

The members of Hubbard City Council met in regular session on Monday, July 17, 2017, in council chambers with President William Williams presiding. Approximately 5 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 July 5, 2017 regular meeting as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

COMMUNICATIONS:

We have four pieces of communication. A letter was received from the Ohio Division of Liquor Control. It is for a transfer from Alfred Rose Jr. to JC Hart LLC. A copy of this was given to our Safety Director on July 13, 2017.

A notice, dated June 21, 2017, of the Geauga-Trumbull Solid Waste Management District's Intent to Designate Facilities for the Receipt of Solid Waste Generated within Geauga and/or Trumbull Counties was received.

A letter from Hubbard Christians in Action, dated July 13, 2017, was received and addressed to Mayor John Darko and Hubbard City Council. It stated: On behalf of Hubbard Christians in Action (HCIA), I would like to thank you for your recent participation in our "Bagging for a Donation" campaign at Devine's Shop 'n Save. You and your representatives were positive and diligent as you worked greeting patrons and bagging their groceries. Thank you Mayor Darko, Council Woman Lisha Pompili-Baumiller, and Assistant to the Mayor, Marianne Hallapy for your enthusiasm. This was an effort to raise funds to launch HCIA's newest outreach, "Weekend Buddies", a weekend food program for Hubbard Elementary School students. Food scarcity is a significant issue for our early elementary students without older siblings to assist them in their meal prep on the weekends. "Weekend Buddies" will provide our district's youngest students with convenience foods for weekends and holiday breaks throughout the school year. Again, thank you for your efforts to improve our community; you give so much, to so many. Yours in service, Mary Mathews-Bebech, HCIA President.

A letter was received from John Havallo on behalf of the Park and Recreation Board with regard to the "Touch a Truck" event held Saturday, July 15, 2017. It thanked all volunteers who made the event a success, including: Karen Studer, City of Hubbard Administration, Hubbard Volunteer Fire Fighters, Watsons, Life Fleet, Republic Services, Hubbard Burger King, Hubbard Dairy Queen, Hubbard Pizza Joe's and Devine's Shop 'N Save.

That is all Mr. President.

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

REPORTS OF STANDING COMMITTEES:

PARK & RECREATION- Mr. Gilliland- No report at this time.

ECONOMIC DEVELOPMENT- Ms. Baumiller- I don't have a report. I would just like to reiterate that the "Touch a Truck" was a fabulous event for the community with several large trucks on display. The community was able to see what we do with our money. And the kids were able to sit in the trucks and play. So, it was a very nice event. I hope others were able to attend as well. Hopefully we'll be able to continue this next year as well. Thank you.

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

REPORTS OF STANDING COMMITTEES:

UTILITIES- Mr. Silvidi- Nothing tonight Mr. President.

STREETS & SIDEWALKS- Mr. Crowe- Nothing tonight Mr. President.

SAFETY- Mr. O'Hara- Yes, I do have two quick things. First of all, Sergeant Oaks will be retiring from the police department effective August 1, 2017. We would all like to congratulate and wish him the best to him and his family. The vacancy in the rank of sergeant will be filled by competitive evaluation, involving a written test and an assessment center. The assessment center is designed to measure things such as, decisiveness, delegation and control, oral communications, and problem analysis skills. The test and assessment center scheduled for September will be conducted by the Internal Association of Chiefs of Police and the Ohio Association of Chiefs of Police and reported to the Hubbard Civil Service Commission. Once again, I would like to thank David Oaks for all of his years of service and again, wish him the best. Also, on October 17, 2016, Council passed Resolution 14-16 which authorized the Safety Director to apply for funding for a grant from the community oriented policing service. Last week a COPS grant application was submitted for the funding. That is all.

REPORTS OF SPECIAL COMMITTEES:

CEMETERY- Ms. Baumiller- Actually I have no report. Thank you.

FIRE DISTRICT- Mr. O'Hara- Yes. I distributed Chief Ron Stanish's report from our last fire board meeting. It lists on the second page the amount of calls, which were 37 for the month, which has been pretty low for what they've been dealing with - a lot of the wrecks and chemical spills, not to mention the fires. Also, Saturday they conducted their Fallen Fire Fighters Golf outing at Deer Creek. It was a great day, the weather was beautiful and I just wanted to thank Rich Wittkugle and everybody else who helped coordinate that event. It's going to be held on July 14th of next year and it's a really enjoyable time. That is all.

