

The members of Hubbard City Council met in regular session on Tuesday, January 3, 2017, in council chambers with President William Williams presiding. Approximately 4 people were in attendance.

Roll call showed the following members in attendance:

B. Kyle T. O'Hara L. Baumiller M. Toda P. Gilliland J. Silvidi J. Crowe

It was moved by Mr. Kyle with a second by Mr. O'Hara to accept the minutes from the December 19, 2016 regular meeting as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

COMMUNICATIONS-

We received from Trumbull County Board of Health the agenda for their Wednesday, November 16, Wednesday, December 14 and Wednesday, December 28, 2016 that was a special meeting, also their minutes from their regular meeting & public hearing on October 26, 2016 and regular meeting November 16, 2016. We received from the Auditor that mileage has decreased to .535 per mile for 2017, the income tax comparison 2015/2016, the Mayors Court Report for December 2016 showing a total of \$1, 175.00, and the Reconciliation of Bank Statements & Auditor's books with Actual Cash Balances for the Month Ended December 31, 2016 and that is all.

It was moved by Mr. Kyle with a second by Mr. O'Hara to accept the communications and place them in their proper files. There were no questions or comments on the motion. Motion passed. Vote unanimous.

REPORTS OF STANDING COMMITTEES

FINANCE- Mr. Kyle- We are working on all the 2016 year end positions and moving forward. Thank you

PARK & RECREATION- Mr. Gilliland- Nothing Mr. President

ECONOMIC DEVELOPMENT-Ms. Baumiller- Mine is not actually a report. I was wondering with some of the empty buildings in the city is there any way that we could ask the owners (or people who have the buildings) if they would put like a blind in their window until it's sold? When you are driving down and see big open windows it looks kind of nasty. It might help them to rent it out or get sold if they looked better. Is there any way we could put something that if you leave a building vacant that you have to put a blind in the window?

Mr. Villano- You could try sending them a letter. Most people ought to know that. It's their property. I don't think short of passing some type of zoning legislation that we could order people to put up window blinds.

Ms. Baumiller- I just think it would look so much nicer coming through the town if the windows looked better and maybe it would help them sale them or rent them.

Mr. Villano- Usually, you close up because you don't have any money and they probably can't afford the window blinds. They just walk away and don't care. There are several properties in town like that especially down on Myron Street.

Ms. Baumiller- okay that was it

PLANNING & ZONING- Mr. Toda- Yes Mr. President I am going to be calling a planning and zoning meeting for Tuesday, January 17th at 5:45 pm to discuss the Planning & Zoning Board findings.

UTILITIES- Mr. Silvidi- No report Mr. President.

STREETS & SIDEWALKS- Mr. Crowe- No report tonight Mr. President. Could I, I wanted to ask the date on that report. I just need the date.

Mr. Williams- 17th

Mr. Crowe- the 17th

Mr. Williams- at 5:45 okay

Mr. Crowe- okay, yes thank you

REPORTS OF STANDING COMMITTEES

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

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- I have no report this evening. We are hoping to be able to give a year-end report at our next meeting. Thank you

FIRE DISTRICT-Mr. O'Hara- Yes the next fire board meeting will be held Wednesday, January 11th at 7:00 on the second floor in the fire station. That is all.

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carstone – Thank you Mr. President, I just have two quick items. The Police Chief has recently just filed with the State of Ohio the certification that our law enforcement agency has met all the requirements regarding new policies and distributed signs for and tested for by our officers and are now in effect. In a couple of weeks, we should be audited by the State of Ohio. We expect that will go without incident. Additionally, the Chief either has filed or will soon file a report stating that all our officers have met the certified or the continuing professional training requirements for 2016 also. Once that is received by the State they will send us a check for hours that were used in training for our officers. Thank you.

SERVICE DIRECTOR-Dan Livingston- Thank you Mr. Williams and Happy New Year to everybody! Just one quick thing, we are going to start cold patching. I am kindly asking all of you guys if you get any calls or you see any potholes to please call my office. If I am not there just leave it on the voice mail and we will get to it. That is all I have tonight Mr. President.

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

TREASURER- Ms. Ruha- I have no report but at our next meeting you will have my year-end report.

AUDITOR- Mr. Villano- No report this evening Mr. President, thank you.

It was moved by Mr. Kyle with a second by Mr. O'Hara to accept the reports of standing committees, special committees and city officials.

