that, I think that it would be a good thing. Um, and that's about all I have.

It was moved by Mr. O'Hara with a second by Ms. Baumiller to accept the Mayor's report.

Mayor-One thing Bill if I may. I don't know if everybody knows, but sitting back there is my new assistant, our new clerk of courts, Debbi Madeline. She came in with kind of a disguise with a hat on and all, but if you don't know her, please introduce yourself to her and she's doing a wonderful job for us and I'm glad she stopped in tonight.

Mr. Williams- Thank you Mayor.

There were no more questions or comments on the motion. Motion passed. Vote Unanimous.

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

Ms. Baumiller- Yes, we just need to change the cemetery meeting that's scheduled for the 19<sup>th</sup>, we're actually changing it to Saturday, July 20<sup>th</sup> at 8:30 AM. That's all.

Mr. Williams- Okay. Thank you.

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

Mr. Williams- If there is anyone who wishes to address city council on agenda items 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.

The record shows that no one addressed council on agenda items.

**NEW BUSINESS & REQUESTS FOR LEGISLATION**

There was no new business or requests for legislation.

**ORDINANCES & RESOLUTIONS**

Resolution 5-19 Second 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 third reading of Resolution 5-19. 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 5-19 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**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.

The record shows that no one addressed council on non-agenda items.

Mr. Williams- No one. 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.

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Marianne Hallapy, Council Clerk

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William Williams, President