

The members of Hubbard City Council met in regular session on Monday, June 19, 2017, in council chambers with President William Williams presiding. Approximately 10 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 excuse any absent officials. 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 accept the minutes from the June 5, 2017 regular meeting as presented to council. There were no questions or comments on the motion. Motion passed. Vote unanimous.

COMMUNICATIONS-

No communications this evening

REPORTS OF STANDING COMMITTEES

FINANCE- Mr. Kyle- At the recommendation of AMP and the Auditor, I will be presenting and asking for an ordinance establishing a fixed asset capitalization policy for the City of Hubbard. It has been in effect for many years but we are going for a formal policy at this time. That is all thank you.

PARK & RECREATION- Mr. Gilliland- I have no report Mr. President.

ECONOMIC DEVELOPMENT-Ms. Baumiller- I have no report this evening Mr. President thank you.

PLANNING & ZONING- Mr. Toda- No report Mr. President thank you.

UTILITIES- Mr. Silvidi- I have no report tonight Mr. President.

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

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

REPORTS OF SPECIAL COMMITTEES

CEMETERY BOARD- Ms. Baumiller- I would just like to announce that we will be having a meeting at the cemetery office Friday which will be June 23rd at 10:00 am.

FIRE DISTRICT-Mr. O'Hara- I wanted to touch base with Safety Director Carsone, the Mayor and the Chief, I was able to speak to Chief Stanish regarding the setting up of a combined meeting between the fire department and the city. There are some township officials that would like to attend regarding the sirens. Chief Stanish had notified me that he would be on vacation but he should be back, I believe the end of July. I will be getting with you to see if we can coordinate some time together. They also want to know if Mr..... the guy from the 911 center?

Mr. Kyle- Ernie?

Mr. O'Hara-no

Marianne- Roger

Mr. O'Hara-Roger, If Roger can also attend this meeting as well. I will get with you. If we can plan to meet you, we were talking the end of June. Do you want to get together and maybe we can coordinate a date then? I can let Chief Stanish and the Township Trustees know. That is all.

Mr. Carsone- Okay thank you

REPORTS OF CITY OFFICIALS

SAFETY DIRECTOR- Lou Carsone – Thank you Mr. President I have no report this evening.

SERVICE DIRECTOR-Dan Livingston- Thank you Mr. Williams, just reminding people that the annual one week branch pick-up began today with our street department. Please remind people that they are to get their branches out to the curb or the end of their lawns today or as soon as possible. They will be going down each street one time and that is it. We will not be going back a second time because we don't have enough time. People need to get theirs out as soon as possible. If we get there we get there. Other than that, that is all I have Mr. President thank you.

REPORTS OF CITY OFFICIALS

LAW DIRECTOR- Mr. Villano- I have no report tonight Mr. President thank you.

TREASURER- Ms. Ruha- Not in attendance

AUDITOR- Mr. Villano- Thank you Mr. President, I would just like to report to council that I will be submitting the final documents for our 2016 financially compliant audit tomorrow. We are on schedule to meet our filing deadline for the end of the month. 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. There were no more questions or comments on the motion. Motion carried. Vote unanimous.

MAYOR'S REPORT

Mayor-No report tonight Mr. President

UNFINISHED OR OLD BUSINESS-

Mr. O'Hara-Yes excuse me Mr. President, is there any way we can like call an executive session for a couple of minutes to discuss one of the agenda items?

Mr. Williams- That would not go under executive session.

Mr. O'Hara- okay

Mr. Williams- One moment...I don't see where that would be part of 121.22.

Mr. O'Hara- Okay, we will proceed on.

Mr. Williams- because I mean... I will read it off to you. These are/this is the list I have: if we are buying property it can be discussed in executive, conference with an Attorney, for pending or immanent court action, contracts with the bargaining unit, a matter that is required to be kept confidential by federal laws or rules of the state's statutes, security arrangements, appointment, employment, discipline, dismissal of employees and then charges against a public employee official. We can't

Mr. O'Hara- okay that's fine

MISCELLANEOUS BUSINESS**PUBLIC ADDRESS ON AGENDA ITEMS**

Mr. Williams- If there is anyone who wishes to address city council on our agenda items this evening 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.

NEW BUSINESS & REQUESTS FOR LEGISLATION-

Mr. Williams- As far as I know Mr. Kyle is the only one with request 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 establishing a fixed asset capitalization policy for the City of Hubbard, Ohio. There were no questions or comments on the motion. Motion passed. Vote unanimous.