Mr. Livingston- I have one more thing to add. As far as Christmas tree pickups this year, we have one driver down he had an ACL surgery. We are asking people to put their Christmas trees out with their garbage. Republic will pick them up. That is part of the contract we negotiated with them. They will pick up the Christmas trees. If the press would kindly put that in their papers we would really appreciate it. Thank you

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

MAYOR'S REPORT

Thank you President Williams and good evening and Happy New Year to everyone! We discussed a little bit in caucus and we are asking you tonight to consider passing legislation concerning our OPWC submission which is the paving of Myron Street. We apologize for the late presentation but we really do and would appreciate passage. We are looking at a project of estimated cost of \$170,000.00 with a 54% grant and of course a 46% match. That comes to about \$92,000.00 we will get to pave Myron Street. That is going to allow us to free up some money so we can do more streets in the town. I do appreciate council considering that tonight. I did put the year end cash statements in your box. We received those this afternoon and not wanting to go full depth in to the report but it appears we are still rowing the boat in the right direction as far as our finances are going. If you have a chance, take a look at that and you can see that. The good news is at the next meeting I will be giving my annual report so dress comfortably and bring refreshments.

Mr. Williams- my favorite meeting of the year

Mayor- That is all I have.

It was moved by Mr. Kyle with a second by Mr. O'Hara to accept the Mayor's report. Are there any questions or comments?

Mr. Williams- Mayor have we heard anything about if they are ever going to do something with Myron Street bridge?

MAYOR'S REPORT

Mayor- That is going to be down the road a little bit but Trumbull County did tell us that they were going to come in and...

Unknown – mill it

Mayor- Thank you, for a better word milling it to allow the bridge to go back up to what would be the (you are going to have to help me out with words this cold medicine is killing me) to legal weight. With that being the case, if they don't do it by that time then obviously we are going to have CT put that into the contract. We will mill it and just put a light coat on to try to keep it to where we can have weight on it. You know Myron especially down towards the end towards North Main is just a mess. That is one of the things I want to stress with CT I think when they paved it the last time or if it was just the approach perhaps they used the asphalt that wasn't made for that type of traffic. I am going to see if we can get the stuff we put down on the Main Routes (The heavier stuff).

Mr. Williams- Yea, there are parts down there by the light

Mayor- it did exactly what was going on is what was going on at the square. That is a big wide street. That is why we thought serving the industry in the industrial park that we have down there, I thought it would be important for us to get that paved. The bridge is going to be a while

Mr. Livingston- 2020

Mayor- Yes something like that

Mr. Williams- If it doesn't fall in before that

Mr. Livingston- that is when it is on the county schedule for that

Mayor- Hopefully, they will move that up but that is what we got.

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

UNFINISHED OR OLD BUSINESS-**MISCELLANEOUS BUSINESS**

Mr. Crowe- I think we have an opening with what the fire district?

Mr. Williams- Cemetery Board

It was moved by Mr. Crowe with a second by Ms. Baumiller to nominate Mr. Silvidi to the cemetery Board for the next term.

Mr. Williams- Are there any other nominations? If there are none and there are no other nominations would you please call the roll for that motion for Mr. Silvidi to be the member?

There were no more questions or comments on the motion. Motion carried. Vote unanimous with Mr. Silvidi abstaining.

PUBLIC ADDRESS ON AGENDA ITEMS-

Mr. Williams-if there is anyone who wishes to address city council on the 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 so we will move on

NEW BUSINESS & REQUESTS FOR LEGISLATION-

It was moved by Mr. Kyle with a second by Mr. O'Hara to have the law director draw up the necessary legislation authorizing CT Consultants, Inc., acting as agent for the City of Hubbard, Ohio, 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 and declaring an emergency. Motion passed. Vote unanimous.

NEW BUSINESS & REQUESTS FOR LEGISLATION-

It was moved by Mr. Kyle to suspend the 24 hour notification for ordinance 1-16 and place that on this evening's agenda.

Mr. O'Hara- second

Mr. Williams- Don't we have to do that as two separate? Can you do that together like that? Should we do that as two separate motions?

Mr. Villano- You should place it on the agenda first. Make a motion to put it on the agenda first.

Mr. Williams- and then suspend the 24

It was moved by Mr. Kyle with a second by Mr. O'Hara to have ordinance 1-16 placed on the agenda. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Kyle with a second by Mr. O'Hara to suspend the 24 hour notification of ordinance 1-16.

Mr. Villano- 17

Mr. Williams- Oh 17! So should resolution 1-16 on our agenda be 1-17 also?

Clerk- yes

Mr. Williams- thank you Michael. I hate the New Year.

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

ORDINANCES & RESOLUTIONS

Resolution 1-17 First Reading

AUTHORIZING AND DIRECTING THE BOARD OF CONTROL TO ADVERTISE FOR SEALED PUBLIC BIDS FOR THE SALE OF SURPLUS VEHICLES AND EQUIPMENT OF THE CITY OF HUBBARD, OHIO

Mr. Williams- Since there is no action on resolution 1-17 it will flow to a second reading.

Ordinance 1-17 First Reading

AUTHORIZING CT CONSULTANTS, INC., ACTING AS AGENT FOR THE CITY OF HUBBARD, OHIO 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 AND DECLARING AN EMERGENCY

It was moved by Mr. Kyle with a second by Mr. O'Hara to suspend the second and third reading of ordinance 1-17. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Kyle with a second by Mr. O'Hara that ordinance 1-17 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

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. No one? I would entertain a 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

