

The members of Hubbard City Council met in regular session on Wednesday, July 5, 2017, in council chambers with President William Williams presiding. Approximately 2 people were in attendance.

Roll call showed the following members in attendance:

T. O'Hara   L. Baumiller   P. Gilliland   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 know, Mr. Kyle has resigned. Mr. Toda I did not hear from him, so I am not sure where he is at.

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 June 26, 2017 regular meeting as presented to council.

Clerk- It was June 19<sup>th</sup>

Mr. Williams- 19<sup>th</sup> I am sorry, June 19<sup>th</sup>.

Mr. O'Hara- I am sorry.

Mr. Williams- I usually write that down.

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

### **COMMUNICATIONS-**

We received a letter from Ben Kyle on June 20, 2017 as a formal notification that he was resigning from his position on Hubbard City Council as 1<sup>st</sup> Councilman, 1<sup>st</sup> Ward Councilman (I am sorry), the Mayor's Court Report For June 2017 showing a total of \$5,166, the Income Tax Comparison 2016/2017 through June 30, 2017 and the Reconciliation of Bank Statements & Auditor's Books with Actual Cash Balances for month ended June 30, 2017. 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 files. 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-** Mr. Gilliland- No report tonight Mr. President.

**ECONOMIC DEVELOPMENT-**Ms. Baumiller- Just briefly, like I mentioned in caucus, I would like to have Guy Coviello of the Regional Chamber come in after we come back from our August recess to talk a little bit about this Economical Development Division. We could hear a little bit about it for something down the road that we could consider. That is all.

**PLANNING & ZONING-** Mr. Toda- Not in attendance

**UTILITIES-** Mr. Silvidi- There is an opportunity for the residents of Hubbard to switch to Constellation. It is a supplier for natural gas at a rate of 3.558 per mcf. This does not include taxes. It does not include distribution or other Dominion fees. If you didn't receive this letter, you are able to sign up through Constellation by calling them at 184-467-4299. You can do this over the phone but you need your Dominion account number. Thank you.

**REPORTS OF STANDING COMMITTEES**

**STREETS & SIDEWALKS-** Mr. Crowe- Yes Mr. President, all I have tonight is asking for legislation tonight and other than that, no report.

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

**REPORTS OF SPECIAL COMMITTEES**

**CEMETERY BOARD-** Ms. Baumiller- I would like to report that we will be meeting on July 21 at 9:30 for a cemetery board meeting. That is all.

Mr. Silvidi- Lisha, it's the 12<sup>th</sup>.

Ms. Baumiller- Oh, did you want to go the 12<sup>th</sup> instead of the 21<sup>st</sup>?

Mr. Silvidi- In the text you sent me, it said the 12<sup>th</sup>. I had the wrong date.

Ms. Baumiller- Oh okay then, we will go with the 12<sup>th</sup>

Mr. Silvidi- July 12<sup>th</sup>

Ms. Baumiller- Okay, we are going to go with July 12<sup>th</sup> at 9:30 thank you.

**FIRE DISTRICT-**Mr. O'Hara- Just want to announce the next fire district meeting will be held on Wednesday, July 12<sup>th</sup> at 7:00. They will also be having their scramble out at Deer Creek on Saturday, July 15<sup>th</sup>. It is a real good event. I had a lot of fun with it last year. Anyone who wants to go play, it is \$75 a person I believe. That is 18, cart, lunch, dinner and prizes. It is a good time. That is all.

**REPORTS OF CITY OFFICIALS**

SAFETY DIRECTOR- Lou Carsone – Not in attendance

SERVICE DIRECTOR-Dan Livingston- No report Mr. President

**REPORTS OF CITY OFFICIALS**

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

TREASURER- Ms. Ruha- I have no report thank you

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

Mr. Williams- We will move on to our Mayor's report. Mayor Darko

Mayor – Well thank you, I do have a little one. As we were discussing in caucus here, the agreement to participate in the Ohio Public works Program

Mr. Williams- Mayor, one second

Mayor- What

Mr. Williams- We didn't accept the reports. That is my fault.

Mayor- Oh that is right, you didn't!

Mr. Williams- You got to slow it down.

Mr. O'Hara- I was starting to and you just cut me off.

**REPORTS OF CITY OFFICIALS**

Mr. Williams- If you would hold on one second Mayor?

