

The members of Hubbard City Council met in regular session on Monday, July 16, 2018, in council chambers with President William Williams presiding. Approximately 3 people were in attendance.

Roll call showed the following members in attendance:

B. Viele T. O'Hara L. Baumiller M. Toda J. Silvidi J. Crowe

It was moved by Mr. O'Hara with a second by Ms. Baumiller to excuse any absent officials.

Mr. Williams- As you all probably know, Mr. Kyle's grandfather passed away and calling hours were this evening and that is why he is not here.

There were no more 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 July 2, 2018 regular session as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

COMMUNICATIONS

We received from the Department of Commerce a Notice to Legislative Authority that all permits to sell alcoholic beverages will expire on October 1, 2018. I will give a copy of this to the Safety Director. That is all.

It was moved by Mr. O'Hara with a second by Ms. Baumiller to accept the communications and place them in their proper file.

Mr. Williams- Mr. Carstone, when you and the Chief receive that you will go over it and let us know if we have any or there are any objections to any of them? Thank you

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

REPORTS OF STANDING COMMITTEES

FINANCE- Mr. Kyle- Not in attendance

PARK & RECREATION- Ms. Viele- The next regular meeting of the Park & Rec. Board will be held Thursday, July 19th at 7:00 pm in City Council Chambers. Touch Truck plans are finalized for July 21st from 1:00 to 3:00 pm. This is a family event free to the public. In addition to trucks, there are games and activities for the whole family. The Catch Kids Club Summer Youth Program is ongoing through August 9th. As always, the public is encouraged to attend and participate in Park & Rec. meetings. Thank you.

ECONOMIC DEVELOPMENT-Ms. Baumiller- I would just like to commend the crew that is taking care of the beautiful flowers all through the City of Hubbard here. I know with the excruciating heat a lot of flowers have died but these look absolutely fabulous. Also again, I would like to mention that the Woodland Cellars Grand Opening was this past weekend was a huge success. There were many local people there that were in attendance as well as a lot of out-of-towners. That is a good thing. I like when people come into the city. Again, we wish them luck. Thank you.

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

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

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

SAFETY- Mr. O'Hara- This morning Mayor Darko had sworn in our newest Full-time Police Officer Mike Saverko. Officer Saverko started today on afternoon tern. He previously worked as an Auxiliary Officer from May 2015 to January 2017 when he resigned to take a Full-time position with the City of Youngstown. Upon leaving, Officer

REPORTS OF STANDING COMMITTEES

Saverko said that one day he would return to the City of Hubbard because he liked and respected this Police Department so much. Today, he lived up to that promise and I would like to introduce him to City Council; our newest Full-time Police Officer Mr. Mike Saverko.

Applause with multiple welcomes

Mr. Williams- welcome back

Mr. O'Hara- welcome back that is all.

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- Actually, there is no report but we will be having a meeting in the very near future which I will announce. I will have it publicized on when it will be held. Thank you

FIRE DISTRICT-Mr. O'Hara- Yes, I just wanted to announce that Chief Ron Stanish has returned from his knee surgery. Although not in full capacity, he is back. I would also like to thank Assistant Chief Kent Kelly for doing such a fine job in covering for Chief Stanish in his absence. That is all.

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carsone – Thank you Mr. President, I have no report tonight.

SERVICE DIRECTOR-Dan Livingston- I also have no report Mr. President.

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

TREASURER- Ms. Ruha- Not in attendance

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, I assume that everyone received a copy of the study on the Grandview Ave Culvert. If anybody didn't ...well it is too late to do anything now about it. We are going to send that out for an Issue II Project this year for next year to be completed. We are working with MS Consultants right now on how we are going to submit it. Whether we are going to go grant percentage grant or we might go grant loan. It is whatever can utilize the most points to get this project done. As you can see, if you got a chance to look at that, it is in dire need of repair. We are looking somewhere they said between 2 to 300,000 in that ball park figure to get that done. We are going to be looking at that and submitting it. We just received notice from Circle K that they should be getting things going over there with the demo and construction within 45 days. They have not scheduled a pre-construction meeting yet but that is the last thing we heard from their engineering company. We have had one meeting with Cortland Bank. Mr. Livingston is going to be with them tomorrow. Right now, we are talking storm water. What we are trying to do is trying to avoid creating storm water problems and possibly putting some of the storm water that comes from that property now as well as down the street. We are trying to figure out a way we might be able to correct that by avoiding some issues with Cortland Bank. As Lisha said, our new winery had a grand opening Saturday, a great place. A great use of an existing building I might add. I sometimes had my doubts that that building was going to be built. We all wish Nate and Bob the best of luck. While I was down there, I got a chance to meet with Sherris Moreira. She is the executive Director of the Shenango Valley Regional Chamber of Commerce. It was kind of interesting that she came over and helped us (Bob and

