

The members of Hubbard City Council met in regular session on Tuesday, February 21, 2017, in council chambers with President William Williams presiding. Approximately 4 people were in attendance.

Roll call showed the following members in attendance:

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 previous February meeting as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

COMMUNICATIONS-

None

REPORTS OF STANDING COMMITTEES

FINANCE- Mr. Kyle- Not in attendance

PARK & RECREATION- Mr. Gilliland- No report Mr. President

ECONOMIC DEVELOPMENT- Ms. Baumiller- No report this evening Mr. President

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

UTILITIES- Mr. Silvidi- I would like to provide and update with the preventive maintenance program for the city's water tank. The maintenance program was defined during a prior council meeting in 2016. The folks providing this service require the city water tank for a period of 6 to 8 weeks (weather providing) to provide the necessary upkeep. They will provide the city with a 40,000 gallon bladder to substitute for the water tank in case of need. This may not be a good solution for the city. If a break in the main line should occur, the 40,000 gallon reserve would soon be depleted. The city water tank currently holds 750,000 gallons. It is 1,000,000 gallons correct? We keep about 750,000 in it. A water line break such as the one the city had near Snap took an approximately 12 to 13 hours to repair. The city water tank supplied approximately 225,000 gallons during the repair. If a similar case occurs the 40,000 gallon bladder would be depleted in a 2-3 hour period. Building a second tank possibly ½ the size than the current tank is a possible solution. This would facilitate the contractor's need of the current tank for the 6-8 week period to provide the necessary upkeep and additional reserve and also as a backup for future need. The city will ask for a primary study to further evaluate this. The cost and replacement of a second tank will be major factors to consider. To be continued...thank you

STREETS & SIDEWALKS- Mr. Crowe- Yes Mr. President, our new dump truck was delivered today. It is an impressive truck coming with all the tools that are possible to salt our roads and that is the primary purpose of that truck. The truck is parked out back. If you would like to get to see it, it is back there to see after the meeting. The Street & Sidewalk Committee met Monday, February 13th to discuss this year's Street Resurfacing Program. Councilman Tim O'Hara, Councilwoman Lisha Pompili-Baumiller and I met with the Mayor to go over the list of streets most in need. We have seven streets in the program this year including Myron Street in which we were able to get a grant of \$92,000 toward that street alone. I will be asking for legislation soon to put this program out for bid. That is the end of my report.

SAFETY- Mr. O'Hara- No report this evening

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- I have no report. Maybe Mr. Silvidi does?

Mr. Williams- Do you have anything JD for the cemetery?

Mr. Silvidi- Yes there are some pass outs. Lisha, I put them in front of you. Could you pass them out to council?

Ms. Baumiller-I sure will

REPORTS OF SPECIAL COMMITTEES

Mr. Silvidi- This is a snap shot of the 2013 thru 2016 on interments and cremations and regular interments total lot sales. On one of them, I noted how you can see how cremations are going. We have 32% cremations last year with 90 interments. The last two years you know we had 183 interments. That is a good news bad news story. There were ninety interments last year for a total of \$55,088. Foundations were up the last four years. We brought in \$22,955 in foundations. That is it.

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

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carstone – Thank you Mr. President, I have just one item. Very soon we will have the new Ford SUV Police Cruiser here as soon as it is done. It is in and the city does have it. It is waiting now to have the mobile data terminal mounted in it. It used to be really simple when we put a police car on the road. We would put a radio in it, a police scanner in it and put the lights on top and we were ready to go. It is not the case today. We are waiting for the mobile data terminal. That is important because that is how a lot of communications are done with those police vehicles these days. Very soon we will have it done and on the road. We will bring it to council so that you could take a look at it. That is all I have Mr. President. Thank you

