

The members of Hubbard City Council met in regular session on Monday, December 18, 2017, in council chambers with President Pro Tem Lisha Pompili-Baumiller presiding. Approximately 20 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 Ms. Viele to excuse any absent officials. Motion passed. Vote unanimous.

It was moved by Mr. O'Hara with a second by Mr. Crowe to accept the minutes from the December 4, 2017 regular meeting as presented to council. There were no questions or concerns on the motion. Motion passed. Vote unanimous.

COMMUNICATIONS-

We received from the Trumbull County Board of Health their meeting agenda for Wednesday, December 13, 2017 and the minutes from their November 15, 2017 meeting. 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 file. There were no questions or concerns on the motion. Motion passed. Vote unanimous.

REPORTS OF STANDING COMMITTEES

FINANCE- Mr. Silvidi- No report tonight Madam President thank you

PARK & RECREATION- Ms. Viele- Yes thank you, applications are being sought for the unexpired term of the Park & Rec. Board. The position has been advertised in the local paper and on the City of Hubbard Website. Letters of interest should be directed to the Mayor's Office. Hopefully, the new member can be confirmed at the January council meeting. The next meeting of the Park & Rec. Board will be January 18 at 7:00 pm right here in City Council Chambers.

PLANNING & ZONING- Mr. Toda- Nothing this evening Madam President

ECONOMIC DEVELOPMENT-Ms. Baumiller- I have nothing this evening

UTILITIES- Mr. Crowe- No report tonight Madam President.

STREETS & SIDEWALKS- Mr. Gilliland- No report tonight Mr. President.

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

REPORTS OF SPECIAL COMMITTEES

FIRE DISTRICT-Mr. O'Hara- I just want to update everybody. Chief Stanish continues to meet with the manufacturers of the purposed new fire truck that we are looking to get. There is a meeting scheduled tomorrow. I would like to congratulate Shane Hollander and Timmy Sullivan for passing their firefighter course. Chief Stanish is currently in the process of renewing the Mutual Aid Agreement. Chief Stanish, during the last meeting, also wanted to commend both the Eagle Joint Fire District Firefighters as well as Mutual Aid for all of their assistance over the last couple of weeks as there has been an increase in the calls. During the month of November, there were 54 calls ranging from fires to trees and limbs down, wires down and a lot of CO2 detectors going off. I too would like to thank both the firefighters and mutual aid on all their assistance. That is all.

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Mr. Silvidi- We are about 30 interments down for the year compared to last year. That is the bulk of our revenue so that is kind of hurting us. Again, as I have mentioned in the past that cremations are probably 32% (33%) that we are seeing at Hubbard Union Cemetery. Again, that is less revenue that comes in verses a regular interment. Nationally in terms of cremations, cremations are somewhere between 50 and 60%. We are down low which is good for us. Special thank you to Marianne for the advertising she has done for us in the local newspaper for our Maintenance Program Funds that we have up there. That really helped us. We got 21 (22) total this year. That is some extra money for the cemetery to have. We had mentioned before that everything was done before on ledger books up there. Nothing was done on computers for back up to back up information in case we lost anything. The system worked but if there was ever a fire or flood up there and we lost those books we would have a mess. We are about 75% complete putting this into an access data base. What surprised me; I didn't know how many people were buried up there. I am looking at approximately about 6,100 people buried in our cemetery right now. It is not like it will go up much higher. I would think maybe 6,300. That is it thank you.

REPORTS OF CITY OFFICIALS

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

TREASURER- Ms. Ruha- Not in attendance

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

SAFETY DIRECTOR- Lou Carsone – Thank you just a brief report. First of all, the police officers from the City of Hubbard, through their FOP Lodge 132, yesterday participated again in the Shop with a Cop Program. Fourteen young children from our community were treated to a visit from Santa Claus who gave them a gift and then they were taken and given shopping spree compliments of Hubbard FOP. The police officers, kids, Santa Claus and all involved had a good time. I would just like to thank their FOP for that. There is some video and also a list of thank yous from the FOP of everyone who participated on the police Departments Facebook page if anyone would like to take a look at that. Second of all, as you know every year the State of Ohio mandates training for all police officers in the state. I would like to express my gratitude to Chief Taafe in making sure all our officers completed all of that training. Because he did and because we did do all that, we will be receiving a check from the state for \$6,560 which is to be used for future training. I would also like to extend my thanks to Sgt. Thompson who was delegated the responsibility of making sure that was done by scheduling the training and doing all the records keeping for that. That is not an easy task but it was done and completed. I am happy to report that it was. That is all I have Madam President thank you.

SERVICE DIRECTOR-Dan Livingston- Not in Attendance

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, I just wanted to say we sent a list of streets over to CT Consultants last week to review and to put some cost to each street for the 2018 Street Program. That doesn't mean that once we get the list back that if there is somebody that needs a street or might have overlooked a street, we can still add a street to that. We want to get a good idea of what we are looking at here so we can get the program off to an early start. I believe I put a notice in everyone's box. There is a Citizen Advisory Board meeting at Eastgate Council of Government on January 4th. It starts at 6:00 but check that time again. It's a meeting that they pass on information to everyone. It is an opportunity for local officials to get an overview of the services and funding that is offered by Eastgate. If anyone is interested in going, I will be attending, please let me

MAYOR'S REPORT

know and we can ride down together. Also at this time, I would like to make a presentation if I may. A proclamation: If Councilman Gilliland would please come down...