MAYOR'S REPORT

Nate with the Woodland Cellars Grand Opening). I spent some time and we spoke about some different things concerning the businesses in our community and some things we might be able to do. I would really like to have...we will get the economic community and the economic development committee to get together with her and sit down with her to talk about some of the little things we might do for our businesses by utilizing them. It seems they do a lot of things a little differently than the regional here does. The recycling bins by the fire station: We have received complaints in the past in regards to that area down there. The last one we received was probably a week ago. I just happened to notice yesterday and I don't know if you did Bonnie but we touched on it Saturday. Sunday it was a mess down there. I don't think there was one bin that didn't have the doors opened and material stacked higher than it was meant to be. If we had a nice little storm (or whatever) there possibly could have been material all over probably a quarter of the town. It seems that the folks who use it don't care to use common sense. When seeing that it is loaded, they could perhaps go out to the township and use their bins or wait until these are emptied. I am just about at the point where since we have curb side recycling, I am not quite sure we should have those bins. There was a misconception out there, by one of the gentleman that came in here a week ago, that the city makes money off of that. We do not. I can but that rumor right to rest. We do not make any money on those bins. We do send city employees up there occasionally to pick up and clean up since the place is such a mess. One of the things Mr. Livingston did and one of the things we wanted to do was to concentrate on curb side. At about this point, I am looking for a reason to keep them. If anyone on council got a reason, please let me know. It can't have anything to do with the city watching or patrolling that area. If the people who use it don't want to take care of it, I don't think we have any choice but to just tell the Ashtabula, Trumbull and Geauga County to remove it. Perhaps, by the time we come back in September; if anyone has got any ideas let me know. If not I believe I am going to write them a letter and just tell them to come and take them out. Contract books for the State Route 304 project were delivered to Bova for signatures. We should be seeing them here this week. Then we can sit down and schedule a pre- construction meeting and start that project. If any of you know of anyone and we did go out last week and kind of had a purge on trying to clean up the city with some of these houses that need repairs. If you know anyone or constituents that are having issues with the homes and need some help in doing, we did receive the \$250,000.00 grant with the CHIP Program (Community Housing Improvement Program). If you know anybody that needs some help, please let us know. Send them down to talk to Dan or Myself. Right now, we have one person in town who has received the grant and we have one more who is working on one. I would really like to see that money used in Hubbard. We don't use it; it is going to go elsewhere. Once again, if you know anyone please let me know.

Mr. Livingston- It has to be city.

Mayor- What's that?

Mr. Livingston- It has to be city.

Mayor- Of course, it has to be inside the city. We do want to look out for the Eagle Tavern Grill. They are going to be having their grand opening here pretty soon. Once again, we want to go out and support someone that took a chance and started a business here in Hubbard. Hopefully, we will all see each other down there and perhaps JD can buy us a coke. Tonight, please again as we have spoken, we have the ordinance ready resolution or whatever. I would love to get Drummond Avenue started so we can get it all done and get that road paved. It certainly does need it. That is all I have.

Mr. Williams- Thank you Mayor!

It was moved by Mr. O'Hara with a second by Ms. Baumiller to accept the Mayor's report. Any questions or comments on the report?

Ms. Baumiller- Mr. Livingston, did you know when the Eagle Grill

Mr. Livingston- I am sorry. I can't hear you.

MAYOR'S REPORT

Ms. Baumiller- I am sorry. Did I hear you know when the Eagle Grill was doing their grand opening?

Mr. Livingston- I believe it...what it said in the paper last week was the 21st.

Ms. Baumiller- The 21st?