SERVICE DIRECTOR-Dan Livingston- Not in attendance

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

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

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

Thank you Mr. Williams, good evening everyone. I just have a couple of things. Councilman Silvidi mentioned about the water tank. What we are going to do is we have asked CT to kind of start a study on that to see if we can place a tank (another tank) on Christian Avenue. Perhaps, half the size of the one we have but one that will give us additional storage. Some substantial storage is what I am saying. They are going to start that and give us a report on it to see where we stand. Our water crews have been flushing the area around state route 304 and Youngstown-Hubbard Rd. We had a water break down at C's (down around C's restaurant) a few weeks ago. For some reason, it has affected the water. We have flushed three or four times to try to straighten it out. It is getting better but just in case anybody would mention it (or ask if you see them out there) this is what they are there for to try and get that straightened out. It seems to have brought a lot of material to that line. We did test the water from one of the customers out there. Everything is fine with it. The color on it is just a little bad. We are working to clear that up, literally. We start in April (April 3rd I believe is the date) when we are going to start to flush the entire town. Hopefully, that is going to help that situation also. Again, as Jerry said we did get a new truck finally. Hopefully, it doesn't snow so we don't have to use it. I would be happy with that. Hopefully, next meeting Jerry, we could request that legislation to begin that process for the street program. I think the timing would be just right if we did that. Tomorrow night we have the public meeting on the CDBG and Neighborhood Revitalization Grant. This is the first one and kind of an informational meeting on the grant itself and what it does and what we can do. Today, it was put in the mail (all of the surveys). They have a self-addressed stamped envelope to return hopefully. We have had quite a bit of interest and folks stopping down or talking to me. I am sure talking to some of the council people about the same thing. People are reading or read it and are interested in this. All of the information was in the mail today. The important thing is to get everyone to return the surveys. That is going to be key. On March 9th is the first meeting we are going to have and ask for public participation so that they can tell us what they would like to see done in their neighborhoods. That is pretty important. I think that is about all I have at this time. Thank you

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 carried. Vote unanimous.

UNFINISHED OR OLD BUSINESS-

Mr. Williams- I think that is where this would come in with this zone change that has gone through Planning & Zoning and our Planning & Zoning Committee. We are going to have to schedule a public hearing and give the folks who are... is it contiguous to the property?

Mr. Villano-adjacent

Mr. Williams- adjacent to the property at least a 30 day notice on that. I am going to schedule that public hearing for April 3rd during council's regular meeting. That public hearing will come right after the Mayor's report. That is where it is scheduled in the meeting order of business.

Mr. Crowe-what is the date?

Mr. Williams- April 3rd. Yes that will be (I got it right here) April 3rd. I just wanted to check Lorrie's paper she gave us. Does anyone else have anything under unfinished or old business?

MISCELLANEOUS BUSINESS

Mr. Williams- I got a couple of things. Lou, I don't know if you know and I should have asked you before the meeting but if I don't ask you now I am going to forget to ask you or Jim. I was reading somewhere yahoo news or one of them that they had a thing on about the Ford Explorer Pursuits. They were having a problem on certain ones with a fire issue or something. Anyone ever contact any of us or maybe it is not ours that are affected by it.

Mr. Carstone- No! I am not aware of that. I am making a note and we will look into it and find out and let you know as soon as possible.

Chief-We didn't get any recall notices.

Mr. Williams-Okay, I couldn't sleep last night so I got on the computer. I like to read and I saw that and was thinking oh boy and then I thought oh boy we got a brand new one coming. I hope that is not affected by that. I tell you what though those got to be the best thing.

Chief- our people love them

Mr. Williams- I am going to tell you another thing. If anyone tells you they can't see the lights on those cars they're a liar. What day was it? Somebody was going up Main Street behind me and it scared me and it was during the day. At night you can see that thing... well if you're coming down the hill you can see on up at the Y. I got another question. Mayor, has Mr. Clipse been in to see you?

Mayor-no

Mr. Williams- Oh, I figured he would be here to talk to you.

Mayor- He did stop to see Mr. Livingston but he was not here.

Mr. Williams- Okay and I would like to apologize to you for my actions at that last meeting. I should have let you talk when you wanted to. I guess I got a little hot and bothered. I'm just kind of tired of this whole

Mayor- It is okay. President of council's do that occasionally.

Mr. Williams- Yea, I learned from the best but he was a little more calm, cool and collective than I will ever be. One other subject I would like to touch on with this insane world (is the only way I can put it) that we live in right now. I guess I am just saying how thankful we are for where we live. Before the meeting, I thanked Lou and the Chief for the job our police department is doing. I mean you just read the newspaper and the crazy things that go all around us. You know it could happen here. Thank God it hasn't. I guess the most upsetting part to me in these things you read where a city government doesn't back their police department or their fire department. I think I speak for the rest of council, I hope you know we back you guys 100% and our fire department and city workers for the jobs they are doing. Everybody should be happy to live in a town like Hubbard. Tell the guys what a fantastic job. I really noticed too that traffic slowed down. You don't see those trucks like we were seeing before. You started some great programs Chief. I really appreciate it.