ORDINANCES & RESOLUTIONS

Ordinance 9-17 Third Reading

INCREASING THE COMPENSATION FOR THE FILE/DATA CLERKS AT THE HUBBARD CITY POLICE DEPARTMENT FROM \$10.00 PER HOUR TO \$10.50 PER HOUR RETROACTIVE TO JANUARY 1, 2017.

It was moved by Mr. O'Hara with a second by Ms. Baumiller that ordinance 9-17 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Ordinance 10-17 Third Reading

AN ORDINANCE PROHIBITING MEDICAL MARIJUANA CULTIVATORS, PROCESSORS AND RETAIL DISPENSORY ESTABLISHMENTS LICENSED UNDER OHIO REVISED CODE CHAPTER 3796 WITHIN MUNICIPAL LIMITS OF THE CITY OF HUBBARD, AND DECLARING AN EMERGENCY.

It was moved by Mr. O'Hara with a second by Ms. Baumiller to amend ordinance 10-17 to read and ordinance prohibiting medical marijuana cultivators and processors licensed under Ohio Revised code chapter 3796 within municipal limits of the City of Hubbard and declaring an emergency.

Mr. Kyle- Mr. President, I just have one comment to make under this. I think that more regulations are needed to be in place. Not necessarily for or against but to just have more control over everything. Obviously, the State of Ohio has passed legislation allowing all three of those and it has trickled down. I just want to make my voice heard that moving forward more regulations or City control are things that are in the best interest of the city. That is all.

There were no more questions or comments on the motion. Vote taken: 6 to 1 Kyle no vote. Motion passed

It was moved by Mr. O'Hara with a second by Ms. Baumiller to pass the amended ordinance 10-17 as read. There were no questions or comments on the motion. Motion passed. Vote taken: 5-2 Kyle and Gilliland no. Motion passed.

Mr. Williams- It passes by emergency we have 5 votes correct?

Clerk-5 to 2

Mr. Williams-We have 5 votes.

Resolution 8-17 Second Reading

AUTHORIZING THE TRUMBULL COUNTY BOARD OF HEALTH TO PLACE SPECIAL ASSESSMENTS ON PROPERTY TAXES FOR THE DEMOLITION OF STRUCTURES WITHIN THE CITY OF HUBBARD

ORDINANCES & RESOLUTIONS

Mr. Toda- I would like to suspend the third reading of resolution 8-17 and pass as read.

Ms. Baumiller- second

Mr. Williams- no

Mr. Toda- We just have to suspend?

Mr. Williams - Yes. You can't do them at one time you have to suspend the readings then pass as read.

Mr. Toda- okay

It was moved by Mr. Toda with a second by Ms. Baumiller to suspend the third reading of Resolution 8-17. There were no questions or comments on the motion. Motion passed. Vote unanimous.

It was moved by Mr. Toda with a second by Ms. Baumiller that Resolution 8-17 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Resolution 9-17 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

It was moved by Mr. Crowe with a second by Mr. Silvidi to suspend the second and third reading of Resolution 9-17. 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 that Resolution 9-17 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

Ordinance 12-17 First Reading

AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO A CONTRACT WITH R.T. VERNAL PAVING, INC. FOR THE 2017 STREET RESURFACING PROGRAM, AND DECLARING EMERGENCY

It was moved by Mr. Crowe with a second by Mr. Silvidi to suspend the second and third reading of Ordinance 12-17. 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 that Ordinance 12-17 be passed as read. There were no questions or comments on the motion. Motion passed. Vote unanimous.

ORDINANCES & RESOLUTIONS

Ordinance 13-17 First 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 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.

Mr. Kyle- Members of Council, members in the audience I would like to thank everyone for the years of service that I have had sitting up here as your First Ward Councilman. Due to my change of address within the City of Hubbard, I will be resigning as of tomorrow morning. I will be tendering my resignation letter to the Board of Election and also to members of Council here for the remainder of my term which ends December 31, 2017. I will be extremely happy to get back to work with everyone since I have filed petitions for the at large council seat which will be in the November election. I will be excited to get back to work with everyone January 1, 2018. Thank you

Mr. Williams- Thank you. Mr. Kyle I would just like to thank you for your service. I also want to thank you for being my Finance Committee Chairman and doing a wonderful job with that. I look forward to working with you again in January.

Mr. Kyle-Thank you Mr. President

Mr. Williams- thank you. I would entertain a motion to adjourn

ADJOURN

A motion was made by Mr. Toda with a second by Ms. Baumiller to adjourn.

Mr. Kyle- I do have one thing to add to the minutes. It is my recommendation that I am fully in favor of Medical Marijuana and I implore the members of council moving forward to research the city of Canton ordinance 119-2017 as far as moving forward for the rest of this year. That is all

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

Lorrie Brown, Council Clerk

William Williams, President