Mr. Livingston- this coming Saturday

Ms. Baumiller- okay thank you

Mayor- If I could make a comment about that Dave down there at the Grill. I thought that one of the /he did inherit some nice parking spots down there. Dave did take down all the no parking signs. One of the things he said is he allows the other businesses down there to use those spots which I thought was a very kind thing to do. It is the kind of thing we need to do because parking spaces in town are very limited. I just wanted to really publically thank him for doing that.

Mr. Williams- Mayor, with the recycling bins, I don't know if you read the article with the township? They are having people dumping garbage in them. Are we having that same problem where people are just putting...?

Mayor- I haven't heard that complaint but one weekend I drove by there and there were pallets. There were two pallets that were thrown on the side of the bins. You know people are...a little commons sense would apply here and something that could be around. I am just about at my end here with it.

Mr. Williams- Thank you, any other questions? Bonnie

Ms. Viele- I can comment on what was down there; I did clean it up the other day. It took me about an hour to pick up the cardboard and all the other stuff. Last week there were actually two toilets down there, a rug, some furniture, a T.V., a sweeper and a shop vac. All stuff that didn't belong there. Once one person sees a sweeper there, they are like oh they take sweepers. Pretty soon you got more of them (T.V's and computers).

Mr. Livingston- I got one comment to say with what the Mayor was taking about. The one gentleman early last week was talking about him coming down and using it and everything. No disrespect but he was a township person. This side of the township comes and uses that. We went out of our way to bid curb side recycling.

Mr. Williams- I can only speak for myself and my household, I don't use that anymore. We have recycling. The can is big enough.

Mr. Livingston- This man is actually bringing his stuff there but he is from the township. I am just saying I think that is who is using it more than anything right now.

Mr. Williams- I am just glad people use it but we shouldn't have to clean up after people. I have to agree with the Mayor. As behind recycling as I am, not as big as Bonnie is but it is a great thing and everybody has it at their house now. So, if that is going to be a mess down there then there is no need to have it. I agree with you Mayor.

Mr. Livingston- Our council people shouldn't have to go clean it up.

Mr. Williams-No, Bonnie shouldn't have to spend her time.

Mr. Livingston- or our street department workers or anyone else

Mr. Williams- No, I agree

Mayor- It shouldn't be blowing into our neighborhoods. That is the part that is troubling.

MAYOR'S REPORT

Mr. Williams- Yeah making a mess with everything around there.

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

UNFINISHED OR OLD BUSINESS**MISCELLANEOUS BUSINESS**

Mr. Crowe- yes Mr. President, you want me to introduce that ordinance now under miscellaneous?

Mr. Williams- Well, you can't request under miscellaneous. You have to do it under new business and requests for legislation.

Mr. Crowe- Okay, thank you

Mr. Williams- I have something I would like to touch on. Most of you know I am working at Ellwood Engineering & Casting. On 4th of July morning, we had a fire. It was a pretty good fire. I just want to comment on our local safety forces; the police department and the fire department. We were made aware...the maintenance department was made aware at 6:45/6:50. Within 2 to 3 minutes, police officers were on scene. At 7:04, water was on that fire. You know for a Volunteer Fire Department let me tell you something that is some kind of response time. They had /that was two trucks and the third one was coming through the gate when the first two were putting water on the fire. I would also like to thank Brookfield, Liberty and the Air Base. They brought their tankers. The president of our company came down to talk to me and the HR guy wanted to know who was there and who they were. I don't know if anybody saw it but they just made \$500 donations to the three departments. They couldn't do it for the guys at the Air Base because they are Federal employees. They bought them all lunch. They did ask me to extend to the city their thanks because they made a bad situation bearable. I just can't tell you the response time was unbelievable. That is all I have on that. Anyone else on Miscellaneous?

PUBLIC ADDRESS TO CITY COUNCIL ON AGENDA ITEMS

Mr. Williams- If there is anyone who wishes to address city council on one of our eight 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. It will be at the end. I will let you know. Okay since there is no one we will move on to...