REPORTS OF CITY OFFICIALS:

SAFETY DIRECTOR- Lou Carsone- Thank you Mr. President. I have a couple of items to report. First of all, I would also like to congratulate Sergeant Dave Oaks on his retirement – wish him well, wish his family well on his retirement. Secondly, in the last couple of weeks we've had some issues with the building with the police department. Our fire alarm system quit working. We are in the process of getting it replaced and they started construction – so to speak – on replacing our fire alarm and getting it back up to speed. Also, our elevator was inspected with the state of Ohio and has been temporarily shut down and we have some repairs that need to be made on our elevator – some safety issues, sump pump cover replacement lighting in the elevator. So, we're working on getting that done also. Both of those items are under construction. I'll report to you when they're completed. Regarding the COPS grant that was submitted, I'd like to thank – first of all – Chief Taafe, who did the lion's share of the work on that. He kind of spearheaded and oversaw the construction of that grant, which is not an easy thing to do. I'd also like to thank our Auditor, Mike Villano, and our Law Director, Mark Villano, for providing information on their part of that grant. It was submitted on July 10th and we should know if we receive funding on that this fall – September or October. And that is all I have. Thank you.

SERVICE DIRECTOR- Dan Livingston- One thing Mr. President. This morning the Mayor and I and CT Consultants had our pre-construction meeting with RT Vernal Paving regarding our street resurfacing program. They informed us that if everything goes as planned with the weather, they will start milling the streets on July 31st. They should have 2 to 3 days of milling and then another 3 to 4 with repaving everything. So, that's all I have right now, but that's where we're at with that. Thank you.

AUDITOR- Michael Villano- No report this evening Mr. President. Thank you.

REPORTS OF CITY OFFICIALS:

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.

Mr. Williams- I have two questions. Lou, what happened to the fire alarm?

Mr. Carsone- As far as I know, it just – it's as old as the building is. It quit working.

Mr. Williams- Well, the building is – what – ten years old? How old is the building now. Twelve?

Mr. Carsone- Yea, eleven plus. It just, just quit.

Mr. Williams- Are they going to be able to get this fixed pretty quickly? I mean that's not something you want to be without.

Mr. Carsone- If I'm not mistaken – and I'll ask the Chief – I believe they're starting tomorrow – and it should be a quick process now that they have all the parts in there. And they will be able to use the sensors that are already there, so the board control panel...

Mr. Williams- Oh, it's electrical, of course – electronic, never mind. Ok, thank you. Danny, the street program, we're not going to have like we've had in the past where they come in and mill and then they disappear for a week and you're driving on them milled roads for one to two weeks?

Mr. Livingston- They told us today - they'll do it all in three days and then start paving immediately.

Mayor Darko- Five to seven days.

Mr. Livingston- Seven days they should be in and out weather permitting

Mr. Williams- Ok. Thank you. Anybody else? If not, please call the roll. Roll was called. Motion carried. Vote unanimous.

MAYOR'S REPORT

Thank you Mr. Williams. I just wanted to touch on the "Touch a Truck". Again, I was with Mr. O'Hara on Saturday out at the golf outing, but I understand that it was very nice and I think someone had mentioned to us that the fire department had actually placed what the price of their fire truck was. And I think next year, that may not be a bad idea for us if we did have some pretty heavy pieces of equipment down there. One was the bucket truck that we just purchased for the electric department, which was about \$250,000 to \$275,000, our new plow, which was \$125,000 - \$121,000 – so I think it would be kinda important for the parents to see exactly – number one, I guess there was a lot of comments I heard on the equipment that we had and what - you know – seeing the price of it – I think might be another... to the public. Its expensive buying this – this – equipment, but in the long run it's usually a good investment. I wanted to thank too - our police department who also showed up for bagging that day. There was quite a few members down there. I think they got more tips than I did, but everybody was always playing to the policemen I guess, which is a good thing. But - uh – and I do want to thank them for being down there Jim – that was very nice. Uh, again, I would also like to congratulate Sergeant Oaks on his retirement and his service to the community. It's sad to see him go, but as they say, good for him. I wish him the best. And August 17th we will be giving a civil service test for the lineman trainee in our electric department. I think the notices have gone out so – but if you do know of anyone who would be interested in taking the test... Again, they will be taking the applications in the Mayor's Office – picking them up. And, correct me if I'm wrong, but the fifteen dollar charge for the test – well there's no longer – so, you just come in and pick up the application. And, uh, that's all I have. Oh, one more comment Bill. And I think what the Safety Director's talking about with the elevator and the fire protection unit that we have down there. One of the best things about where we're at right now is that we can

MAYOR'S REPORT

fix them. It's not a good thing that they broke, but the fact of the matter is that Council and Mr. Villano and the administration - we're here - we work together to get in a financial position where these things happen. Our biggest problem is finding the person to fix it. I'm not trying to figure out where we need to get the money to fix it. So, we've come a long way in five and a half years and I'll tell you - and again I can't thank you all enough for the effort that you put into that - to put us to where we are. Thank you.

