

The members of Hubbard City Council met in regular session on Monday, April 2, 2018, in council chambers with President William Williams presiding. Approximately 6 people were in attendance.

Roll call showed the following members in attendance:

B. Viele    L. Baumiller    M. Toda    J. Silvidi    B. Kyle    J. Crowe

It was moved by Ms. Baumiller with a second by Mr. Toda to excuse any absent officials. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Ms. Baumiller with a second by Mr. Toda to accept the minutes from the March 19, 2018 regular session as presented to council. Motion passed. Vote unanimous.

## **COMMUNICATIONS**

We received from the Ohio Division of Liquor Control a Notice to Legislative Authority of a transfer from James Carsons dba Downtown Coffee Café to Eagle Grill & Tavern LLC and I did give a copy of that to the safety director, the Mayors Court Report for March 2018 showing a total of \$4,297.00, Income Tax Comparison 2017/2018 thru March 31, 2018 and the Reconciliation of Bank Statements for month ended March 30, 2018. That is all.

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

## **REPORTS OF STANDING COMMITTEES**

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

**PARK & RECREATION-** Ms. Viele- The next regular meeting of the Park & Rec. Board will be held Thursday, April 19 at 7:00 pm in city council chambers. Once again, Hubbard's Friends of the Library is funding equipment for the Catch Kids Club for the summer youth program at Mattinat Park. This program is coordinated by Amy Zell of the Hubbard Public Library at no cost to the park. The zero turn mower has been traded in for a new mower under the exchange program. The grounds and equipment is being readied for the park to open soon. Thank you

**ECONOMIC DEVELOPMENT-**Ms. Baumiller- Just very briefly, several of the local businesses in collaboration with each other is putting together another small shop business event. That is going to be the first weekend in May. Next meeting, I will have a little bit more details about it. This of course isn't through city council but we do want to promote it. Obviously, it is economic development so the people will come into the city and shop. We have some great stores. If anyone has Facebook, they may want to promote it that way not just the City of Hubbard but outside of Hubbard will participate. Thank you.

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

**UTILITIES-** Mr. Silvidi- The annual city wide flushing will start on April 8<sup>th</sup>. This is an EPA requirement. This will be done in the evening so not to disturb residents. Tonight, I will be asking for legislation to go out for bids for the construction of Phase II of the Waste Water Treatment Plant. These improvements include a Grit removal system and six new positive displacement blowers. The new Grit Removal system will include grit collectors, grit pumps and grit washing dewatering equipment. The six new positive displacement blowers will be located two each in three aerated grit channel post aeration and sludge holding tank. We will be removing the old centralized blowers that currently provide air to various treatment processes. This system has a lot of leaks in the underground piping and is no longer efficient to run. Mark is here if anybody has any questions on Phase II. Is there any questions? (Silent) Thank you Mr. President.

**REPORTS OF STANDING COMMITTEES**

**STREETS & SIDEWALKS-** Mr. Crowe- Yes Mr. President, the street department (right now) is just continuing the cold patching. The street sweeping program will be scheduled later this month. The date will be set probably by the next meeting we have here. That is all I have. Thank you

**SAFETY-** Mr. O'Hara- Not in attendance

**REPORTS OF SPECIAL COMMITTEES**

**CEMETERY BOARD-** Ms. Baumiller- Although Mother Nature has a funny way of showing it, it is spring. We are asking again that everyone cleans up the cemetery from any Christmas items that are still up there. The workers will be tossing them but they are still going to be there. We just want to give everyone an opportunity to get them off.

**FIRE DISTRICT-**Mr. O'Hara- Not in attendance

**REPORTS OF CITY OFFICIALS**

**SAFETY DIRECTOR-** Lou Carsone – Thank you Mr. President, I just have one item to report on. Recently, Officer Joe Marando tendered his resignation to the City of Hubbard. He resigned to take a full time position in the Solon Police Department. We wish Officer Marando well. A civil service test has been scheduled. The physical agility part of it will be given on April 20<sup>th</sup>. The written test will be given on May 14<sup>th</sup>. That is to fill Officer Maranda's position. We wish him well and thank him for his service with the City of Hubbard Police Department. That is all I have Mr. President thank you.

**SERVICE DIRECTOR-**Dan Livingston- No report this evening Mr. President

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

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

**AUDITOR-** Mr. Villano- Nothing this evening Mr. President thank you

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

**MAYOR'S REPORT**

Thank you Mr. President, just a brief report. At the last meeting I told you about the cameraing and the cleaning. We found out that up on Hall Ave there was a very good size root ball that was right along the joint of a pipe. The pipe was broken so we couldn't clean it so we ended up replacing that piece of pipe this morning. We think that (if you don't mind the pun) was the root of the problem we were having up on Hall Ave. Hopefully that will take care of that. We also are looking at a couple of other different places. One of them is up on East Hill right now. We did have that cameraed the one up by Fox Street and we will be working on that real soon. We have some pipe issues up there. I am going to be asking council if at the end of the meeting if we could go into executive session to discuss the labor contract with the Police, if you are okay with that or anytime during the meeting. That is all I have sir.

It was moved by Ms. Baumiller with a second by Mr. Toda to accept the Mayor's Report. There were no more questions or comments on the motion. Motion passed. Vote Unanimous.

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

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

Mr. Williams- If there is anyone who wishes to address city council on our two 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. No one?

**NEW BUSINESS & REQUESTS FOR LEGISLATION**

It was moved by Mr. Silvidi with a second by Mr. Kyle to have the law director draw up the necessary legislation authorizing the Board of Control to go out for bid for the construction of Phase II of the Waste Water Treatment Plant and declaring an emergency.

Mr. Williams- If no one else have any requests we will move on to...

**ORDINANCES & RESOLUTIONS**

Ordinance 4-18 Second Reading

AN ORDINANCE TO APPROVE, ADOPT, AND ENACT THE 2018 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES: TO REPEAL ORDINANCES IN CONFLICT THEREWITH: TO PUBLISH THE ENACTMENT OF NEW MATTER: AND DECLARING AN EMERGENCY.

Mr. Williams- Since there is no action Ordinance 4-18 will flow to a third reading

Resolution 4-18 Second Reading

AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO AN AGREEMENT FOR THE ESTABLISHMENT AND MEMBERSHIP OF THE TRUMBULL COUNTY COUNCIL OF GOVERNMENTS

Mr. Williams- Since there is no action Resolution 4-18 will flow to a third reading

**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.

Mr. Williams- We have no one. At this time, I would request that someone would make a motion that we suspend the regular order of business so council may enter into executive session pursuant to the Ohio revised Code section 121.22G for the sole purpose of consideration of the following: preparing for or conducting negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

**EXECUTIVE SESSION**

Mr. Toda- I make the motion

Ms. Baumiller- second

Mr. Williams- A motion by Mr. Toda with a second by Ms. Baumiller that council enters into executive session. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Mr. Williams- We will show city council back into regular session at 7:32. 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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Lorrie Brown, Council Clerk

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William Williams, President