NEW BUSINESS & REQUESTS FOR LEGISLATION

Mr. Crowe- I would like to introduce some new legislation tonight resolution 11-18

Mr. Williams- You need to request it first

Mr. Crowe- I would like to suspend the 24- hour

Mr. Williams- No you have to request it first

It was moved by Mr. Crowe with a second by Mr. O'Hara to have the law director draw up the necessary legislation authorizing the Board of Control to advertise for bids for the paving of Drummond Avenue. There were no questions or comments on the motion. Motion passed. Vote unanimous

It was moved by Mr. Crowe with a second by Mr. Silvidi to suspend the 24-hour notification rule on Resolution 11-18. There were no questions or comments on the motion. Motion passed. Vote unanimous

NEW BUSINESS & REQUESTS FOR LEGISLATION

It was moved by Mr. Crowe with a second by Mr. Silvidi to have resolution 11-18 be placed on tonight's agenda. There were no questions or comments on the motion. Motion passed. Vote unanimous

ORDINANCES & RESOLUTIONS

Ordinance 13-18 Second Reading

AUTHORIZING THE MAYOR TO SUBMIT APPLICATIONS TO EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICER FOR THE OHIO PUBLIC WORKS COMMISSION YEAR 2019 PROJECT, NAMELY THE GRANDVIEW CULVERT REPLACEMENT PROGRAM, DESIGNATING THE AUDITOR AS CFO FOR ALL DOCUMENTS, AND DESIGNATE MS CONSULTANTS AS PROJECT MANAGER, AND DECLARING AN EMERGENCY.

It was moved by Mr. Silvidi with a second by Mr. Crowe to suspend the third reading of ordinance 13-18. There were no questions or comments. Motion passed. Vote unanimous.

It was moved by Mr. Silvidi with a second by Mr. Crowe that ordinance 13-18 be passed as read. There were no questions or comments. Motion passed. Vote unanimous.

Ordinance 14-18 Second Reading

ADJUSTING THE COMPENSATION OF THE CHIEF OF POLICE TO \$60,000.00 EFFECTIVE JANUARY 1, 2018

It was moved by Mr. Toda with a second by Ms. Baumiller to suspend the third reading of ordinance 14-18. There were no questions or comments. Motion passed. Vote unanimous.

It was moved by Mr. Toda with a second by Ms. Baumiller that ordinance 14-18 be passed as read. There were no questions or comments. Motion passed. Vote unanimous.

Ordinance 15-18 Second Reading

ADJUSTING THE COMPENSATION OF THE MAYOR'S SECRETARY TO: EFFECTIVE JANUARY 1, 2018, \$33,500, EFFECTIVE JANUARY 1, 2019 \$34,300.00, AND JANUARY 1, 2020 \$35,000.00

It was moved by Mr. Toda with a second by Ms. Baumiller to suspend the third reading of ordinance 15-18. There were no questions or comments. Motion passed. Vote unanimous.

It was moved by Mr. Toda with a second by Ms. Baumiller that ordinance 15-18 be passed as read. There were no questions or comments. Motion passed. Vote unanimous.

Ordinance 16-18 Second Reading

ADJUSTING THE COMPENSATION OF THE SAFETY DIRECTOR OF THE CITY OF HUBBARD TO THE RATE OF \$1,400.00 PER MONTH

It was moved by Mr. Toda with a second by Ms. Baumiller to suspend the third reading of ordinance 16-18. There were no questions or comments. Motion passed. Vote unanimous.

It was moved by Mr. Toda with a second by Ms. Baumiller that ordinance 16-18 be passed as read. There were no questions or comments. Motion passed. Vote unanimous.

ORDINANCES & RESOLUTIONS

Ordinance 17-18 First Reading

AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO A CONTRACT WITH J. S. BOVA EXCAVATING, LLC, FOR THE SR304 WATERLINE REPLACEMENT PROJECT FOR A COST NOT TO EXCEED \$218,060.00, AND DECLARING AN EMERGENCY.

It was moved by Mr. Silvidi with a second by Mr. Crowe to suspend the second and third reading of ordinance 17-18. There were no questions or comments. Motion passed. Vote unanimous.

It was moved by Mr. Silvidi with a second by Mr. Crowe that ordinance 17-18 be passed as read. There were no questions or comments. Motion passed. Vote unanimous.

Ordinance 18-18 First Reading

AUTHORIZING THE BOARD OF CONTROL TO EXECUTE A THREE-YEAR CONTRACT FOR THE 2018-2020 CALENDAR YEARS WITH SHELL, DBA TRUCK WORLD, INC. HUBBARD, OHIO FOR THE PURCHASE OF FUEL FOR CITY VEHICLES

It was moved by Mr. O'Hara with a second by Ms. Baumiller to suspend the second and third reading of ordinance 18-18. There were no questions or comments. Motion passed. Vote unanimous.