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

UNFINISHED OR OLD BUSINESS

Mr. O'Hara- I had brought up either last... I believe it was the last meeting that we were trying to get together with members of the fire department, as we've had some issues with the sirens and them not all going off. I should have brought this up during caucus. I should have mentioned this to the council and especially I apologize for not mentioning it to the Safety Committee, but we are going to have a meeting on Monday, July 24th here in Council Chambers at 6:00 pm. There will be - it was kinda hard to coordinate between the fire department, Mr. Carstone, the Mayor, the Chief Taafe, as well as getting a hold of Roger at the 911 center and the guy that comes in from Hudson Communications. Um, I invited Ed Palestro - he will not be able to make it but he did bring up some issues that he would like to see addressed during this meeting. Again, I apologize to everybody on Council, especially the Safety Committee, for not notifying you in more time, but the meeting will be held Monday, here in Council Chambers at 6:00.

Mr. Williams- Ok Tim. Thank you.

MISCELLANEOUS BUSINESS

Mr. Silvidi- Yes Mr. President. I have two items. First one, Safety Director, Service Director, is there any new news for the home on Elmwood with the high grass? I'm concerned about the garbage that was left in the garage.

Mr. Livingston- One of the neighbors came in and said that he picked up some of the garbage and everything.

Mr. Silvidi- I didn't hear that. Who did that?

Mr. Livingston- Mr. Schur came in today and said that he had taken a bag over and cleaned up a lot of the garbage and everything

Mr. Silvidi- Him and I talked and he said that he'd do that.

Mr. Livingston- I called Republic when George was here. They're going to do a courtesy pick up of that stuff Friday morning when Elmwood gets picked up. George is going to put it out Thursday evening. I've already got the company that's doing most of our grass cutting this week to cut the grass and clean it up around there. All the utilities have been shut off. So that's the status right now.

Mr. Silvidi- When were they shut off because they were on a week ago?

Mr. Livingston- We shut them off last week. They're off. The only thing on there is the gas and we can't shut the gas off. Water's off. Electric's off. Like I said, they're going to do a courtesy pick up of the trash on Friday morning.

Mayor Darko- Can I make a comment on that too? If I may, you guys should be aware of the fact of what Republic does do for us in these kind of situations with these so-called courtesy pickups. When we have renters who leave town that don't take anything with them. I mean they've helped us out a number of times and we appreciate what

MISCELLANEOUS BUSINESS

they do and I think you guys should know that this is a very common occurrence that they do this for us.

Mr. Livingston- They've never turned us down for one thing, have they John?

Mayor Darko- No. As a matter of fact, they just helped the Land Bank out on a house on Wheeler, where they emptied everything out and they came and they took it. So, they've done quite well for us.

Mr. Williams- Thank you Mayor.

Mr. Silvidi- I have an additional item Bill. I request that the Law Director draw up the necessary legislation...

Mr. Williams- Wait a second. You know what. I don't think we can do this like this. Cuz we can't put it on the agenda until it's requested and you can't request it on the miscellaneous, correct? I gave you the wrong information JD. We're going to have to do it all under ordinances and resolutions. That's why the way that this is set up needs to be changed. Requests and that should be maybe before Public address to council on agenda items. We should switch that, so.... You're right, we should not have done that under miscellaneous. You were correct. It should – you have to do it under ordinances and resolutions because it has to be requested before you can put it on the agenda. So I'm sorry for that. I gave you the wrong information. So, we'll do that under ordinances and resolutions if that's okay.

Mayor Darko- You would request it and then ask to place it on the agenda.

Mr. Williams- Yes, cuz you can't put it on the agenda before it's requested. Did you have anything else JD?

Mr. Silvidi- Uh, no. Everything will flow until requests.

Mr. Williams- Ok. Thank you. I have something under miscellaneous. I received a notice from the Department of Commerce, Division of Liquor Control, about objections to renewals of liquor permits. This notice states that all liquor permits in Hubbard will expire October 1, 2017. Did they send you a copy of this Jim?

Mr. Taafe- I did not get a copy of that.

Mr. Carsons- Chief, I didn't get a chance to talk about it yet but I did get a copy.