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**

Mayor-Thanks Mr. Williams that is Mr. O'Hara's \$65 a person if you pay before the 8<sup>th</sup>. If you pay before the 8<sup>th</sup> and at the registration it is \$70. It is for fallen fire fighters. It is for a really good cause. Any way going back to what we started, the agreement to participate in the Ohio Public Works Program for the paving of Myron was signed today. Jerry is going to be requesting legislation tonight to go out for bid for the project. I just want to say by some slim chance if we can't get that passed at the second meeting in July, don't plan anything for August. Keep yourself here because we want to get that passed and get that started as quickly as possible. We have signed the contract for the street paving program and we are going to be scheduling a pre-construction meeting here in the near future. This past weekend we completed our annual leak detection. We located 8 hydrants that are leaking and four which are on private property. The water department is going to be scheduling that work here real quick. One of them is at the Hubbard Union Cemetery. I guess they are going to be up in the cemetery to replace that. There is one on School Street which we need to replace that was due to a hit and run. We are going to be contacting our customer who has two leaking on their property to see when they might be able to get that done and get them fixed. We are/Mike and I talked a bit today about the state budget and the effect it is going to have on the local government fund. I did touch base today with Glenn Holmes. We are going to wait here towards August, when we get our financial report from Trumbull County Auditor's Office, to see exactly where we are going to be in our collections. I think, as you have known or might have heard, the budget initially has redirected 35 million dollars, 17 million for 2018 and 17 for 2019 from our local government fund to help pay for the \$167 million package the state is going to have to fight the opiate crisis. So again, some of that money we are going to ...it is going to be coming from us. Anyway we will be getting our numbers in August from the Auditor and we are going to see what we are going to expect in 2018. We are going to budget from there. On June 24<sup>th</sup>, we received a letter from our Superintendent of Water and Wastewater Randy Fabrizio. He is going to be resigning effective September 1, 2017. Randy wrote in this letter "it has been an honor and a pleasure to serve the citizens, the administration and city council for the last six years and may the City of Hubbard continue to enjoy prosperity and growth through inspired planning and focused prudent management". With that being said, Randy served our city admirably. On behalf of the community, I would like to thank him for his dedication and his service. His contribution for the first phase of the Wastewater treatment plant was major and he was also started the second phase. I think it would be safe to say to Randy that he has kind of taught all of us more about wastewater and water than we knew before he came here. We want to wish him well and thank him for the job he did for us for his time here. That is all I have.

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

Mr. Crowe- I should have brought this up in my report... thanking the board for making that request to the Ohio Public Works Commission for that money for Myron Street. That is a big chunk \$92,000. Thank you to the board!

Mayor- We of course have to thank you guys for putting that in the budget for us. We tried to plan for that. Again, we are going to be looking at something for next year too. I think I have said before paving Drummond is probably going to be just as much if not more. That is one of the projects we are going to submit. Hopefully, using a little leverage from ODOT from running those cement trucks up and down. Perhaps that will help us get that.

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

**UNFINISHED OR OLD BUSINESS-****MISCELLANEOUS BUSINESS**

It was moved by Mr. Silvidi with a second by Mr. Crowe to accept the resignation of Hubbard's 1<sup>st</sup> Ward Councilman Benjamin Kyle. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Mr. Williams- Mark, can I ask you a question? Should we send the Board of Elections anything that we accepted his resignation? Or do we

Mr. Villano- I think you could **\*\*inaudible\*\***

Mr. Williams- Well he has already done that. I am just saying because under our rules it says we have to accept it. I guess it would be

Mr. Villano- I think you would be better off sending it to Mr. Kyle saying you accepted it and send one to the Board of Elections saying you accepted it.

Mr. Williams- Could you do that Lorrie?

Clerk-yes

Mr. Williams-thank you

**PUBLIC ADDRESS ON AGENDA ITEMS**

Mr. Williams- If there is anyone who wishes to address city council on our 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. We have no one...

**NEW BUSINESS & REQUESTS FOR LEGISLATION-**

Mr. Williams- Mr. Silvidi I believe you and Mr. Crowe

It was moved Mr. Silvidi with a second by Mr. Gilliland to have the law director draw up the necessary legislation for a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved Mr. Crowe with a second by Mr. Silvidi requesting the law director prepare the proper legislation authorizing the Board of Control to advertise for bids for the Ohio Public Works Commission Project number CF21U for the Myron Street resurfacing project. There were no questions or comments on the motion. Motion passed. Vote unanimous.

**ORDINANCES & RESOLUTIONS**

Ordinance 13-17 Second 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

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

**ORDINANCES & RESOLUTIONS**

Ordinance 14-17 First Reading

ESTABLISHING A FIXED ASSET CAPITALIZATION POLICY FOR THE CCITY OF HUBBARD, OHIO

Mr. Williams- Since there is no action on Ordinance 14-17 it will flow to a second reading

**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. We have no one so I would entertain a motion to adjourn

**ADJOURN**

A motion was made by Mr. O'Hara with a second by Ms. Baumiller to adjourn. There were no questions or comments on the motion. Motion carried. Vote Unanimous.

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Lorrie Brown, Council Clerk

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William Williams, President