It was moved by Mr. O'Hara with a second by Ms. Baumiller that ordinance 18-18 be passed as read. There were no questions or comments. Motion passed. Vote unanimous.

Ordinance 19-18 First Reading

AUTHORIZING THE SAFETY DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HUBBARD AND THE HUBBARD EXEMPTED SCHOOL DISTRICT FOR THE GUIDELINE AND POLICES GOVERNING THE PERFORMANCE OF A SCHOOL RESOURCE OFFICER AND DECLARING AN EMERGENCY

It was moved by Mr. O'Hara with a second by Ms. Baumiller to suspend the second and third reading of ordinance 19-18. There were no questions or comments. Motion passed. Vote unanimous.

It was moved by Mr. O'Hara with a second by Ms. Baumiller that ordinance 19-18 be passed as read. There were no questions or comments. Motion passed. Vote unanimous.

Resolution 11-18 First Reading

AUTHORIZING THE BOARD OF CONTROL TO ADVERTISE FOR BIDS FOR THE PAVING OF DRUMMOND AVENUE, HUBBARD, OHIO

It was moved by Mr. Crowe with a second by Mr. Silvidi to suspend the second and third reading of resolution 11-18. There were no questions or comments. Motion passed. Vote unanimous.

It was moved by Mr. Crowe with a second by Mr. Silvidi that resolution 11-18 be passed as read. There were no questions or comments. Motion passed. Vote unanimous.

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.

Nick Vecchiarelli -579 Meadowland Dr. I have a car in my driveway at 579 Meadowland Drive. It has been there. It is not rusty. It is not junk. I have an issue on what to do

PUBLIC ADDRESS TO CITY COUNCIL ON NON-AGENDA ITEMS

with it. It is a family decision. It was my father's and he has passed away. It is kind of sentimental. I don't know if I want to fix it up yet or not. I don't know who ever is complaining. It has been there for the longest time. I also have some lady that is hatin on me trying to cause a problem for me and all of a sudden the car is a nuisance to her. Let it go, I'll fix it. I put air in the tire. I informed Mr. O'Hara I would do it. I will get it looking pretty nice but it is not going anywhere until I say so. Just let it go, when I get rid of it, I'll get rid of it. It ain't junk. I will put air in the tire like I told Mr. O'Hara, and I'll get it caught up if I have to. I don't need anyone complaining about a car that has been there for the longest time and all of a sudden it is a problem. That is all I got to say.

Mr. Silvidi- Do you have plates on them?

Mr. Vecchiarelli- Yes, I have plates on it. I just haven't got the tags for it sir. I just need some air on it. Like I said, it's a family decision on what we are going to do. We are not sure. I don't know if I am going to drive it yet. I might want to get a new car when I am ready, I will do it! I am not going to do because of somebody's opinion.

Mayor- Excuse me. You have current registration on it?

Mr. Vecchiarelli- Oh yea

Mayor- current tags?

Mr. Vecchiarelli- yea

Mayor- Did you have the tires fixed?

Mr. Vecchiarelli- No, I just need air in them sir.

Mayor- Okay, you going to get air in them?

Mr. Vecchiarelli- yes sir

Mayor- Okay! You see we do have ordinances in regards to this and it comes down to this; we can do it because we have a law that tells you your car has to be operable and with a flat tire it is not.

Mr. Vecchiarelli- It has been there for 5 years like that

Mayor- You know what? That doesn't make it right!

Mr. Vecchiarelli- and all of a sudden the lady next door is hatin on me and starting trouble for me

Mayor- No harm, no foul until someone complains

Mr. Vecchiarelli- that's what the lady did

Mayor- and then we react to it. So for five years, you were pretty lucky don't you think?

Mr. Vecchiarelli- I am going to make a decision here shortly.

Mayor- As long as you got air in those tires and you got the current registration, you are going to be okay. Alright? If you don't we

Mr. Vecchiarelli – It is not a junk car. It has some sentimental value to it. I am not trying to junk up the neighborhood. I lived here 50 years of my life. I have worked harder than anybody in this town.

PUBLIC ADDRESS TO CITY COUNCIL ON NON-AGENDA ITEMS

Mayor- Good deal Nick. Thank you for you cooperation.

Mr. Williams- Anyone else? If not 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