Chief-thank you

Mr. Carstone-thank you

Mr. Williams-Anyone have anything else for miscellaneous?

MISCELLANEOUS BUSINESS

Mr. Villano- We was supposed to bring up that issue over AMP. It's something we have to enter into. I don't know if you made council aware of that but I see Mr. Palestro sitting in the back maybe he could explain the options.

Mayor- You know we really do need to talk about that but somehow that got lost. Ed do you want to talk about that or...

Mr. Williams- Would you rather have a work session to do that or

Mayor- Well no, a few years ago this is with ***county when the coal plant that we were a partner of with so many other different communities. If you remember about back in this time the next thing you know the cost of the plant started to multiply by 10 fold every day it seemed until it got to the point with the EPA and all the restrictions that were put on that AMP pulled the plug on the project. For what was done up to the time the project stopped, we were responsible for some costs and we were still responsible for some cost that may be down the road too or maybe some benefits. We have an option now to receive some money back from them. I think it is \$31,000.

Mr. Villano- 31/34,000 or we could apply it to future liabilities that aren't funded

Mayor- or we could apply it to the debt that we owe for that project. You can either take the 31 or you can apply it to the debt for the project as it was built or apply it to the future liabilities if there is any. My recommendation would be to apply it towards the debt. I think it is what we had discussed. Mr. Williams

Mr. Williams- What is our debt on that one?

Mayor- I think we are about \$100,000 on that (what we owe). We have been paying on it.

Mr. Villano- more like 200

Mayor-200

Mr. Williams- I like that idea.

Mr. Villano- It was a bad investment (bad decision) so if you take the money today you are just going to pay it back later. That is pretty much what is going to happen.

Mr. Williams- You know when it all started it was a great deal and it went south fast (bad).

Mayor- Couldn't keep up with it!

Mr. Williams- What was the original (46 million) to build the plant or something? They were at 200 million at one point or something or 400 million

Unknown

Mayor- Can JD make that request tonight Mark and you will follow up on the legislation?

Mr. Villano- He can make the request.

Mayor- and just word it

Mr. Williams- a resolution?

Mr. Villano –an ordinance showing the options and put the information in their mailboxes and it can go a couple of readings

Mr. Williams- You want to do that JD?

Mr. Silvidi-Not tonight!

Mr. Williams- but you will?

Mayor- We could do it tonight couldn't we?

Mr. Villano- I think so

MISCELLANEOUS BUSINESS

Mayor- JD just say that you take the option pay of \$31,000 from AMP towards the debt reduction and Mark will take it from there.

Mr. Villano- I would just do it authorizing the settlement agreement with AMP.

Mayor-Yes that is even better.

Mr. Palestro-not at microphone inaudible

Mr. Williams- I read that in the Amplifier

Mr. Palestro-not at microphone inaudible

Mr. Williams- Can I just ask one question from you Eddie? Do you think if the way things are looking now on how they're talking about changing EPA regulations on the coal that there is any chance it could come back or that is just gone?

Mr. Villano-It could be leased to a windmill farm which is a second stupid decision. It is a comedy of errors that if people would even get their hands on it

Mr. Williams- Maybe we could put some solar powered in there too

Mayor-either way yea

Mr.Villano-The amount they're getting in rent is a fraction of what they spent there. I think a couple hundred thousand a year for what they are leasing that property for \$140,000 a year and you're weighing it out against a half a billion dollars basically. That is the situation so**inaudible**

Mr. Palestro- not at microphone – eight years ago we had to move somewhere. There was an assault on coal which really drove that project to extinction. Right now we are pretty stable and who knows where the EPA is going to take coal. Nowhere does it say you can't get involved in renewal because that is where it is driven from. The damage is already done in coal. We don't have any excess capacity with *****at this point in time. I don't care who it is you need to keep looking. Solar heating, solar heating is becoming very important and you're even going to see it in communities. Our residents may start doing it **inaudible**

Mr. Williams- Okay, anything else?