Mr. Williams- I just wanted to make sure that you got copied because, as we've done for many years, if you guys got an objection, we'll handle it and let them know. That's all then that I have. Thank you. That's it for miscellaneous.

PUBLIC ADDRESS ON AGENDA ITEMS

Mr. Williams- If there is anyone who wishes to address city council on 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? So we will move on to new business and requests for legislation.

NEW BUSINESS & REQUESTS FOR LEGISLATION

It was moved by Mr. Silvidi with a seconded by Mr. Gilliland to have the law director draw up the necessary legislation authorizing the Board of Control to adopt a cash reserve policy for the electric department. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Silvidi with a second by Mr. Gilliland to have the law director draw up the necessary legislation abolishing Ordinance 24-11 and No. 1-13 eliminating the position of superintendent of water and sewer for the City of Hubbard Waste Water

NEW BUSINESS & REQUESTS FOR LEGISLATION

Treatment Plant to be effective September 1, 2017, and declaring an emergency. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Silvidi with a seconded by Mr. Gilliland to have the law director draw up the necessary legislation creating the position of water administrator for the City of Hubbard. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Silvidi with a seconded by Mr. Gilliland to suspend the 24-hour notification rule and place Ordinance 15-17 on the agenda.

Mr. Williams- I don't believe you can do that at one time. You have to do the 24-hour and then place it on the...

Mayor Darko- Where's the 24-hour come in? All you need to do is place it on the agenda.

Mr. Williams- Well, don't you have to give notification beforehand with your – what's on the agenda?

Mayor Darko- The 24-hour is the 24-hours that council has prior to the meeting.

Mr. Williams- Well, actually it's Thursday before the meeting. It's supposed to be here...

Mayor Darko- But by law, the 24-hour – that's a council ordinance. It's a 24-hour – but that's – council has that legislation. You just need to place it on the agenda. That would be my opinion Mr. President.

Mr. Williams- Okay.

After comments, it was decided that Ordinance 15-17 would only need to be placed on the agenda. Motion passed. Vote unanimous.

Mr. Williams- That is the one creating water administrator?

Mr. Silvidi- Yes.

ORDINANCES & RESOLUTIONS

Ordinance 13-17 Third Reading

AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO AN AGREEMENT WITH CHCC HEALTH CARE CENTER FOR PAYMENT OF THE SANITARY TAP FEE, AS OUTLINED IN EXHIBIT A ATTACHED, FOR THE EXPANSION OF THE FACILITY AT 871 ELMWOOD DRIVE

It was moved by Mr. Silvidi with a second by Mr. Gilliland that Ordinance 13-17 be passed as read. There were no questions or comments. Motion passed. Vote unanimous.

Resolution 10-17 First Reading

AUTHORIZING THE BOARD OF CONTROL TO ADVERTISE FOR BIDS FOR THE OPWC PROJECT NO. CF21U, FOR THE MYRON STREET RESURFACING PROJECT

It was moved by Mr. Crowe with a second by Mr. Silvidi to suspend second and third readings of Resolution 10-17. There were no questions or comments. Motion passed. Vote unanimous.

It was moved by Mr. Crowe with a second by Mr. Silvidi that Resolution 10-17 be passed as read. There were no questions or comments. Motion passed. Vote unanimous.

ORDINANCES & RESOLUTIONS

Ordinance 15-17 First Reading

CREATING THE POSITION OF WATER ADMINISTRATOR FOR THE CITY OF HUBBARD,
AND DECLARING AN EMERGENCY

It was moved by Mr. Silvidi with a second by Mr. Gilliland to suspend second and third readings of Ordinance 15-17. There were no questions or comments. Motion passed. Vote unanimous.

It was moved by Mr. Silvidi with a second by Mr. Gilliland that Ordinance 15-17 be passed as read. There were no questions or comments. 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. Since there is no one I would entertain a motion to adjourn.

Ms. Welch- Mr. President, Council, my name is Jan Welch and I live at 216 Myron Street in the Eagle Creek Senior Apartments and I also work with an organization that advocates for seniors and disabled people that need rides to appointments, doctor appointments, etc. We can't get – people in wheelchairs can't get to these appointments in a car. We have to have a special van or a special company that can take us. I wanted to talk to you about the Hubbard community – there are a lot of seniors in the Hubbard community that would need this service. And, the contribution from the Hubbard City, like the rest of the communities in the area, would really help out tremendously. Thank you.

Mr. Williams- Okay. Thank you. Anyone else wish to address council this evening? If not, 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.

Marianne Hallapy, Council Clerk

William Williams, President