

The members of Hubbard City Council met in regular session on Monday, December 4, 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 L. Baumiller M. Toda P. Gilliland J. Silvidi J. Crowe

It was moved by Mr. O'Hara with a second by Ms. Baumiller to excuse any 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. Baumiller to accept the minutes from the November 20, 2017 regular meeting as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

COMMUNICATIONS-

It was moved by Mr. O'Hara with a second by Ms. Baumiller 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. Silvidi- No report tonight Mr. President thank you

PARK & RECREATION- Ms. Viele-

ECONOMIC DEVELOPMENT-Ms. Baumiller-

REPORTS OF STANDING COMMITTEES

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

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

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

SAFETY- Mr. O'Hara-

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- I have no report this evening thank you

FIRE DISTRICT-Mr. O'Hara-

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carsone –

SERVICE DIRECTOR-Dan Livingston-

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

TREASURER- Ms. Ruha- Not in attendance

REPORTS OF CITY OFFICIALS

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

MAYOR'S REPORT

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

Regular Session
Regular Meeting

Page 4
Page 5

December 4, 2017
December 4, 2017

UNFINISHED OR OLD BUSINESS-

MISCELLANEOUS BUSINESS

PUBLIC ADDRESS ON AGENDA ITEMS

Mr. Williams- If there is anyone who wishes to address council on our 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. No one so we will move on to...

NEW BUSINESS & REQUESTS FOR LEGISLATION-

It was moved by with a second by

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

It was moved by with a second by requesting the law director draw up the necessary legislation

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

ORDINANCES AND RESOLUTIONS

Ordinance 20-17 Second 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

Mr. Williams- Since there is no action on Ordinance 20-17 it will flow to a second reading

Ordinance 21-17 Second Reading

ADOPTING FINAL LINE ITEM APPROPRIATION AMENDMENTS IN THE 2017 BUDGET

Mr. Williams- Since there is no action on Ordinance 21-17 it will flow to a second reading

Ordinance 22-17 Second Reading

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

Mr. Williams- Since there is no action on Ordinance 22-17 it will flow to a second reading

Resolution 13-17 Second 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

Mr. Williams- Since there is no action on Resolution 13-17 it will flow to a second reading

Resolution 15-17 First 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.

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. Nobody then 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.

Lorrie Brown, Council Clerk

William Williams, President