PUBLIC ADDRESS ON AGENDA ITEMS-

Mr. Williams-I would ask about public address but we don't have any public here. You don't count you are the press. You don't ever ask. You'll ask afterwards

NEW BUSINESS & REQUESTS FOR LEGISLATION-

Mr. Williams- the only two I know of is Mr. Toda

Mayor- and JD

Mr. Williams- Yes there's two. Mr. Toda and JD so thank you boss!

It was moved by Mr. Toda with a second by Ms. Baumiller to have the law director draw up the necessary legislation for a zoning change request for parcel 02-006516, lot 2063 and Parcel 02-332040, Lot 2062 in the Hubbard Manor plat #3 from residential to public facility. There were no questions or comments. Vote: Toda: yes, Baumiller: yes, Gilliland: no, Silvidi: yes, Crowe: no

Mr. Williams- So it doesn't pass?

Mr. Villano- All you're doing is requesting legislation tonight. You're not voting on it.

Mr. Williams- So that is one, two, three

Mr. O'Hara- I never got asked

Ms. Baumiller- Tim didn't get asked

Mr. Williams- Wait, just stop!

NEW BUSINESS & REQUESTS FOR LEGISLATION-

Mr. Gilliland- I am sorry Bill

Mr. Williams-Wait, stop just let me read this first.

Ms. Baumiller- Tim didn't get asked

Mr. Williams- I am sorry. Go ahead Tim O'Hara I am sorry

Mr. O'Hara- Can I get clarification on this?

Mr. Toda- sure what do you need?

Mr. O'Hara- Can you explain this to me once again what its

Mr. Toda- There is an empty lot for the church up there on Parish. You know that big church? Okay, across the street there is this big empty lot that is all residential next to the houses. As far as I understand, the church was putting in for a zoning change to change that piece of property over there from residential to Public Facility which would allow it to become a parking lot or someone to build a building. There are several rumors somebody said someone wants to put a daycare center up there etc. etc. etc. That is why we want the zoning change. They already had the zoning board had the hearing and all the personnel that was associated came to the hearing and spoke there piece and the zoning board declined it. They said they recommended that we do not pass the zoning change. It went to my committee which we had a meeting tonight. Does that clarify?

Mr. O'Hara- yes and this is just to put it on the agenda?

Mr. Toda- yes just to get it started.

Mr. Villano- our ordinance requires for the proper procedure for this zone change is now it is to be presented as legislation to council. It will go three meeting and we will have our public hearing. On the third reading you can vote. It is not asking tonight

Mr. O'Hara; yes

Clerk- O'Hara: yes

Mr. Williams- so what is the vote?

Mr. O'Hara- 3/2

Mr. Williams-4/2

Ms. Baumiller-4/2

Clerk- 4/2

Mr. Williams- so it passes

It was moved by Mr. Silvidi with a second by Mr. Gilliland to have the law director draw up the necessary legislation authorizing the settlement agreement with AMP. There were no questions or comments, Motion passed. Vote unanimous.

ORDINANCES & RESOLUTIONS**Resolution 3-17. First Reading**

A RESOLUTION TO AUTHORIZE THE CITY OF HUBBARD TO ENTER INTO A CONSENT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR PID NO. 103678, DO4 GRFY2018A.

ORDINANCES & RESOLUTIONS

It was moved by Mr. Crowe with a second by Mr. Silvidi to suspend the second and third readings of Resolution 3-17. There were no questions or comments. Motion passed. Vote unanimous.

It was moved by Mr. Crowe with a second by Mr. Silvidi that Resolution 3-17 be passed as read. There were no questions or comments. Motion passed. Vote unanimous.

Mr. Silvidi- Bill, I have a question?

Mr. Silvidi- This 2018A is that a year? What does that mean?

Mr. Williams- That is the program number ODOT gave it.

Mr. Silvidi-That is not the year?

Mr. Villano- That is the year. ODOT uses years one year ahead of the calendar year.

Mr. Williams- okay

Ms. Baumiller- that is why we keep you around Michael!

Mr. Williams- Hey JD that is the year.

Mr. Silvidi-thank you

PUBLIC ADDRESS ON NON-AGENDA ITEMS-

Mr. Williams-Since there is no one I would accept the motion to adjourn.

ADJOURN

A motion by Mr. Toda and seconded 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