This is a real pleasure for me to do I grew up with this guy. I think he has mentored about every one of us here for quite some time. He taught us the ropes and we really appreciate having Patton around. I think one of the funniest stories is we were out at Coalburg Methodist Church having dinner. We are eating and we are talking about all the Mayor's that Patton served under. He said "you know who my favorite Mayor was?" I started to blush because I figured...his answer was Joe Baldine. That is the honesty this guy has had and always displayed. Patton, the City of Hubbard this is a proclamation:

Whereas, Patton M. Gilliland had chosen to make the City of Hubbard as his home and the community to raise his family; Patton has served the City of Hubbard as a Ward Council member and as a Council at Large. Patton also represented the City on the Hubbard Union Cemetery Board, and Eagle Joint Fire District; Patton's defining focus was to build cooperative relationships with other local and regional municipalities and counties, promoting the absolute best service to our citizens and business; Patton has contributed 24 years of service to the City of Hubbard, offering guidance through service to fuel passion for a town that is safe, financially sound and connected; Patton's life truly mirrored the sentiments expressed by President Theodore Roosevelt, "This country will not be a good place for any of us to live in unless we make it a good place for all of us to live in".

Now be it Proclaimed, that I, Mayor John D. Darko, and Hubbard City Council, do hereby express our sincere appreciation and gratitude for Patton's dedication and commitment, and bestow upon him the honorary title of Councilman Emeritus of the City of Hubbard.

The last thing that I do have is I want to wish everyone on City Council, as well as everybody here, a very Merry Christmas and a Happy and Prosperous New Year. That completes my report.

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

Ms. Baumiller- I would just like to mirror and emulate what the Mayor said. It has been a pleasure working under you Mr. Gilliland.

Mr. Gilliland- Thank you

Ms. Baumiller-You have been helpful on different projects that we served on

Mr. Gilliland- You and I have come a long way

Ms. Baumiller- yes we have. We have worked together a long time

Mr. Silvidi- Patton, I also want to thank you. You took me under your wing several years ago when I was first here on council. You helped me greatly. I can remember many hours that you and I spent together at the house and in the basement talking about the city issues and what I should do. You helped me with my first term. It has been a pleasure serving with you on City Council. I will always remember that.

Mr. Gilliland- thank you.

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

UNFINISHED OR OLD BUSINESS-**MISCELLANEOUS BUSINESS**

PUBLIC ADDRESS ON AGENDA ITEMS-

Ms. Baumiller- Does the public have anything to address to City Council on the agenda items?

NEW BUSINESS & REQUESTS FOR LEGISLATION-

It was moved by Mr. O'Hara with a second by Mr. Toda requesting a resolution authorizing the Board of Control to enter into an agreement with Trumbull County Ohio for indigent defense services for the period January 1, 2018 thru December31, 2018. There were no more questions or concerns on the motion. Motion passed. Vote Unanimous.

ORDINANCES AND RESOLUTIONS

Ordinance 20-17 Third Reading

AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO A TWO YEAR EXTENSION CONTRACT FOR BOTH TRASH AND RECYCLABLE PICKUP, BEGINNING FEBRUARY 1, 2018 AND ENDING JANUARY 31, 2020

It was moved by Ms. Baumiller with a second by Mr. O'Hara that ordinance 20-17 be passed as read. There were no more questions or concerns on the motion. Motion passed. Vote Unanimous.

Ordinance 21-17 Third Reading

ADOPTING FINAL LINE ITEM APPROPRIATION AMENDMENTS IN THE 2017 BUDGET

It was moved by Mr. Silvidi with a second by Mr. Gilliland that ordinance 21-17 be passed as read. There were no more questions or concerns on the motion. Motion passed. Vote Unanimous.

Ordinance 22-17 Third Reading

ADOPTING AN OPERATING BUDGET FOR THE CITY OF HUBBARD, OHIO, AND ESTABLISHING ANNUAL APPROPRIATIONS IN VARIOUS CITY FUNDS FOR THE 2018 FISCAL YEAR

It was moved by Mr. Silvidi with a second by Mr. Gilliland that ordinance 22-17 be passed as read. There were no more questions or concerns on the motion. Motion passed. Vote Unanimous.

Resolution 13-17 Third Reading

A RESOLUTION TO CALL UPON ALL MEMBERS OF CONGRESS REPRESENTING THE PEOPLE OF OHIO TO OPPOSE ANY AND ALL ATTACKS ON OUR HEALTH BENEFITS

It was moved by Mr. Silvidi with a second by Mr. Gilliland that resolution 13-17 be passed as read. There were no more questions or concerns on the motion. Motion passed. 4-3 no votes by O'Hara, Toda, Crowe

Resolution 15-17 Second Reading

AUTHORIZING THE BOARD OF CONTROL TO ADVERTISE FOR BIDS FOR A CONTRACT FOR TREE PRUNING, TREE REMOVAL AND STUMP GRINDING FOR THE YEARS OF 2018, 2019 AND 2020.

It was moved by Mr. Silvidi with a second by Mr. Gilliland to suspend the third reading of resolution 15-17. There were no more questions or concerns on the motion. Motion passed. Vote Unanimous.

ORDINANCES AND RESOLUTIONS

It was moved by Mr. Silvidi with a second by Mr. Gilliland that resolution 15-17 be passed as read. There were no more questions or concerns on the motion. Motion passed. Vote Unanimous.

Resolution 16-17 First Reading

AUTHORIZING THE SERVICE DIRECTOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

It was moved by Mr. Crowe with a second by Mr. Silvidi to suspend the second and third readings of resolution 16-17. There were no more questions or concerns on the motion. Motion passed. Vote Unanimous.

It was moved by Mr. Crowe with a second by Mr. Silvidi that resolution 16-17 be passed as read. There were no more questions or concerns on the motion. Motion passed. Vote Unanimous.

PUBLIC ADDRESS ON NON-AGENDA ITEMS-

Ms. Baumiller- If there is anyone who would like to speak you have three minutes unless extended by council

ADJOURN

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

Lorrie Brown, Council Clerk

William Williams, President